



**Thursday 24 May 2018**  
**Snowy Valleys Council Chambers**  
**76 Capper Street, Tumut**  
**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 - 26 APRIL 2018 .....	3
5.2	EXTRAORDINARY MEETING - 10 MAY 2018 .....	3
5.3	BUSINESS ARISING	

**6. CORRESPONDENCE/PETITIONS**

**7. NOTICE OF MOTION/NOTICE OF RESCISSION**

**8. MAYORAL MINUTE**

NIL

**9. GOVERNANCE AND FINANCIAL REPORTS**

9.1	RURAL AUSTRALIANS FOR REFUGEES CONFERENCE WODONGA 6-8 APRIL 2018	19
9.2	NSW PUBLIC LIBRARY CONFERENCE 2018 - COUNCILLOR AND STAFF REQUEST TO ATTEND .....	23
9.3	CANBERRA REGION JOINT ORGANISATION MEETING ATTENDANCE .....	27
9.4	APPOINTMENT - INDEPENDENT MEMBER - AUDIT, RISK AND IMPROVEMENT COMMITTEE .....	30
9.5	COMMUNITY RADIO FM96.3 LEASE EXTENSION .....	32

9.6	COMMITTEE MEMBERSHIP RECRUITMENT / APPLICATION APPROVAL - SALEYARD COMMITTEE .....	34
9.7	COMMITTEE MEMBERSHIP RECRUITMENT / APPLICATION APPROVAL - ABORIGINAL LIAISON COMMITTEE .....	36
9.8	STATEMENT OF INVESTMENTS AS AT 30 APRIL 2018 .....	38

## **10. MANAGEMENT REPORTS**

10.1	DONATION REQUEST - COOLING DOWN PERIOD PROGRAM - BOYS CLUB HALL...	42
10.2	SWIMMING POOL CONSULTATION - LEVELS OF SERVICE .....	44
10.3	DRAFT TUMUT REGION VISITOR CENTRE MEMORANDUM OF UNDERSTANDING....	83
10.4	EXECUTION OF GRANT AGREEMENT FOR MULTI SERVICE OUTLET TUMBARUMBA	91
10.5	RE-ESTABLISHMENT OF ALCOHOL FREE ZONE - TUMBARUMBA .....	93
10.6	PLANNING PROPOSAL FOR TUMUT LEP 2012 (AMENDMENT No.5) - GILMORE INDUSTRIAL LAND.....	95

## **11. MINUTES OF COMMITTEE MEETINGS**

11.1	MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING HELD 9 MAY 2018 .....	98
11.2	MINUTES - TUMUT SALEYARDS COMMITTEE MEETING HELD 30 APRIL, 2018.....	108
11.3	MINUTES OF THE TUMBAFEST ANNUAL GENERAL MEETING HELD 2 MAY 2018..	118
11.4	MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING HELD 9 MAY 2018 .....	166

## **12. CONFIDENTIAL**

12.1	TENDER 2018/01 - SURVEY AND DESIGN OF BRINDABELLA ROAD BETWEEN BRINDABELLA VALLEY ROAD - STATE BORDER.....	171
12.2	TENDER 2018/02 - CARBOONA GAP SLOPE REMEDIATION.....	171
12.3	MINUTES OF THE TUMBAFEST COMMITTEE MEETING HELD 2 MAY, 2018 .....	171

## **13. MEETING CLOSURE**