



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

30 November 2023

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

MINUTES

1.	OPENING MEETING	3
2.	ACKNOWLEDGEMENT OF COUNTRY	3
3.	COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL.....	3
3.1	Councillor Request for attendance via audio visual.	3
4.	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS	3
5.	DISCLOSURE OF INTEREST	4
	Nil	
6.	OTHER REPORTS TO COUNCIL	4
6.1	FINANCE	4
6.1.1	Quarterly Budget Review Statement (QBRs) to 30 September 2023	5
6.1.2	Monthly Funds Management Report - October 2023	5
6.1.3	2022- 2023 Financial Statements to be referred to External Audit.....	6
6.2	STRATEGY	6
6.2.1	2022-2023 Annual Report	6
7.	CONFIDENTIAL MATTERS	7
	Nil	

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

**ON THURSDAY, 30 NOVEMBER 2023
COMMENCING AT 1:00 PM**

PRESENT:

Deputy Mayor Tanya Higgins
Councillor Narelle Davis – *via Audio-Visual*
Councillor Tricia Hopkins
Councillor Karlee Johnson
Councillor Craig Mitchell
Councillor Bob Stewart
Councillor Lynda Summers – *via Audio-Visual*
Councillor Luke Williamson

APPROVED LEAVE:

Mayor Christopher Hanna
Councillor Peter Beer
Councillor Louise Frolich

Staff:

David Hogan, Chief Executive Officer
David Rawlings, Chief Strategy Officer
John Gargett, Acting Chief Operating Officer
Simon Rennie, Acting Chief Financial Officer
Jessica Buttriss, EA to CEO, Mayor and Councillors (*secretariat*)

1. OPENING MEETING

The Mayor opened the meeting at 1:04 PM.

2. ACKNOWLEDGEMENT OF COUNTRY

3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

3.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO VISUAL.

COUNCIL RESOLUTION

306/23

That Council approve the remote attendance of:

- Cr Summers
- Cr Davis

at the 30 November 2023 Extraordinary Council meeting via audio-visual link.

Moved Deputy Mayor Higgins

Seconded Councillor Hopkins

CARRIED

Record of Voting

Councillors For: Councillor Davis, 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

COUNCIL RESOLUTION

307/23

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

Moved Deputy Mayor Higgins

Seconded Councillor Hopkins

CARRIED

Record of Voting

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

Councillors Against: Nil.

5. DISCLOSURE OF INTEREST

Nil

6. OTHER REPORTS TO COUNCIL

6.1 FINANCE

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION

308/23

That Council move into committee.

Moved Councillor Hopkins

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Williamson and Councillor Mitchell.

Councillors Against: Councillor Davis and Councillor Summers

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION

309/23

That Council move out of committee.

Moved Councillor Hopkins

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

Councillors Against: Nil.

6.1.1 QUARTERLY BUDGET REVIEW STATEMENT (QBR) TO 30 SEPTEMBER 2023

Record No: I23/736

COUNCIL RESOLUTION

310/23

That Council:

- A. Receive the quarterly budget review statement for the quarter ended 30 September 2023 and approve the variations noted therein with the removal of Materials and Services adjustment Council resolution Sept 2023 to revise RLUS \$600,000.
- B. Update all statements to remove reference to 'MBRS'.

Moved Councillor Hopkins

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Councillor Williamson.

6.1.2 MONTHLY FUNDS MANAGEMENT REPORT - OCTOBER 2023

Record No: I23/745

COUNCIL RESOLUTION

311/23

That Council:

- A. Receive the report indicating Council's cash and investments position as at 31 October 2023 and,
- B. Receive the certificate of the Responsible Accounting Officer.

Moved Councillor Hopkins

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

Councillors Against: Nil.

6.1.3 2022- 2023 FINANCIAL STATEMENTS TO BE REFERRED TO EXTERNAL AUDIT

Record No: I23/761

COUNCIL RESOLUTION

312/23

That Council:

- A. Authorise the Mayor and a Councillor to sign the Statement by Councillors and Management for the Snowy Monaro Regional Council 2023 General Purpose Financial Statements.
- B. Authorise the Mayor and a Councillor to sign the Statement by Councillors and Management for the Snowy Monaro Regional Council 2023 Special Purpose Financial Statements for the following business activities:
 - Water Supply
 - Sewerage
 - Waste Management
 - Residential Aged Care
- C. Authorise the referral of the 2023 Annual Financial Statements to the external auditor.
- D. Authorise the Chief Executive Officer to lodge the 2023 Financial Statements upon receiving the external auditor's report, with the Office of Local Government.

Moved Councillor Summers

Seconded Councillor Davis

CARRIED

Record of Voting

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

Councillors Against: Nil.

6.2 STRATEGY

6.2.1 2022-2023 ANNUAL REPORT

Record No: I23/739

COUNCIL RESOLUTION

313/23

That Council endorse the 2022-2023 annual report;

- A. Publish the report on Council's webpage, and
- B. Forward the URL link to the Office of Local Government.

Moved Councillor Hopkins

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

Councillors Against: Nil.

7. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 1:50pm

CHAIRPERSON



The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 30 November 2023 were confirmed by Council at a duly convened meeting on 21 December 2023 at which meeting the signature hereon was subscribed.