



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

30 January 2023

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON MONDAY 30 JANUARY 2023**

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

**ON MONDAY, 30 JANUARY 2023
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
Jeff Morgan, Chief Operating Officer
Tracy Sligar, Chief Financial Officer
Gina Woodward, Chief Communications Officer
Richard Doolan, Chief Workforce 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

Nil

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

Procedural Motion

ADJOURNMENT

COUNCIL RESOLUTION		1/23
That the Extraordinary Council meeting be adjourned at 1:02 pm for Public Forum.		
Moved Councillor Beer	Seconded Councillor Mitchell	CARRIED

Procedural Motion

COUNCIL RESOLUTION		2/23
That the Extraordinary Council meeting be resumed at 1:08 pm.		
Moved Councillor Hanna	Seconded Councillor Beer	CARRIED

5. DISCLOSURE OF INTEREST

Nil

6. OTHER REPORTS TO COUNCIL

6.1 FINANCE

6.1.1 RESOURCING STRATEGY DOCUMENTS

ORIGINAL MOTION

That Council adopt the following resourcing strategy documents:

- Asset Management Strategy
- Workforce Strategy
- Long Term Financial Plan

Moved Councillor Summers

Seconded Councillor Hopkins

AMENDMENT

That Council

A. Adopt the following resourcing strategy documents:

- Asset Management Strategy
- Workforce Strategy
- Long Term Financial Plan

B. Develop an appendix to the assets management strategy identifying the buildings to be included in the capital improvements.

Moved Councillor Williamson

Seconded Councillor Stewart

Procedural Motion

COUNCIL RESOLUTION

3/23

That the amendment be put.

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 Williamson.

Councillors Against: Councillor Summers and Councillor Mitchell.

The procedural motion was carried so the amendment became the motion and was put without further debate.

AMENDMENT

4/23

That Council

A. Adopt the following resourcing strategy documents:

- Asset Management Strategy
- Workforce Strategy
- Long Term Financial Plan

B. Develop an appendix to the assets management strategy identifying the buildings to be included in the capital improvements.

Moved Councillor Williamson

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.

6.1.2 Procedural Motion

COUNCIL RESOLUTION

5/23

That Council move into committee.

Moved Councillor Stewart

Seconded Councillor Williamson

CARRIED

Record of Voting

Councillors For: Councillor Frolich, Councillor Hanna, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Williamson.

Councillors Against: Councillor Beer, Mayor Davis, Deputy Mayor Higgins, Councillor Summers and Councillor Mitchell.

6.1.2 Procedural Motion

COUNCIL RESOLUTION

6/23

That Council move out of committee.

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.

6.1.2 APPLICATION TO LODGE A SPECIAL RATE VARIATION

COUNCIL RESOLUTION

7/23

That Council lodge an application with the Independent Pricing and Regulatory Tribunal for a Special Variation as outlined in Option 1 in the Long Term Financial Plan, namely a one-off permanent 53%, including 4% rate peg, increase in total rates.

Moved Councillor Mitchell

Seconded Councillor Summers

CARRIED

Record of Voting

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

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

Councillor Stewart’s foreshadowed motion lapsed due to the original motion of 6.1.2 being carried.

Councillor Johnson’s foreshadowed motion lapsed due to the original motion of 6.1.2 being carried.

7. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 2:25 pm.



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 30 January 2023 were confirmed by Council at a duly convened meeting on 16 February 2023 at which meeting the signature hereon was subscribed.