

THE MINUTES OF THE COUNCIL MEETING HELD IN THE TUMBARUMBA COUNCIL CHAMBERS, BRIDGE STREET, TUMBARUMBA, ON THURSDAY 25 MAY 2017 COMMENCING AT 2.02pm

PRESENT: Administrator Paul Sullivan

IN ATTENDANCE: Interim General Manager Kay Whitehead, Executive Director Environmental Services Gus Cox, Interim Acting Executive Director Engineering Services Matt Christensen, Director of Financial Services John Proctor, and Executive Assistant Leanne Elliott

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the Traditional Custodians of the Land was delivered by Council's Administrator, Paul Sullivan.

2. APOLOGIES

Nil

3. DECLARATIONS OF INTEREST

Nil

4. PUBLIC FORUM

Nil

5. CONFIRMATION OF MINUTES

M60/17 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 27 April 2017 be received and confirmed as correct.

Paul Sullivan

M61/17 RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 10 May 2017 be received and confirmed as correct.

Paul Sullivan

5.1 BUSINESS ARISING

Nil

6. CORRESPONDENCE/PETITIONS

Nil

7. NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

Minutes of the Meeting of the Snowy Valleys Council held in the Tumbarumba Council Chambers, Bridge Street, Tumbarumba on Thursday 25 May 2017

Administrator

8. GOVERNANCE AND FINANCIAL REPORTS**8.1 STATEMENT OF INVESTMENTS AS AT 30 APRIL 2017****M62/17 RESOLVED:**

That Council receive the Statement of Investments as at 30 April 2017.

Paul Sullivan

8.2 BUDGET REVIEW AS AT 31 MARCH 2017**M63/17 RESOLVED:**

That the budget review as at 31 March 2017 be received and the alterations to votes contained therein be adopted.

Paul Sullivan

**8.3 DRAFT INTEGRATED PLANNING AND REPORTING DOCUMENTS
2017/2018****M64/17 RESOLVED:**

1. That Council adopt the following draft reports:

- Draft Delivery Program incorporating the Operational Plan 2017/2018
- Draft 2017/2018 Operational Budget
- Draft 2017/2018 Schedule of Fees & Charges and Revenue Policy

2. That in accordance with Sections 402(6), 404(4) and 405(3) of the Local Government Act, the adopted draft reports be placed on public exhibition for a period of not less than 28 days before consideration of any submissions received and adoption by Council.

Paul Sullivan

9. MANAGEMENT REPORTS**9.1 SNOWY VALLEYS COUNCIL DISABILITY INCLUSION ACTION PLAN****M65/17 RESOLVED:**

That Council adopt the draft Snowy Valleys Council Disability Inclusion Action Plan and place it on public exhibition for consultation for a period of 28 days

before formal adoption at the June Council meeting.

Paul Sullivan

9.2 TUMUT LOCAL ENVIRONMENTAL PLAN 2012 (DRAFT AMENDMENT NO. 4)

M66/17 RESOLVED:

1. That, pursuant to Section 54 of the Environmental Planning and Assessment Act 1979, Council prepare a Planning Proposal to rezone Lots 1 and 3 DP 506932 Tumut Plains Road and Lots 1 and 2 DP 836586 and Lots 2, 3 and 4 Section 2 DP 759004 Blowering Road, Tumut, from R5 – Large Lot Residential to R2 – Low density Residential with a minimum lot size for erection of a dwelling house of 600 m².
2. That Council not take any further action to rezone land in Rimmers Lane, Adelong, until such time as a need for additional zoned land can be justified in accordance with Tumut Shire Growth Strategy 2013-2033.

Paul Sullivan

9.3 ADMINISTRATOR'S MINUTE – LATE REPORT – PROPOSED ICT STRATEGY

M67/17 RESOLVED:

That the Late Report, Proposed ICT Strategy, being deemed to be of an urgent nature, be received and dealt with in the Committee of the Whole section of the meeting.

Paul Sullivan

10. MINUTES OF COMMITTEE MEETINGS

10.1 MINUTES OF THE INTERNAL AUDIT COMMITTEE MEETING HELD ON WEDNESDAY 10 MAY 2017

M68/17 RESOLVED:

That the Minutes of the Internal Audit Committee meeting held on 10 May 2017 be received and the resolutions contained therein be noted.

Paul Sullivan

11. COMMITTEE OF THE WHOLE

M69/17 RESOLVED:

That Council move into Committee of the Whole to consider the matters listed in the confidential section of the agenda (Committee of the Whole) in accordance with Section 10(2) of the Local Government Act 1993 for the reasons specified.

11.1 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER 98B073015

Item 11.1 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

11.2 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER R01002027

Item 11.2 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

11.3 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER 16W050773

Item 11.3 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

11.4 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER 09B031592

Item 11.4 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

11.5 LITTLE RIVER ROAD

Item 11.5 is confidential under the Local Government Act 1993 Section 10A 2 (g) as it relates to advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

11.6 PROPOSED ICT STRATEGY

Item 11.6 is confidential under the Local Government Act 1993 Section 10A 2 (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and Council considers

that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Paul Sullivan

At this stage, the time being 2.22pm, Council went into Committee of the Whole.

M70/17 RESOLVED:

That at this stage, the time being 2.35pm Council returned to Open Council.

Paul Sullivan

M71/17 RESOLVED:

That the General Manager's report on the resolutions made while in Committee of the Whole meeting be adopted.

Paul Sullivan

11.1 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER 98B073015

M72/17 RESOLVED:

That Council reduce the water account for meter 98B073015 for the November to February quarter, quarter 3 by \$143.68 and also any interest that has accrued.

Paul Sullivan

11.2 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER R01002027

M73/17 RESOLVED:

1. That Council reduce the water account for meter R01002027 for the period November 2016 to February 2017 by \$1,000.
2. That Council write off interest charged on the overdue amount.

Paul Sullivan

11.3 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER 16W050773

M74/17 RESOLVED:

That Council reduce the water account for meter 16W050773 for the November to February quarter by \$391.29 plus any interest that has

accrued.

Paul Sullivan

11.4 REQUEST FOR REDUCTION IN WATER ACCOUNT - METER 09B031592

M75/17 RESOLVED:

That Council reduce the water account for meter 09B031592 for the November to February quarter by \$184.32 and write off any interest that has accrued.

Paul Sullivan

11.5 LITTLE RIVER ROAD

M76/17 RESOLVED:

That Council:

1. instruct Kell Moore Lawyers to assist Council to draft a letter to Mr Inglis detailing Council's obligations and intentions in relation to Little River Road and access to his property, and
2. erect appropriate signage.

Paul Sullivan

11.6 PROPOSED ICT STRATEGY

M77/17 RESOLVED:

That Council:

1. Adopt the Snowy Valleys Council Information, Communication and Technology (ICT) Amalgamation Strategy and undertake the initiatives contained within at an estimated cost of \$2.055 million to implement.
2. Establish an ICT Steering Committee with membership as per the recommendations contained in the report and that Votar Partners be engaged on a short term basis at a contract rate of \$1,600 per day.
3. Adopt PDK's communication proposal as part of the ICT strategy Network Uplift and allocate funds of \$80,873 for components and \$10,000 for labour from the Implementation Fund.

Paul Sullivan

There being no further business to discuss, the meeting closed at 2.39pm.