

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE SNOWY VALLEYS
COUNCIL CHAMBERS, 76 CAPPER STREET, TUMUT, ON THURSDAY 17 JANUARY
2019 COMMENCING AT 2:00 PM.**

PRESENT:

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

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

M01/19 RESOLVED that a request for Leave of Absence from the meeting previously received from Cr Bruce Wright be received and leave granted.

Cr J Larter/Cr J Ham

3. DECLARATIONS OF INTEREST

Nil

4. ADMISSION OF LATE REPORTS

Nil

5. MANAGEMENT REPORTS

M02/19 RESOLVED that Council move into Committee of the Whole for the discussion.

Cr G Pritchard/Cr M Isselmann

M03/19 RESOLVED that Council move out Committee of the Whole.

Cr J Larter/Cr A Benjamin

5.1 CLIMATE CHANGE ACTION - GRANT OPPORTUNITY

M04/19 RESOLVED:

THAT COUNCIL:

1. Receive the report on 17 January 2019 regarding the grant opportunity

from Local Government New South Wales – Increasing Resilience to Climate Change (IRCC).

2. Note that to be eligible to receive an IRCC grant the proposal must be responding to a previously identified climate change risk identified in the last five years using contemporary standards of climate change vulnerability assessment.
3. Undertakes a climate change risk assessment, incorporating a review of the previous Council risk assessments, with the view to identifying risk mitigation projects for an application to round 2 of Increasing Resilience to Climate Change funding in July/August 2019 if sufficient additional funds can be sourced in 2018/19, or refer the matter to the 2019/20 Budget deliberation process, and
4. That Council approach adjacent Councils and other organisations and government agencies such as Snowy Monaro Regional Council and Snowy Hydro Ltd to evaluate interest in obtaining a joint risk assessment and apply for appropriate funding.

Cr G Pritchard/Cr M Isselmann

There being no further business to discuss, the meeting closed at 2:20 PM.