

## NOTICE OF FRIENDS OF TUMUT WETLANDS COMMITTEE MEETING

Notice is hereby given that a Friends of Tumut Wetlands Committee Meeting of Snowy Valleys Council will be held in the Riverina Room located on the 1st Floor of the Riverina Highlands Building, 76 Capper Street, Tumut on, **Tuesday, 19 June, 2018**, commencing at **4:00 PM**.

<b>Distribution: 9</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Clr Geoff Pritchard (Delegate)			
Manager Infrastructure Works			
Ken Stubbs			
Sharon Stacy			
Gary Bilton			
Bob Erskine			
Athol Price			
Simon Quinnell			
<b>Information only</b>			
Public			

### **Business**

1. Apologies
2. Confirmation of Minutes
3. Business arising from Minutes
4. Committee Reports
5. Correspondence
6. General Business

M Hyde  
**General Manager**



## **FRIENDS OF TUMUT WETLANDS COMMITTEE – AGENDA**

Tuesday, 19 June, 2018, commencing at 4:00 PM.

### **APOLOGIES**

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-**

. Friends of Tumut Wetlands Committee – 21/03/2017	3
. Friends of Tumut Wetlands Committee – 20/06/2017	6

### **BUSINESS ARISING FROM MINUTES**

### **DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

### **COMMITTEE REPORTS**

. Friends of Tumut Wetlands Committee - Matters for June 2018	7
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### **GENERAL BUSINESS**

### **NEXT MEETING**

The next meeting date is scheduled to be held 18 September 2018.

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**MEETING COMMENCEMENT:** 4pm

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
James Hayes (LRC Member)			✓
Acting Manager Assets/Parks and Property Officer- Brad Beed (Delegate)		✓	
Weeds Inspector	✓		
Ken Stubbs	✓		
Sharon Stacy	✓		
Gary Bilton			✓
Bob Erskine	✓		
Athol Price	✓		
Simon Quinnell	✓		

**APOLOGIES:**

**FTW01. RESOLVED** that the apologies be received.

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**CONFIRMATION OF MINUTES:**

**FTW02. RESOLVED** that the minutes of the **Friends of Tumut Wetlands** held on **20-September-2016** be accepted as read.

B Erskine / A Price

**BUSINESS ARISING FROM MINUTES:**

1. It was noted that the works by SWS to raise the height of the track near the highway bridge has been completed
2. There was no information as to the status of the proposed Wetlands brochure – Gary Bilton was looking into it however was absent.
3. The issue of construction of public Toilets was briefly talked about and decided that it would not happen.
4. An update was requested on the use of trail cameras or other cameras to monitor animal movement.

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS:**

Nil

**COMMITTEE REPORTS:**

**Tumut Wetlands Works Program March 2017** (.)

**RECOMMENDATION**

**That the Friends of Tumut Wetlands note the report.**

1. Weed Control – allocate \$1000 to willow management for 2016-17
2. Rehabilitation and planting will be done once autumn rains come (Ken Stubs)

3. Track maintenance is an ongoing expense and the amount will likely have to be increased as it is already over budget.
4. Slashing and various maintenance is also over budget and will need to be increased.
5. \$1000 for feral animal control (traps) is allocated. It was determined that this is not necessary. One fox trap is missing however Council has one still available. 4 foxes were removed from the wetlands as well as several cats. These have been disposed of and it is believed that this is no longer a big problem. Reallocate the \$1000 to willow and tree removal for the year 2016/17.
6. \$300 is allocated for the brochure – this is held until Gary Bilton gives report at next meeting.
7. Signage - \$1500 is allocated for signage. It is recommended that this be spent on the purchase and installation of two signs to indicate the nearest toilet facility (information centre) with a map and directions. It needs to say no toilet facilities in wetlands.
8. Tree Removal. Only \$507 of the allocated \$2000 has been used. It is recommended that the remaining \$1493 be allocated to willow and other tree removal.
9. Materials and mower repairs have a combined budget of \$4000. It is believed that this allocation is being used for slashing, and track maintenance as well. Materials include chemicals and such so that \$1000 should remain intact and an ongoing fixed feature of the budget for review. Mower repairs, fuel etc. should be reduced to \$1000 and the remaining \$2000 be allocated to willow and other tree removal.
10. There is an unbudgeted float to cover unexpected items. There is no specific allocation for this funding and it is suggested that a large portion \$4000 of it be allocated to Willow and tree removal.

Sharon Stacey queried the reason for targeting willows as they are nice trees and generally not a problem. It was clarified that the willow problem was focused specifically on Black Willow and Crack willow which are extremely prolific and invasive. Ken Stubbs indicated it should include all willows and Athol Price stated Poplar trees need to be included in any tree removal plan.

Following discussion and clarification it was determined:

1. First Priority is Black willow and Crack willow.
2. Second Priority is Poplar removal
3. Third priority is other willows and trees affecting directly the lagoon or watercourses
4. Fourth priority is other invasive or nuisance trees as required – Elm and Poplar and other willows.

#### **GENERAL BUSINESS:**

Bob Erskine noted that in July 2016 there was a Council Resolution regarding the Elm tree Management plan which included not to inject insecticide into the elm trees within 100 metres of the wetlands area and that Elms no longer to be planted and suckers managed and trees replaced with appropriate native vegetation belonging to the area

It was also noted that there was an Amended Elm Tree Management Plan which was to be provided that discussed elm management, particularly in the wetlands. It was requested that the Amended Elm tree management plan be made available to the members for review and the item is to be brought forward at the next meeting.

The issue of the Tumut Caravan Park was raised. In summary it was there is a suggestion/rumour or other that a Caravan Park Proposal is going forward which may

have changes that effects and has a potential impact on the Wetlands due to the shared Boundary. It was mentioned that if a proposal is going forward, because the boundary is shared and although the caravan park is a prime beneficiary of the wetlands due to proximity, the wetlands remains a community asset and as such the FOTWC should have an input.

**NEXT MEETING**

The next meeting will be held on 20<sup>th</sup> June 2017.

**CLOSED:**

The meeting closed at 4.45pm.

Meeting was inquorate.

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
James Hayes (LRC Member)			✓
Acting Manager Assets/Parks and Property Officer- Brad Beed (Delegate)	✓		
Ken Stubbs	✓		
Sharon Stacy		✓	
Gary Bilton		✓	
Bob Erskine	✓		
Athol Price			✓
Simon Quinnell	✓		

**REPORT NUMBER:** FTW1  
**SUBJECT:** Friends of Tumut Wetlands Committee - Matters for June 2018 (.)  
**REPORT AUTHOR:** Glen McGrath  
**RESPONSIBLE MANAGER:** Matthew Christensen

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**PURPOSE OF REPORT:** To inform the Committee of strategic matters concerning the Friends of Tumut Wetlands Committee.

### **KEY ISSUES**

1. Friends of Tumut Wetlands Committee Membership Forms
2. Draft Terms of Reference – Friends of Tumut Wetlands Committee

### **COMMENTS**

1. Friends of Tumut Wetlands Committee Membership Forms

All Friends of Tumut Wetlands Committee members are advised that they will need to submit new Committee membership application forms.

2. Draft Terms Of Reference – Friends of Tumut Wetlands Committee

The Terms of Reference for the Friends of Tumut Wetlands Committee is to be reviewed and readopted.

The Committee is respectfully asked to review the Terms of Reference (see attachments) (SVC-TofR.02-1). Any changes will need to be reflected in the recommendation to Council for adoption.

### **RECOMMENDATION**

**That the Council adopt the Draft Friends of Tumut Wetlands Committee Terms of Reference.**

### **ATTACHMENTS**

1. Draft Terms of Reference No. SVC-TofR.02-1
2. Committee Membership Form (under separate cover)



## Friends of Tumut Wetlands Committee

### *DRAFT* Terms of Reference

ToR No: SVC-TofR-02-01

1. **NAME**

The name of the Committee is the Friends of Tumut Wetlands.

The Friends of Tumut Wetlands Committee is an advisory committee to Snowy Valleys Council.

2. **STATUS**

Being an advisory committee, the Friends of Tumut Wetlands Committee does not have executive power or authority to direct staff. The Friends of Tumut Wetlands has limited delegations to expend the allocated maintenance budget consistent with the adopted "Riverglade Wetlands Management plan" as well as Snowy Valleys Council's strategies and policies.

3. **DELEGATION**

All decisions of the Committee will, therefore, constitute recommendations to Council and other major stakeholders where relevant.

2. **PURPOSE**

The purpose of the committee is to:

- Provide appropriate advice and recommendations on matters relevant to the Tumut Wetlands;
- Provide a forum for discussion of wetland related issues;
- To improve the amenity of the Tumut Wetland as a community asset and to recognise the need to save and reinstate as much of the original native flora and fauna as possible but enable judicious use of the area for passive recreation and education including Aboriginal education (taken from Riverglade Wetland Management Plan, 2003).

3. **OBJECTIVES OF THE COMMITTEE**

The Friends of Tumut Wetlands Committee is a committee of Council responsive to community needs. The effectiveness of the committee depends on community support.

The Committees objectives are:

- a. To assist Council in planning and implementing the Riverglade Wetland Management Plan 2003.
- b. To understand and respect the cultural heritage values of the site.
- c. To rehabilitate the degraded Tumut Wetlands, adjoining Travelling Stock Reserve and Eucalyptus Walk and in doing so:
  - Improve water quality and establish an appropriate hydrological regime
  - Increase the quantity and improve the quality of native vegetation in the area of the wetlands, and to whatever extent that is possible, over the whole site.
  - Improve habitat for native animals, especially birds including migratory birds.



- Provide a distinctive recreational asset for the community which is consistent with the listed aims.
- Provide interpretive information on these values, including information on progress of the rehabilitation project.

**4. BACKGROUND**

In 1993 Mr Tom Scott and Mr Kevin Hedley through their volunteer work for the Murray Darling Basin RAAU Bird Survey identified 41 waterbirds and 39 bird species at the then Common.

In 1997 Mr Tom Scott and Tumut Shire Council formed a Wetlands Committee with the support of the Blakeney Millar Foundation through a \$2,000 grant.

In May 2003 Janet Mackay & Associates in association with DSB Landscape Architects developed the Riverglade Wetlands Management Plan which was then adopted by Council. This plan was based on Mr Tom Scott's original restoration plan and which now resides in the Tumut Library.

In 2004 Tumut Shire Council, Landcare and members of the community successfully applied for a grant from the Environmental Trust for \$98,500.00. Over the following three years the grant was spent restoring and rehabilitating the Riverglade Wetlands. In order to fulfil the grant requirements specific activities require completion within certain time frames. 2005 activities that require completion as stated in the grant are; weed control, planting, design aboriginal interpretation and walking track construction.

On 27 January 2005 the Friends of Riverglade Wetlands committee started development of the 2005 Works Plan.

In 2007 the Wetlands were awarded the Regional Landcare Award.

In 2008 the Wetlands were awarded the State Landcare Award. Later that year the Wetlands were runner up in the National Landcare Awards.

In September 2008 Council agreed to expand the Riverglade Wetlands project to include the adjoining Travelling Stock Reserve and Eucalyptus Walk.

In 2008 Tumut Shire Council allocated \$70,000 from Section 94 Parks Developer Contribution Funds to expand the Wetlands and develop the adjoining Travelling Stock Reserve and an area of the Tumut Sewerage Works being the Eucalyptus Walk. The Travelling Stock Reserve is currently controlled by the Rural Lands Protection Board who have agreed in writing to allow for the TSR to become part of the Wetlands. The Board has also signed a 10 year Property Vegetation Plan Agreement with the Murrumbidgee Catchment Management Authority. Council has also provided water troughs at an alternative TSR on the Gocup Rd. The Eucalyptus Walk was an idea of Ken Stubbs and involves a walking track along the Gilmore Creek at the back of the sewerage treatment plant currently controlled by Council.

On the 4<sup>th</sup> November 2008 Governor: Professor Marie Bashir AC, CVO officially opened the Wetlands.

In June 2009 following a recommendation from the Friends of Riverglade Wetlands Council resolved to change the name of Riverglade Wetlands to Tumut Wetlands.

**5. DECISION MAKING**

It is intended that the Committee will make decisions based on consensus. If it is not possible to arrive at a consensus on a particular item the recommendation to Council should note the dissenting views.

**6. MANAGEMENT AND OPERATION OF THE COMMITTEE**

**a) STRUCTURE / MEMBERSHIP**

The Committee shall be comprised of citizen/community representatives, the General Manager or nominated delegate and one (1) Councillor. It is desirable that there is a representation from the entire Shire, a reasonable gender balance and age distribution on the Committee.

**b) APPOINTMENT AND SELECTION OF MEMBERS**

The Snowy Valleys Council will call for applications from community members within the Council area for all community member positions.

The applications will be assessed on their merit and suitable persons will be appointed to the Friends of Tumut Wetlands Committee by Snowy Valleys Council. Persons can be self-nominated, or can represent a group or organisation.

**c) TERM**

The term should initially be for four years in line with the term of Council. Any vacancies which occur will be advertised and appointed from nominations received or in the case of an organisation that group can nominate a replacement representative. Members of the Friends of Tumut Wetlands Committee may cease to hold office:

- By death, mental incapacitation or by serving of a criminal sentence;
- If the member provides a written resignation;
- If a member is absent from three consecutive meetings (with or without apology), without having obtained a formal leave of absence.

**d) CHAIRPERSON**

The Chairperson shall be elected by the committee by a simple majority vote taken from members present at the first meeting of each calendar year and shall serve a term of one year.

In the absence of the Chairperson, the Committee shall elect a Deputy Chairperson for that meeting.

**e) SECRETARIAT**

A staff member from Snowy Valleys Council shall perform the Secretariat duties for the Committee.

**f) COUNCIL STAFF MEMBERS ON COMMITTEES**

Snowy Valleys Council staff members who attend Committee meetings shall:

- Not be considered as part of the quorum;
- Have no voting rights;
- Not be able to enact the role of Chairperson or Vice Chairperson at any meeting;
- Be considered as an ex-officio member of the committee at all times.
- Not be able to enact the role of Chairperson or Vice Chairperson at any meeting;
- Be considered as an ex-officio member of the committee at all times.

**g) PECUNIARY INTERESTS AND CONFLICTS OF INTEREST**

Members of the Committee must, having reviewed the agenda for a meeting, or when becoming aware of a potential conflict of interest or pecuniary interest in any matters being discussed by the Committee, immediately advise the Chairperson.

The Committee member must refrain from participating in the discussion and if deemed appropriate by the voting members present, leave the meeting whilst the matter is discussed and not participate in any decision making related to the issue. The interest will be recorded in the minutes.

**h) QUORUM**

A quorum of the Committee will be half of the appointed voting members present plus one (a simple majority).

If a quorum is not reached within 10 minutes of the appointed starting time, the meeting shall:

- a) be adjourned to a time determined by the Chairperson in consultation with the staff member performing Secretariat duties to ensure that the adjourned time does not clash with other scheduled meetings or;
- b) continue as an Inquorate discussion (refer 6i).

**i) INQUORATE MEETINGS**

In the event that a meeting does not have the required quorum, those members present can determine whether they would like to continue with the meeting as an Inquorate Discussion.

In this case, recommendations for decisions cannot be made, but can be carried forward to subsequent meetings where a quorum is present.

Minutes of an inquorate discussion must take the form of Inquorate Discussion Notes.

The members present at an inquorate discussion cannot put or carry any motion or resolution.

**j) DECISIONS AND VOTING**

The Committee's business is conducted on a simple majority vote by those appointed members present. Each appointed member of the Committee present at any meeting shall have one vote on any matter.

Major decisions and recommendations will be referred to Council for adoption prior to implementation by the Committee.

The Committee shall make recommendations to Council on matters that relate to the objectives of the Friends of Tumut Wetlands Committee for the Snowy Valleys Shire.

Only those Councillors appointed to the Friends of Tumut Wetlands Committee have voting rights.

**k) ATTENDANCE OF NON MEMBERS**

The Committee may, at its discretion, allow non-members, observers and advisers to attend meetings of the committee to facilitate exchange of information and to provide specialist advice and counsel to the Committee.

**l) WORKING GROUPS**

The Committee is able to form a Working Group as required to address specific issues or undertake specific activities. The Working Group must report to each Committee meeting.

Non-members may be co-opted to a working group. A member of the Committee shall act in the capacity of Chairperson of the working group.

The Committee shall determine a statement of the purpose/objectives, responsibilities and tasks to be achieved by the Working Group at the time that it is formed.

**7. COMMITTEE OPERATION AND MEETINGS**

**a) MEETINGS**

Meetings will be held as required at 4.30pm in the Riverina Highlands Building.

**b) SPECIAL MEETINGS**

Special meetings may be called by the Chairperson, or at least two voting members of the Committee in consultation with the Secretariat to avoid potential clashes.

**c) NOTICE OF MEETINGS**

The Notice of Meeting will be provided to each Committee member in writing, setting out the date, time and place of the meeting; and be accompanied by a business paper which includes an agenda for the meeting, minutes of the previous meeting and any reports to the Committee.

The agenda for ordinary meetings of the committee will be provided to members of the Committee at least three working days prior to the meetings.

A minimum of twenty four hours notice shall be given for any Special meetings of the Committee.

A copy of the notice of meeting, agenda and accompanying reports shall be placed on public exhibition at the Council office, Council website and libraries.

**d) MINUTES**

Minutes shall be kept of all meetings of the Committee and any working group. Each Committee member will receive copies of the minutes with the notice of meeting for the next meeting.

Other arrangements to receive minutes from the meetings can be made by resolution of the voting members of the Committee.

The minutes shall be confirmed at the next Ordinary meeting with or without amendments.

Copies of the minutes will be supplied to Council before its next meeting following that of the Committee.

**e) MEETING PROCEDURES AND PROTOCOL**

The procedures and protocols to be observed at the Committee meetings are

those of the Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993.

**8. SUPPORT AND RESOURCING THE COMMITTEE**

Council will provide administrative services and other resources, including a venue, preparation and distribution of agendas/minutes) to support the function of the Committee and any working groups.

**9. MEDIA COMMENT AND CONFIDENTIALITY**

The Committee has no delegated authority to make comments to the media on behalf of the Committee without the express permission of the General Manager.

The Committee does not have the authority to make comments on behalf of Snowy Valleys Council.

Members of the Committee should appreciate that the Committee may, from time to time, deal with sensitive matters of a confidential nature. The confidentiality of such information should be respected by all members.

**10. FINANCE (include this section if applicable)**

For Committees who hold funds with Council:

A record of the financial transactions of the Committee will be maintained by Council's finance team and reported to the committee at each meeting.

Receipting, purchasing and tendering of goods and services shall be conducted in accordance with Council's internal financial control procedures.

**11. DOCUMENTATION / COUNCIL AND EXTERNAL REFERENCES**

Snowy Valleys Council Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993. The objective of the Code is to provide procedures and standards for the proper, conduct of Council business and decision making.

Snowy Valleys Council Code of Conduct sets the minimum requirements of conduct for council officials in carrying out their functions. The Model Code is prescribed by regulation and was developed to assist council officials understand the standards of conduct that are expected of them.

**12. AMENDING THE TERMS OF REFERENCE**

Recommendations for amendments to the Terms of Reference can be made at any time provided that suggested changes are noted on the Agenda, a quorum is present at the meeting and the majority of voting members present support the recommendation.

Amendments to the Terms of Reference must be approved by Snowy Valleys Council.

**13. DISSOLUTION**

Council may at any time dissolve the Committee.

**14. LIABILITY OF MEMBERS**

In accordance with Division 2 Section 731 of the Local Government Act 1993, A matter or thing done by the Minister, the Director-General, a council, a councillor, a member of a committee of the council or an employee of the council or any person acting under the direction of the Minister, the Director-General, the council or a committee of the council does not, if the matter or thing was done in good faith for the purpose of executing this or any other Act, and for and on behalf of the Minister, the Director-General, the council or a committee of the council, subject a councillor, a member, an employee or a person so acting personally to any action, liability, claim or demand.

**15. SUPERSEDING POLICY NO AND TITLE**

Friends of Tumut Wetlands Terms of Reference, No. 06, Version 1.3

**16. TERMS OF REFERENCE PREPARED AND AMENDED BY:**

DES/Parks & Property Officer

**17. HISTORY TABLE**

Version No	Approval Date	Resolution Number	Date to be Reviewed
1.0	28 July 2016	M76/18	01/07/2020