



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**15 February 2024**

**ORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630  
ON THURSDAY 15 FEBRUARY 2024**

**MINUTES**

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**MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON THURSDAY, 15 FEBRUARY 2024  
COMMENCING AT 1:00 PM**

**PRESENT:** Mayor Christopher Hanna  
Deputy Mayor Tanya Higgins  
Councillor Peter Beer  
Councillor Louise Frolich  
Councillor Narelle Davis  
Councillor Tricia Hopkins  
Councillor Karlee Johnson  
Councillor Craig Mitchell  
Councillor Bob Stewart  
Councillor Lynda Summers

**APOLOGIES:** Councillor Luke Williamson

**Staff:** David Hogan, Chief Executive Officer  
David Rawlings, Chief Strategy Officer  
John Gargett, Acting Chief Operating Officer  
Simon Rennie, Acting Chief Financial Officer  
Stephanie Sellar-Peam, Acting Chief Workforce Officer  
Grace Mackay, Secretary Council and Committees

**1. OPENING MEETING**

The Mayor opened the meeting at 1:00 PM

**2. ACKNOWLEDGEMENT OF COUNTRY**

**3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL**

Nil

**4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

**COUNCIL RESOLUTION**

**1/24**

That the apology from Cr Williamson be accepted and leave of absence be granted.

**Moved Councillor Frolich**

**Seconded Councillor Summers**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Procedural Motion**

**ADJOURNMENT**

**COUNCIL RESOLUTION**

**2/24**

That the 15 February 2024 Ordinary Council meeting be adjourned at 1:03 pm for Public Forum.

**Moved Mayor Hanna**

**Seconded Councillor Frolich**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Note:** The Mayor reopened the meeting at 1:17 pm.

## 5. DISCLOSURE OF INTEREST

Nil

## 6. MATTERS DEALT WITH BY EXCEPTION

### Items by Exception

The Mayor requested that Councillors nominate any items listed in Corporate Business and Confidential Business that they wished to discuss.

### COUNCIL RESOLUTION

3/24

- A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:
- 7.1 – Confirmation of Minutes from the Ordinary Council Meeting held on 21 December 2023
  - 9.2.1 – Monthly Funds Management Report – December 2023
  - 9.2.2 – Monthly Funds Management Report – January 2024
  - 9.3.1 – Post-Exhibition Report – Fees and Charges – Planning Proposals
  - 9.3.2 – Delivery Program Progress Report – February 2024
  - 9.3.3 – Terms of Reference – Audit, Risk and Improvement Committee
  - 9.3.4 – Server Room Power Supply Upgrade
  - 9.3.6 – Amendment to Council Meeting Schedule 2024
  - 9.3.8 – Financial Sustainability Recommendations – Progress Update
  - 9.4.1 – Bombala Arts and Innovation Centre (8-12 Wellington Street) Update
  - 9.4.2 – Event Support Grant Applications
  - 9.5.1 – Resolution Action Sheet Updates
  - 10.1 – Minutes from Management and Advisory Committees
  - 10.2 – Minutes from Local Traffic Committee Meeting 23 January 2024
  - 13.1 – Questions With Notice – Use of Hire and Rental Vehicles
  - 14.1 – Yallambee Lodge Divestment
  - 14.2 – Legal Actions and Potential Claims Against SMRC
  - 14.3 – CEO’s Performance Agreement
- B. That the Officer’s recommendations in the reports listed above are hereby adopted.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**12. MAYORAL MINUTES**

**RECOMMENDATION**

That Council amend the order of business to bring forward item 9.2.4 – Adoption of the 2022/23 Financial Statements, to the start of business and then continue with the remaining items.

**12.1 CHANGE TO AGENDA ORDER**

Record No: 124/84

**COUNCIL RESOLUTION**

**4/24**

That Council amend the order of business to bring forward item 9.2.4 – Adoption of the 2022/23 Financial Statements, to the start of business and then continue with the remaining items.

**Moved Councillor Stewart**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Procedural Motion**

**INTO COMMITTEE**

**COUNCIL RESOLUTION**

**5/24**

That Council move into committee.

**Moved Mayor Hanna**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Procedural Motion**

**OUT OF COMMITTEE**

<b>COUNCIL RESOLUTION</b>	<b>6/24</b>	
That Council move out of committee.		
<b>Moved Councillor Davis</b>	<b>Seconded Councillor Frolich</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**9.2.4 ADOPTION OF THE 2022/23 FINANCIAL STATEMENTS**

Record No: I24/57

<b>COUNCIL RESOLUTION</b>	<b>7/24</b>	
That Council:		
A. In accordance with Section 419 (1) of the <i>Local Government Act</i> 1993, receive and note the Auditor’s Reports on the 2022/23 Annual Financial Statements for the year ended 30 June 2022.		
B. That any public submissions about the 2022/23 Financial Statements be referred to the Auditor in accordance with Section 420 of the <i>Local Government Act</i> 1993.		
<b>Moved Councillor Davis</b>	<b>Seconded Deputy Mayor Higgins</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	



## 7. CONFIRMATION OF MINUTES

### 7.1 ORDINARY COUNCIL MEETING 21 DECEMBER 2023

#### COUNCIL RESOLUTION

8/24

THAT the minutes of the Ordinary Council Meeting held on 21 December 2023 are confirmed as a true and accurate record of proceedings.

Moved Councillor Summers

Seconded Councillor Davis

CARRIED

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

## 8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

### 8.1 DEVELOPMENT APPLICATION 10.2023.137.1 - TWO (2) LOT SUBDIVISION

Record No: I23/547

#### COUNCIL RESOLUTION

9/24

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent to 10.2023.137.1 for a Two (2) Lot Subdivision on Lot: 3 DP: 1184903, 58 Jerrara Drive EAST JINDABYNE NSW 2627 with conditions of consent attached to this report.

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

Moved Councillor Davis

Seconded Councillor Beer

CARRIED

Applicant:	C Odell
Applicant Number:	10.2023.137.1
Owner:	C Odell & J L Flanders
DA Registered:	29/05/2023
Property Description:	58 Jerrara Drive EAST JINDABYNE NSW 2627 Lot: 3 DP: 1184903

Area:	3963m <sup>2</sup>
Zone:	SP3 - Tourist
Current Use:	Dwelling
Proposed Use:	Subdivision
Permitted in Zone:	Yes
Recommendation:	Approval

**9. OTHER REPORTS TO COUNCIL**

**9.1 OPERATIONS**

**9.1.1 ACCEPTANCE OF NSW GOVERNMENT GRANT FUNDING FOR SMITHS ROAD AND COWBED BRIDGE**

Record No: I24/47

<b>COUNCIL RESOLUTION</b>	<b>10/24</b>
That Council accepts funding from NSW Government for \$5.1M to upgrade Smiths Road and Cowbed Bridge and that budgets along with Councils Delivery and Operational Plans be amended accordingly.	
<b>Moved Councillor Summers</b>	<b>Seconded Deputy Mayor Higgins</b> <b>CARRIED</b>
<b>Record of Voting</b>	
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

**9.2 FINANCE**

**9.2.1 MONTHLY FUNDS MANAGEMENT REPORT - DECEMBER 2023**

Record No: I24/1

<b>COUNCIL RESOLUTION</b>	<b>11/24</b>
That Council:	
A. Receive the report indicating Council’s cash and investments position as at 31 December 2023; and	
B. Receive the certificate of the Responsible Accounting Officer.	
<b>Moved Councillor Summers</b>	<b>Seconded Councillor Davis</b> <b>CARRIED</b>

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**9.2.2 MONTHLY FUNDS MANAGEMENT REPORT - JANUARY 2024**

Record No: I24/74

**COUNCIL RESOLUTION**

**12/24**

That Council:

- A. Receive the report indicating Council's cash and investments position as at 31 January 2024; and
- B. Receive the certificate of the Responsible Accounting Officer.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**9.2.3 QUARTERLY BUDGET REVIEW STATEMENT (QBR) TO 31 DECEMBER 2023**

Record No: I24/43

**COUNCIL RESOLUTION**

**13/24**

That Council receive the quarterly budget review statement for the quarter ended 30 December 2023 and approve the variations noted therein.

**Moved Councillor Davis**

**Seconded Councillor Summers**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**9.2.5 TERMS OF REFERENCE - FINANCE WORKING GROUP**

Record No: I24/79

**COUNCIL RESOLUTION**

**14/24**

That Council;

- A. Adopt the Terms of Reference for the Finance Working Group.
- B. Appoint the Mayor, Councillor Davis, Councillor Hopkins, Councillor Summers and Councillor Williamson as members of the working group.

**Moved Councillor Hopkins**

**Seconded Councillor Summers**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**9.3 STRATEGY**

**9.3.1 POST-EXHIBITION REPORT- FEES AND CHARGES - PLANNING PROPOSALS**

Record No: I23/805

**COUNCIL RESOLUTION**

**15/24**

That Council:

- A. Amend the budget from \$3,500 to \$59,640 to include the additional expected revenue
- B. Adopt the fees and charges with amendments to those that were placed on public exhibition to:

<b>Name</b>	<b>Year 2023/2024 Fee (inc GST)</b>	<b>Unit</b>	<b>Statutory</b>	<b>GST</b>
<b>Planning proposal meeting – Prior to scoping proposal stage or not part of planning proposal</b>	<b>\$1,800.00</b>	<b>Each meeting</b>	<b>N</b>	<b>N</b>
<b>Scoping proposals – all proponent-initiated</b> Fee Includes a total of 10 hours: <ul style="list-style-type: none"> <li>• <b>2 hours meeting with proponent</b></li> <li>• <b>2 hours ensuring information is sufficient</b></li> </ul>	<b>\$3,000.00 plus \$185 per hour after 10 hours</b>	<b>Per proposal</b>	<b>N</b>	<b>N</b>

MINUTES OF THE ORDINARY COUNCIL MEETING OF SNOWY MONARO REGIONAL COUNCIL  
HELD ON THURSDAY 15 FEBRUARY 2024

<ul style="list-style-type: none"> <li>• <b>6 hours preparing report for Council</b></li> </ul>					
<p><b>Basic and some standard proponent-initiated planning proposals – e.g. Those requiring no background studies</b></p> <p>Fee includes a total of 40 hours:</p> <ul style="list-style-type: none"> <li>• <b>10 hours to prepare information and liaise with the Department of Planning and Environment</b></li> <li>• <b>10 hours to review gateway determination and amend LEP</b></li> <li>• <b>5 hours to prepare exhibition of proposal</b></li> <li>• <b>5 hours to report any submissions to Council</b></li> <li>• <b>10 hours to amend instrument and maps for Department of Planning and Environment.</b></li> </ul> <p><b>Note: fee does not include advertising costs.</b></p>	<p><b>\$8,000.00 plus \$185 per hour after 40 hours</b></p>	<p><b>Per proposal</b></p>	<p><b>N</b></p>	<p><b>N</b></p>	
<p><b>Standard (not falling into the above category) proponent-initiated planning proposals – e.g. those requiring background studies</b></p> <p>Fee includes a total of 121 hours:</p> <ul style="list-style-type: none"> <li>• <b>10 hours meeting with the proponent</b></li> <li>• <b>15 hours to prepare information and liaise with the Department of Planning and Environment</b></li> <li>• <b>56 hours to review gateway determination and amend LEP</b></li> <li>• <b>10 hours to prepare exhibition of planning proposal</b></li> <li>• <b>15 hours to report any submissions to Council</b></li> </ul>	<p><b>\$22,410.00 plus \$185 per hour after 121 hours</b></p>	<p><b>Per proposal</b></p>	<p><b>N</b></p>	<p><b>N</b></p>	

MINUTES OF THE ORDINARY COUNCIL MEETING OF SNOWY MONARO REGIONAL COUNCIL  
HELD ON THURSDAY 15 FEBRUARY 2024

<ul style="list-style-type: none"> <li>15 hours to amend instrument and maps for Department of Planning and Environment</li> </ul> <p>Note: Fee does not include advertising costs</p>				
<p>Complex proponent Initiated planning proposal e.g. land release area</p> <p>Fee Includes a total of 238 hours:</p> <ul style="list-style-type: none"> <li>20 hours meeting with the proponent</li> <li>40 hours to prepare information and liaise with the Department of Planning and Environment</li> <li>100 hours to review gateway determination and amend LEP</li> <li>20 hours to prepare exhibition of planning proposal</li> <li>28 hours to report any submissions to Council</li> <li>30 hours to amend instrument and maps for Department of Planning and Environment</li> <li>Note: Fee does not include advertising costs</li> </ul>	<p>\$37,230.00 plus \$185 per hour after 238 hours</p>	<p>Per proposal</p>	<p>N</p>	<p>N</p>
<p>Preparation of development control, precinct plan or contributions plan etc.</p>	<p>\$18,000.00</p>	<p>Per plan</p>	<p>N</p>	<p>N</p>

Moved Councillor Summers

Seconded Councillor Davis

CARRIED

**Record of Voting**

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.

Councillors Against: Nil.

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**9.3.2 DELIVERY PROGRAM PROGRESS REPORT - FEBRUARY 2024**

Record No: I24/13

<b>COUNCIL RESOLUTION</b>	<b>16/24</b>	
That Council note the delivery program progress report.		
<b>Moved Councillor Summers</b>	<b>Seconded Councillor Davis</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**9.3.3 TERMS OF REFERENCE - AUDIT, RISK AND IMPROVEMENT COMMITTEE**

Record No: I24/33

<b>COUNCIL RESOLUTION</b>	<b>17/24</b>	
That the terms of reference for the Audit, Risk and Improvement Committee be adopted.		
<b>Moved Councillor Summers</b>	<b>Seconded Councillor Davis</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

### 9.3.4 SERVER ROOM POWER SUPPLY UPGRADE

Record No: I24/38

#### COUNCIL RESOLUTION

18/24

That Council provide for a budget of \$11,584 towards upgrades of the server room electrical systems to be funded by a grant contribution.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

### 9.3.5 AMENDMENT TO DONATIONS AND SPONSORSHIP POLICY

Record No: I24/39

#### COUNCIL RESOLUTION

19/24

That Council:

- A) Include provision within the donations and sponsorship policy for the traffic management services fees payable to Council for ANZAC day celebrations to be an approved recurrent donation.
- B) Transfer \$5,000 from the executive services budget to the donations and sponsorship budget to cover the estimated cost of the traffic management services for 2024 Anzac Day events.
- C) Approve change to section 3.4, Payment of Rates for Community Halls, to allow council to make direct rate payments to groups covered by that clause instead of the current reimbursement process.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*



### 9.3.6 AMENDMENT TO COUNCIL MEETING SCHEDULE 2024

Record No: I24/40

#### COUNCIL RESOLUTION

20/24

That Council

- A. Approve no ordinary council meeting being held in September 2024
- B. Approve the ordinary council meetings in October, November and December 2024 be rescheduled to occur on the second Thursday of each month
- C. Hold extraordinary council meetings commencing at 1pm on 2 May 2024 and 27 June 2024 for the purpose of considering Council' integrated planning and reporting documents.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

### 9.3.7 COOMA OPEN SPACES AND RECREATIONAL FACILITIES ADVISORY COMMITTEE CHARTER

Record No: I24/45

#### COUNCIL RESOLUTION

21/24

That Council:

- A. Accept the Charter with the following changes:

#### 1. Purpose of this charter

The committee charter sets out the membership, responsibilities, authority and operations of the Snowy Monaro Open Space and Recreational Facilities Committee (the Committee). This charter should be read in conjunction with other Council procedures for managing committees.

#### 2. Role of the committee

The committee will assist Council to remain attuned to the needs and preferences of the community regarding the open spaces and recreational facilities in the Snowy Monaro Region. The committee will:

- Offer suggestions on the delivery of action items within the Recreation and Open Spaces Strategy
- Provide recommendations regarding preferred service levels for open spaces and recreational facilities
- Provide input on the development of asset management plans and recreational facility plans
- Provide recommendations regarding priorities on projects
- Work with Council and Community to develop project concepts.

### **3. Power of the committee**

[No Change]

### **4. Structure and Composition of the Committee**

The Committee shall consist of a minimum of five (5), and a maximum of nine (9) community members.

The membership shall be made up of:

- One Councillor representative
- 8 community members

Best efforts will be made to ensure inclusivity and diversity.

From this membership, the Committee will elect its office bearers at its inaugural meeting, and thereafter at its annual general meeting (AGM). Council staff and community members may attend committee meetings, upon invitation from the Chair.

### **5. Appointment of the committee**

To hold office and provide advice to Council, all committee members are to be appointed by resolution of the Council before being able to vote or take part in meetings of the Committee. Throughout the term of the committee the composition, function (and charter) of the Committee shall be reviewed and a recommendation made to Council as required.

Meetings will be held a minimum of four times per year and at other times at the discretion of the Chairperson or on the recommendation of the Committee. Meeting dates and times are to be determined by the Committee at its inaugural meeting and forwarded to council for its information.

#### **5.1 Attendance**

[No Change]

#### **5.2 Vacancies**

[No Change]

#### **6.2 Secretary**

Add "minutes to be circulated to Committee members within 1 week of the date of the meeting, to ensure timely inclusion in the Council Business Papers."

### **7 Meetings**

Delete "Meetings are to be held in the Vin Good room, Cooma Library".

Add "Provisions for attendance by audio visual to be arranged for each meeting".

### **8 Quorum**

[No Change]

### **9 Review and Assessment of the Committee**

[No Change]

### **10 Overarching and Supporting Documents**

This committee to operate within the parameters of the following documents

- S355 committee manual
- Recreational and Open Space Strategy
- Snowy Monaro Regional Trails Masterplan
- Any other relevant strategy documents

B. Appoint Councillor Hopkins as the Councillor representative.

**Moved Councillor Hopkins**

**Seconded Councillor Frolich**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**9.3.8 FINANCIAL SUSTAINABILITY RECOMMENDATIONS - PROGRESS UPDATE**

Record No: I24/63

**OFFICER'S RECOMMENDATION**

That Council note Financial Sustainability Recommendations - Progress Update.

*This is an information only report.*

**COUNCIL RESOLUTION**

**22/24**

That Council note Financial Sustainability Recommendations - Progress Update.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

## 9.4 COMMUNICATIONS

### 9.4.1 BOMBALA ARTS AND INNOVATION CENTRE (8-12 WELLINGTON STREET) UPDATE

Record No: I24/44

#### COUNCIL RESOLUTION

23/24

That Council;

- A. Continue to investigate and liaise with stakeholders regarding the option of permitting use of the Centre by a child care provider.
- B. Progress all stakeholder discussions on the proviso that Council cannot contribute to the capital cost of building renovations/changes or contribute to the on-going operational costs of a future use (noting that continuing investigations will continue to cost Council in terms of staff time) meaning that an Expression of Interest (EOI) process on this basis will likely need to be undertaken in due course if the facility is ultimately to be offered to a third party for use.

Moved Councillor Summers

Seconded Councillor Davis

CARRIED

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

#### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

### 9.4.2 EVENT SUPPORT GRANT APPLICATIONS

Record No: I24/46

#### COUNCIL RESOLUTION

24/24

That Council approve the following event support applications, in line with the funding support for Events Policy;

- A. Multicultural Festival Cooma \$2,000
- B. Snowy Mountains Disc Golf Marathon \$300

Moved Councillor Summers

Seconded Councillor Davis

CARRIED

#### Record of Voting

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**9.5 EXECUTIVE OFFICE**

**9.5.1 RESOLUTION ACTION SHEET UPDATES**

Record No: I24/6

**OFFICER’S RECOMMENDATION**  
That Council note the resolution action updates.

*This is an information only report.*

**COUNCIL RESOLUTION** **25/24**  
That Council note the resolution action updates.

**Moved Councillor Summers** **Seconded Councillor Davis** **CARRIED**

**Record of Voting**  
*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*  
*Councillors Against: Nil.*

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**Procedural Motion**

**INTO COMMITTEE**

**COUNCIL RESOLUTION** **26/24**  
That Council move into committee.

**Moved Councillor Beer** **Seconded Deputy Mayor Higgins** **CARRIED**

**Record of Voting**  
*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*  
*Councillors Against: Nil.*

**Procedural Motion**

**OUT OF COMMITTEE**

**COUNCIL RESOLUTION**

**27/24**

That Council move out of committee.

**Moved Councillor Davis**

**Seconded Councillor Frolich**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**9.5.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NOTICE OF MOTIONS FOR NATIONAL GENERAL ASSEMBLY 2024**

Record No: I24/64

**COUNCIL RESOLUTION**

**28/24**

That Council put forward the following Notices of Motion to NGA July 2024;

- Financial sustainability: Restoring financial assistance grant to 1% of taxation revenue.
- Request the Australian Government to urgently address the access and price of insurance in Australia, particularly in the context of extreme weather events and pricing in regional areas.
- That the Australian Government work with other levels of government in regards to ensuring suitable supply of affordable housing in the regions.

**Moved Councillor Davis**

**Seconded Councillor Summers**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Councillor Frolich.*

**9.6 WORKFORCE**

Nil

**70. REPORTS OF COMMITTEES**

**OFFICER’S RECOMMENDATION**

That Council receive the minutes of the:

- i. Cooma North Ridge Advisory Committee meeting held 24 October 2023,
- ii. Arts and Culture Advisory Committee meeting held 5 October 2023
- iii. Numeralla Hall Management Committee AGM held 28 November 2023

**10.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES**

Record No: 123/781

**COUNCIL RESOLUTION**

**29/24**

That Council receive the minutes of the:

- i. Cooma North Ridge Advisory Committee meeting held 24 October 2023,
- ii. Arts and Culture Advisory Committee meeting held 5 October 2023
- iii. Numeralla Hall Management Committee AGM held 28 November 2023

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**10.2 MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING 23 JANUARY 2024**

Record No: I24/73

**COUNCIL RESOLUTION**

**30/24**

That the recommendations of the Local Traffic Committee meeting held on 23 January 2024 be noted.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**11. NOTICE OF MOTION**

**11.1 SCENIC ASSESSMENT - COONARANG WINDFARM**

Record No: I24/68

Councillor Narelle Davis has given notice that at the Ordinary Meeting of Council on 15 February 2024, she will move the following motion.

**COUNCIL RESOLUTION**

**31/24**

That Council write to the Member for Monaro Steve Whan, requesting that the NSW Department of Planning fund and undertake a scenic overlay assessment of the visual impact of the proposed Coonarang Windfarm. This windfarm is planned to be developed on both sides of the Monaro Highway between Cooma and Nimmitabel.

**Moved Councillor Davis**

**Seconded Councillor Mitchell**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Councillor Johnson, Councillor Stewart and Councillor Mitchell.*

*Councillors Against: Deputy Mayor Higgins, Councillor Hopkins and Councillor Summers.*



## 8. QUESTIONS WITH NOTICE

### OFFICER'S RECOMMENDATION

That the response to the question/s be noted.

### 13.1 USE OF HIRE AND RENTAL VEHICLES

Record No: I24/71

### ATTACHMENTS

1. Questions Form - Cr Williamson

### COUNCIL RESOLUTION

32/24

That the response to the question/s be noted.

Moved Councillor Summers

Seconded Councillor Davis

CARRIED

### Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

## 9. CONFIDENTIAL MATTERS

### COUNCIL RESOLUTION

33/24

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the Local Government Act, 1993 (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

#### 14.1 Yallambee Lodge Divestment

Item 14.1 is confidential in accordance with s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

#### 14.2 Legal Actions and Potential Claims Against SMRC

Item 14.2 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

#### 14.3 CEO's Performance Agreement

Item 14.3 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

2. The press and public be excluded from the proceedings of the Council in Closed Session on the basis that these items are considered to be of a confidential nature.
3. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as confidential and be withheld from access by the press and public, until such time as the Council resolves that the reason for confidentiality has passed or become irrelevant.
4. That the resolutions made by the Council in Closed Session be recorded in the Minutes of the

Council Meeting.

5. That upon this recommendation being moved and seconded, the Chairperson invite representations from the public as to whether this part of the meeting should be closed to consider the nominated item.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**10. REPORT FROM CONFIDENTIAL SESSION**

**14.1 YALLAMBEE LODGE DIVESTMENT**

**COUNCIL RESOLUTION**

**34/24**

That Council proceed with the transfer of the operations and assets of Yallambee Lodge to the Respect Group under the conditions outlined in the report.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**CARRIED**

**Record of Voting**

*Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Nil.*

**Motions Without Debate**

The above officer's recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**14.2 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC**

<b>COUNCIL RESOLUTION</b>	<b>35/24</b>	
That Council note the information in the Legal Actions and Potential Claims Against SMRC report.		
<b>Moved Councillor Summers</b>	<b>Seconded Councillor Davis</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

**14.3 CEO'S PERFORMANCE AGREEMENT**

<b>COUNCIL RESOLUTION</b>	<b>36/24</b>	
That the attached performance agreement of the CEO be adopted.		
<b>Moved Councillor Summers</b>	<b>Seconded Councillor Davis</b>	<b>CARRIED</b>
<b>Record of Voting</b>		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

**Motions Without Debate**

The above officer’s recommendation became a resolution of Council as a result of resolution 3/24 above as there was no challenge by Councillors.

There being no further business the Mayor declared the meeting closed at 2:28 PM.



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 February 2024 were confirmed by Council at a duly convened meeting on 21 March 2024 at which meeting the signature hereon was subscribed.