

**MINUTES  
ABORIGINAL LIAISON COMMITTEE**
**WEDNESDAY, 21 AUGUST, 2019**
**MEETING COMMENCEMENT:** 10.06am

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Clr G Pritchard (Council Delegate)			X
Community Development Rep. (Delegate)	X		
Sue Bulger – Elder (Chairperson)	X		
Shirley Marlowe – Community Transport (Deputy Chairperson)			X
Margaret Berg – Elder	X		
Coral Bulger – AECG		X	
Winnie Bulger – Tumut High School	X		
Meegan Cameron	X		
Lenard Connolly – Community Health			X
Pat Connolly – Elder			X
Mary Greenhalgh – Brungle/Tumut LALC	X		
Sonia Piper – Elder	X		
Stan Russell – Coo-ee Cottage		X	
Mary Williams – Community Rep.			X
Bernadette Radford – Director of TKNIC		X	
Rhonda Casey - Director of TKNIC		X	
John Casey - Director of TKNIC	X		
Lorna Casey - Director of TKNIC		X	
Sandra Casey - Director of TKNIC		X	
Craig Wilesmith - Director of TKNIC	X		
Shane Herrington	X		

Council staff in attendance were **Trudy Crawford and Lyn Kaye.**

Sonia Piper provided Welcome to Country.

**APOLOGIES:**

**AL07. RESOLVED** that the apologies from Coral Bulger, Stan Russell, Bernadette Radford, Rhonda Casey, Lorna Casey, Sandra Casey be received.

Meegan Cameron / Sue Bulger

**CONFIRMATION OF MINUTES:**

**AL08. RESOLVED** that the minutes of the **Aboriginal Liaison Committee** held on **19-June-2019** be accepted as read.

Mary Greenhalgh / John Casey

**BUSINESS ARISING FROM MINUTES:**

- There is currently no date set for Biggest Morning Tea to be held at the Lands Council. Date will be advised once set.
- The Tumbarumba NAIDOC activities were postponed due to the weather. Date will be advised once set.

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- All NAIDOC events were held in the Tumut/Gundagai area.
- Sue Bulger asked when the Mosaic at Bila Park will be been cleaned and a coat of Wet and Set applied to reseal it.
- Trudy Crawford advised that there have been some significant changes to the Elsa Dixon grants and it's now open year round. The investigation of use of these grants will be done as part of the development of the EEO Strategy and the Reconciliation Action Plan.
- At the Ordinary Council meeting held 18<sup>th</sup> July 2019 it was resolved:
  - a) That Council endorse the membership of Shane Herrington to the Aboriginal Liaison Committee of Snowy Valleys Council.
  - b) That Council develop a Reconciliation Action Plan in Consultation with the Aboriginal Liaison Committee and any Aboriginal and Torres Strait Islander employees of Snowy Valleys Council.
- At the Ordinary Council meeting held 15<sup>th</sup> August 2019 the report Wolter's Cottages - Proposed use by the Toomaroomba Kunama Namadgi Indigenous Corporation was presented. Council resolved to:
  - a) Authorise the General Manager to enter negotiations with the Toomaroomba Kunama Namadgi Indigenous Corporation for the purpose of entering into a lease for the new building, with the lease fee to be reflective of a commercial rate.

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

Nil

**COMMITTEE REPORTS:****Aboriginal Liaison Committee - August 2019     (.)**Reconciliation Action Plan (RAP)

Council has endorsed the development of a RAP. A RAP is a strategic document that supports an organisation's business plan. It includes practical actions that will drive an organisation's contribution to reconciliation both internally and in the communities in which it operates.

The first step in the RAP will be the collation of all relevant Council documents to develop the initial draft. Once this draft is developed both indigenous and non-indigenous staff within SVC will be consulted. It is aimed to also present the initial draft to the Aboriginal Liaison Committee at their meeting to be held 16<sup>th</sup> October 2019.

Once the final draft is developed it will be presented to the wider community for feedback.

**GENERAL BUSINESS:**

- Sue Bulger asked what percentage of SVC staff are Aboriginal. Meegan Cameron will follow up and provide information.

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- Marg Berg questioned the need to fill out a Committee Application form when she is one of the founding members of the Aboriginal Liaison Committee and advised that she would not be filling out the paperwork.
- John Casey questioned how Crown Land which had an Aboriginal Lands claim on it in Tumbarumba has been purchased and developed. Sue Bulger to follow up and liaise with John.
- John Casey asked where a Crown Lands map may be able to be obtained. Sue Bulger suggested NPWS Tumut, Crown Lands in Wagga or contacting Ray Barker in Queanbeyan.
- John Casey raised the frequency of meetings and whether they could be moved to quarterly. All agreed that meetings should be moved to quarterly after the development of the Reconciliation Action Plan (RAP).
- Lyn Kaye presented an overview of the development of the SVC Crime Prevention Plan and the process that is currently being undertaken. A number of ideas were presented to Lyn who will include them with the other consultation information that she has collected.

**NEXT MEETING**

The next meeting will be held on Wednesday 16<sup>th</sup> October 2019, 10am, Tumbarumba Council Chambers.

**CLOSED:**

The meeting closed at 11.25am.

**THE MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD IN THE TUMUT ROOM 76 CAPPER STREET TUMUT, ON WEDNESDAY 7 AUGUST 2019****COMMENCING AT** 10.05am**PRESENT:** Glenyce Francis (Chairperson), Steven Walker (External Member), Ian Chaffey (External Member), Julia Ham (Councillor), Stephen Prowse (National Audits Group), Phil Swaffield (National Audits Group)**IN ATTENDANCE:** James Hayes (Mayor), Matthew Hyde (General Manager), Robyn Harvey (Director Internal Services), Phil Stone (A/Director Strategy, Community and Development), Matthew Christensen (Director Assets and Infrastructure), Sarah Pentland (Division Manager Finance & IT), Brook Penfold (Coordinator Governance and Risk), Shirley Williams-Enever (Governance and Compliance Officer) & Libby Turner (Minute Taker)**BY TELEPHONE:** Lawrissa Chan (Audit Office), Michael Kharzoo (Audit Office), Stephen Clarke (JohnsonsMME), Brad Bohun (Crowe Horwath).**OBSERVER:** Narelle Davis (Manager Projects and Business Improvements)**1. APOLOGIES**

Nil

**1.1 DECLARATION OF INTEREST**

Ian Chaffey declared a non-pecuniary interest as the Father in Law of Director Strategy, Community and Development (Gus Cox) and an interest in relation to report 4.8 Follow up Forensic Review Questions (Attachments 3 and 4), however will remain in the meeting during discussion.

**2. MINUTES OF PREVIOUS MEETINGS****ARI.68 RESOLVED:**

That the Minutes of the Audit, Risk & Improvement Committee Meeting held on 1 May 2019 be received.

Steven Walker / Ian Chaffey

**3 BUSINESS ARISING**

Glenyce Francis advised of an email received from David Maxwell thanking the committee for the very thoughtful gift and wishing the best of luck.

**4. AGENDA ITEMS****4.1 FRAUD AND CORRUPTION CONTROL REVIEW****ARI.69 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Fraud and Corruption Control Review
2. Examine and discuss the recommendations and the management responses provided
3. Add the findings to the ARIC Matrix

Ian Chaffey / Steven Walker

**CARRIED UNANIMOUSLY**

**4.2 DRAFT COST ALLOCATIONS REVIEW****ARI.70 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Draft Cost Allocations Review
2. Examine and discuss the recommendations
3. Receive verbal report from Johnsons MME

Julia Ham / Steven Walker

**CARRIED UNANIMOUSLY**

Stephen Clarke left the meeting at 10:22am.

Mayor James Hayes joined the meeting at 10:24am.

**4.3 SELECTION OF INTERNAL AUDIT PROVIDER****ARI.71 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Selection of Internal Audit Provider
2. Examine and discuss the appointment of National Audits Group as the Internal Audit Provider for a period of two (2) years

Julia Ham / Steven Walker

**CARRIED UNANIMOUSLY**

**ARI.72 RESOLVED** that the committee move into Confidential Session, the time being 10:41am.

Julia Ham / Ian Chaffey

**CARRIED UNANIMOUSLY**

Minutes of the Meeting of the Audit Risk & Improvement Committee held in the Tumut Room 76 Capper Street Tumut on Wednesday 7 August 2019

**4.4 PROGRAM MANAGEMENT OFFICE UPDATE****ARI.73 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Program Management Office Update
2. Examine and discuss the decisions that have been escalated to the Program Management Board for approval as part of the process to fast track the delivery of projects within the required timelines and budget constraints
3. Examine and discuss the summary of PMO risks and the mitigation strategies
4. Examine and discuss the attached report on the long term Program Management Office (PMO 2) and implementation plan that will assist SVC to effectively identify, scope, cost and manage future projects for the community.
5. Request that strong consideration be given to risk management in the recommendations for implementation of future Project Management in the organisation especially in respect to reputation.

Julia Ham / Steven Walker

**CARRIED UNANIMOUSLY**

**ARI.74 RESOLVED** that the committee move out of Confidential Session into open Session, the time being 11:33am.

Julia Ham / Ian Chaffey

**CARRIED UNANIMOUSLY**

Lawrissa Chan, Michael Kharzoo and Brad Bohun joined the meeting at 11:37am.

At this stage the meeting moved to Item 4.7

**4.7 INTERIM MANAGEMENT LETTER FOR THE YEAR ENDED 30 JUNE 2019****ARI.75 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on the Interim Management Letter for the year ended 30 June 2019.
2. Examine and discuss the recommendations and the management responses provided.

Ian Chaffey / Julia Ham

**CARRIED UNANIMOUSLY**

Lawrissa Chan, Michael Kharzoo and Brad Bohun left the meeting at 11:56am.

At this stage the meeting returned to Item 4.5

**4.5 MAJOR RISK IDENTIFICATION PER DIRECTORATE****ARI.76 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Major Risk Identification Per Directorate
2. Examine and discuss the major risks provided

Steven Walker / Julia Ham

**CARRIED UNANIMOUSLY**

**4.6 STRATEGIC RISKS****ARI.77 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Strategic Risks
2. Review and discuss the Strategic Risks and associated mitigation strategies

Ian Chaffey / Julia Ham

**CARRIED UNANIMOUSLY**

**4.8 FOLLOW UP FORENSIC REVIEW QUESTIONS****ARI.78 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Follow Up Forensic Review Questions
2. Examine and discuss the correspondence between Council and the Tumbarumba Chamber of Commerce and others

Julia Ham / Steven Walker

**CARRIED UNANIMOUSLY**

**4.9 QUARTERLY REPORT - SAFETY, RISK AND QUALITY COMMITTEE****ARI.79 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Quarterly report – Safety Risk and Quality Committee.

Ian Chaffey / Julia Ham

**CARRIED UNANIMOUSLY**

**4.10 COUNCIL ADOPTION OF INTEGRATED PLANNING AND REPORTING DOCUMENTS FOR 2019/20****ARI.80 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on Council Adoption of Integrated Planning and Reporting Documents for 2019/20
2. Examine and discuss the Integrated Planning and Reporting Documents

Ian Chaffey / Julia Ham

**CARRIED UNANIMOUSLY**

At this stage the committee made the decision to leave 4.11 and 4.12 until the next meeting.

**4.11 ACTION REPORT TO THE AUDIT, RISK AND IMPROVEMENT COMMITTEE**

The committee made the decision to leave 4.11 until the next meeting

**4.12 AUDIT, RISK AND IMPROVEMENT COMMITTEE MATRIX**

The committee made the decision to leave 4.12 until the next meeting

**4.13 AUDIT, RISK AND IMPROVEMENT COMMITTEE REPORT****ARI.81 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the Audit Risk and Improvement Committee Report from ARIC Chair
2. Review and discuss the report to be added to September Council meeting agenda
3. Approve to move the annual committee report to November each year and an interim report be provided in November 2019

Julia Ham / Steven Walker

**CARRIED UNANIMOUSLY**

**ARI.82 RESOLVED** that the committee move into Confidential Session, the time being 12:49pm.

Julia Ham / Ian Chaffey

**CARRIED UNANIMOUSLY****4.14 GENERAL MANAGER CONFIDENTIAL REPORT****ARI.83 RESOLVED:**

That the General Managers verbal report be received and noted.

Steven Walker / Ian Chaffey

**CARRIED UNANIMOUSLY**

Minutes of the Meeting of the Audit Risk & Improvement Committee held in the Tumut Room 76 Capper Street Tumut on Wednesday 7 August 2019



**ARI.84     RESOLVED** that the committee move out of Confidential Session into open Session, the time being 1:13pm.

Steven Walker / Ian Chaffey

**CARRIED UNANIMOUSLY**

**5            GENERAL BUSINESS**

Nil

**6            NEXT MEETING**

The next meeting of the Audit Risk & Improvement Committee will be an Extra-Ordinary meeting to be held on 25 September 2019 at 11:30am in Tumut.

The next meeting after the Extra-Ordinary meeting will be held on 6 November 2019 in Tumbarumba.

There being no further business to discuss, the meeting closed at 1.14pm.

**THE MINUTES OF THE YOUTH COUNCIL MEETING HELD AT TUMBARUMBA  
HIGH SCHOOL, TUMBARUMBA ON TUESDAY 27th August 2019.**

**PRESENT:** Amoss Jeffress, Samuel Clarke, Clayton Tindall, Brandon Shore, Wyatt Metcalf-Salter.

**APOLOGIES:**

**IN ATTENDANCE:** Mark Mazzini (Council), Cr Bruce Wright

**YC02 RESOLVED** That the minutes of the Youth Council Committee held on 25<sup>th</sup> June 2019 be accepted as read.

Amoss Jeffress / Clayton Tindall

**BUSINESS ARISING:**

**1. Executive Committee Elections**

- Election to be conducted for all executive roles
- All previous executive members were thanked for their hard work and dedication over the last 12 months.
- Youth Council Elections were held with nominations conducted.
- Election votes were conducted and tallied by Mark Mazzini and Cr Wright
  
- **Election Results:**
- Chairperson: Clayton Tindall
- Deputy Chairperson: Amoss Jeffress
- Treasurer: Brandon Shore
- Secretary: Wyatt Metcalf-Salter
- Publicity Officer: Samuel Clarke

**YC03 RESOLVED** That the Tumbarumba Youth Councils election results are accepted as accurate and fair.

Clayton Tindall / Wyatt Metcalf-Salter

**2. Recruitment of New Members**

- Mark attended Tumbarumba SRC and provided information around what YC is and what it does. SRC members were invited to join YC
- Promotion through Tumbarumba High School including daily notice
- Informal meeting next month to include creating a recruitment post to provide to Tumbarumba high

- Discussion held around ways around increasing understanding of Tumbarumba Youth Council within in Tumbarumba High School.
- Discussions around utilising Tumbarumba Interact as an advisory group
- Mark is attending Interact this afternoon to promote YC.
- Discussions were also held around Interact also struggling for numbers and consistent attendance.
- The possibility of the two groups joining was raised.
- Discussions were held around changing the location back to the Youth room and holding the meetings after school again in 2020. Members discussed that there has been to many variables at the High School that has impacted attendance.

**YC04 RESOLVED** That the Tumbarumba Youth Council meeting change location in 2020

Clayton Tindall / Wyattte Metcalf-Salter

### **3. Tumbarumba Logo**

- Discussion took place around Tumbarumba YC logo redesign being on the agenda for several months without progression.
- YC members to work on competition poster in next workshop
- Youth Council to determine best design.
- If there is minimal entries, YC to design their own

### **REPORTS:**

Nil

### **CORRESPONDENCE:**

Nil

### **GENERAL BUSINESS:**

- Discussion around the upcoming Wagga bus trip (laser Tag and swimming at the Oasis)
- Date:02/10/2019. Price is only \$25/person and for ages Ages 12+
- All participants under 18 must have a waiver signed by their parent/guardian before booking can be completed

**Next meeting** will be held on Tuesday 22 October, 11:20am at Tumbarumba High School

Meeting closed at 11:58am.

**MINUTES  
YOUTH COUNCIL COMMITTEE**
**WEDNESDAY, 07 AUGUST, 2019**
**MEETING COMMENCEMENT:**
**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Cr Cate Cross	X		
Council Representative – Mark Mazzini	X		
Chairperson –Lori Webb	X		
Vice Chairperson - Oscar Thornton			X
Treasurer – Lulu Saunders	X		
Secretary - Natalie Erbacher	X		
Publicity Officer – Jeremy Hannah	X		
Charlie Dodds			X
Daisy James		X	
Jorja Muir	X		
Lachlan McDonald			X
Hunter Boyd			X
Jeane Van Der Merwe	X		
Hannah Veitch		X	
Joe Post	X		
Teagan Fava – Adult Facilitator			X

Council staff in attendance were Mark Mazzini.

**APOLOGIES:**

**YC09 RESOLVED** that the apologies from Daisy James and Hannah Veitch be received.

Lulu Saunders / Jeane Van Der Merwe

**CONFIRMATION OF MINUTES:**

**YC10 RESOLVED** that the minutes of the **Youth Council Committee** held on **05-June-2019** be accepted as read.

Jeane Van Der Merwe / Natalie Erbacher

**BUSINESS ARISING FROM MINUTES:**

- Outcome of recommendation: **M194/19 RESOLVED:**  
THAT COUNCIL:  
“Gives permission for the Youth Council to have a mural painted by a commissioned artist on the external wall on the Boys Club Hall facing the netball courts, subject to final approval of the design by Council staff”.

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

**Tumut Youth Council Committee Meeting 07/08/2019 (YC1.)**

1. **Councillor update**

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- Cr Cross provided an update from Council to Tumut Youth Council
- Tumut Pump Track development is nearing and previous meeting YC members agreed to assist with laying turf.
- Due to concerns regarding insurance cover this will not proceed.
- Batlow Skate Park is in consultation stage with a grant application to be made by Council.
- Tumut High School is getting a new fence and Herbert st footpath
- Councillors were involved in LG week and attended several pre-schools
- Tumut Hospital plan on public display

**2. Executive Committee Election**

- All previous executive members were thanked for their hard work and dedication over the last 12 months.
- Hannah Veitch had passed her apologies for being unable to attend and forwarded through roles she would be willing to accept to run for, if nominated.
- Youth Council Elections were held with nominations conducted.
- Election votes were conducted anonymously and tallied by Mark Mazzini and Cr Cross

**Election Results:**

- Chairperson: Jeane Van Der Merwe
- Deputy Chairperson: Lori Webb
- Treasurer: Hannah Veitch
- Secretary: Lori Webb
- Publicity Officer: Lulu Saunders

**YC11 RESOLVED** That the Tumut Youth Councils election results are accepted as accurate and fair.

Natalie Erbacher / Lulu Saunders

**3. NSW Youth Council Conference**

- Confirmed that 4 members of TYC will attend Jeane Van Der Merwe, Natalie Erbacher, Hannah Veitch and Lulu Saunders
- Participants will travel to Rooty Hill, departing Tumut on Friday 13th September at 4:15 for a 4:30am departure, at the Tumut Library.
- Tumut Community Transport will provide transport to and from the conference.
- Planned arrival back in Tumut on Sunday 15th September is 18:30.
- Participants will be staying at Novotel Sydney West HQ at 33 Railway St, Rooty Hill.
- Mark reiterated that participants are not permitted to make any charges to the room, any expenditures charged will be forwarded to the young person's parent to pay.
- All participants have had a parent/guardian signed a SVC consent form.

**YC12 RESOLVED** That Tumut Youth Councils funds the associated cost for the trip including accommodation, travel and conference registration.

Lori Webb / Jeane Van Der Merwe

**4. Social media**

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- Lachlan McDonald had requested that social media and the use of Facebook and Instagram be put on the agenda.
- Discussion held around the need to better utilise the SVC Youth Council Facebook page to promote youth events and programs.
- It was discussed that the current page is not being used publically and the only Youth Council promotion is done within a closed group.
- Discussions held that Instagram is used by a large proportion of the youth demographic and would allow a lot further reach when promoting.
- Discussions were held around if granted permission to utilise SVC youth council social media accounts only designated people such as the YDO, Chair and publicity officer would post and all posts would be done in accordance with relevant SVC policies.

**Recommendation 1**

**That Council permits SVC Youth Council's to manage and operate the SVC Youth Council Facebook page in accordance with relevant SVC policies.**

Lulu Saunders / Natalie Erbacher

**Recommendation 2**

**That Council permits SVC Youth Council's to create, operate and manage a SVC Youth Council Instagram account in accordance with relevant SVC policies.**

Natalie Erbacher / Lulu Saunders

**5. Youth Council Shirts**

- Discussion held around purchasing new shirts that have the new TYC logo.
- Priority be given to those attending the NSW youth Conference.
- All shirts to be in line with SVC uniform policy.

**YC13 RESOLVED** That Tumut Youth Council draws funds from reserve to cover the cost of new shirts branded with the new Tumut Youth Council logo.

Jeane Van Der Merwe / Natalie Erbacher

**GENERAL BUSINESS:**

- Wellbeing hub at Tumut High School open to public
- RFS and emergency services open day to be held as a part of the October holiday Youth program.

**NEXT MEETING**

The next meeting will be held on October 2<sup>nd</sup> at 16:30 in the Tumut Room

**CLOSED:**

The meeting closed at 17:15.

**BATLOW DEVELOPMENT LEAGUE****GENERAL MEETING 7 August 2019****MEETING COMMENCED: 7.00 pm**

**PRESENT:** R Sweeney, K Bradley (SVC), D Killeen, C Dawson, K Dawson, R Billing, A Dickinson, C Agate.

**APOLOGIES:** K McLaren, M Sedgwick, H Tietze, T Billing, C Smit, P Stone (SVC).

**MINUTES:**

**It was RESOLVED** that the Minutes of the **Batlow Development League (BDL)** meeting held on 3rd July, 2019 be accepted as read.

Moved: K Dawson/Seconded D Killeen/Passed

**TREASURER'S REPORT:**

**It was RESOLVED** that the Treasurer's Report of the **BDL** accounts to 5<sup>th</sup> August, 2019 be accepted as tabled.

Moved C Dawson/Seconded K Dawson/Passed

**CORRESPONDENCE:**

- Council papers.
- Bendigo Bank Statement.
- Draft plan for Hides Park sound shell.
- Quote from Snowy View Services for cleaning Literary Institute.

Moved D Wiltshire/Seconded T McDonald/Passed

**BUSINESS ARISING**

There was no further information re Cannery development at time of the meeting.

**GENERAL BUSINESS**

Thanks to SVC for the walk through and discussion of the proposed plans for the Caravan Park, Pioneer Street and Batlow Road development.

**Library.**

Plans for the new library have been approved and will be signed off by council. BDL approve of the plans with the following considerations:

- The roof be snow loaded
- No box gutters

**Literary Institute.**

Storage units, general shelving and a work bench will be ordered and paid for by the remaining grant funds. The installation of power points on the floor up the sides of the building will also be included in the grant. Leakage in the walls will be addressed by Council. Store rooms need to be lockable.

**Recommendation:**

**A half wall to be built in cinema store room next to external door to enable tables to be stored safely.**

**Moved: C Dawson/Seconded: K Dawson/Passed**

Eastern Riverina Arts wanted to use the hall for a function, but said the booking process was too cumbersome (too much paperwork) and the cost, \$60, was too high. They have since booked a venue in Tumut.

**Pioneer Street.****Recommendation:**

**Consideration be given for school buses that are currently double parking to pick up and drop odd children.**

**Moved: D Wiltshire/Seconded: K Dawson/Passed**

**Batlow Road:****Recommendation:**

**The area past IGA on eastern side of Batlow Road to become angle parking.**

**Moved: K Dawson/Seconded: D Killeen/Passed**

BDL noted that the proposed pedestrian refuge is the best option for Batlow Road at the moment.

**Recommendation:**

**BDL appreciated the proposed plan for a pedestrian refuge, but would like it augmented with solar powered vehicle warning lights stating pedestrian crossing ahead.**

**Moved: C Agate/Seconded: T McDonald/Passed**

**Hides Park Sound Shell.**

It will be shaped as a can, but will be hexagon shape inside. The opening will be 4 m wide.

**Note: Re proposed sound shell "The Can", BDL would like more information on exterior and interior materials to be used and if a retaining wall will be built at the back.**



**Memorial Park Gates.**

BDL will give \$300 towards restoration of the gates. An invoice is required.

Moved: C Dawson/Seconded: T McDonald/Passed

**Meeting Closed at 4.10 pm.**

**Next Meeting: Wednesday September 4<sup>th</sup>, 2019, 7.00pm in the Batlow RSL Club.**

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**BATLOW DEVELOPMENT LEAGUE****MONTHLY FINANCIAL REPORT****7th August 2019**

Apple Blossom Festival:	Opening Balance	\$ 20,247.48
	Income	\$ 200.00
	Expenditure	\$ 291.17
	Balance As At 31/07/19	\$ 20,156.31

CiderFest:	Opening Balance	\$ 73,540.05
	Income	\$ 3,235.40
	Expenditure	\$ 17,068.52
	Balance As At 31/07/19	\$ 59,706.93

CiderFest Fixed Deposit		\$ 25,000.00
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Development League Main Account:	Opening Balance	\$ 3,377.33
	Income	\$ 1.36
	Expenditure	\$ Nil
	Balance As At 31/07/19	\$ 3,378.69

Prepared by Col Agate – Treasurer Batlow Development League 2019.

**THE MINUTES OF THE FESTIVAL OF THE FALLING LEAF COMMITTEE MEETING  
held on TUESDAY 13<sup>TH</sup> AUGUST 2019**

**at Tumut River Brewing Co, Cnr Capper Street and Snowy Mountains Highway**

**COMMENCING AT:** 1735hrs

**PRESENT:** Julie Camilleri, Sam Phillips, Amanda Withers, Margaret Hillier, Tracy Martin, Amanda Mullins, Lyndal Cass, Doris Crain, Sam Lucas, Roger Williams and David Sheldon

*Lions Club of Tumut Representatives:* Noel Armour, Sue Franckiewicz and Gilda Torino

*Council Representative:* Trudy Crawford

**APOLOGIES:** Peter Jones, Tracey Jones and Evan Saunders

**RESOLVED:** The apologies be received and accepted.

- Moved – Tracy Martin, 2nd – Amanda Withers

**DECLARATION OF PECUNIARY INTEREST:** Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**

**RESOLVED:** The minutes of the Festival of the Falling Leaf Committee's AGM meeting, held on Tuesday 9th July 2019 be accepted and confirmed as a true and accurate record.

- Moved – Sam Phillips, 2nd – Amanda Mullins

**FINANCIAL REPORT:**

- Bank Reconciliation Report from Margaret
  - Signatories have been added and removed from the account.
  - Margaret advised that admin expenses of \$1375.00 were paid to AKW (Wagga Wagga) for the audited Treasurer's Report for the 2018/2019 Financial Year. One outstanding withdrawal of \$150.00 for the donation to the SES is pending with a new cheque written out payable to the Tumut RFS Cadets.

**RESOLVED:** That the Treasurer's Report for Year to Date dated 12/08/2019 be accepted. - Moved – Julie Camilleri, 2nd – Sam Phillips

- Margaret has received as invoice from the T&A Times for two AGM Announcement advertisements placed.

**RESOLVED:** That the T&A Times invoice received for \$61.20 be processed for payment. - Moved – Sam Phillips, 2nd – Julie Camilleri

**BUSINESS ARISING**

**Positions Available** and Candidates names put forward.

- *Festival Co-ordinator / Chairperson*

Amanda Withers nominated Sam Phillips for the Festival Co-ordinator / Chairperson's position - Sam Phillips accepted nomination

Margaret Hillier nominated David Sheldon for the Festival Co-ordinator / Chairperson's position - David Sheldon accepted nomination

Ballot cast vote conducted with present Committee members and the results are as follows

- Sam Phillips has been voted in *Festival Co-ordinator / Chairperson* with 6 votes over David Sheldon's 3 votes received.

- *Deputy Festival Co-ordinator / Chairperson*

Sam Phillips nominated Amanda Withers for the Deputy Festival Co-ordinator / Chairperson's position - Amanda Withers accepted nomination. No other nominations were put forth.

Moved – Sam Phillips, 2nd – Amanda Mullins

**RECOMMENDATION** that council accept Sam Phillips as Festival Co-ordinator / Chairperson and Amanda Withers as Deputy Festival Co-ordinator / Chairperson as Executive Committee members on the Festival of the Falling Leaf 2019 - 2020 Committee.

Moved – Julie Camilleri, 2nd – Amanda Mullins

#### **Fireworks**

- Fireworks Co-ordinator – Amanda Mullins suggested Tanya Gaul who is interested in the position, she will double check
- Sponsorship for fireworks – 1<sup>st</sup> option - First Super
- Market stalls at Bull Paddock for fireworks is fundraising for local community groups.
- First week of the Autumn season, event flags are usually put up by Council depending on weather.

#### **Committee Application Forms**

- Roger advised that he has handed his application in to SVC offices
- Julie to update contact details and distribute

#### **SVC Applications and Grants for FOFL**

- Trudy Crawford advised that Traffic Control Management Plans need to be submitted to SVC before September 25<sup>th</sup> with a wet weather alternative – Lyndal Cass to organise
- A couple of available grants Sam Phillips have been applied for
  - FRRR Grant of \$15,000 has been applied for and will be split by 3 community groups – FOFL, Rock the Turf and Lanterns on the Lagoon.  
Current Status -Decision pending
  - SVC Art and Cultural Development Grant application submitted for \$4,300 towards headline entertainment. SVC to advise of outcome at the following week's Council meeting
- Trudy Crawford advised that there are new procedures in place for applications, for example in-kind Sponsorships, road closures etc. Trudy Crawford to send Sam Phillips application paperwork. In-kind sponsorships above \$3,000 will take longer to process
- Lyndal Cass advised that each pod to decide on what funds they need for their budgets

#### **Markets Stalls and Parade Location**

- Facebook public vote results – Bila Park – 86% and Railway Precinct – 14%
  - Committee members voted 10-0 in favour for the market stalls to be held at Bila Park
- Gilda advised that it was voted at the Tumut's Lions Club's last meeting to decline to be involved in the 2020 FOFL market stalls
- Suggestions put forth for parade and market locations.
  - Elm Drive parade – issues with local businesses preferring the main street.
  - Wynyard Street markets – emergency access and truck spacing
- Wet weather alternative plans put forth for Parade and Market Stall locations
  - Plan A – Wynyard Street and Bila Park
  - Plan B – Wynyard Street and Russell Street
  - Plan C – Russell Street and Bila Park (if RMS and/or police object to Wynyard Street Parade)
- FOFL Parade starting time – Unanimous vote decided in favour of a 12noon Parade start time, as opposed to the previous year's start time of 1430hrs
  - FOFL Parade starts at 12noon on Saturday 2<sup>nd</sup> May 2020

**Sponsorship and Fundraising**

- Amanda Mullins advised securing \$5,000 major sponsorship's with
  - First Super for Fireworks
  - Snowy Hydro as first option for Gala Day
  - Entertainment Stage to be advised
- Fundraising ideas
  - Montreal Theatre show organised for after the fireworks – with a low tier \$2,500 sponsorship on offer.
    - Sydney Drag Queens – recent Wagga show was \$68 per ticket with over 60s demographic attending.
    - Comedian Akmal – Sam Phillips to look at prices
    - Dame Simpson from Wagga as a possible supporting act – Suggestion by Roger Williams
- Suggestion put forth for drag queens be involved in street parade - Sam Phillips and Amanda Mullins to look at prices

**CORRESPONDENCE:**

- Sam Phillip's advised that Steve Kell from the Gundagai Antique Car Club registered their interest in showcasing their cars after the FOFL parade. Possible Russell Street location
- Tracy Martin suggested we extend the invitation and as the Snowy Cruisers and Doug Martin
- Possible locations put forth
  - Russell Street
  - Wynyard Street – need to extend time for main street closure – need to be included in Plan A, B, and C Traffic Management Plans
  - Riverglade – may be too wet
  - Bila Park Carpark – SVC concerned with how many vehicles

**NEW BUSINESS:**

- Roger Williams suggested local businesses' display window competition for FOFL
  - Window judging done Friday before
  - Theme – "Autumn"
  - Roger to come up with a plan for next meeting.
  - Wynyard and Russell St businesses and possibly Facebook vote
- Margaret Hillier suggested Festival Dollars to be possibly used
- Amanda Withers advised that with the colder season, loads of wood are preferred as fundraising prizes
- David Sheldon suggested a business plan drawn up stating objectives of the whole community involvement, Festival costings, a constitution and shopping local

**REVIEW OF ACTION TO BE TAKEN**

- Each pod needs their budget
- Traffic Control Management Plan and SVC Application forms

**NEXT MEETING** - Next meeting to be scheduled for Tuesday 10th September 2019 at 1730hrs at Tumut River Brewing Co, Cnr Capper Street and Snowy Mountains Highway.

There being no further business to discuss, the meeting closed at 1855hrs

### BANK RECONCILIATION REPORT

Date of Bank Statement: 12/08/2019

Bank Account: Festival of the falling leaf

Outstanding Withdrawals		
Donation SES		150.00
Total A		150.00

Outstanding Deposits		
Total B		0.00

#### Reconciliation

Closing Cash Book Balance at	12/08/2019	<u>16,393.18</u>
Add: Outstanding Withdrawals (Total A)		<u>150.00</u>
Sub-total		<u>16543.18</u>
Less: Outstanding Deposits (Total B)		<u>0.00</u>
Expected Bank Statement Balance		<u>16543.18</u>

Profit and Loss Statement			
Year to Date 12/08/2019			
Income			
Description	Amount		
Business donations	0.00		
Sponsorship	0.00		
Fundraising	0.00		
Gala day stalls income	0.00		
Sundry income gen	1.60		
		Amount	
Total Income		1.60	
			Amount
		Gross Profit	1.60
		(Total Income less Cost of Sales)	
Expenses			
Description	Amount		
Advertising	0.00		
Marketing	0.00		
gala day sundry expenses	0.00		
gala day stage	0.00		
gala day kids	0.00		
gala day youth	0.00		
gala day hire	0.00		
admin	1,375.00		
fundraising expenses	0.00		
parade	0.00		
fireworks	0.00		
		Total Expenses	1,375.00
		(Gross Profit less Expenses)	Net Profit
			-1,373.40

**Minutes for the General Meeting held on the 4<sup>th</sup> September 2019****Meeting opened at 9.00am**

**Present:** Jenny Browne, Lesley Barlee, Ron Aarons, Narelle Perry, Anne Tempest, Glenda Barlee Cor Smit (SVC), Julia Ham (SVC),

**Apologies:** Louise Werrett, Chris Werrett, Shelley Jones (SVC)

Minutes of previous meeting Moved N Perry, Sec Ron Aarons

**Business matters arising from the minutes:**

Treasurer's books/reports etc sent to Council on time.

KUVA donated \$500 to Khancoban Preschool for educational toys as per last meeting.

Congratulations to Anne Tempest winning the Father's Day Raffle and Louise Werrett 2<sup>nd</sup>

**Correspondence In:** (to be tabled)

Simon McGinn invitation to KUVA to participate in the 2019 Coming Alive Festival, committee will be a sub of KUVA

**Correspondence Out:** (to be tabled)

Drew Trigg happy for KUVA to use pallets and sell as kindling for \$10 bag through Op Shop.

KUVA Committee to contact Mark Lattanzio to arrange delivery of pallets

Reply sent to Kate Flynn.

**Treasures Report:** (Attached)

Still awaiting Artisans funds.

All accounts now under KUVA

Treasurer's report moved A Tempest, seconded J Browne

**Agenda**

Lesley welcomed Simon McGinn and his parents to the meeting

Simon discussed "The Coming Alive Festival" to be held on 5<sup>th</sup> October 2019

Venue will be the old National Parks Site combining with the Upper Murray Challenge.

Discussion regarding 355 and could this be done under KUVA's umbrella - KUVA is able to help sponsor this event, having "the Coming Alive Festival committee as a sub-committee of KUVA

The Festival will run from 10am – 4pm supporting markets, music, entertainment, arts, crafts and discussions on help for mental health.

Friday and Saturday night Entertainment will be held at Khancoban Alpine Inn.

Cor commented on how pleased he was that we were all working together.

Julia mentioned grants are available through Murrumbidgee Community Grants from under \$1500 to \$40000 eg for yoga, massage etc.

Lesley to speak to Alan Scott re the anti graffiti paint

Letter to be sent to Council regarding application for another mural to be placed on wall opposite current mural.

Garbage tip will be revamped.



Continued.....

Media Release received from Donna Wilson regarding action on Khancoban Shopping Precinct Beautification commencement.

Discussion regarding air conditioning to be at a later date.

It was moved that the roster for the Op Shop not be printed in the Jottings from September.

Moved J. Browne , seconded R Aarons

**General Business:**

Mel Leonard received \$1000 grant for Khancoban Preschool using KUVA

Justin Clancy (local member) will be at Trev's Place 10.30am- 11.30am Tuesday 10<sup>th</sup> September

Craft Days have been very successful. Julia mentioned there are grants available from

Murrumbidgee Community Grants. Glenda to organise a special craft day.

Cor suggested that volunteers be asked to pay to be a member of KUVA. Decision was agreed to be negative.

Julia was surprised with cemetery car parks works and after discussion with committee will report to council regarding the possibility of removing new garden works.

Ron Aarons mentioned that all of the community he had spoken to were not happy about the work which was done at the cemetery. The fencing is still inadequate which was the main reason work was done.

Discussion regarding three directors positions at the Snowy Mountains Council having terminated.

Ron Aarons asked once again for the "General Store" signs be removed.

**Meeting closed 10.15am**

.....  
Chair person

**Treasurers Report August 2019****OP SHOP**

Opening Bal August    \$        30,487.98

**Deposits**

Op Shop Sales	\$630.30	
Artisans	\$40.00	
Craft	\$55.00	
Fundraising	\$15.00	
Grants	\$1,475.45	Grant SVC ( Furniture)

**Total Deposits    \$        2,215.75**

**Expenditure**

Chqs Cashed	Cossettini Rent June	\$100.00
	Cossettini Rent July	\$100.00
	L Werrett First aid kit	\$73.50
	L Barlee - Fuel	\$19.99
	Telstra	\$61.20
	Petty Cash	\$50.00
	KLPO	\$27.00
	Khancoban Pre-School	\$500.00
	Shaufoot Freight	\$44.00
	SVC Rates	\$1,285.38

**Total Expended    \$        2,261.07**

As per Bank Statement	\$30,587.98	
Outstanding Chqs	\$100.00	Rent
	\$500.00	Pre School
	\$1,285.38	SVC Rates

**Bal end**  
**August**                                **\$32,328.04**

**Term Deposit****Interest**

Opening Bal August	\$	8,359.46	\$	121.38	<b><u>\$8,480.84</u></b>
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**Due to reinvest 1/3/2020**

**Artisans**

Opening Bal Mar	\$	786.71		<b><u>Not updated</u></b>
Dep	\$		32.00	

Anne Tempest  
Treasurer KUV



**Minutes of the Rock the Turf Committee Annual General Meeting held at Club Tumut, Richmond Street, Tumut commencing at 5.30pm on Thursday 8th August 2019.**

**Present:** Mia Toppin, David Toppin, Rebecca Denson, Clayton Denson, Ian Flegg, Robert Cox, Vicki Bush, Louise Whitley, John Whitley, Matt Wysman and Trudy Crawford.

**Apologies:** Jacki Flegg, Karen Clarke, Gavin Clarke

**Confirmation that Minutes from the previous Meeting were read and agreed upon.**

**Resolved** that minutes for the meeting on 27th February 2019 be accepted as read.

Rebecca Denson / Robert Cox

**Correspondence:**

- Chris Laurenz – discussion regarding bands that can be booked for the next event.
- Tumut Turf Club – venue booked.

**Financial Report:**

*Report given by Treasurer Matt Wysman*

Closing Account Balance as at 30/6/19: \$23,432.14

FYE: 30/6/19

Income: \$86,324.85

Expenses: \$99,527.80

Net Loss: \$13,202.94

Less:

Outstanding Deposit (June'19 ¼ BAS): \$ 4,695.04

Adjusted Net Loss: \$8,507.90

The FYE 2019 Financial Loss can be attributed to the committee deciding to take a risk and spend more on entertainment than in previous years to see if this would draw a larger crowd. Whilst crowd numbers were up significantly from previous years (especially local attendance), ticket sales were still not sufficient to cover the additional cost of the headline acts.

The loss was offset by retained profits from previous years, however in FYE 2020 the budget allocated to entertainment will be more in line with historical ticket sales and actual sponsorship received to mitigate potential further losses.

Clayton Denson / Ian Flegg

*(Karen Clarke arrived at 5.40pm)*

### **2020 Rock the Turf Committee:**

A number of applications were received for membership of the 2020 Rock the Turf Committee.

Recommend that Council accept the applications of Gavin Clarke, Karen Clarke, David Toppin, Mia Toppin, John Whitley, Louise Whitley, Matthew Wysman, Robert Cox, Vicki Bush, Rebecca Denson, Ian Flegg, Jacki Flegg and Clayton Denson as members of the Rock the Turf 2020 Committee.

Clayton Denson / Ian Flegg

### **Election of Executive Positions:**

*All current positions were declared vacant.*

Chair/Festival Manager:

Clayton Denson

Vicki Bush / Rebecca Denson

Treasurer: Matt Wysman

Robert Cox / Vicki Bush

Secretary: Mia Toppin

Vicki Bush / Rebecca Denson

Ground Coordinator: Ian Flegg

Mia Toppin / David Toppin

Bar Manager: David Toppin

Clayton Denson / Ian Flegg

Publicity/Social Media Coordinator:

Karen Clarke

Vicki Bush / David Toppin

Entertainment/Stage: Clayton Denson

Rebecca Denson / David Toppin

Gate/Ticketing: Jacki Flegg

Matt Wysman / Karen Clarke

Food/Stallholders: Rebecca Denson

Mia Toppin / Ian Flegg

**General Business:**

- Induction cards need to be re-done before the event
- Budget overview is need for a forthcoming budget, including projected costs for bands and equipment.
- Stocktake of merchandise currently held has been completed. We still have 203 t-shirts in various sizes and styles, so do not need to order anymore.

Meeting Closed: 5.55pm

Next Meeting: Thursday 5<sup>th</sup> September, Club Tumut, Richmond St Tumut commencing at 5.30pm.

Profit and Loss Statement			
ROCK THE TURF			
Year to Date - 30/6/19			
<b>Income</b>			
Description	Amount		
Business Donations	250.00		
Sponsorship	36,850.00		
Grant Funding			
Ticket Sales	25,738.00		
Bar Sales	19,518.65		
Merchandise Sales	671.00		
Vendor Stalls	2,905.00		
GST Rec'd	1,146.08		
Sundry	35.85		
		Amount	
<b>Total Income</b>	<b>87,114.58</b>		
		Amount	
<b>Gross Profit / (Loss)</b>	<b>87,114.58</b>		
<b>Expenses</b>			
Description	Amount		
Advertising	5,393.11		
Marketing	350.00		
Website			
Ticket Production	147.90		
Venue Hire	181.23		
Stage Hire	15,399.74		
Equipment Hire	2,727.21		
Bands	53,000.00		
Merchant Fees	153.81		
Meals / Accom	1,273.54		
Security	6,086.00		
Bar Supplies	9,150.58		
Merch Supplies	630.28		
GST Paid	4,838.44		
Sundry	195.96		
		Amount	
<b>Total Expenses</b>	<b>99,527.80</b>	Amount	
<b>Net Profit / (Loss)</b>	<b>-12,413.22</b>		
Plus: Outstanding Deposits		4,695.04	
Less: Outstanding Payments			
<b>Adj: Net Profit / (Loss)</b>	<b>-7,718.18</b>		


**Softwoods Working Group Inc.**

 24<sup>th</sup> May 2019

Snowy Valleys Council

Tumut Office

10.00 am

**MINUTES**

Attendees	Peter Crowe (SWG) Phil Clements (SWG) Edwina Hayes (RDA-M) Rachel Whiting (RDA-R) Greg Blackie, (GHSC) Hugh Dunchue (Agriwealth) Heather Wilton (GHSC) Dean Hawkins (Visy) Margaret O'Dwyer (NSW P&C) Belinda Legenberg (Hyne) Ray Krippner (PFO) Elisha Lieschke (Norske Skog) Matthew Christensen (SVC)	Diana Gibbs (DG Partners) Adam Farquharson (TAFE) Julia Hamm (SVC) Ben Smith (SVC) Malcolm Alexander (NSA) Jake Lazarus (HF) Roger Davies (FCNSW) Michael Walker (Forest Works) Tim Cleary (Forest Works) David Graham (CGRC) Abb McAllister (CGRC) Kylie Bradley (SVC) Scott Glyde (TAFE NSW)
Apologies	Rab Green (AKD) Bruce Wright	Michael Clancy (Groves) James Hayes (SVC) James Bolton

**1. Meeting opened by Chair Peter Crowe.**

Clr. Julia Ham welcomed members & guest presenters to the SVC region and to Tumut especially.

Chair, Peter made special mentions to our visitors and presenters. Good to see such a solid attendance from members.

Round the table, self-introductions.

**2. Apologies:** Accepted as listed above

**3. Previous Minutes:** Moved – H Wilton/ Julia Ham

**CARRIED**
**4. Business Arising:** Covered under agenda items

**5. Safety Update:**

- Truck rollover in Bombala
- Accessing active timber operations. Situation up for review

**6. Correspondence & Media:**

- a. Long list
- b. State Election – candidates visiting forest
- c. Still to have Justin Clancy visiting. Set for 26<sup>th</sup> June
- d. Repeated for federal election. Nats, Libs, Mike Kelly
  - i. All indicated it was a very valuable learning exercise
  - ii. Thanks to all who have been involved – they’ve been fantastic.
- e. Facebook & newsletters
- f. Kicking goals
- g. Need to do more with Councillors as well
- h. Media ‘war’ re Hub funding
- i. Commitment to make SWS a Tier 1 Hub by Colbeck
- j. Similar commitment from ALP to fund SWG directly
- k. SWG active 30+ years and capable of representing the industry issues
- l. T&AT very good with press releases; same with Border Mail & WIN & Prime
- m. Pack of info available & used for all the visits. Members welcome to have access to this material. Being well used by the politicians. TO BE SENT OUT BY EO
- n. Concerned about the SVC publicity regarding the industry. No response to letter to Mayor. J Ham to follow up with SVC
- o. B Smith to also follow up with SVC
- p. Info available for a long time & seemed to be ignored.
- q. Work done by SWG Exec acknowledged by RMA. Thanks by acclamation
- r. DG attendance at Tassie debate helped with getting this over the line.
- s. Snowy 2 Meeting attended by PMC & DG
  - i. Increasing demand on regional services will ensue
  - ii. Don’t foresee any impact on forest industry
  - iii. Contractors will be bringing a more specialised workforce into play
  - iv. Focus on skill levels. D. Hawkins attended on SWG behalf
  - v. Allowed access to NSW Govt officials that has assisted with the roads issues
- t. Lots of progress associated with lots of effort. Thanks to Engineers at councils for info at short notice. Good work
- u. Lots of good work by membership base.

**7. Federal Election Implications**

- a. Have some issues with the Coalition re carbon & water rule
- b. Stupid situation as to where the rewards are for growing trees
- c. DG appointment to the Board
- d. Low investment loans not the answer. No shortage of capital available. Need the rules made more appropriately
- e. Our real future lies with the State govt
- f. \$4.2Bn from Snowy going to be spent in the regions. Have a foot in the door

**8. Road Issues**

- a. GLE
  - i. Dep Sec for Industry (Gary Barnes). Discussing the roads funding
  - ii. MOD & JB have facilitated meeting with dept. head



- iii. DG met with the evaluation team. Would like us to resubmit the roads project.
- iv. Hurdles setting
- v. Compelling narrative
- vi. See presentation from DG
- vii. Analysis presented
- viii. BCR >1 has been achieved
- ix. Question the assessment of safety issues. MOD suggested this is an important feature and needs quantification & recording
- x. Data on these roads not kept by RMS
- xi. Metrics of each road are available for each project if anyone requires it.
- xii. Funding is progressing positively & quietly optimistic!
- xiii. Letter from FCNSW to be sent re the Bombowlee Ck Bridge
- xiv. Query re supply situation 'tanking' (Jake)

b. MR 331

- i. Tried to assess this and include in the original project.
- ii. Was not of benefit to overall project
- iii. Needs to be dealt with through other means
- iv. Recognised its importance

**9. Project Updates**

- a. Regional Hubs Submission
  - i. Discussion on the Hubs in Canberra next month
  - ii. SWG on the front foot we hope!
  - iii. Talk to Ab about setting up a meeting with Dep PM, McCormack.

**10. Economic Advisor Report (D Gibbs)**

- a. ABARES report vs AFPA report. 2 different approaches
- b. See presentation (include with notes)
- c. AFPA & SWG in synch. ABARES aren't!

**11. Presentation from Tim Cleary Forestworks**

- a. See Presentation
- b. Comments from Scott Glyde as well
  - i. Merging of TAFE regions into one entity
  - ii. Discussions & consultations happening across the industry to understand what the requirements are
  - iii. Demand appears to be around short courses rather than full qualifications
  - iv. Covers all agribusiness incl forestry
  - v. E-m via FIC
  - vi. Looking for 'investment' opportunities in training
- vii. PMC advised role of FIC vs SWG.
  - At the point what skills required and
  - What is required longer term and the no's
  - Form of training requ'd

- Needs to be evaluated & considered to get a fact-based outcome

**12. Dean Hawkins re Queanbeyan Meeting (Regional Workforce Briefing)**

- a. 3 groups
  - i. Softwood
  - ii. Snowy
  - iii. Local Govt
- b. Programs have been successful
- c. Need to understand the issues (e.g. harvesting & truckdrivers)
- d. What the WHOLE industry look like & needs regarding employment
- e. Promotional efforts in schools re opportunities. Need earlier than Yr 11
  - i. What are the quals
  - ii. What are the skills
  - iii. What are the opportunities
- f. Need teeth in the back end....what are the mechanisms (trainees/apprentices/graduates??)
- g. How as an industry do we support the learning phase?
- h. What's it all look like in 3-5+ years?
- i. Sustainable approach not a spot market filling immediate needs
- j. All understand we have a problem
- k. Hub might be a good way to access some funds
- l. Positive day but no revelations
- m. Getting attention from govt & powers that be. Recognition of the vibrancy of the industry
- n. Further correspondence to be made available
- o. Need resources to get the traction to do something
- p. Lots of good ideas
- q. Added benefit of promoting the industry as well
- r. T Cleary confirmed that Yr 9-10 is the time to be approaching the kids at school. Yr 11/12 too late
  - i. Need pathways in all aspects of the industry
  - ii. What does the career path look like?
- s. PMC: Skills centre & training bases need quantification to justify further funding
  - i. Basic info will require bringing all players to the table
  - ii. D Hawkins: All players want to be involved & recognise the need
  - iii. MO'D referred to another program run by Nathan Cooper, Regional Industry Education Partnerships through Planning Services NSW. Program is all about building relationships between employers & schools
  - iv. Rachel Whiting: Growing our Own...industry driven. Partnered by RDA Riverina
    - Taken over by RDA to run other programs (AgriTech)
    - Expanding across the state
    - Has potential for forest industry
    - Links industry with schools and the appropriate pathways
    - Tours; Inspiration Days
  - v. DH Like herding cats because of all the players involved
  - vi. PMC: Get players together & get a plan then SWG can get traction for govt funding opportunities.
    - Need serious funding for forest industry

- vii. Scott Glyde: Prevocational programs to be piloted in Tumut. Getting approval Needs engagement of whole of industry

### 13. Industry Status Updates

- a. Visy
  - i. Nothing dramatic
  - ii. Need more wood
- b. Hyne
  - i. Market still soft
  - ii. Xlam closing in NZ & moving production to Wodonga
- c. NSA
  - i. Looking for wood
  - ii. 1<sup>st</sup> anniversary of gas incident
- d. AKD
  - i. No report
- e. FCNSW
  - i. Planting season underway
  - ii. 3100ha going in
  - iii. Additional properties small holdings cut over blocks
- f. Hume Forests
  - i. Planting season starts late June
  - ii. 2000ha
  - iii. Looking for land
  - iv. Exporters running around impacting on supply of wood & contractors
- g. Agriwealth
  - i. Business as usual
- h. PF Olsen
  - i. Planting & seeking land & opportunities

### 14. Local Govt Reports

- a. **CGRC** (David Graham) Re Hill Nanagroe stabilisation work
- b. Upgrades of Adjungbilly Hill
- c. **GHSC** (HW/GB)
  - i. Copabella Rd holding up....just....weather good
  - ii. Tunnel Rd for PF Olsen
- d. **SVC** (Ben Smith)
  - i. Strategic land use studies

- ii. Discussions with SWG to happen. Early days
- iii. 27-6 Refugees-Welcome council area. Speakers, panel & workshop. Lots of enthusiasm.
- iv. Thanks to those involved in the climate change forum
- v. Working through the CC adaptation Plan to share with stakeholders

#### 15. Other reports

- a. **DPC** (Marg O'D)
  - i. 10 divisions reduced to 8
  - ii. MO'D Moving to Planning Ind & Env't
  - iii. No other issues
- b. **FIC**
  - i. No report
- c. **AFPA**
  - i. Next Meeting on 20<sup>th</sup> June
- d. **RDA M**
  - i. New Chair imminent
  - ii. Carbon farming initiative worked on by EH
- e. **RDA R**
  - i. New Chair Richard Allsopp
  - ii. Strong Committee
  - iii. Workforce Development
- f. **FIC**
  - i. Annual meeting & dinner coming up on 21-6-19. Dep. Premier is guest speaker

#### 16. General Business

- a. Land Leasing – Nothing further to report
- b. Malcolm Alexander - retirement valedictory. Chair Peter extended the SWG's thanks for Mal's contribution and wished him well in his retirement.

Meeting Closed 12.30 pm

**NEXT MEETING: 10.00am 23/8/19 at GHSC Holbrook.**

**Peter Crowe**

**Chair**