

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE SNOWY VALLEYS
COUNCIL CHAMBERS, BRIDGE STREET, TUMBARUMBA, ON TUESDAY 11
DECEMBER 2018 COMMENCING AT 2:00 pm.**

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

IN ATTENDANCE: General Manager Matthew Hyde, Acting Director Assets and Infrastructure Heinz Kausche, Director Internal Services Robyn Harvey, Acting Director Strategy, Community and Development Phil Stone and Executive Assistant Susan Ivill.

1. ACKNOWLEDGEMENT OF COUNTRY

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

2. APOLOGIES

M330/18 RESOLVED that a Leave of Absence for the meeting previously granted to Cr Benjamin be received and granted.

Cr M Isselmann/Cr B Wright

3. DECLARATIONS OF INTEREST

The General Manager Matt Hyde declared a less than significant non-pecuniary interest in item 10.1 Rock the Turf Music Festival as a volunteer in the event, therefore will act in the interest of the whole community and will remain in the meeting for the discussion and vote.

4. PUBLIC FORUM

- Dr Neil Hamilton addressed Council in relation to Report #9.2 Deamalgamation.

5. CONFIRMATION OF MINUTES

M331/18 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 22 November 2018 be received.

Cr Margaret Isselmann/Cr John Larter

5.1 BUSINESS ARISING

Nil

6. CORRESPONDENCE/PETITIONS

Nil

7. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil

8. MAYORAL MINUTE

Nil

9. GOVERNANCE AND FINANCIAL REPORTS

9.1 PRESENTATION OF THE 2017-2018 ANNUAL FINANCIAL STATEMENTS

M332/18 RESOLVED:
THAT COUNCIL:

1. formally present the 2017-2018 Audited Annual Financial Statements and Audit reports to the public in accordance with Section 418 and 419 of the Local Government Act; and
2. Note that the 2017-18 Annual Report has been updated based on the finalised Audited Annual Financial Statements.

Cr Julia Ham/Cr John Larter

9.2 DEAMALGAMATION

M333/18 RESOLVED:
THAT COUNCIL:

1. Receive the report on Deamalgamation from the General Manager.

Cr John Larter/Cr Cor Smit

M334/18 RESOLVED:
THAT COUNCIL:

2. Not support a demerger proposal to the NSW Government, and through this resolution, offer the wider community reassurance of continued commitment to developing Snowy Valleys Council into a high performing, sustainable council.

Cr John Larter/Cr Cor Smit

**M335/18 RESOLVED:
THAT COUNCIL:**

3. At this stage not commit ratepayer resources to a plebiscite on the demerge issue.

Cr J Ham/Cr B Wright

9.3 ADOPTION OF ADVOCACY PRIORITIES

**M336/18 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Adoption of Advocacy Priorities from the General Manager.
2. Adopts the Snowy Valleys Council Advocacy Plan 2018-19 with minor amendments as approved by the Mayor and General Manager.

Cr Cor Smit/Cr John Larter

9.4 MODEL CODE OF CONDUCT COMPLAINTS STATISTICS REPORT - 2017-18

**M337/18 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Code of Conduct Complaints Statistics Report – 2017-18 from Director Internal Services.
2. Note the Code of Conduct complaints statistics for the year ended 30 September 2018.

Cr John Larter/Cr Julia Ham

9.5 ADOPTION OF PROCUREMENT POLICY

**M338/18 RESOLVED:
THAT COUNCIL:**

1. Receives the report on the Procurement Policy from the Division Manager People, Culture and Governance; and
2. Adopt the Procurement Policy (SVC-RM-PO-049-01).

Cr John Larter/Cr Cate Cross

9.6 CREDIT CARD AUTHORISATION CONTROLS**M339/18 RESOLVED:
THAT COUNCIL:**

1. Note that adequate controls are in place to minimise the risk of fraudulent activity through the use of a corporate credit card based on the recently revised and adopted Credit Card Policy.

Cr Cor Smit/Cr Bruce Wright

9.7 STATEMENT OF INVESTMENTS AS AT 30 NOVEMBER 2018**M340/18 RESOLVED:
THAT COUNCIL:**

1. Receive the Statement of Investments as at 30 November 2018.

Cr Julia Ham/Cr Bruce Wright

10. MANAGEMENT REPORTS**10.1 ROCK THE TURF MUSIC FESTIVAL - REQUEST TO BECOME A S355 COMMITTEE****M341/18 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Rock the Turf Music Festival – Request to become a s355 Committee from Acting Director Strategy, Community & Development.
2. Approve the request to establish the Rock the Turf committee as a committee of Council under Section 355 of the Local Government Act 1993 to review in 3 years; in order to grow the event as a self-funded, sustainable festival.
3. Adopt the draft Terms of Reference for the Rock the Turf Committee.
4. Receive a report in the 2020/2021 financial year on the progress of the Rock the Turf Music Festival's sustainability.

Cr John Larter/Cr Bruce Wright

10.2 NSW LIBRARY FUNDING**M342/18 RESOLVED:
THAT COUNCIL:**

1. Receives the report on the NSW Libraries Funding from Division Manager Community Services.
2. Continues to support the 'Renew Our Libraries' campaign for sustainable funding.
3. Writes to the Canberra Region Joint Organisation (CRJO) and Riverina Eastern Regional Organisation of Councils (REROC) requesting that they join the Renew Our Libraries campaign advocating for a sustainable increase in NSW Libraries Funding.

Cr Cate Cross/Cr Margaret Isselmann

10.3 SERVICE REVIEW PROJECT - PROJECT UPDATE AND COMMUNITY FEEDBACK**M343/18 RESOLVED:
THAT COUNCIL:**

1. Receive and note the interim report on Service Review Project – Project update and Community Feedback from Acting Director Assets and Infrastructure.
2. Hold a further workshop on 17 January 2019 to review the community feedback and determine how it will inform Council's next revision of the Delivery Program and Resourcing Strategy.

Cr Julia Ham/Cr Margaret Isselmann

10.4 DISASTER RECOVERY FUNDING ARRANGEMENTS**M344/18 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the new Disaster Recovery Funding Arrangements (DRFA) implemented by the NSW Government Office of Emergency Management effective from 1 November 2018
2. Endorse proceeding with the 'opt-in' Interim NSW Labour Co – Funding Arrangements noting that this will include:
 - a. eligibility to claim for costs related to day labour (incl. internal plant and equipment hire)

- b. an extended time limit for Emergency Works from 21 days to 3 months
- c. a new co-funding model aligned with the DRFA cost-sharing principles, which includes an increase in the thresholds set under the DRFA. The maximum difference in thresholds is modelled to be in the order \$101,780 subject to the extent of the disaster and variations in the rate income base. Council cannot claim for disaster funding under these thresholds.

Cr John Larter/Cr Bruce Wright

10.5 MCMEEKIN STREET TUMBARUMBA - LAND SALE

M345/18 RESOLVED: THAT COUNCIL:

1. Receive this report for the proposed sale of Council owned land described as Lot 1 DP1148834 located in McMeekin Street Tumbarumba.
2. Authorise the sale of Lot 1 DP1148834 McMeekin Street Tumbarumba through an Expression of Interest Process.
3. Delegate authority to the General Manager to negotiate and finalise the terms of sale including the sale price provided it is within 20% of the market appraisal.
4. Authorise the affixing of the Common Seal of Council to the transfer documents and any other documentation required to give effect to this resolution.

Cr John Larter/Cr Bruce Wright

10.6 MANNUS LAKE BLUE-GREEN ALGAE MANAGEMENT - ASSISTANCE

M346/18 RESOLVED: THAT COUNCIL:

1. Receive this report for the provision of assistance to impacted residents in the event of a Blue-Green bloom in Mannus Lake during the 2018/19 Summer.
2. In the event of a Blue-green algal bloom during the summer of 2018/2019, provide public health assistance in accordance with Section 356 of the Local Government Act to affected residents, comprising of the following:
 - a. water sampling and testing of domestic water supplies capped at one sample per household.

- b. supply and delivery of domestic water to affected residents who have no other alternative domestic water source capped at one 13,000 litre load per fortnight per household.
3. Endorse advertising by public notice for 28 days the resolution to provide the above assistance, in the event of a Blue-Green algal bloom in Mannus Lake, in accordance with Section 356(2) of the Local Government Act, noting the following conditions:
 - a. should any objections be received, Council reserves the right not to provide any assistance.
 - b. residents being made aware that Council has no obligation to assist residents as Council does not normally supply these dwellings with domestic water.
 - c. assistance, if provided, is a one off basis for the summer of 2018/2019 and is granted on the proviso that affected residents take appropriate measures to ensure alternative water sources are available in future.
 - d. the submission and approval of a request for assistance application form by affected residents.
4. Allocate \$15,000 to be funded from the general revenue income for the provision of assistance as referred to in items 2 and 3 above.

Cr Julia Ham/Cr John Larter

10.7 PROJECT STATUS REPORT - TUMBARUMBA CARAVAN PARK REDEVELOPMENT PROJECT

**M347/18 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the status of the Tumbarumba Caravan Park Redevelopment Project
2. Note the status of the recommendations endorsed by Council at its meeting held on the 26 April 2018 in relation to the Tumbarumba Caravan Park Redevelopment Project
3. Note the outcomes of the independent review of the project development and management
4. Not progress with stage 2 works for the Redevelopment of Tumbarumba Caravan Park until a new Project Management Plan (PMP) complete with fully costed options, risk management strategy, negotiation strategy and timelines is fully developed and funded

5. Develop and implement a comprehensive engagement and communication plan that includes regular updates on progress (political, physical and financial) throughout the project
6. Note the status of the current leasing arrangements for the operation of the caravan park as referred to in this report
7. Proceed with the development of a new long term lease agreement for the caravan park and seek submissions from perspective operators through a public tender process
8. Note the funding arrangements for stage 1 works undertaken in the 2016/17 and 2017/18 financial year, being for the amount \$1,574,378.84 funded from cash reserves as an interim funding arrangement until the other sources of funding can be expedited
9. Reallocate \$795,000 to fund the completion of stage 1 works in the current financial year funded from Infrastructure Works Reserves, as detailed below, as an interim funding arrangement until the other sources of funding can be expedited:
 - a. \$538,000 funded from the Infrastructure Works Dividend Reserve (formerly Snowy Works and Services)
 - b. \$257,000 funded from the Infrastructure Works Plant Dividend Reserve (formerly Snowy Works and Services)
10. Note that the funding arrangements referred to items 8 and 9 above are intended as temporary arrangement only and shall be reversed subject to securing Federal Government grant funding and a Council loan that can be repaid through the income generated via a long term lease arrangement for the ongoing operation of the caravan park.

Cr John Larter/Cr Julia Ham

M348/18 RESOLVED that Council move into Committee of the Whole.

Cr M Isselmann/Cr B Wright

M349/18 RESOLVED that Council move out of Committee of the Whole.

Cr M Isselmann/Cr J Larter

10.8 STATUS REPORT - CAPITAL WORKS PROGRAM 2018/19**M350/18 RESOLVED:
THAT COUNCIL:**

1. Receive and note this report providing a summary on the capital construction works currently underway across the Snowy Valleys Council Local Government Area.

Cr John Larter/Cr Bruce Wright

11. MINUTES OF COMMITTEE MEETINGS**11.1 MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING -21 NOVEMBER 2018****M351/18 RESOLVED:
THAT COUNCIL:**

1. That the report on the Aboriginal Liaison Committee minutes from Director Strategy, Community and Development be received.
2. Adopt the minutes of the Aboriginal Liaison Committee meeting held 21st November 2018.
3. Adopt the MoU between the Aboriginal Community and Snowy Valleys Council.
4. Adopt the Aboriginal Cultural Protocols and Practices Policy.

Cr Geoff Pritchard/Cr Julia Ham

11.2 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 7 NOVEMBER 2018**M352/18 RESOLVED:
THAT COUNCIL:**

1. Accept the report on the Minutes Audit, Risk and Improvement Committee meeting held 7 November 2018 from Director Internal Services.
2. Receive the Minutes of the Audit, Risk and Improvement Committee meeting held on 7 November 2018 and the following recommendations contained therein be adopted:

The Audit Risk & Improvement Committee request Council:

1. To amend the terms of appointment of David Maxwell and Alyson Forsyth to expire on 31 March 2019, and of Glenyce Francis and Ian Chaffey to expire on 31 March 2021.
2. To amend the Committee Terms of Reference accordingly.

Cr Julia Ham/Cr Bruce Wright

11.3 MINUTES - TUMBARUMBA YOUTH COUNCIL COMMITTEE - 31 OCTOBER 2018**M353/18 RESOLVED:
THAT COUNCIL:**

1. Accept the report on the Tumbarumba Youth Council Committee Minutes from Acting Director Strategy, Community and Development.
2. Receive the Minutes of the Tumbarumba Youth Council Committee meeting held on 31 October 2018 and the following recommendations contained therein be adopted:
 - a) That Council accepts Tumbarumba Youth Council Committee's change of day, time and location of Tumbarumba Youth Council meetings.

Cr Bruce Wright/Cr Cate Cross

11.4 MINUTES - TUMBARUMBA YOUTH COUNCIL COMMITTEE - 28 NOVEMBER 2018**M354/18 RESOLVED:
THAT COUNCIL:**

1. Accept the report on the Tumbarumba Youth Council Committee Minutes from Acting Director Strategy, Community & Development.
2. Receive the Minutes of the Tumbarumba Youth Council Committee meeting held on 28 November 2018 and the following recommendations contained therein be adopted:
 - Adopt the Tumbarumba Youth Council's Strategic Plan.

Cr Bruce Wright/Cr Margaret Isselmann

11.5 MINUTES - TUMUT RAILWAY PRECINCT COMMITTEE MEETING - 6 NOVEMBER 2018**M355/18 RESOLVED:
THAT COUNCIL:**

1. Accept the report on the Minutes – Tumut Railway Precinct Committee – 6 November 2018 from Director Assets and Infrastructure.
2. Adopt the Minutes of the Tumut Railway Precinct Committee meeting held on 6 November 2018.

Cr Geoff Pritchard/Cr Margaret Isselmann

11.6 MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING AND AGM - 7 NOVEMBER 2018

M356/18 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Minutes – Batlow Development League meeting and AGM 7 November from Director of Internal Services.
2. Adopt the Minutes of the Batlow Development League 7 November 2018 meeting and AGM held on 7 November 2018.

Cr Cor Smit/Cr Cate Cross

11.7 MINUTES - FESTIVAL OF THE FALLING LEAF COMMITTEE - 28 NOVEMBER 2018

M357/18 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Minutes – Festival of the Falling Leaf Committee from Acting Director Strategy, Community & Development.
2. Adopt the Minutes of the Festival of the Falling Leaf Committee meeting held on 28 November 2018.

Cr John Larter/Cr Julia Ham

11.8 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 3 NOVEMBER 2018

M358/18 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Minutes Glenroy Heritage Reserve Committee meeting held 3 November 2018 from Director Internal Services.
2. Adopt the Minutes of the Glenroy Heritage Reserve Committee meeting held on 3 November 2018.
3. Approve the nomination of Sue Livermore as committee member to the Glenroy Heritage Reserve Committee.

Cr Julia Ham/Cr Bruce Wright

11.9 MINUTES - KHANCOBAN COMMUNITY COMMITTEE - AGM - 22 OCTOBER 2018

M359/18 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Khancoban Community Committee AGM minutes from Director Internal Services.
2. Adopt the Minutes of the Khancoban Community Committee AGM meeting held on 22 October 2018.

Cr Julia Ham/Cr Cor Smit

11.10 MINUTES - TUMBAFEST COMMITTEE MEETING - 7 NOVEMBER 2018

M360/18 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Tumbafest committee meeting held 7 November 2018 from Director Internal Services.
2. Adopt the Minutes of the Tumbafest committee meeting held on 7 November 2018.

Cr Julia Ham/Cr Bruce Wright

11.11 MINUTES - TUMBARUMBA HISTORICAL SOCIETY COMMITTEE MEETINGS 22 SEPTEMBER 2018

M361/18 RESOLVED:
THAT COUNCIL:

1. Accept the report on the minutes of the Tumbarumba Historical Society from Director Internal Services.
2. Adopt the Minutes of the Tumbarumba Historical Society committee meeting held on 22 September 2018.
3. Adopt the minutes of the Historical Society sub-committee, the Rail Trail Advisory Group meeting held 11 September 2018 and the 12 October 2018 and recommendations contained within:

- a) To have the family formally donate the shed to the Historical Society and Council provide support to move it off their land.

Cr Julia Ham/Cr Bruce Wright

12. CONFIDENTIAL

Nil

There being no further business to discuss, the meeting closed at 3:48 pm.

Minutes of the Meeting of the Snowy Valleys Council held in the Snowy Valleys Council Chambers, Bridge Street, Tumbarumba on Tuesday 11 December 2018



Mayor



General Manager