

Thursday 22 February 2018
Snowy Valleys Council Chambers
Bridge Street, Tumbarumba
2.00pm

# **AGENDA**

- 1. ACKNOWLEDGEMENT OF COUNTRY
- 2. APOLOGIES AND LEAVE OF ABSENCE
- 3. DECLARATIONS OF PECUNIARY INTEREST

Pursuant to Section 451 of the Local Government Act (1993), Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.

# 4. PUBLIC FORUM

# 5. CONFIRMATION OF MINUTES

5.1	ORDINARY MEETING - 14 DECEMBER 2017	4
5.2	EXTRAORDINARY MEETING - 25 JANUARY 2018	.10
5 <b>.</b> 3	Business Arising	

#### 6. CORRESPONDENCE/PETITIONS

# 7. NOTICES OF MOTION/NOTICES OF RESCISSION

# 8. GOVERNANCE AND FINANCIAL REPORTS

8.1 8.2	MAYORAL MINUTE - COUNCILLORS REQUEST TO ATTEND CONFERENCE JOINT ORGANISATIONS OF COUNCILS	
8.3	PECUNIARY INTEREST RETURNS FOR COUNCILLORS AND DESIGNATED	_
8.4	DRAFT MODEL CODE OF MEETING PRACTICE FOR LOCAL (	Councils
	CONSULTATION	37
8.5	ADOPTION OF COUNCIL MEDIA POLICIES	39
8.6	QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2017	52
8.7	STATEMENT OF INVESTMENTS AS AT 31 JANUARY 2018	54
8.8	DONATION REQUEST - FESTIVAL OF THE FALLING LEAF	58

9.	GEMENT REPORTS		
	9.1 9.2	REQUEST FOR FINANCIAL ASSISTANCE - TALBINGO MENS SHED	
	9.3	ELLERSLIE & DUNNS ROAD EXTRACTION OF TIMBER	
	9.4	LED STREET LIGHTING - SOUTHERN LIGHTS PROPOSAL	
10.	MINUTES OF COMMITTEE MEETINGS		
	10.1	MINUTES OF TUMUT YOUTH COUNCIL COMMITTEE MEETING HELD 7 FEBRUARY 2018	
	10.2	MINUTES OF THE TALBINGO PROGRESS ASSOCIATION MEETING HELD ON 6 DECEMBER 2017	
	10.3	MINUTES OF THE BATLOW DEVELOPMENT LEAGUE MEETING HELD 12 DECEMBER 2017	
	10.4	MINUTES OF THE TOOMA RECREATION RESERVE COMMITTEE MEETING HELD ON THE 16 JANUARY 2018	
	10.5	MINUTES OF THE TUMBAFEST COMMITTEE HELD ON THE 31 JANUARY 2018 116	
11.	COMMITTEE OF THE WHOLE		
12.	MEETING CLOSURE		