# THE MINUTES OF THE COUNCIL MEETING HELD IN THE SNOWY VALLEYS COUNCIL CHAMBERS, BRIDGE STREET, TUMBARUMBA, ON THURSDAY 23 AUGUST 2018 COMMENCING AT 2:00 pm.

PRESENT: Mayor James Hayes (Chair) Councillor Andrianna

Benjamin, Councillor Cate Cross, Councillor Margaret Isselmann, Councillor Geoff Pritchard, Councillor Cor Smit

and Councillor Bruce Wright.

IN ATTENDANCE: General Manager Matthew Hyde, Director Assets and

Infrastructure Matt Christensen, Director Internal Services

Robyn Harvey, Director Strategy, Community and Development Gus Cox and Executive Assistant Susan

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# 1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Mayor James Hayes.

### 2. APOLOGIES

Leave of Absence for the meeting was previously granted to Councillor Julia Ham. Councillor Ham also requested that during the time she is away she would like her monthly Councillor Allowance payment to be donated to the Kokoda cause in Tumbarumba.

Councillor John Larter (Deputy Mayor) advised that he would be an apology from the 23 August 2018 meeting.

M213/18 RESOLVED that the apology from Councillor John Larter (Deputy Mayor) for the 23 August 2018 Meeting of Council be received and Council granted leave of absence for this meeting.

Cr Bruce Wright/Cr Cate Cross

### 3. DECLARATIONS OF INTEREST

Cr Andrianna Benjamin declared a non-pecuniary interest in relation to report 11.4 Minutes – Festival of the Falling Leaf Committee AGM as she is the Volunteer Publicity Officer and she advised she will remain in the meeting during discussions and the voting as she will make decisions in the interest of the public.

Cr Margaret Isselmann and Cr Bruce Wright declared Pecuniary interests in relation to report 10.6 Special Event Application – Snowy Valleys Cycling Challenge as members of Batlow and Tumbarumba Rotary Clubs and will remain in the meeting during discussion and the voting as they will make decisions in the interest of the public.

#### 4. PUBLIC FORUM

Nil

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Mayor

# 5. CONFIRMATION OF MINUTES

#### M214/18 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 26 July 2018 be received.

Cr Cor Smit/Cr Bruce Wright

## 5.1 BUSINESS ARISING

Nil

# 6. CORRESPONDENCE/PETITIONS

Ni

# 7. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil

#### 8. MAYORAL MINUTE

**M215/18 RESOLVED** that the Mayoral Minute relating to Councillors request to attend the Institute of Foresters of Australia and Australian Forest Growers Conference be accepted for Council consideration.

**Mayor James Haves** 

### L.1 COUNCILLORS REQUEST TO ATTEND CONFERENCES

#### M216/18 RESOLVED:

That Council approve the attendance of Cr Bruce Wright at the Institute of Foresters of Australia and Australian Forest Growers Conference September 2 – 5 2018.

Cr Cate Cross/Cr Andrianna Benjamin

#### GOVERNANCE AND FINANCIAL REPORTS

### 9.1 2018 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

#### M217/18 RESOLVED:

- 1. That all Councillors be authorised to attend the LGNSW Conference being held Sunday 21st Tuesday 23rd October 2018 in Albury.
- 2. That Councillors bring forward any proposed motions to the LGNSW Conference for consideration and inclusion in the Business Paper.
- 3. That Councillors nominate the Mayor and Deputy Mayor as voting delegates for voting on motions during the formal business sessions.

Cr Bruce Wright/Cr Andrianna Benjamin

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Mayor

# 9.2 CANBERRA REGIONAL JOINT ORGANISATION GMAC MEETING - DRAFT GOVERNANCE DOCUMENTS

#### M218/18 RESOLVED:

That Council advise any comments on the Canberra Regional Joint Organisation governance documents to the General Manager by Friday 24 August 2018.

Cr Margaret Isselmann/Cr Bruce Wright

#### 9.3 POLICIES: DONATIONS AND EVENT SPONSORSHIP

#### M219/18 RESOLVED:

That Council:

- 1. Receive the report on the Draft Donations Policy and the Draft Event Sponsorship Policy.
- 2. Provide the community the opportunity to review and comment on the Draft Donations Policy and the Draft Event Sponsorship Policy by placing the documents on public exhibition for a period of 28 days.
- 3. Give due consideration to any community submissions received during the exhibition period before adopting the policies.
- Once adopted, the policies and operational procedures are communicated throughout the Council organisation ensuring staff are aware of the revised documents.

Cr Cor Smit/Cr Bruce Wright

### 9.4 ORGANISATIONAL STRUCTURE

#### M220/18 RESOLVED:

That Council:

- 1. Note the summary of the organisational structure; and
- 2. In accordance with section 333 of the Local Government Act 1993 (NSW) review and re- approve Council's organisational structure; and
- 3. Delegate authority to the General Manager to vary the number of FTE staff from 242 by up to 5 percent without the need to seek Council approval.

Cr Margaret Isselmann/Cr Bruce Wright

# 9.5 COMMITTEE MEMBERSHIP RECRUITMENT - APPLICATION APPROVAL - TUMUT REGION SPORTS COMMITTEE

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Mayor

#### M221/18 RESOLVED:

That Council approve the re-nomination from representatives of the Tumut & District Hockey Association and Tumut Lawn Tennis Club for the Tumut Region Sports Committee.

Cr Andrianna Benjamin/Cr Margaret Isselmann

# 9.6 COMMITTEE MEMBERSHIP RECRUITMENT / APPLICATION APPROVAL - ABORIGINAL LIAISON COMMITTEE

#### M222/18 RESOLVED:

That Council approve the re-nomination from a representative of the Tumut and District Community Transport for the Aboriginal Liaison Committee.

Cr Geoff Pritchard/Cr Margaret Isselmann

M223/18 RESOLVED put that Council Move into Committee of the Whole for discussion.

Cr Cor Smit/Cr Cate Cross

M224/18 RESOLVED that Council move out of Committee of the Whole.

Cr C Cross/Cr B Wright

#### 9.7 ADOPTION OF FEES AND CHARGES 2018/19 - SWIMMING POOLS

#### M225/18 RESOLVED:

That Council:

1. Note the report Adoption of Fees and Charges for 2018/19 – Swimming Pools, including the submission received during public consultation

2. Amend the Snowy Valleys Council Fees and Charges Schedule for 2018/19 to include Swimming Pools Fees as follows:

Item	Fee
Swim Lessons	
Group Lesson – Child	\$10
Private Lesson - Adult	\$27
Swipe Card	
Issued with Season Ticket	\$25
Replacement Card	\$25
Use of Inflatable Play Facility per hour	\$115
Lane Hire Fee (limit of 3, per hour per lane)	\$27

3. Council receive a further report, in conjunction with the first quarter budget review for 2018/19 with regards to suggested reduction in levels

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Mayor General Manager

of service to fund projected deficit for the 2018/19 financial year from operational savings such as vacant positions.

Cr Andrianna Benjamin/Cr Bruce Wright

# 9.8 REVIEW CARRY OVERS FOR 2017/18

M226/18 RESOLVED: That Council approves the carry overs as reported and endorse for expenditure in 2018/19:

Cr Margaret Isselmann/Cr Cate Cross

Uncompleted Works	Original Budget		Carried Forward		2017/2018		Balance Remaining Carry Forward 2018/2019		
255 - Khancoban Shopping Centre Garden - Repaint & landscape	\$	15,000.00	\$	15,000,00	\$	_	\$	15,000,00	
252 - Wolters Cottage - Vermin Proof buildings	s	7,000.00	s	6,930.00	\$   \$		\$	6,930.00	
663 - Council Chamber - Repaint	\$	7,172.00	\$	7,172.00	<b>\$</b>		\$	7,172.00	
855 - Medical Centre - New Carpet	\$	14,300.00	\$	14,300.00	\$		s	14,300.00	
885 - Medical Centre - Equipment	\$	12,000.00	\$	12,000.00	\$		s	12,000.00	
886 - Medical Centre - Dental Equipment	\$	40,000.00	s	40,000.00	\$		\$	40,000.00	
892 - Medical Centre - Construction Air Lock &					:				
Solar Panels 236 - Tumbarumba Retirement Village - Stage 2	\$ .	13,000.00	\$	13,000.00	\$	· · · · · · · · ·	. \$	13,000.00	
Construct 4 new units	\$	50,000.00	\$	23,200.00	\$		\$	23,200.00	
504 - Tumbarumba Retirement Village - Purchase	\$	00 000 00		45 000 00		4 200 00	s	44 070 00	
Land from Tumbarumba Hospital 897 - Basketball Stadium - Paint Internal &	<b>→</b>	20,000.00	\$	15,600.00	\$	4,326.98		11,273.02	
External	. \$	13,000.00	\$	13,000.00	\$	<del>-</del>	\$	13,000.00	
688 - Rose Garden Upgrade	\$	50,000.00	\$	48,800.00	\$	3,933.61	\$	44,866.39	
689 - Khancoban Visitor Information Centre - Landscaping	\$	55,130.00	\$	55,130.00	s	-	\$	55,130.00	
690 - Khancoban Shopping Centre - Upgrade	s	50,000,00	s	49,700.00	\$		s	49,700,00	
908 - Paddy's River Flats - Tile Floor in Toilets	\$	6,000.00	\$	6,000.00	\$		, s	6,000.00	
826 - Khancoban Cemetery Carpark	s	43,640.00	\$	43,640.00	\$		\$	43,640.00	
917 - Showground - Heavy Patch & Reseal	\$	14,215.00	\$	13,900.00	\$		\$	11,675.94	
923 - Paddy's River Falls Road - Reconstruction	\$	133,000,00	s	51,800,00	1		\$	51,800,00	
925 - Tintaldra Road - Culvert	\$	60,000.00	\$	54,500.00	s		\$	52,475.00	
930 - Coppabella Road - Rehabilitation	\$	110,000.00	s	109,700.00	\$		\$	98,460.09	
936 - Alpine Way - Cochrane's Gap - Reseal	\$	80,000,00	\$	18,000.00	s		s	11,169.00	
231 - Acquire Common Land - Alfred Street	\$	30,000.00	\$	19,900.00	\$		\$	19,900.00	
Works Depot	s	90,000.00	\$	90,000.00	s	17,485.00	\$	72,515.00	
SRV Stormwater	\$	60,000.00	<b>\$</b>	60,000,00	\$		\$	60,000.00	
Wee Jasper Rd - Safety Works	s	255,000.00	s	255,000.00	s		, \$	37,960.00	
Brindabella Valley Rd Pavet Renewal	\$	225,000.00	s	225,000.00	s s		\$	225,000.00	
Adelong Cemetery Rd	\$	150,000.00	\$	150,000.00	s		s s	145,341.00	
Brungle Creek Road	\$	70,000.00	s	70,000.00	\$	10.000	\$	70,000.00	
Foleys Lane West	\$	22,000.00	\$	22,000.00	s		\$	7,933.00	
Old Town Bridge Tumut	\$	70,000.00	, ř ,	70,000.00	\$	. ·	\$	70,000.00	
Brindabella Rd Priority Section	\$	130,000.00	s s	130,000.00	, \$	'	s	120,406.00	
Battow Caravan Park Licence Requirements	\$	20,000.00	s	20,000.00			\$	20,000.00	
Tumut Riverwalk Sports Precinct Masterplan	s	50,000.00	s	50,000.00	*   \$	··· <u>-</u>	\$	50,000.00	
Bottlebrush Dr Playground Replacement	s	35,000.00	s	35,000.00	s	_	s	35,000.00	
Tumut Cemetery Masterplan Implementation	\$	120,000.00	s	120,000.00	\$		s s	120,000.00	
Batlow Hockey Field Amenities	s	10,000.00	s	10,000.00	\$		\$	10,000,00	
Stockwell Park Furniture	s	10,000.00	s	10,000.00	s s	<u>-</u>	s s	10,000.00	
COURT ON FORMIO	*	10,000.00	"	10,000.00		\$	"	10,000.00	
Total	\$	2,140,457.00	\$	1,948,272.00	l	293,425.56	\$	1,654,846.44	

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Mayor

#### 9.9 STATEMENT OF INVESTMENTS AS AT 31 JULY 2018

#### M227/18 RESOLVED:

That Council receive the Statement of Investments as at 31 July 2018.

Cr Bruce Wright/Cr Cate Cross

# 9.10 RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE DELEGATIONS

#### M228/18 RESOLVED:

That Council:

- 1. Endorse Cr Margaret Isselmann as an alternate Councillor delegate to be appointed to the Committee.
- 2. Note Council's senior management delegate of the Committee is the Director of Strategy Community and Development and alternate delegate to be the Divisional Manager of Community Services.

Cr Margaret Isselmann/Cr Cate Cross

### 10. MANAGEMENT REPORTS

#### 10.1 STATE GOVERNMENT FUNDING FOR NSW PUBLIC LIBRARIES

#### M229/18 RESOLVED:

That Council;

- 1. Make representation to the Deputy Premier, John Barilaro MP, in relation to the need for additional funding from the NSW State Government for the provision of public library services.
- 2. Write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of a significant increase in state funding for NSW public libraries, supported by a sustainable future funding model.
- 3. Take a leading role in lobbying for increased and sustainable State Government funding for libraries.
- 4. Endorse the distribution of the NSW Public Libraries Association NSW Renew Our Libraries funding campaign information in Council libraries, as well as involvement in any actions proposed by the Association.

Cr Cate Cross/Cr Margaret Isselmann

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Mayor

# 10.2 RADIO UPPER MURRAY COMMUNITY SERVICE USE AGREEMENT

#### M230/18 RESOLVED:

That Council:

- 1. Endorse the Service Use Agreement with Radio Upper Murray for an agreed value of \$5,000 per year.
- 2. The agreement consists of a cash component of \$70 per month, totalling \$840.00 per year and in kind contribution as sponsorship for radio promotion for Snowy Valleys Council, subject to annual reviews.

Cr Margaret Isselmann/Cr Cor Smit

#### 10.3 PROPOSED ACQUISITION OF LAND - BOMBOWLEE FIRE SHED

#### M231/18 RESOLVED:

That Council;

- 1. Undertake Acquisition of Land for the construction of the Bombowlee Rural Fire Service Station
- 2. Undertake Acquisition of Crown land by the Compulsory Process

That the Land be:

- That Council proceed to acquire the following land and interest by compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Local Government Act 1993 for the purposes of constructing a Rural Fire Station and associated infrastructure:
  - a. Lot 21 in Deposited Plan 1240539, being Part Lot 7004 in Deposited Plan 96980 and having an area of 8,818 m2.
  - b. An easement for access shown as '(E) PROPOSED EASEMENT FOR ACCESS 20 WIDE – (AREA 131.5 m2) in Deposited Plan 1240539 affecting Lot 22 Deposited Plan 1240539.
- 2. That minerals are to be excluded from this acquisition.
- 3. That these acquisitions are not for the purpose of resale.
- 4. That the necessary applications be made to the Minister for Local Government and the Governor.
- 5. That the Common Seal be affixed to all documentation required to be sealed to give effect to this resolution;

Cr Bruce Wright/Cr Andrianna Benjamin

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Mayor

#### 10.4 ORANA CRESCENT ISLAND DEVELOPMENT

#### M232/18 RESOLVED:

That Council:

- 1. Support the establishment of a garden in Orana Crescent pending:
  - a. The availability of suitable grant funding.
  - b. Residents sign up as volunteers for Council and undertake the required training.
- 2. Write to the residents outlining the requirements for the development of the Orana Crescent Island garden.

Cr Bruce Wright/Cr Cate Cross

# 10.5 CONSOLIDATION OF LOTS 1 & 13 IN DP9269 - PIONEER STREET, BATLOW FOR THE PROPOSED NEW BATLOW LIBRARY DEVELOPMENT

#### M233/18 RESOLVED:

That Council:

- 1. Consolidate Lots 1 & 13 in DP 9269 located in Pioneer Street, Batlow into one single allotment.
- 2. Approve the construction of the new Batlow Library on the related consolidated allotment located in Pioneer Street, Batlow.
- 3. Authorise the General Manager to sign all relevant documentation associated with the Plan of Consolidation, Registration of Plan and the Title Creation, as required by NSW Land Registry Services.

Cr Margaret Isselmann/Cr Cor Smit

# 10.6 SPECIAL EVENT APPLICATION - SNOWY VALLEYS CYCLING CHALLENGE

#### M234/18 RESOLVED:

That Council approve the Snowy Valleys Cycling Challenge being held between Adelong and Tumbarumba (on-road) between 7.30am and 5pm on Sunday 24 March 2019 subject to the event organizer complying with all conditions set by Council.

General Manage

Cr Bruce Wright/Cr Cor Cross

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Mayor

#### 10.7 SPECIAL EVENT APPLICATION - INWARD BOUND FOOT RACE

#### M235/18 RESOLVED:

That Council approve the application for the Inward Bound Navigational Footrace being held on sections of the Brindabella Road between Barnett's Road and Piccadilly Circus on Friday 5 October, 2018 subject to the event organizer complying with all conditions set by Council.

Cr Bruce Wright/Cr Geoff Pritchard

#### 10.8 DECLARATION OF ALCOHOL FREE ZONE- TUMBARUMBA

# M236/18 RESOLVED:

That Council:

- 1. Resolves to declare Alcohol Free Zones for a period of four (4) years for the area bounded by The Parade and Winton Street between Selwyn and Bridge Street and Winton Street between Bridge and Fleet Street Tumbarumba. Excluding a 2 metres x 20 metres of The Parade footpath along the façade of the Union Hotel.
- 2. Advertise the declaration of the Alcohol Free Zone in accordance with the provisions of Section 644B(3) of the Local Government Act 1993.

Cr Bruce Wright/Cr Cor Smit

M237/18 RESOLVED that Council move into Committee of the Whole.

Cr Andrianna Benjamin/Cr Cate Cross

M238/18 RESOLVED that Council move out of Committee of the Whole.

Cr Margaret Isselmann/Cr Cate Cross

M239/18 RESOLVED that Council defer consideration of report 10.9 Snowy 2.0 Stage 1 Exploratory Work – Environmental Impact Statement Submission to follow the Confidential session of today's meeting.

Cr Cate Cross/Cr Cor Smit

# 11. MINUTES OF COMMITTEE MEETINGS

# 11.1 MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING 18 JULY 2018

### M240/18 RESOLVED:

That Council:

1. That the report on the Aboriginal Liaison Committee Minutes from Director Strategy, Community and Development be received.

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Mayor

General Manager

- 2. Adopt the minutes of the Aboriginal Liaison Committee meeting held 18<sup>th</sup> July 2018.
- 3. Adopt the amended Aboriginal Liaison Committee Terms of Reference with the following changes:-

Point 8(a) – Change meeting time to 10am.

Cr Geoff Pritchard/Cr Bruce Wright

# 11.2 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 8 AUGUST 2018

#### M241/18 RESOLVED:

That Council:

- 1. Adopt the Minutes of the Audit, Risk and Improvement Committee meeting held on 8 August 2018.
- 2. Adopt the Audit, Risk and Improvement Committee Chairman's report for the Year ended 30 June 2018.
- 3. That the Terms of Reference be presented in a report to the September Council Meeting.

Cr Andrianna Benjamin/Cr Bruce Wright

# 11.3 MINUTES - TUMUT YOUTH COUNCIL COMMITTEE MEETING HELD 8 AUGUST 2018

### M242/18 RESOLVED:

That Council accept the minutes of the Youth Council meeting held 8<sup>th</sup> August 2018 and that Cr C Cross attendance be noted.

Cr Cate Cross/Cr Cor Smit

# 11.4 MINUTES - FESTIVAL OF THE FALLING LEAF COMMITTEE AGM HELD 31 JULY 2018

#### M243/18 RESOLVED:

That Council:

- 1. That the report on the Festival of the Falling Leaf Committee Annual General Minutes be received.
- 2. Adopt the minutes of the Festival of Falling Leaf Committee AGM held 31<sup>st</sup> July.

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Mayor

3. Adopt the 2017 – 2018 Festival of the Falling Leaf Committee financial report.

Cr Margaret Isselmann/Cr Bruce Wright

# 10.10 SOFTWOODS WORKING GROUP - FUNDING APPLICATION TO UPGRADE KEY TIMBER HAULAGE ROADS — LATE REPORT

#### M244/18 RESOLVED:

That Council:

 Note the report – Softwoods Working Group – Funding Application to Upgrade Key Timber Haulage Roads

2. Take the lead agency role in the submission and administration for

grant funding for the following projects:

Road Haulage Study (2015) Project	Local Government
Bombowlee Creek Road	Snowy Valleys Council
Taradale/Broadleaf Park Road Complex	Snowy Valleys Council
Coppabella Road	Greater Hume Shire Council
Northern Roads Complex	Cootamundra-Gundagai Council

 Write to Softwoods Working Group, Greater Hume Shire Council and Cootamundra-Gundagai Council advising of Council's resolution on the matter.

Cr Bruce Wright/Cr Geoff Pritchard

#### 12. CONFIDENTIAL

# M245/18 RESOLVED:

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

12.1 TUMBARUMBA TO ROSEWOOD RAIL TRAIL PROJECT SURVEYING SERVICES - RFT 2018/05

Item 12.1 is confidential under the Local Government Act 1993 Section 10A 2 (d)i as it relates to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr Cate Cross/Cr Cor Smit

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At this stage, the time being 3:14 pm Council went into Confidential.

# 12.1 TUMBARUMBA TO ROSEWOOD RAIL TRAIL PROJECT - SURVEYING SERVICES - RFT 2018/05

#### M246/18 RESOLVED:

That Council:

- resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Candence Consulting Surveyors Pty Ltd for the provision of Surveying Services for the Tumbarumba to Rosewood Rail Trail Project for the lump sum amount of \$159,500.00 including GST
- 2. advise the unsuccessful tenderers in writing
- authorise the General Manager to enter into a contract with Candence Consulting Surveyors Pty Ltd for the provision of Surveying Services for the Tumbarumba to Rosewood Rail Trail Project

Cr Margaret Isselmann/Cr Bruce Wright

#### M247/18

**RESOLVED** that Council move out of Confidential at 3:45 pm. Council considered report 10.9 Snowy 2.0 Stage 1 Exploratory Work – Environmental Impact Statement Submission and the General Manager reported to the Open Meeting the recommendation(s) made in Confidential.

Cr Andrianna Benjamin/Cr Cate Cross

# 10.9 SNOWY 2.0 STAGE 1 EXPLORATORY WORK - ENVIRONMENTAL IMPACT STATEMENT SUBMISSION

#### M248/18 RESOLVED:

That Council make a submission consisting of:

#### **General Statement**

Council endorses and fully supports the development of Snowy 2.0 Exploration work, subject to any local impacts being addressed.

#### Key Local Impacts

- Transport Traffic impacts on the Snowy Mountain Highway,
   Miles Franklin Drive and the township of Talbingo.
- Social & Economic-
  - Impacts to the township of Talbingo by:
    - Restriction of public access to the Talbingo Reservoir, especially the Spillway area.

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- Public Safety-
  - Impacts on emergency services, especially the capacity of Tumut Hospital and Ambulance Service to respond to medical emergencies.

Further amend and include in Council's submission, to

- Explore further impacts with relevant stakeholders in relation to the retention of the accommodation facility.
- Include the Talbingo to T3 walkway/cycleway
- Include the upgrade of Yellowin Road between Batlow and the Snowy Mountains Highway to facilitate use by the general public.

Acknowledge the submission from the Talbingo Progress and Ratepayers Association submission as an appendix to Councils Submission, excluding Council support for the following items raised by the Talbingo Progress and Ratepayers Association:

- Jounama Pondage as a safe alternative
- A Swimming Pool be built in the town
- Scepticism that 3 year exploratory works affects could easily extend to 10 years for the project
- Comments about Community Consultation in relation to the project, noting the meeting that was held on 8 August 2018.

Cr Margaret Isselmann/Cr Cor Smit

There being no further business to discuss, the meeting closed at 3:49 pm.

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Mayor