



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Extraordinary Council Meeting**

**11 May 2023**



**EXTRAORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630  
ON THURSDAY 11 MAY 2023**

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

**ON THURSDAY, 11 MAY 2023  
COMMENCING AT 1:00PM**

**PRESENT:** Mayor Narelle Davis  
Deputy Mayor Tanya Higgins – *via audio-visual link*  
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:** Councillor Peter Beer

**Staff:** Peter Bascomb, Chief Executive Officer  
David Rawlings, Chief Strategy Officer  
Jeff Morgan, Chief Operating Officer  
Tracy Sligar, Chief Financial Officer  
Liana Biki, Secretary Council and Committees

**1. OPENING MEETING**

The Mayor opened the meeting at 1:00pm.

**2. ACKNOWLEDGEMENT OF COUNTRY**

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

**3.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK**

**COUNCIL RESOLUTION**

**96/23**

That Council approve the remote attendance of Cr Higgins at the 18 May 2023 Council meeting via audio-visual link, and accept her reason of having carer duties.

**Moved Councillor Summers**

**Seconded Councillor Johnson**

**CARRIED**

**Record of Voting**

*Councillors For: 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.*

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

Nil

**5. DISCLOSURE OF INTEREST**

Nil

**6. OTHER REPORTS TO COUNCIL**

**6.1 STRATEGY**

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

**COUNCIL RESOLUTION**

**97/23**

That Council:

A. Place the Draft Revised 2022-2026 Delivery Program, 2023-2024 Operational Plan, Draft Revised

Long Term Financial Plan 2022-2032, Draft Revenue Policy 2023-2024 and Draft Fees and Charges 2023/2024 on public exhibition from 15 May to 12 June 2023.

- 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. Reschedule the Extraordinary Meeting scheduled for 1pm 22 June 2023 to 1pm 29 June 2023.
- E. Acknowledge the work of staff in developing the documents.

**Moved Councillor Summers**

**Seconded Councillor Mitchell**

**CARRIED**

**Record of Voting**

*Councillors For: Mayor Davis, Deputy Mayor Higgins, Councillor Johnson, Councillor Summers, Councillor Williamson and Councillor Mitchell.*

*Councillors Against: Councillor Frolich, Councillor Hanna, Councillor Hopkins and Councillor Stewart.*

## 7. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 1:17pm.



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 11 May 2023 were confirmed by Council at a duly convened meeting on 18 May 2023 at which meeting the signature hereon was subscribed.