



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Extraordinary Council Meeting**

**2 May 2024**

**EXTRAORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON THURSDAY 2 MAY 2024**

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

**ON THURSDAY, 2 MAY 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  
Councillor Luke Williamson

**APOLOGIES:** Nil

**Staff:** David Hogan, Chief Executive Officer  
David Rawlings, Chief Strategy Officer  
Peter Smith, Acting Manager of Natural and Built Environment  
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

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

Nil

## 5. DISCLOSURE OF INTEREST

Nil

## 6. OTHER REPORTS TO COUNCIL

### 6.1 STRATEGY

**Procedural Motion  
INTO COMMITTEE**

<b>COUNCIL RESOLUTION</b>	<b>116/24</b>
That Council move into committee.	
<b>Moved Councillor Mitchell</b>	<b>Seconded Councillor Williamson</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, Councillor Williamson and Councillor Mitchell.</i>
<i>Councillors Against:</i>	<i>Nil.</i>

**Procedural Motion**

**OUT OF COMMITTEE**

**COUNCIL RESOLUTION**

**117/24**

That Council move out of committee.

**Moved Councillor Davis**

**Seconded Councillor Beer**

**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, Councillor Williamson and Councillor Mitchell.*

*Councillors Against: Nil.*

**Procedural Motion**

**PUT MOTION**

**COUNCIL RESOLUTION**

**118/24**

That the motion/amendment be put without further debate.

**Moved Councillor Mitchell**

**Seconded Councillor Johnson**

**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: Councillor Williamson.*

**6.1.1 DELIVERY AND OPERATIONAL PLAN DEVELOPMENT**

Record No: I24/228

**COUNCIL RESOLUTION**

**119/24**

That Council note the proposed changes for inclusion in the delivery plan and long term financial strategy.

**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 Summers and Councillor Mitchell.*

*Councillors Against: Councillor Stewart and Councillor Williamson.*

- At 01:04 pm Councillor Mitchell left the meeting.
- At 01:05 pm Councillor Mitchell returned to the meeting.
- At 01:32 pm Councillor Summers left the meeting.
- At 01:33 pm Councillor Summers returned to the meeting.

**6.1.2 SNOWY MONARO REGIONAL COUNCIL'S DRAFT SUITE OF INTEGRATED PLANNING AND REPORTING DOCUMENTS TO BE PLACED ON PUBLIC EXHIBITION**

Record No: I24/243

**COUNCIL RESOLUTION**

**120/24**

That Council:

- A. Place the Draft Revised 2022-2026 Delivery Program, 2024-2025 Operational Plan, Draft Revised Long Term Financial Plan 2024-2034, Draft Revenue Policy 2024-2025 and Draft Fees and Charges 2024/2025 on public exhibition from 6 May to 3 June 2024.
- B. Undertake a range of community consultation and engagement activities within the public exhibition period.
- C. Receive a further report to consider submissions, and adoption of the final documents.
- D. Include a summary of the changes in the document.

**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 Summers and Councillor Mitchell.*

*Councillors Against: Councillor Stewart and Councillor Williamson.*

**7. CONFIDENTIAL MATTERS**

Nil

There being no further business the Mayor declared the meeting closed at 2:07 PM.

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**CHAIRPERSON**



The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 2 May 2024 were confirmed by Council at a duly convened meeting on 16 May 2024 at which meeting the signature hereon was subscribed.