

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE SNOWY VALLEYS
COUNCIL CHAMBERS, 76 CAPPER STREET, TUMUT, ON THURSDAY 27
SEPTEMBER 2018 COMMENCING AT 2:00pm**

PRESENT: Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor Cate Cross, Councillor Julia Ham, Councillor Margaret Isselmann, Councillor John Larter, Councillor Geoff Pritchard, Councillor Cor Smit, Councillor Bruce Wright.

IN ATTENDANCE: Acting General Manager Robyn Harvey, Director Assets and Infrastructure Matt Christensen, Director Strategy, Community and Development Gus Cox and Directorate Administrative Executive Support Michelle Duck.

The Mayor noted that the General Manager Matthew Hyde is on leave and that the Director of Internal Services Robyn Harvey is Acting General Manager

1. ACKNOWLEDGEMENT OF COUNTRY

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

2. APOLOGIES

Nil.

3. DECLARATIONS OF INTEREST

Nil

4. PUBLIC FORUM

Mr Jason Beavan from Tumut Basketball addressed Council in relation to report 10.2 Regional Multi-Purpose Centre – Community Consultation.

5. CONFIRMATION OF MINUTES

M249/18 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 23 August 2018 be received.

Cr Margaret Isselmann/Cr Bruce Wright

5.1 BUSINESS ARISING

Nil.

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil.

8. MAYORAL MINUTE

Nil.

As the first order of business, the Mayor James Hayes called for nominations for the position of Deputy Mayor for a one (1) year term, ceasing September 2019.

9. GOVERNANCE AND FINANCIAL REPORTS**9.1 ELECTION OF DEPUTY MAYOR - 2018-2019****M250/18 RESOLVED:****THAT COUNCIL:**

1. Receive the report on Election of Deputy Mayor to 27 September 2018 Ordinary Meeting of Council.
2. Determine the voting method in the event of there being more than one candidate.
3. Invite nominations for the election of Deputy Mayor.
4. Elect a Deputy Mayor in accordance with Section 231 of the Local Government Act.
5. That the election of the Deputy Mayor be conducted by ordinary ballot.

Cr John Larter/Cr Bruce Wright

The Acting General Manager (Returning Officer) advised that she received two (2) nominations for the position of Deputy Mayor from Councillor Julia Ham and Councillor John Larter.

Election is conducted as per the resolution.

The Acting General Manager (Returning Officer) declared Councillor John Larter to be elected Deputy Mayor for a one (1) year term, ceasing September 2019.

M251/18 RESOLVED:

A motion was moved and seconded that the ballots from the Mayoral election be destroyed.

Cr Margaret Isselmann/Cr Cate Cross

At this stage in time being 2:14pm, Council took a brief recess.

The meeting resumed at 2:16pm.

M252/18 RESOLVED:

A motion was moved and seconded that report 10.2 be brought forward.

Cr John Larter/Cr Andrianna Benjamin

10.2 REGIONAL MULTI-PURPOSE CENTRE - COMMUNITY CONSULTATION**M253/18 RESOLVED:**

THAT COUNCIL:

1. Note the report Regional Multi-Purpose Centre – Community Consultation including the submissions received during the consultation period.
2. Proceed to the next phase of project development, being the detailed site assessment and final concept plan to bring the project to design ready phase.
3. Incorporate the following modifications to the initial concept:
 - a. Increase the lanes of the indoor swimming pool to five lanes, plus ramp entry
4. Seek grant funding to progress the next phase of project development, noting further development of the project will not commence until such time as grant funding is received.
5. Authorise the General Manager and Mayor to affix the seal of Council to any funding deeds for grants awarded for the Regional Multi-Purpose Centre.
6. Write to the respondents of the community consultation notifying of the outcome of Council's consideration of the Regional Multi-Purpose Centre.

Cr John Larter/Cr Geoff Pritchard

9.2 2019 COUNCIL MEETING DATES**M254/18 RESOLVED:**

THAT COUNCIL:

1. Receive the report on meeting dates for 2019
2. Approve ordinary meeting dates for 2019 as follows:
 - Thursday 21 February 2019
 - Thursday 21 March 2019
 - Thursday 18 April 2019
 - Thursday 16 May 2019
 - Thursday 20 June 2019
 - Thursday 18 July 2019
 - Thursday 15 August 2019
 - Thursday 19 September 2019
 - Thursday 17 October 2019
 - Thursday 21 November 2019
 - Thursday 19 December 2019
3. Approve the cancellation of the meeting in January 2019 unless there are extenuating circumstances and the Mayor deems it necessary to call a meeting

Cr Margaret Isselmann/Cr Julia Ham

9.3 COMMITTEES AND NOMINATION OF DELGATES REPORT FOR 2018/2019**M255/18 RESOLVED:**

THAT COUNCIL:

1. Elect delegates and alternate delegates to each of the Committees.
2. Determine if the delegate has voting rights or is appointed as an observer only.
3. The Governance and Compliance Officer write to each committee to advise them who will be their Council delegate for the 2018/19 period.
4. Conduct a review of all Committee Terms of Reference for each Committee of Council in consultation with the relevant Committee.

Cr John Larter/Cr Andrianna Benjamin

2018/2019 LIST OF COMMITTEES AND THEIR DELEGATES
As at 27/09/2018



| Section 355 Committees | Committee Function | Councillor Delegate | Alternate Councillor Delegate | Other Staff Delegate / Community Members | Meeting Frequency |
|--|---|-----------------------|-------------------------------|--|---|
| Batlow Development League | <p>The objectives of the Committee is:</p> <ul style="list-style-type: none"> To provide civic leadership to the Batlow community To stimulate the ongoing economic community, social and cultural prosperity of the community of Batlow and its environs. <p>Sub-committees are:</p> <ul style="list-style-type: none"> Batlow Apple Blossom Festival Sub Committee The Batlow Literacy Institute Management Sub Committee A Youth Recreation (skate park) Sub Committee A Batlow Youth Advancement League Ciderfest Sub Committee Other Sub Committees as from time to time approved by Council. | Cr Cor Smit | Cr Margaret Isselmann | Community representatives | This committee meets – 1 st Wednesday of each month at 7pm |
| Tumut District Community Transport Service | To provides transport for people in our Communities, who are <i>frail aged</i> , people who have a <i>disability</i> , and for their <i>carers</i> . | Cr John Larter | Cr Cate Cross | Community representatives | Still developing TORs |
| Festival of the Falling Leaf | The purpose of the Working Party is to plan, organise and deliver a quality annual festival event within an approved budget for the whole of the Tumut that provides a high value festival experience for both the community and visitors to the region. | Cr Margaret Isselmann | Cr Cate Cross | Six Community representatives | Fortnightly |
| Glenroy Heritage Reserve Committee | This Committee has the responsibility for the care, control and management of the Glenroy Heritage Reserve, including letting, cleaning, maintenance and | Cr Julia Ham | Cr Margaret Isselmann | Community representatives | The Committee meets quarterly |

2017/2018 LIST OF COMMITTEES AND THEIR DELEGATE

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Adopted: 27/09/18 M255/18 (ID1915016)

Minutes of the Meeting of the Snowy Valleys Council held in the Snowy Valleys Council Chambers, 76 Capper Street, Tumut on Thursday 27 September 2018



Mayor



General Manager

2018/2019 LIST OF COMMITTEES AND THEIR DELEGATES
As at 27/09/2018



| Section 355 Committees | Committee Function | Councillor Delegate | Alternate Councillor Delegate | Other Staff Delegate / Community Members | Meeting Frequency |
|--|--|---------------------|-------------------------------|--|--|
| | operations and the purchase of furniture and furnishings. Sub-Committee is <ul style="list-style-type: none"> Pioneer Women's Hut | | | | |
| Khancoban Community Committee | Management of Khancoban Community Hall. Sub Committees are: <ul style="list-style-type: none"> Khancoban Op Shop Committee; Hall Committee KUVA | Cr Cor Smit | Cr Julia Ham | Community representatives | Three times per year. |
| Mountain Landcare Committee - Tumbarumba | To provide education about environmental issues, threats to beautiful natural environment, Energy and Waste management | Cr Julia Ham | Cr Bruce Wright | Director of Strategy Community and Development Community representatives | Annually |
| Rosewood Community Shed Committee | To manage the facility known as the "old fire shed" for the community of Rosewood. This building is leased by the Council and committee to assist with payment of ongoing costs | Cr Bruce Wight | | Community representatives | Quarterly |
| Talbingo Progress & Ratepayers Association | The objectives of the Committee is: <ul style="list-style-type: none"> To provide civic leadership to the Talbingo community To stimulate the ongoing economic community, social and cultural prosperity of the community of Talbingo and its environs | Cr Cate Cross | Cr Margaret Isselmann | Community representatives | This Committee meets – 1 st Wednesday of each month at 7.30pm |
| Tooma Recreation Reserve Committee | Management of Tooma Reserve and Tooma Gymkhana | Cr Bruce Wright | Cr Julia Ham | Community representatives | Annually |

2017/2018 LIST OF COMMITTEES AND THEIR DELEGATE

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Mayor



General Manager



**2018/2019 LIST OF COMMITTEES AND THEIR DELEGATES
As at 27/09/2018**

| Section 355 Committees | Committee Function | Councillor Delegate | Alternate Councillor Delegate | Other Staff Delegate / Community Members | Meeting Frequency |
|---|--|--|-------------------------------|--|--|
| Tumbafest Committee | To deliver a successful festival. | Cr Julia Ham | Cr Bruce Wright | Tumbafest Coordinator and Tourism Promotions Officer | This committee meets monthly |
| Tumbarumba Airfield Committee | Manages the operation of the Tumbarumba Authorised Landing Area. | Cr Bruce Wright | Cr Julia Ham | Community representatives Director of Assets and Infrastructure | This committee meets on an as needs basis |
| Tumbarumba Friends of the Library | To assist and encourage enhancement of the Tumbarumba Library and to raise funds to assist in the development of resources within the library. | Cr Cor Smit | Cr Julia Ham | Community representatives/ Division Manager Community Services (or delegate) | Monthly (TOR developed) |
| Tumbarumba Historical Society | To preserve Tumbarumba and district's history and the management and running of the Tumbarumba Museum | Cr Bruce Wright | Cr Julia Ham | Community representatives | This committee meets on an as needs basis |
| Tumbarumba Men's Shed | To manage the facility known as the Tumbarumba Men's Shed | Cr Bruce Wright | Cr Cor Smit | Community representatives | Monthly |
| Tumbarumba RSL Memorial Hall Management Committee | Management of the RSL community Hall and facilities | Cr Bruce Wright | Cr Julia Ham | Division Manager Assets (or delegate) | Meetings may be held as often as necessary but must be held at least quarterly |
| TumbaTrek Committee | To highlight the tourism aspect and provide an opportunity for informal discussion about issues that are important to rural people. | Cr Bruce Wright Cr Julia Ham Cr Margaret Isselmann | | General Manager and delegate | Meetings as required leading up to Tumbatrek event |

2018/2019 LIST OF COMMITTEES AND THEIR DELEGATES
As at 27/09/2018



| Section 355 Committees | Committee Function | Councillor Delegate | Alternate Councillor Delegate | Other Staff Delegate / Community Members | Meeting Frequency |
|--|---|-----------------------|-------------------------------|--|---------------------|
| Tumbarumba Musicians and Dramatic Arts Group | Umbrella committee for arts and dramatic groups. Sub-committees are: <ul style="list-style-type: none"> • Tumbarumba Youth Choir; • Tumbarumba Pipes and Drums | Cr Julia Ham | Cr Cor Smit | Community Representatives | Every three Months. |
| Tumut Community Gardens Committee (resolved S355 - 15/12/09) | The purpose of this committee is to form a community group who are interested in gardening. | Cr Geoff Pritchard | Not Required | Community Representatives | |
| Friends of Stockwell Gardens Committee | Aims to assist and advise Council with maintenance and improvement to Stockwell Park. | Cr Geoff Pritchard | Not Required | Community Representatives | |
| Camp Hudson Management Committee (resolved S355 - 24/11/09) | Assist Council to comply with the terms and conditions of the Licence with the National parks and Wildlife Service. | Cr John Larter | | | |
| Christmas in Tumut Committee | | Cr Andrianna Benjamin | | | |

M256/18 RESOLVED:

A motion was moved and seconded that Council move into Committee of the Whole.

Cr John Larter/Cr Andrianna Benjamin

M257/18 RESOLVED:

A motion was moved and seconded that Council move out of Committee of the Whole.

Cr Cate Cross/Cr Andrianna Benjamin

9.4 MURRAY DARLING ASSOCIATION CONFERENCE - AUGUST 2018**M258/18 RESOLVED:**

THAT COUNCIL:

1. Receive the Delegates Report from Councillors attendance at the Murray Darling Association Conference held in August 2018 and note the report.

Cr Cor Smit/Cr Geoff Pritchard

9.5 PECUNIARY INTEREST RETURNS FOR COUNCILLORS AND DESIGNATED STAFF**M259/18 RESOLVED:**

THAT COUNCIL:

1. Accept the report on Pecuniary Interest Returns for Councillors and Designated Staff as being received.
2. Note the tabling of the following Declaration of Pecuniary Interest Returns from Councillors and Designated Officers as at 30 June 2018, as listed, in accordance with the Local Government Act 1993.

Councillors: Clr Andrianna Benjamin, Clr Cate Cross, Clr Julia Ham, Clr James Hayes, Clr Margaret Isselmann, Clr John Larter, Clr Geoff Pritchard, Clr Cornelis Smit, Clr Bruce Wright.

Designated Staff:

General Manager – Matthew Hyde

Director Assets & Infrastructure – Matthew Christensen; Director Internal Services – Robyn Harvey; Director Strategy, Community & Development – Gus Cox.

Division Manager Finance & IT – Sarah Pentland; Division Manager People, Culture & Governance – Jerry Mooketsi; Division Manager Development & Environment – Robert Cox; Division Manager Community Services – Tracy Wiggins; Division Manager Strategy & Place – Georgia MacDougall; Division Manager Asset Planning & Design – Glen McGrath; Division Manager Infrastructure Works – Heinz Kausche.

Coordinator Financial Services – Leonie Green; Coordinator Tourism & Economic Development – Natasha McQueen; Manager Utilities, Open Space & Facilities – Brad Beed; Coordinator Open Space & Facilities – Andrew Burke; Manager Construction – Matt Hughes; Manager Systems Improvement – John Proctor; Manager Major Projects – Wayne Bennett; Project Manager – Col Rooney.

Strategic & Statutory Town Planner – Jim Mumford; Development Assessment Planner – Craig Perrin; Senior Building Surveyor – Glenn Brasier; Senior Health & Building Surveyor – Mark Kirton; Environmental Health & Building Surveyor – Sharyn Coulston; On-Site Sewerage Management Officer – David Young; Ranger/Biosecurity Officer – Mel Wilkerson; Ranger/Biosecurity Officer – Rodney Bartell; Accountant – Tanya Wilesmith; Senior Roads Technical Officer – John Reeves.

Cr John Larter/Cr Bruce Wright

9.6 2018-19 REROC MEMBERSHIP

M260/18 RESOLVED:

THAT COUNCIL:

1. Exit future REROC membership and continue the relationship based on current funded arrangements only.
2. Authorise the General Manager to negotiate the exit of REROC in respect to any fees deemed owing.
3. Examine future collaborative opportunities with REROC on a case by case basis.
4. Continue to advocate for full membership of the Canberra JO.

Cr Geoff Pritchard/Cr Bruce Wright

9.7 DRAFT COMPLAINTS MANAGEMENT AND FRAUD & CORRUPTION CONTROL POLICY FOR PUBLIC EXHIBITION

M261/18 RESOLVED:

THAT COUNCIL:

1. Receive the report on Draft Complaints Management and Fraud &

Corruption Control Policies.

2. Consider and provide feedback on the Complaints Management and the Fraud & Corruption Control Policies
3. Provide the community the opportunity to review and comment on these policies by placing them on public exhibition for a period of 28 days.
4. Give due consideration to any community submissions received during the exhibition period before adopting the policies.
5. Note that once adopted, the policies and operational procedures will be implemented in accordance with Council's Policy and Procedure Framework.

Cr John Larter/Cr Bruce Wright

9.8 PETITIONS POLICY

M262/18 RESOLVED:

THAT COUNCIL:

1. Receive the report on Petitions Policy from Director Internal Services.
2. Provide the community the opportunity to review and comment on the Draft Petitions Policy by placing the document 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 policy.
4. Once adopted, the policy and operational procedures are communicated throughout the Council organisation ensuring staff are aware of the revised documents.

Cr Julia Ham/Cr Andrianna Benjamin

9.9 STATEMENT OF INVESTMENTS AS AT 31 AUGUST 2018

M263/18 RESOLVED:

THAT COUNCIL:

1. Receive that Statement of Investments as at 31 August 2018

Cr Andrianna Benjamin/Cr John Larter

9.10 COMMITTEE MEMBERSHIP RECRUITMENT - APPLICATION APPROVAL - FRIENDS OF TUMUT WETLANDS COMMITTEE**M264/18 RESOLVED:**

THAT COUNCIL:

1. Receive the report on Committee Membership Recruitment – Application Approval – Friends of Tumut Wetlands Committee from the Director Assets and Infrastructure.
2. Approve the re-nomination from Bob Erskine to the Friends of Tumut Wetlands Committee.

Cr Cate Cross/Cr Andrianna Benjamin

9.11 COMMITTEE MEMBERSHIP RECRUITMENT - APPLICATION APPROVAL - TUMUT REGION SPORTS COMMITTEE**M265/18 RESOLVED:**

THAT COUNCIL:

1. Receive the report on Committee Membership Recruitment – Application Approval – Tumut Region Sports Committee from the Director Assets and Infrastructure.
2. Approve the nomination from the representative of the Whole Community Wellness Centre for the Tumut Region Sports Committee.
3. Approve the re-nomination from the representatives of the South West Slopes Sporting Field Archers and the Tumut Rugby Union Football Club for the Tumut Region Sports Committee.

Cr John Larter/Cr Cate Cross

9.12 REGIONAL HEALTH SERVICES COMMITTEE**M266/18 RESOLVED:**

THAT COUNCIL:

1. Receive the report on the formation of a Regional Health Services Committee
2. Approve the Draft Terms of Reference
3. Approve the formation of a Regional Health Services Committee

Cr Julia Ham/Cr Cor Smit

9.13 AMENDMENT TO AUDIT RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE**M267/18 RESOLVED:**

THAT COUNCIL:

1. That the report on Audit Risk and Improvement amended Terms of Reference be received.
2. That Council adopt the changes to the Terms of Reference for the Audit Risk and Improvement Committee Terms of Reference.

Cr Julia Ham/Cr Andrianna Benjamin

10. MANAGEMENT REPORTS**10.1 HUME AND HOVELL TRACK MOUNTAIN BIKE MASTER PLAN****M268/18 RESOLVED:**

THAT COUNCIL:

1. Receives the report on the Hume and Hovell Track Mountain Bike Master Plan;

Cr Geoff Pritchard/Cr Margaret Isselmann

2. Endorses the Hume & Hovell Track Mountain Bike Master Plan as a concept plan to establish a formal position on the project for funding and resource allocation purposes;

Cr Bruce Wright/Cr Margaret Isselmann

3. Seek funding for detailed staged construction plans, with whole of life costings, including maintenance costs. If funding for this project be obtained, enter into detailed discussion with relevant stakeholder to obtain formal approval and permits from property owners.

Cr Cor Smit/Cr Julia Ham

4. Tender a further report to Council for endorsement.

Cr Julia Ham/Cr Bruce Wright

10.3 SNOWY VALLEYS COUNCIL - SERVICE REVIEW PROJECT**M269/18 RESOLVED:**

THAT COUNCIL:

1. Note the report Snowy Valleys Council – Service Review Project
2. Endorse the Service Review Project to proceed through delivery phase

Cr John Larter/Cr Julia Ham

11. MINUTES OF COMMITTEE MEETINGS**11.1 MINUTES - TUMBARUMBA YOUTH COUNCIL COMMITTEE MEETING HELD 29 AUGUST 2018****M270/18 RESOLVED:**

THAT COUNCIL:

1. Accept the report on the Minutes – Tumbarumba Youth Council Committee from the Director Strategy, Community and Development.
2. Adopt the Minutes of the Tumbarumba Youth Council Committee meeting held on Wednesday 29 August 2018.

Cr Bruce Wright/Cr Margaret Isselmann

11.2 MINUTES - TUMUT REGION SPORTS COMMITTEE MEETING HELD 4 SEPTEMBER 2018**M271/18 RESOLVED:**

THAT COUNCIL:

1. Endorse the report on The Tumut Sports Committee Minutes from meeting held 4 September 2018
2. Adopt the minutes of the Tumut Region Sports Committee meeting held 4 September 2018.
3. Receive the Minutes of the Tumut Region Sports Committee meeting held on 4 September 2018 and the following recommendations contained therein be adopted:

That Council adopt the following list in priority order for the capital grant applications for the financial year 2018/19;

| No | Applicant | Project Location | Brief Project Description | Funding Requested |
|----|---|----------------------------|---|-------------------|
| 1 | Tumut Clay Target Club Inc | Wyangle Reserve | Upgrade Clay Target Throwing Machine | \$5,589 |
| 2 | Tumut Eagles Football Club | Bull Paddock Sports Ground | Two sets of portable soccer goal posts | \$5,000 |
| 3 | Batlow Golf Club | Batlow Golf Course | Purchase Trimax Sticker 190 model Mower | \$6,000 |
| 4 | Tumut Junior and Senior Cricket Association | Bull Paddock Sports Ground | Purchase self - propelled Roller | \$7,000 |

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Mayor



General Manager

| No | Applicant | Project Location | Brief Project Description | Funding Requested |
|----|--|----------------------------|--|-------------------|
| 5 | Tumut & District Little Athletics Club | Bull Paddock Sports Ground | Discus cage | \$6,738 |
| 6 | Whole community Wellness Centre | 29 Richmond St | Computer, Sound System, Rowers, Dumbbell set | \$5,108 |
| | | | | \$35,435 |
| | | | Total | \$35,435 |

4. That the remainder of the grant funding be used for the purchase a roller for the Tumut Junior and Senior Cricket Association.

Cr John Larter/Cr Andrianna Benjamin

M272/18 RESOLVED:

A motion was moved and seconded that Council move into Committee of the Whole to discuss Items 1 to 3 of report 11.3 Minutes – Tumut Saleyard Committee Meeting Held 3 September 2018.

Cr John Larter/Cr Margaret Isselmann

M273/18 RESOLVED:

A motion was moved and seconded that Council move out of Committee of the Whole before Item 4. of report 11.3 Minutes - Tumut Saleyard Committee Meeting Held 3 September 2018.

Cr Cate Cross/Cr Margaret Isselmann

11.3 MINUTES - TUMUT SALEYARD COMMITTEE MEETING HELD 3 SEPTEMBER 2018

M274/18 RESOLVED:

THAT COUNCIL:

1. Accept the report on the Tumut Saleyard Committee meeting from Director Assets and Infrastructure.
2. Adopt the Minutes of the Tumut Saleyard Committee meeting held on Monday 3 September 2018.
3. Receive the Minutes of the Tumut Saleyard Committee meeting held on 3 September and note the recommendations

Cr John Larter/Cr Margaret Isselmann

4. That Council not accept the recommendations from the Committee and maintain the resolution from the 26 July 2018 Ordinary Council Meeting, involving Council Staff locking the site and recording the usage of the facility upon request.

Cr Bruce Wright/Cr Margaret Isselmann

11.4 MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING HELD 1 AUGUST 2018 AND 5 SEPTEMBER 2018

M275/18 RESOLVED:

THAT COUNCIL:

1. Accept the report on the Minutes – Batlow Development League from the Director Internal Services.
2. Adopt the Minutes of the Batlow Development League meeting held on Wednesday 1 August 2018
3. Adopt the minutes of the Batlow Development League meeting held on 5 September 2018 and recommendations contained within;
 - a) that Council restore the Batlow Library default printer that has been out of service for over a month, this is a high priority for Batlow Community.
 - b) that the committee have further consultation with the Council prior to the Batlow Library Building being finalised and tenders called.
 - c) that Council engage the services of a qualified architect to design the façade of the new Batlow Library.
 - d) that Council undertake an investigation on the condition and level of service review for the Batlow Literary Institute Toilets and bring forward a report for consideration at a future meeting.

Cr Andrianna Benjamin/Cr John Larter

4. A future report be presented to Council on the Sound Shell structure at Hides Park, Batlow.

Cr Margaret Isselmann/Cr John Larter

11.5 MINUTES - GLENROY HERITAGE RESERVE MANAGEMENT COMMITTEE MEETING HELD 3 AUGUST 2018

M276/18 RESOLVED:

THAT COUNCIL:

Adopt the Minutes of the Glenroy Heritage Reserve Management Committee meeting held on 3 August 2018.

Cr Julia Ham/Cr Margaret Isselmann

11.6 MINUTES - TALBINGO PROGRESS AND RATEPAYERS ASSOCIATION MEETING HELD 1 AUGUST 2018**M277/18 RESOLVED:**

THAT COUNCIL:

1. Accept the report on the Minutes – Talbingo Progress & Ratepayers Association from Director Internal Services.
2. Adopt the Minutes of the Talbingo Progress & Ratepayers Association meeting held on Wednesday 1 August 2018.
3. Adopt the Minutes of the Talbingo Progress Association committee ordinary meeting and AGM held on 5 September 2018.

Cr John Larter/Cr Andrianna Benjamin

11.7 MINUTES - TUMBAFEST COMMITTEE MEETING HELD 25 JULY AND 1 AUGUST 2018**M278/18 RESOLVED:**

THAT COUNCIL:

1. Accept the report on the Minutes – Tumbafest Committee from Director Internal Services.
2. Adopt the Minutes of the Tumbafest Committee meeting held on 25 July 2018 and 12 September 2018.
3. Adopt the Minutes of the Extra-Ordinary Tumbafest Committee meeting held on 1 August 2018.

Cr Julia Ham/Cr Cate Cross

12. CONFIDENTIAL**M279/18 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 KHANCOBAN CARAVAN PARK- DEVELOPMENT AGREEMENT**
Item 12.1 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.

- 12.3 RFT 2018/07 TUMUT BULL PADDOCK AND TUMBARUMBA SPORTSFIELD RESURFACING PROJECT
Item 12.3 is confidential under the Local Government Act 1993 Section 10A 2 (d)ii as it relates to information that would, if disclosed, confer a commercial advantage on a competitor of the council and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
- 12.2 ICT PROJECTS - SERVER INFRASTRUCTURE REFRESH
Item 12.2 is confidential under the Local Government Act 1993 Section 10A 2 (d)ii as it relates to information that would, if disclosed, confer a commercial advantage on a competitor of the council and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr Cor Smit/Cr Bruce Wright

At this stage, the time being 3:31pm Council went into Confidential.

12.1 KHANCOBAN CARAVAN PARK- DEVELOPMENT AGREEMENT

M280/18 RESOLVED:

THAT COUNCIL:

1. Receive the report on the Khancoban Caravan Park Development Agreement.
2. Release the full bond in its entirety to the owners of the Khancoban Caravan Park for the completion of 9 out of the 11 Actions outlined in the Development Agreement.
3. In accordance Clause 27.5 of the agreement endorse the:
 - a) Deletion of Clauses 3.1 Restriction on Sale, 3.2 Positive Covenant and 20.1 No Transfer of Land, to allow the park to be advertised for sale.
 - b) Amendment the requirements of Action 9 in the Schedule of the Agreement from sealed to all weather road surface.
 - c) Deletion of Action 12 in the Schedule of the Agreement requiring registration and accreditation with Top Tourist Park of Australia.

Cr John Larter/Cr Cor Smit

12.2 ICT PROJECTS - SERVER INFRASTRUCTURE REFRESH

M281/18 RESOLVED:

THAT COUNCIL:

1. Accept that the report on Server Infrastructure Refresh from Manager

Special Projects IT be received.

2. Approve the selection of Aerocom as the successful supplier.

Cr Julia Ham/Cr Bruce Wright

12.3 RFT 2018/07 TUMUT BULL PADDOCK AND TUMBARUMBA SPORTSFIELD RESURFACING PROJECT

M282/18 RESOLVED:

THAT COUNCIL:

1. Receive the Tender Report for the Tumut Bull Paddock and Tumbarumba Sportsfield Resurfacing Projects
2. Note no tender proposals were received in response to RFT 2018/7 for the Tumut Bull Paddock and Tumbarumba Sportsfield Resurfacing Projects
3. Resolve in accordance with Clause 178(4)(a) of the NSW Local Government (General) Regulation 2005 not to invite fresh tenders, noting that it is considered inviting fresh tenders will not enable the Council to achieve its objectives for the project
4. Resolve in accordance with Clause 178(3)(e) of the NSW Local Government (General) Regulation 2005 to enter into negotiations with any person with a view to entering into a contract for the Tumut Bull Paddock and Tumbarumba Sportsfield Resurfacing Projects
5. Authorise the General Manager to enter into a contract for the delivery of the Tumut Bull Paddock and Tumbarumba Sportsfield Resurfacing Projects subject to the successful outcomes of negotiations

Cr Bruce Wright/Cr John Larter

There being no further business to discuss, the meeting closed at 3:45pm.