



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

19 May 2022

**ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2632
ON THURSDAY 19 MAY 2022**

MINUTES

1.	OPENING MEETING	4
	1.1 Councillor Request For Attendance Via Audio-Visual Link	4
2.	ACKNOWLEDGEMENT OF COUNTRY	4
3.	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS	4
	Nil	
4.	CITIZENSHIP CEREMONIES.....	4
5.	DISCLOSURE OF INTEREST	4
	Nil	
6.	MATTERS DEALT WITH BY EXCEPTION	4
7.	CONFIRMATION OF MINUTES	6
	7.1 Ordinary Council Meeting 21 April 2022	6
	7.2 Closed Session of the Ordinary Council Meeting 21 April 2022	6
	7.3 Extraordinary Council Meeting 5 May 2022	7
8.	PLANNING AND DEVELOPMENT APPLICATION MATTERS	7
	Nil	
9.	OTHER REPORTS TO COUNCIL	7
9.1	KEY THEME 1. COMMUNITY	7
	9.1.1 Minutes from Management and Advisory Committees	7
9.2	KEY THEME 2. ECONOMY	8
	9.2.1 Draft Funding Support for Events Policy	8
	9.2.2 Snowy Mountains Special Activation Precinct Masterplan	9
	9.2.3 Monthly Funds Management Report - April 2022	9
9.3	KEY THEME 3. ENVIRONMENT.....	10
	9.3.1 Adoption of the Local Traffic Committee Meeting Held on 1 March 2022.....	10
	9.3.2 Adoption of the Local Traffic Committee Meeting Held on 28 April 2022	10
	9.3.3 SMRC Local Approvals Policy - Extending Timeframe of Recovery Pods	11
	9.3.4 Cooma Weir Construction - Tender Evaluation Panel Recommendation	11

9.4	KEY THEME 4. LEADERSHIP	12
9.4.1	Alice Street Jindabyne Close of Part of Road Reserve - Highview Subdivision Stage 6A Part 2 - Boundary Adjustment followed by land transfer to Owner of Lot 15 DP 1237920	12
9.4.2	Payment of Superannuation to Councillors.....	13
9.4.3	Financial Statements 2021/22 - RFS Assets.....	13
9.4.4	Monthly Budget Review Statement (MBRS) to 30 April 2022.....	14
9.4.5	Organisational Performance Report April 2022	14
9.4.6	Appointment of ARIC chair	15
9.4.7	Resolution Action Sheet Update	15
10.	NOTICE OF MOTION	15
	Nil	
11.	MAYORAL MINUTES	15
	Nil	
12.	QUESTIONS WITH NOTICE	16
12.1	Answers to Questions with Notice.....	16
13.	CONFIDENTIAL MATTERS	16
13.1	Legal Actions and Potential Claims Against SMRC as at 30 April 2022	16
14.	REPORT FROM CONFIDENTIAL SESSION	17
13.1	Legal Actions and Potential Claims Against SMRC as at 30 April 2022	17

**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2632**

**ON THURSDAY, 19 MAY 2022
COMMENCING AT 1:00PM**

PRESENT:

Mayor Narelle Davis
Deputy Mayor Tanya Higgins
Councillor Peter Beer
Councillor John Castellari
Councillor Louise Frolich
Councillor Christopher Hanna – via audio-visual
Councillor Tricia Hopkins – via audio-visual
Councillor John Last
Councillor Johnson
Councillor Bob Stewart
Councillor Lynda Summers

APOLOGIES:

Staff:

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

1. OPENING MEETING

The Mayor opened the meeting at 1:00 PM

1.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK

Record No: I22/257

COUNCIL RESOLUTION

117/22

That Council

- A. Approve the remote attendance of Cr Hopkins at the meeting on 19 May 2022 via audio-visual link and accept her reason of I will be working in Adelaide on 19 May and as such, I would like to request to attend the Council meeting via Zoom.
- B. Approve the remote attendance of Cr Hanna at the meeting on 19 May 2022 via audio-visual link and accept his reason of being unable to attend in person due to sickness.

Moved Councillor Castellari

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

4. CITIZENSHIP CEREMONIES

Nil

5. DISCLOSURE OF INTEREST

Nil

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

118/22

- 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 21 April 2022
 - 7.2 – Closed Session of the Ordinary Council Meeting held on 21 April 2022
 - 7.3 – Extraordinary Council Meeting held on 5 May 2022
 - 9.3.1 – Adoption of the Local Traffic Committee Meeting held on 1 March 2022
 - 9.3.2 – Adoption of the Local Traffic Committee Meeting held on 28 April 2022
 - 9.3.3 – SMRC Local Approvals Policy – Extending Timeframe of Recovery Pods
 - 9.3.4 – Cooma Weir Construction – Tender Evaluation Panel Recommendation
 - 9.4.1 – Alice Street Jindabyne Close of Part of Road Reserve - Highview Subdivision Stage 6A Part 2 - Boundary Adjustment followed by land transfer to Owner of Lot 15 DP 1237920
 - 9.4.3 – Financial Statements 2021/22 – RFS Assets
 - 9.4.7 – Resolution Action Sheet Update
 - 12.1 – Answers to Questions with Notice
 - 13.1 – Legal Actions and Potential Claims Against SMRC as at 30 April 2022
- B. That the Officer’s Recommendations in the reports listed above are hereby adopted.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

BUSINESS ARISING FROM THE MINUTES

MAYOR NARELLE DAVIS PROVIDED AN UPDATE TO COUNCIL REGARDING TWO (2) ITEMS, FROM THE 21 APRIL 2022 COUNCIL MEETING AND THE 5 MAY 2022 EXTRAORDINARY COUNCIL MEETING.

ITEM 9.4.9 – CONSIDERATION OF AN INDEPENDENT AUDIT FROM THE 21 APRIL 2022 COUNCIL MEETING.

THE RESOLUTION FROM THIS ITEM WAS

THAT COUNCIL

- A. ENGAGE A SUITABLY QUALIFIED CONSULTANT AT A COST NOT EXCEEDING \$10K, TO ASSIST IN DEVELOPING A SCOPE, BRIEF, ESTIMATED COST FOR THE CONDUCT OF AN INDEPENDENT AUDIT AND PROVIDE RECOMMENDATIONS ON PROPOSALS TO CARRY OUT THE AUDIT
- B. REFER THE COMPLETED RESEARCH TO COUNCIL FOR CONSIDERATION OF THE COSTS, TIMING AND IMPLEMENTATION OF THE AUDIT.

THIS PIECE OF WORK HAS BEEN PUT OUT TO THE MARKET VIA VENDOR PANEL. RETURN DATE IS END OF THE MONTH.

I WILL ORGANISE A MEETING AS SOON AS PRACTICAL AFTER THE CLOSING DATE FOR ALL COUNCILLORS TO CONSIDER THE CONSULTANCY THAT WILL PREPARE THE SCOPE, TIMING AND COST OF THIS AUDIT.

A QUESTION I HAVE BEEN ASKED IN THE COMMUNITY IS WHY THE INDEPENDENT AUDIT CAN'T BE UNDERTAKEN IMMEDIATELY.

THE LOCAL GOVERNMENT ACT REQUIRES ANY EXPENDITURE OUTSIDE OF THE APPROVED BUDGET TO BE APPROVED BY THE COUNCIL. THE INDEPENDENT AUDIT HAS AN UNKNOWN COST AT THIS TIME AND THIS REQUIRES COUNCIL TO HAVE A CONFIRMED COST AND FIND THE FUNDING FOR THE AUDIT FROM A DEFICIT BUDGET, THEN DEBATE AND VOTE TO AGREE TO THE EXPENDITURE.

IT IS ALSO IMPORTANT THAT THE COMMUNITY KNOW THAT COUNCIL IS CURRENTLY BEING AUDITED BY THE AUDITOR GENERALS DEPARTMENT, WHICH IS THE REGULAR ANNUAL AUDIT. AN INTERNAL AUDIT IS ALSO IN PROGRESS AND THE AUDIT AND RISK COMMITTEE WILL BE UNDERTAKING A STRONGER ROLE IN ADVISING COUNCIL OF PROCESS IMPROVEMENT.

ON 5 MAY 2022 AN EXTRAORDINARY COUNCIL MEETING WAS HELD TO ENDORSE THE IP&R DOCUMENTS TO BE PUT OUT TO COMMUNITY FOR EXHIBITION AND INPUT/FEEDBACK.

COUNCILLORS AND SENIOR STAFF HAVE UNDERTAKEN DROP IN SESSIONS OR INFORMATION SESSIONS AT SHANNONS FLAT, NIMMITABEL, BOMBALA, DELEGATE, BREDBO, NUMERALLA, BERRIDALE AND ADAMINABY. COUNCIL HAS RECEIVED A LOT OF FEEDBACK ON THE YOUR SAY PAGE.

CAN I ASK, THAT COMMUNITY MEMBERS WHO ARE STATING THAT THEY DO NOT WANT A RATE RISE ALSO TELL COUNCIL WHAT SERVICES THAT THEY ARE PREPARED TO HAVE REDUCED OR CUT.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 21 APRIL 2022

COUNCIL RESOLUTION	119/22	
THAT the minutes of the Ordinary Council Meeting held on 21 April 2022 are confirmed as a true and accurate record of proceedings.		
Moved Deputy Mayor Higgins	Seconded Councillor Beer	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Last, Councillor Stewart and Councillor Summers.</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 118/22 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 21 APRIL 2022

COUNCIL RESOLUTION	120/22
THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 21 April 2022 are confirmed as a true and accurate record of proceedings.	

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

7.3 EXTRAORDINARY COUNCIL MEETING 5 MAY 2022

COUNCIL RESOLUTION

121/22

THAT the minutes of the Extraordinary Council Meeting held on 05 May 2022 are confirmed as a true and accurate record of proceedings.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

Nil

9. OTHER REPORTS TO COUNCIL

9.1 KEY THEME 1. COMMUNITY

9.1.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES

Record No: I22/170

COUNCIL RESOLUTION

122/22

That Council

- A. Receive the minutes of the Bombala Exhibition Ground, North Ridge Reserve, Bredbo Hall, Delegate Early Settlers Hut and Delegate Sportsground management committees; and
- B. Receive the minutes of the Cemetery Advisory Committee.
- C. That a report come back to the next Council meeting on the treatment of GST with committees.

Moved Councillor Stewart

Seconded Councillor Frolich

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.2 KEY THEME 2. ECONOMY

9.2.1 DRAFT FUNDING SUPPORT FOR EVENTS POLICY

Record No: 122/276

COUNCIL RESOLUTION

123/22

That Council

- (a) Adopt the attached draft Funding Support for Events Policy (including all the track changes amendments shown) subject to the following amendments:
 - In Section 2 on Page 2 – point d - Change the wording around ‘Covid safe’ to refer instead to any requirements prescribed by NSW Health at the time.
 - In Section 3 on Page 4 – Change the maximum funding available in total for local events from \$15,000 to \$20,000 a year, with the maximum funding support for a local events under this fund being increased from \$1,000 to \$2,000.
- (b) That it is a requirement for applicants to disclose other grant funding provided for the event.

Moved Councillor Stewart

Seconded Councillor Summers

CARRIED

Record of Voting

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

Councillors Against: Councillor Castellari, Councillor Hopkins, Councillor Johnson and Councillor Last.

9.2.2 SNOWY MOUNTAINS SPECIAL ACTIVATION PRECINCT MASTERPLAN

Record No: I22/277

COUNCIL RESOLUTION

124/22

That Council

- A. Acknowledge with thanks the depth of work undertaken, since late 2018, by the Department of Planning and Environment (DPIE) to develop the Snowy Mountains Special Activation Precinct (SAP) including draft Masterplan and business case for government investment
- B. Acknowledge with thanks the working partnership developed between DPIE and Council built through regular consultation with Council employees and through many Councillor update briefings
- C. Acknowledges the extensive consultation with community and key stakeholders including but not limited to face to face workshops and Enquiry by Design sessions, Community Advisory Group consultation, meetings with landholders and special interest groups, public exhibition of the draft masterplan and background supporting documents, public space consultation, and specific specialist meetings with key community representatives and stakeholders by a variety of consultants in the process of preparing their specialist reports
- D. Notes that further consultation with the community and key stakeholders will continue, as the Delivery Plan and Development Control Plan(s) are developed in coming months
- E. Continue to support the process undertaken to date by DPIE in the development of this highly significant project for the future of the Snowy Monaro region, the state and the nation.

Moved Councillor Beer

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Councillor Summers.

9.2.3 MONTHLY FUNDS MANAGEMENT REPORT - APRIL 2022

Record No: I22/252

COUNCIL RESOLUTION

125/22

That Council

- A. Receive the report indicating Council's cash and investments position as at 30 April 2022; and
- B. Receive the certificate of the Responsible Accounting Officer.
- C. Note that the table of Council's Unrestricted and Restricted Funds should read as at 30 April 2022.

Moved Councillor Hopkins

Seconded Councillor Summers

CARRIED

Record of Voting

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

Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart and Councillor Summers.
Councillors Against: Councillor Frolich and Councillor Last.

9.3 KEY THEME 3. ENVIRONMENT

9.3.1 ADOPTION OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD ON 1 MARCH 2022

Record No: 122/271

COUNCIL RESOLUTION

126/22

COMMITTEE RECOMMENDATION

That the decisions of the meeting of the Local Traffic Committee held on 1 March 2022 be noted.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

9.3.2 ADOPTION OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD ON 28 APRIL 2022

Record No: 122/272

COUNCIL RESOLUTION

127/22

COMMITTEE RECOMMENDATION

That the decisions of the meeting of the Local Traffic Committee held on 28 April 2022 be noted.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

9.3.3 SMRC LOCAL APPROVALS POLICY - EXTENDING TIMEFRAME OF RECOVERY PODS

Record No: I22/247

COUNCIL RESOLUTION

128/22

That Council endorses the draft Local Approvals Policy for public exhibition of 42 days.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

9.3.4 COOMA WEIR CONSTRUCTION - TENDER EVALUATION PANEL RECOMMENDATION

Record No: I22/291

COUNCIL RESOLUTION

129/22

That Council

- A. Cancel tender 066-2021 Construction of Cooma Weir and Fishway Replacement due to the high risk of the current environmental and economic conditions.
- B. Accept the Select Contractor Early Involvement proposal from Leeds Engineering and conduct a detailed pre-construction planning phase to reduce apparent risk to all prospective tenderers.
- C. Re-issue the tender in the second half of 2022 calendar year as a select tender to the four tendering companies that have submitted tender returns this round with a proposed construction start date of January 2023.
- D. Actively seek additional funding streams for the project to be constructed.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor

Last, Councillor Stewart and Councillor Summers.
Councillors Against: *Nil.*

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

9.4 KEY THEME 4. LEADERSHIP

9.4.1 ALICE STREET JINDABYNE CLOSE OF PART OF ROAD RESERVE - HIGHVIEW SUBDIVISION STAGE 6A PART 2 - BOUNDARY ADJUSTMENT FOLLOWED BY LAND TRANSFER TO OWNER OF LOT 15 DP 1237920

Record No: I22/299

COUNCIL RESOLUTION

130/22

That Council

- A. Approve and proceed with closure of part of the Alice Street road reserve in Jindabyne (an area of approximately 150.2 metres square which is identified as Lot 1 DP 1283940 in the draft survey plan attached) at the specified southern location of the cul-de-sac, in accordance with the Roads Act 1993;
- B. Approve and proceed with boundary adjustment of the subject land area;
- C. Agrees that all costs incurred in actioning the boundary adjustment and partial road closure are the responsibility of the adjacent landowner (Lot 15 DP 1237920), inclusive of survey, general legal, registration fees and title creation costs incurred;
- D. Recognise that the 150.2m² portion of the public road closed will initially remain vested in Council as operational land for the purposes of the Local Government Act 1993;
- E. Approve for the land parcel (identified as Lot 1 DP 1283940 in the draft survey plan attached) to be disposed of via gifted transfer to the owner of Lot 15 DP 1237920 once road closure is complete, recognising that the owner of Lot 15 DP 1237920 was the original subdivider of the land comprised in the to-be-closed road segment immediately before the public road was created;
- F. Note that Alice Street in Jindabyne will be re-aligned, extended and dedicated as Council public road upon finalisation of Stage 6A Part 2 of the Highview Estate subdivision.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: *Nil.*

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

9.4.2 PAYMENT OF SUPERANNUATION TO COUNCILLORS

Record No: I22/206

LOST MOTION

That Council not provide the option to pay superannuation contributions to councillors.

Moved Councillor Stewart

Seconded Councillor Frolich

Record of Voting

Councillors For: Councillor Last and Councillor Stewart.

Councillors Against: Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Frolich, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson and Councillor Summers.

MOTION

COUNCIL RESOLUTION

131/22

That Council provide the option to pay superannuation contributions to councillors.

Moved Councillor Castellari

Seconded Deputy Mayor Higgins

CARRIED

Record of Voting

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

Councillors Against: Councillor Last and Councillor Stewart.

9.4.3 FINANCIAL STATEMENTS 2021/22 - RFS ASSETS

Record No: I22/143

COUNCIL RESOLUTION

132/22

That Council not record rural fire-fighting equipment in the 2021/22 financial statements.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

9.4.4 MONTHLY BUDGET REVIEW STATEMENT (MBRS) TO 30 APRIL 2022

Record No: I22/284

COUNCIL RESOLUTION

133/22

That the Budget Review Statement for the month ended 30 April 2022 be received and the variations noted therein be approved.

Moved Councillor Summers

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Councillor Frolich and Councillor Last.

9.4.5 ORGANISATIONAL PERFORMANCE REPORT APRIL 2022

Record No: I22/281

COUNCIL RESOLUTION

134/22

That Council vary the 2021-2022 Operational Plan as follows:

- A. Remove the project to jointly organise a Snowy Monaro tourism forum from the 2021-2022 Operational Plan
- B. Align the plan with the adopted committee structure by not including a Tourism Advisory Committee as part of the business as usual.
- C. Defer the project to develop and implement a Grant Funding Policy and Procedures to the 2022-2023 Operational Plan.

Moved Councillor Summers

Seconded Councillor Johnson

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.4.6 APPOINTMENT OF ARIC CHAIR

Record No: I22/296

COUNCIL RESOLUTION

135/22

That Council appoint Mr Michael Quirk as chair of the Audit, Risk and Improvement Committee (ARIC).

Moved Councillor Castellari

Seconded Councillor Summers

CARRIED

Record of Voting

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

Councillors Against: Nil.

9.4.7 RESOLUTION ACTION SHEET UPDATE

Record No: I22/286

COUNCIL RESOLUTION

136/22

That Council receive the resolution update for the period ending April 2022.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

10. NOTICE OF MOTION

Nil

11. MAYORAL MINUTES

Nil

12. QUESTIONS WITH NOTICE

12.1 ANSWERS TO QUESTIONS WITH NOTICE

Record No: I22/285

COUNCIL RESOLUTION

137/22

That Council receive the answers to questions with notice for the period ending April 2022.

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

13. CONFIDENTIAL MATTERS

COUNCIL RESOLUTION

138/22

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:

13.1 Legal Actions and Potential Claims Against SMRC as at 30 April 2022

Item 13.1 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 Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

14. REPORT FROM CONFIDENTIAL SESSION

13.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC AS AT 30 APRIL 2022

COUNCIL RESOLUTION

139/22

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

Moved Deputy Mayor Higgins

Seconded Councillor Beer

CARRIED

Record of Voting

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

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 118/22 above as there was no challenge by Councillors.

There being no further business the Mayor declared the meeting closed at 2:17 pm



CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 19 May 2022 were confirmed by Council at a duly convened meeting on 16 June 2022 at which meeting the signature hereon was subscribed.