



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

15 December 2022

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 15 DECEMBER 2022**

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

**ON THURSDAY, 15 DECEMBER 2022
COMMENCING AT 1:00PM**

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

APOLOGIES: Nil

Staff: Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Tracy Sligar, Chief Financial Officer
Gina Woodward, Chief Communications Officer – *via audio-visual link*
Richard Doolan, Chief Workforce Officer
Liana Biki, Secretary Council and Committees

1. OPENING MEETING

The Mayor opened the meeting at 1:01pm.

2. ACKNOWLEDGEMENT OF COUNTRY

3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

Nil

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

At 1:02 pm Mayor Narelle Davis invited Lawrissa Chan and Furqan Yousuf from the Audit Office of NSW to present the Audited Financial Statements to Council.

Procedural Motion

ADJOURNMENT

COUNCIL RESOLUTION	352/22
That the Ordinary Council meeting be adjourned at 1:12 pm for Public Forum.	
Moved Councillor Hanna	Seconded Councillor Mitchell CARRIED
Record of Voting	
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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

COUNCIL RESOLUTION	353/22
That the Ordinary Council meeting be resumed at 1:45 pm.	
Moved Councillor Johnson	Seconded Councillor Summers CARRIED
Record of Voting	

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

Councillors Against: Nil.

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR HOPKINS

Councillor Hopkins declared an interest in item 9.4.1 as she has a conflict of interest in this item due to being “heavily involved in the planning for one of the events”.

5.2 COUNCILLOR HANNA

Councillor Hanna declared an interest in item 9.4.1 as he has a conflict of interest in this item due to “supplying merchandise to one of the event holders”.

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

354/22

- 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 Ordinary Council Meeting held on 17 November 2022
 - 7.2 Extraordinary Council Meeting held on 24 November 2022
 - 7.3 Extraordinary Council Meeting held on 29 November 2022
 - 9.1.1 Council-managed Crown Reserves – Plans of Management
 - 9.1.4 Fixing Country Bridges Round 2B Acceptance of Funding
 - 9.2.1 Monthly Funds management Report – November 2022
 - 9.2.2 Adoption of the 2021/22 Financial Statements
 - 9.3.1 Approval of road name Rosemond Place to go to GNB for gazettal
 - 9.3.2 Proposed naming of private right of carriageway – Sugarloaf Road
 - 9.3.5 Organisational Performance Report – November 2022
 - 9.3.6 Draft Snowy River Development Control Plan Amendment 3 - Three Rivers Estate Kalkite
 - 9.3.7 Appointment of ARIC Independent Members
 - 9.4.1 Application for Event Sponsorship
 - 9.5.1 Resolution Action Sheet Update
 - 10.1 Minutes from Management and Advisory Committees
- B. That the Officer’s Recommendations in the reports listed above are hereby adopted.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Councillor Beer, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor

Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.
Councillors Against: Nil.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 17 NOVEMBER 2022

COUNCIL RESOLUTION

355/22

THAT the minutes of the Ordinary Council Meeting held on 17 November 2022 are confirmed as a true and accurate record of proceedings.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

7.2 EXTRAORDINARY COUNCIL MEETING 24 NOVEMBER 2022

COUNCIL RESOLUTION

356/22

THAT the minutes of the Extraordinary Council Meeting held on 24 November 2022 are confirmed as a true and accurate record of proceedings.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

7.3 EXTRAORDINARY COUNCIL MEETING 29 NOVEMBER 2022

COUNCIL RESOLUTION

357/22

THAT the minutes of the Extraordinary Council Meeting held on 29 November 2022 are confirmed as a true and accurate record of proceedings.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 DEVELOPMENT APPLICATION 10.2022.154.1 - THIRTY FOUR (34) LOT SUBDIVISION

Application Number:	10.2022.154.1
Applicant:	Jack Atkinson Surveying Pty Ltd
Owner:	Berridale 88 Pty Ltd
DA Registered:	02/05/2022
Property Description:	Lot: Y DP: 417424
Zone:	RU5 - Village
Current Use:	Vacant Land
Proposed Use:	Thirty Four (34) Lot Residential Subdivision
Permitted in Zone:	Yes
Recommendation:	Approval with Conditions

COUNCIL RESOLUTION	358/22
That pursuant to section 4.16 of the <i>Environmental Planning and Assessment Act 1979 (as amended)</i> Council grants consent to 10.2022.154.1 for an Staged Thirty Four (34) Lot Subdivision on Lot: Y DP: 417424, Hoskin Street BERRIDALE NSW 2628 with conditions of consent attached to this report.	
Moved Councillor Mitchell	Seconded Councillor Summers
	CARRIED
Record of Voting	
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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>

8.2 DEVELOPMENT APPLICATION 10.2022.377.1 - ALTERATIONS & ADDITIONS TO EXISTING AGED CARE FACILITY

Application Number:	10.2022.377.1
Applicant:	Snowy Monaro Regional Council
Owner:	Snowy Monaro Regional Council
DA Registered:	21/09/2022
Property Description:	Lot 10 DP 1266613
Zone:	B4 – Mixed Use; R2 – Low Density Residential
Current Use:	Aged Care Facility
Proposed Use:	Expanded aged care facilities, including 16 additional patient rooms, communal building, new entry to facilities and reception, access ramp, and laundry facilities.
Permitted in Zone:	Yes
Recommendation:	Approval with Conditions

COUNCIL RESOLUTION

359/22

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent to 10.2022.377.1 for Alterations and Additions to Existing Aged Care Facility on Lot: 10 DP: 1266613, Yallabee Lodge, 1 Binalong Street COOMA with conditions of consent attached to this report.

Moved Councillor Summers

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

Councillors Against: Nil.

9. OTHER REPORTS TO COUNCIL

9.1 OPERATIONS

9.1.1 COUNCIL-MANAGED CROWN RESERVES - PLANS OF MANAGEMENT

COUNCIL RESOLUTION

360/22

That Council receive and note the information in the report on the Council-managed Crown Reserves Plans of Management development.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.1.2 RESIDENTIAL AGED CARE UPDATE ON DIVESTMENT PROCESS AND BUDGET REQUIREMENT FOR REMAINDER OF FINANCIAL YEAR

COUNCIL RESOLUTION

361/22

That Council:

- A. Extend the residential aged care divestment due diligence period with Sapphire Coast Community Aged Care Services until 30 June 2023;
- B. Increase the Residential Aged Care operating budget by \$1,028,793 to cover the period January –

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

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.2 FINANCE

9.2.1 MONTHLY FUNDS MANAGEMENT REPORT - NOVEMBER 2022

COUNCIL RESOLUTION	364/22	
That Council		
A. Receive the report indicating Council's cash and investments position as at 30 November 2022; and		
B. Receive the certificate of the Responsible Accounting Officer.		
Moved Councillor Summers	Seconded Councillor Stewart	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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>	

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.2.2 ADOPTION OF THE 2021/22 FINANCIAL STATEMENTS

COUNCIL RESOLUTION	365/22	
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 2021/22 Annual Financial Statements for the year ended 30 June 2022.		
B. That any public submissions about the 2021/22 Financial Statements be referred to the Auditor in accordance with Section 420 of the <i>Local Government Act</i> 1993.		
Moved Councillor Summers	Seconded Councillor Stewart	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor</i>	

Summers, Councillor Williamson and Councillor Mitchell.
Councillors Against: *Nil.*

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.2.3 MONTHLY BUDGET REVIEW STATEMENT (MBRS) TO 30 NOVEMBER 2022

COUNCIL RESOLUTION **366/22**

That Council

- A. Approve the variation within the statements; and
- B. Note that the statements are inaccurate due to the cash position not being updated.

Moved Councillor Williamson **Seconded Councillor Frolich** **LOST**

Record of Voting

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

9.2.3 FORESHADOWEND MOTION

COUNCIL RESOLUTION **367/22**

That the budget review statement for the month ended 30 November 2022 be received and the variations noted therein be approved.

Moved Councillor Summers **Seconded Councillor Hopkins** **CARRIED**

Record of Voting

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

9.3 STRATEGY

9.3.1 APPROVAL OF ROAD NAME ROSAMOND PLACE TO GO TO GNB FOR GAZETTAL

COUNCIL RESOLUTION **368/22**

That Council approve the name Rosamond Place to go to the Geographical Names Board for gazettal.

Moved Councillor Summers	Seconded Councillor Stewart	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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>	

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.3.2 PROPOSED NAMING OF PRIVATE RIGHT OF CARRIAGEWAY - SUGARLOAF ROAD

COUNCIL RESOLUTION	369/22	
That		
A. The road name Sugarloaf Road be endorsed for public advertisement for a period of 28 days via the Monaro Post; and		
B. The proposed road name Sugarloaf Road be created as road name proposal and be submitted for pre-approval with the NSW Geographical Names Board.		
Moved Councillor Summers	Seconded Councillor Stewart	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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>	

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.3.3 PUBLIC EXHIBITION OF DRAFT SMRC RECONCILIATION ACTION PLAN - REFLECT - 2023-2024

COUNCIL RESOLUTION	370/22	
That Council place the draft <i>SMRC Reflect Reconciliation Action Plan 2023 -2024</i> on public exhibition for a period of six weeks.		
Moved Deputy Mayor Higgins	Seconded Councillor Williamson	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Councillor Frolich and Councillor Williamson.</i>	

Councillor Williamsons foreshadowed motion lapsed due to the original motion of 9.3.3 being carried.

9.3.4 NOMINATION FOR MEMBERSHIP ON THE NORTH RIDGE RESERVE ADVISORY COMMITTEE

COUNCIL RESOLUTION

371/22

That Council consider the applications and appoint:

- Paul Jennings
- Bella Grant

to the two vacant positions.

Moved Councillor Mitchell

Seconded Councillor Hanna

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.3.5 ORGANISATIONAL PERFORMANCE REPORT - NOVEMBER 2022

COUNCIL RESOLUTION

372/22

That Council

- Note the progress outlined in the report.
- Remove the cemetery plot mapping project from the 2022-2023 Operational Plan, with further investigation to be undertaken to prepare a full business case to understand financial impacts and cost benefits, before being identified as an action in future Operational Plans.
- Remove the Cowbed Creek Bridge replacement from the 2022-2023 Operational Plan and defer the project to the 2023-2024 Operational Plan.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

**9.3.6 DRAFT SNOWY RIVER DEVELOPMENT CONTROL PLAN AMENDMENT 3 - THREE RIVERS ESTATE
KALKITE**

COUNCIL RESOLUTION

373/22

That Council consent to the public exhibition of all the drafted Snowy River development control plan amendment 3 provisions as described in and attached to this report for a period of 28 days in accordance with Schedule 1 Part 1 of the *Environmental Planning and Assessment Act 1979*, Clause 18 of the *Environmental Planning and Assessment Regulation 2000* and the Snowy Monaro Community Participation Plan.

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.3.7 APPOINTMENT OF ARIC INDEPENDENT MEMBERS

COUNCIL RESOLUTION

374/22

That Council appoint Ms Kylie McRae and Mr Shannon Buckley as independent members of the Audit, Risk and Improvement Committee (ARIC).

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.4 COMMUNICATIONS

9.4.1 APPLICATION FOR EVENT SPONSORSHIP

COUNCIL RESOLUTION

375/22

That Council determine the event sponsorship submissions to be approved under its event sponsorship policy:

1. That Council approve event funding applications outlined below and within the report:
 - Lake Jindabyne Sailing Regatta (local) \$195 in retrospect of the event date 2 December 2022
 - Fox Superflow Gravity MTB (regional) \$5,000
 - FX/FJ Holden Nationals (local) \$1,500
 - Landrover 75th Anniversary (regional) \$5,000

Moved Councillor Summers

Seconded Councillor Stewart

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.4.2 POST-EXHIBITION REPORT - COMMUNITY ENGAGEMENT STRATEGY

COUNCIL RESOLUTION

376/22

That Council

- A. Adopt the Community Engagement Strategy as an interim strategy; and
- B. Undertake a review for completion to report back to the March 2023 Council meeting following Councillor workshops.

Moved Deputy Mayor Higgins

Seconded Councillor Summers

CARRIED

Record of Voting

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

Councillors Against: Councillor Frolich, Councillor Stewart and Councillor Williamson.

9.5 EXECUTIVE OFFICE

9.5.1 RESOLUTION ACTION SHEET UPDATE

COUNCIL RESOLUTION	377/22	
That Council receive the resolution update for the period ending November 2022.		
Moved Councillor Summers	Seconded Councillor Stewart	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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>	

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

9.5.2 ANSWERS TO QUESTIONS WITH NOTICE

COUNCIL RESOLUTION	378/22	
That Council receive the update to answers to questions with notice for the period ending November 2022.		
Moved Councillor Williamson	Seconded Councillor Hanna	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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>	

9.6 WORKFORCE

Nil

10. REPORTS OF COMMITTEES

10.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES

COUNCIL RESOLUTION	379/22
That Council	
A. Receive the minutes of the Michelago Memorial Hall & Tennis Courts Committee	
B. Receive the minutes of the Bombala Exhibition Ground Management Committee	
Moved Councillor Summers	Seconded Councillor Stewart
CARRIED	
Record of Voting	
<i>Councillors For:</i>	<i>Councillor Beer, Mayor Davis, Councillor Frolich, Councillor 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>

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 354/22 above as there was no challenge by Councillors.

11. NOTICE OF MOTION

Nil

12. MAYORAL MINUTES

12.1 FINANCIAL SUPPORT FOR CURRAWARNA ASSISTED LIVING

COUNCIL RESOLUTION

380/22

That Council financially support the repurposing of the Currawarna Aged Care Facility to Currawarna Assisted Living Facility in Bombala by waving the following charges for 5 years, as of when the facility commences operation.

- General Rates
- Water charges
- Waste Water charges

This financial support will come from the donations budget each year for 5 years.

Moved Mayor Davis

CARRIED

Record of Voting

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

Councillors Against: Councillor Summers.

At 3:25 pm Councillor Williamson left the meeting.

13. QUESTIONS WITH NOTICE

13.1 QUESTION WITH NOTICE - MICHELAGO TRAFFIC CALMING IN LOCAL TRAFFIC COMMITTEE

COUNCIL RESOLUTION

381/22

That the response to the questions:

- Why were the suggested measures not considered appropriate;
 - What alternatives are available;
 - Who will manage this process; and
 - Can the Road Safety Officer investigate how we keep the children of Michelago safe
- be noted.

Moved Deputy Mayor Higgins

Seconded Councillor Hanna

CARRIED

At 3:28 pm Councillor Williamson returned to the meeting.

14. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

382/22

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 Residential Aged Care - Sir William Hudson Memorial Centre
Item 14.1 is confidential in accordance with s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it 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 as at 30 November 2022
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.
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 Hopkins

Seconded Councillor Williamson

CARRIED

Record of Voting

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

Councillors Against: Nil.

Note 1: Invitation to Public

Upon the above motion being moved and seconded, the Mayor invited representations from the public as to whether this part of the meeting should be closed to consider the nominated items. There were no requests by members of the public to make any representations.

Note 2: Confidential Session of Committee

At 3:30 pm the meeting was closed to the press and public.

Note 3: Resumption of Open Committee Meeting

At 3:37 pm the Closed Session ended and the Council meeting continued in Open Session.

15. REPORT FROM CONFIDENTIAL SESSION

14.1 RESIDENTIAL AGED CARE - SIR WILLIAM HUDSON MEMORIAL CENTRE

COUNCIL RESOLUTION

383/22

That Council adopt the recommendation in the report.

Moved Councillor Mitchell

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Nil.

14.2 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 30 NOVEMBER 2022

COUNCIL RESOLUTION

384/22

That Council receive and note the information in the Legal Actions and Potential Claims Against SMRC as at 30 November 2022 report.

Moved Councillor Summers

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

There being no further business the Mayor declared the meeting closed at 3:38pm.

CHAIRPERSON



The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 December 2022 were confirmed by Council at a duly convened meeting on 16 February 2023 at which meeting the signature hereon was subscribed.