



Thursday 25 October 2018
Snowy Valleys Council Chambers
Bridge Street, Tumbarumba
2.00pm

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

2. APOLOGIES AND LEAVE OF ABSENCE

- Leave of Absence from Clr Bruce Wright was granted on 28 June 2018 for this meeting.
- Request for Leave of Absence from Clr Margaret Isselmann for this meeting.
- Request for Leave of Absence from Clr Geoff Pritchard for this meeting.

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 - 27 SEPTEMBER 2018.....5
5.2 BUSINESS ARISING

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

8. MAYORAL MINUTE

- 8.1 MAYOR REQUEST TO ATTEND LGNSW MAYORS' WEEKEND SEMINAR 25

9. GOVERNANCE AND FINANCIAL REPORTS

- 9.1 DONATIONS AND EVENT SPONSORSHIP POLICIES 27
9.2 DRAFT PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY..... 40
9.3 ADOPTION OF SNOWY VALLEYS COUNCIL ECONOMIC DEVELOPMENT STRATEGY 42
9.4 STATEMENT OF INVESTMENTS AS AT 30 SEPTEMBER 2018 47

- 9.5 DELEGATION OF AUTHORITY TO SIGN "STATEMENT BY COUNCIL ON ITS OPINION OF THE ACCOUNTS" FOR THE 2017/18 ANNUAL FINANCIAL STATEMENTS..... 51

10. MANAGEMENT REPORTS

- 10.1 KHANCOBAN SHOPFRONT - REQUEST FOR PURCHASE 55
10.2 MANNUS LAKE BLUE-GREEN ALGAL BLOOM MANAGEMENT OPTIONS 59
10.3 SALE OF SURPLUS LAND PARCELS - GILBERT STREET, TUMBARUMBA..... 64
10.4 PROPERTY BOUNDARY ADJUSTMENT - 40-44 CROMWELL STREET, ADELONG..... 68

11. MINUTES OF COMMITTEE MEETINGS

- 11.1 MINUTES - FRIENDS OF TUMUT WETLANDS COMMITTEE HELD 18 SEPTEMBER 2018..... 79
11.2 MINUTES - TUMUT YOUTH COUNCIL COMMITTEE MEETING HELD 10 OCTOBER 2018..... 83
11.3 MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING HELD 3 OCTOBER 2018 .. 89
11.4 MINUTES - FESTIVAL OF THE FALLING LEAF COMMITTEE - SEPTEMBER 2018 93

12. CONFIDENTIAL

- 12.1 RFT 2018/06 RIVERINA HIGHLANDS BUILDING REFURBISHMENT 97
12.2 TUMUT CARPARKING PROPOSAL..... 97

13. MEETING CLOSURE