



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

23 June 2022

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 23 JUNE 2022**

MINUTES

- 1. OPENING MEETING3**
- 2. ACKNOWLEDGEMENT OF COUNTRY3**
- 3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS3**
- 4. DISCLOSURE OF INTEREST3**
Nil
- 5. OTHER REPORTS TO COUNCIL3**
- 5.1 KEY THEME 4. LEADERSHIP.....3**
 - 5.1.1 Post-Exhibition Report - Long-Term Financial Plan.....3
 - 5.1.2 Post-Exhibition Report - Delivery Program 2022-2026, Operational Plan 2022-2023, Revenue Policy 2022-2023, Fees and Charges 2022-20234
 - 5.1.3 Resourcing Strategy.....7
- 6. CONFIDENTIAL MATTERS8**
Nil

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

**ON THURSDAY, 23 JUNE 2022
COMMENCING AT 1:00 PM**

PRESENT: Mayor Narelle Davis
Deputy Mayor Tanya Higgins
Councillor John Castellari
Councillor Louise Frolich
Councillor Christopher Hanna
Councillor Tricia Hopkins
Councillor Karlee Johnson
Councillor Bob Stewart
Councillor Lynda Summers

APOLOGIES: Councillor Peter Beer

Staff: Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Jeff Morgan, Chief Operating Officer
Gary Mottau, Chief Financial Officer
Gina Woodward, Chief Communications Officer – via audio-visual
Richard Doolan, Chief Workforce Officer
Grace Harvey, Secretary Council and Committees

1. OPENING MEETING

The Mayor opened the meeting at 1:00 PM

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

167/22

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

Moved Councillor Frölich

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Castellari, Mayor Davis, Councillor Frölich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.

Councillors Against: Nil.

4. DISCLOSURE OF INTEREST

Nil

5. OTHER REPORTS TO COUNCIL

5.1 KEY THEME 4. LEADERSHIP

5.1.1 POST-EXHIBITION REPORT - LONG-TERM FINANCIAL PLAN

Record No: I22/378

COUNCIL RESOLUTION

168/22

That the long term financial plan be adopted

- A. Noting the financial planning and sustainability policy and principles addresses the concerns of many of the submissions in regards to the Council continually seeking opportunities to become more efficient and effective.
- B. Note that this is the first stage on an ongoing process of consultation leading to a solution to the resourcing of the services and infrastructure desired by the community, not a final decision.
- C. Commence the process of developing information to support community engagement on the SRV

required to sustainably resource the existing infrastructure.

- D. Including an item in the operational plan to review the oncosting methodology to ensure that current costs are accurately reflected in the services and projects reliant on specific purpose revenue.
- E. Changing the reference in the first principle point from the community strategic plan to the delivery plan to more accurately reflect the connection between the documents.

Moved Councillor Summers

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Councillor Frolich and Councillor Stewart.

5.1.2 POST-EXHIBITION REPORT - DELIVERY PROGRAM 2022-2026, OPERATIONAL PLAN 2022-2023, REVENUE POLICY 2022-2023, FEES AND CHARGES 2022-2023

Record No: I22/379

COUNCIL RESOLUTION

169/22

That Council

- A. Adopt the 2022-26 Delivery Program, with the following amendments to the Draft:
- a) Amend Page 39 of Draft DP doc: 1st sentence: add “& divestment” to the end of the sentence.
 - b) Amend Page 40 of Draft DP doc: Timeframe table: Both Row 1 & Row 2 should have ticks in all four of the year boxes. (Indicating progressive, ongoing carriage).
 - c) Amend Page 41 remove measure “60% Council buildings maintained to an asset condition level <= 4”.
 - d) Amend Page 42 Delete the measure text “< ten complaints of illegal activity against compliance with POMs”; -
 - e) Include investigate funding opportunities to develop a Climate Resilience Strategy. This action to be included in year one of the Delivery Program and 2022-2023 Operational Plan as an action.
 - f) Include scope a parking gaps analysis for Cooma as part of the 2022-2026 Delivery Program, to be funded within existing budgets.
 - g) Include project scope a Cooma and Cooma Back Creek beautification project as part of year one Delivery Program, to be funded within existing budgets.
- B. Adopt the 2022-2023 Operational Plan, including the annual budget, with the following amendments to the Draft:
- a) Include action in the 2022-2023 Operational Plan to seek costings for digitisation of records.
 - b) Included project scope a Cooma and Cooma Back Creek beautification project as part of the

2022-2023 Operational Plan, to be funded within existing budgets.

- c) Include investigate funding opportunities to develop a climate resilience strategy. This action to be included in 2022-2023 Operational Plan as an action, and funded from existing budgets.
 - d) Amend Page 26 of Draft doc: 1st sentence: Please add “& divestment” to the end of the sentence.
 - e) Remove \$000’s from operating expenditure column title on page 15.
 - f) Amend actions table 4th row on page 26: Measure text should read: “Project plan is completed and key stakeholders identified.”
 - g) Remove duplication - Actions table 2nd row on page 26.
 - h) - Referring to the end results of a project which is yet to be completed, the PoMs; The measure “<10 complaints received of illegal activity” on page 26.
 - i) Remove measure “60% Council buildings maintained to an asset condition level <= 4” from actions table 1st row:
 - j) Amend 2nd bullet point after delivery program principal activities, should read: “Prepare a project plan for the streamlining of access to key public and operational sites.”
- C. Adopt the 2022-23 Revenue Policy as placed on public exhibition.
- D. Adopt the 2022-2023 Schedule of Fees and Charges, in accordance with section 608 of the *Local Government Act 1993*, as placed on exhibition, with the following amendments to the Draft:
- a) Amend the Delegate Sportsground annual fees and charges to the following:

Delegate Sports Ground	Hire Fee	Unit
All Facilities, including grounds	330.00	Per Day
Chairs (Breakage at cost to replace)	1.10	Each
Crockery (Breakages at cost replace)	77.00	
Cutlery	77.00	
Hire of yards	583.00	Annual Fee
Kiosk	121.00	Full Day
Kiosk	66.00	Half Day
Pony Club rental - Annual	121.00	Annual
Removal of garbage by caretaker	143.00	Each
Stools per each	1.10	Each
Trestles per each	4.40	Each
Urn rental	6.60	

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF SNOWY MONARO REGIONAL COUNCIL
HELD ON THURSDAY 23 JUNE 2022

Use of grounds only	44.00	Per Day
Kitchen/Supper room/hall and conveniences	242.00	Per Day
Hall, conveniences & kiosk	143.00	Per Day
Supper room/hall conveniences	110.00	Per Day
Kitchen/Supper room and conveniences	143.00	Per Day

b) Amend the Michelago Hall hire fees to the following:

- (i) A flat fee per hour: \$12.00
- (ii) Refundable deposit bond: \$160.00
- (iii) (no longer distinguishing between community or commercial)
- (iv) Private evening / Party function: \$215.00
- (v) Refundable deposit bond: \$250.00
- (vi) Requests for hire of equipment such as tables, chairs, kitchen, etc, to be arranged on a case-by-case basis with the committee.

c) Amend the Bombala Showground fees to the following:

- (i) Delete, use of stove and hire of wooden trestles.
- (ii) Chairs, tables, crockery be noted as (outside hire).
- (iii) Amend to round off fees to the nearest 5 cents.

E. Making of the Levy of Ordinary Rates for Snowy Monaro Regional Council

- a) For the year 2022/2023, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00343401** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$485.90** per assessment being 45.3% of the total amount payable on all rateable land categorised as Business. This rate is to be named **Business**.
- b) For the year 2022/23, in accordance with Section 518 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00858502** rate in the dollar on the land value. In accordance with Section 548 of the *Local Government Act 1993*, Council make a **base amount** of **\$1,214.80** per assessment being 2.8% of the total amount payable on all rateable land categorised as Business Electricity Generation. This rate is to be named **Business Electricity Generation**.
- c) For the year 2022/23, in accordance with Section 515 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00343401** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$485.90** per assessment being 23.9% of the total amount payable on all rateable land categorised as Farmland. This rate is to be named **Farmland**.

- d) For the year 2022/23, in accordance with Section 517 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00858502** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$1,214.80** per assessment being 0% of the total amount payable on all rateable land categorised as Mining. This rate is to be named **Mining**.
- e) For the year 2022/23, in accordance with Section 516 of the *Local Government Act 1993*, Council make an Ordinary Rate of **0.00343401** rate in the dollar on the land value. In accordance with Section 499 of the *Local Government Act 1993*, Council make a **base amount** of **\$485.90** per assessment being 49.6% of the total amount payable on all rateable land categorised as Residential. This rate is to be named **Residential**.
- F. Levy of Rates
- a) That the rates as made be levied for the 2022/2023 year by service of a Rates and Charges Notice pursuant to section 546 of the *Local Government Act 1993*.
- G. Interest
- a) In accordance with section 566(3) of the *Local Government Act*, it has been determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2022 to 30 June 2023 (inclusive) will be **6.0% per annum**.
- H. Works to reducing the approved deficit budget to a balanced budget if possible.

Moved Councillor Summers

Seconded Councillor Castellari

CARRIED

Record of Voting

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

Councillors Against: Councillor Frolich and Councillor Stewart.

5.1.3 RESOURCING STRATEGY

Record No: I22/380

COUNCIL RESOLUTION

170/22

That Council

- A. Endorse the Snowy Monaro Workforce Management Strategy as a component of the Resourcing Strategy
- B. Adopt the Snowy Monaro Asset Management Policy as a component of the Resourcing Strategy
- C. Adopt the Snowy Monaro Asset Management Strategy as a component of the Resourcing Strategy
- D. Adopt the Snowy Monaro Asset Management Plans for each class of assets as components of the Resourcing Strategy.

Moved Councillor Castellari

Seconded Councillor Hopkins

CARRIED

Record of Voting

<i>Councillors For:</i>	<i>Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.</i>
<i>Councillors Against:</i>	<i>Councillor Frolich.</i>

6. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 1:39 pm



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 23 June 2022 were confirmed by Council at a duly convened meeting on 21 July 2022 at which meeting the signature hereon was subscribed.