

**THE MINUTES OF THE COUNCIL MEETING HELD VIA VIDEO LINK, ON THURSDAY
17 SEPTEMBER 2020 COMMENCING AT 2.01PM**

PRESENT:

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

IN ATTENDANCE:

Chief Executive Officer Matthew Hyde, Executive Director Infrastructure Heinz Kausche, Executive Director Community and Corporate Paul Holton, Executive Chief of Staff Shelley Jones, Chief Financial Officer Susanne Andres and Executive Assistant Jeannie Moran-Fahey.

1. ACKNOWLEDGEMENT OF COUNTRY

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

2. APOLOGIES

Nil.

3. DECLARATIONS OF INTEREST

Cr Julia Ham declared a pecuniary interest in relation to report # 10.6 Training Opportunity – Online Advanced Leadership Program – Women & Leadership Australia and will leave the room during discussion and voting.

4. PUBLIC FORUM

Nil

5. CONFIRMATION OF MINUTES

M190/20 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 20 August 2020 be received.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

5.1 BUSINESS ARISING

Nil.

Minutes of the Meeting of the Snowy Valleys Council via Video Link on Thursday 17 September 2020


Mayor


Chief Executive Officer

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RESCISSION**7.1 NOTICE OF MOTION - LOCAL GOVERNMENT NSW REFORM OF THE AGED AUSTRALIAN CONSTITUTION**

M191/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Reform of the Aged Australian Constitution from Cr Geoff Pritchard.
2. That interested Councillors initiate discussion with community groups and individuals about reform of the Australian Constitution.

Cr Geoff Pritchard/Cr Cor Smit

CARRIED UNANIMOUSLY

7.2 NOTICE OF RESCISSION - PUBLIC HEALTH COMMITTEE - COVID-19

M192/20 RESOLVED:
THAT COUNCIL:

1. Receive the Notice of Motion to Rescind Resolution M146/20 – Public Health Committee COVID-19 from Mayor, Cr James Hayes.
2. Rescind Resolution M146/20 – Public Health Committee COVID-19

Cr James Hayes/Cr Cate Cross

Division**For**

Cr Benjamin
Cr Cross
Cr Ham
Cr Hayes
Cr Isselmann
Cr Smit
Cr Wright

Against

Cr Larter
Cr Pritchard

7/2

CARRIED

M193/20 RESOLVED:

A motion was moved and seconded that Council continue to respond to the COVID-19 pandemic or other emergencies potentially impacting on Snowy Valleys while it is considered by the Snowy Valley's CEO to be a threat to the Snowy Valleys community, through the Mayor, interested Councillors and the CEO meet regularly to discuss and keep all Councillors updated regularly.

Cr James Hayes/Cr Cate Cross

Division	
For	Against
Cr Benjamin	Cr Pritchard
Cr Cross	
Cr Ham	
Cr Hayes	
Cr Isselmann	
Cr Larter	
Cr Smit	
Cr Wright	
8/1	

CARRIED**8. MAYORAL MINUTE**

Nil.

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS

The Chief Executive Officer advised that he had received two (2) nominations for the position of Deputy Mayor being one from Councillor Julia Ham, seconded by Cr Cate Cross and one from Cr John Larter, seconded by Mayor, Cr James Hayes. Both nominations have been signed off by the nominees, meeting the requirements of the Act. No further nominations.

10.1 ELECTION OF DEPUTY MAYOR FOR THE TERM 2020 - 2021**M194/20 RESOLVED:**

THAT COUNCIL:

1. Receive the report on the Election of Deputy Mayor from the Chief Executive Officer.
2. Determine the voting method in the event of there being more than one candidate, as an open ballot.

3. Invite further nominations for the election of Deputy Mayor for the term 2020-2021 from the floor.
4. Conduct the election for Deputy Mayor in accordance with the Local Government (General) Regulation 2005 Schedule 7.
5. Elect a Deputy Mayor in accordance with Section 231 of the Local Government Act for the term 2020-2021.
6. Confirm the successful candidate by resolution.

Cr Cate Cross/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M195/20 RESOLVED that voting be conducted by open ballot via a show of hands.

Cr Bruce Wright/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M196/20 RESOLVED that following the determination of open ballot, the CEO now conduct the election for Deputy Mayor in accordance with the Local Government (General) Regulation 2005 Schedule 7.

Cr Margaret Isselmann/ Cr Bruce Wright

CARRIED UNANIMOUSLY

The CEO reiterated that nominations have been received for Cr Julia Ham and Cr John Larter and requested a show of hands for each, results being:

1. Cr Julia Ham: Cross, Wright, Smit, Ham (4)
2. Cr John Larter: Isselmann, Pritchard, Larter, Hayes, Benjamin (5)

M197/20 RESOLVED to confirm the successful candidate for Deputy Mayor as Cr John Larter for the 2020-2021 Term.

Cr Margaret Isselmann/Cr Bruce Wright

CARRIED UNANIMOUSLY

10.2 DETERMINATION OF THE NUMBER OF COUNCILLORS

M198/20 RESOLVED:

THAT COUNCIL:

1. Receive the report on Determination of the Number of Councillors for the term of office following the September 2021 elections from the Chief Executive Officer.

2. In accordance with Section 224 (2) of the Local Government Act 1993, determine the number of Councillors to be unchanged, being nine (one of whom is the Mayor).

Cr Cate Cross/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

10.3 ADDITIONAL REQUESTS FOR COUNCILLOR ATTENDANCE AT LGNSW ANNUAL CONFERENCE - NOVEMBER 2020

**M199/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on LGNSW Annual Conference – November 2020 from the Chief Executive Officer.
2. Approve the attendance of Clr Geoff Pritchard and Clr Margaret Isselmann at the LGNSW Conference in addition to those Councillors approved to attend in accordance with resolution M168/20.
3. Note the new cost structure for the online format of the conference.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

10.4 PROPOSED MOTIONS FOR THE LGNSW ANNUAL CONFERENCE 2020

**M200/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Proposed Motions for the LGNSW Annual Conference 2020 from the Chief Executive Officer.
2. Approve the following motions for submission to the LGNSW Annual Conference 2020:
 - a. That in the wake of the 2019-2020 bushfires, LGNSW lobbies the Australian and NSW Governments to commit funding to take advantage of the unique opportunity to undertake effective and pre-emptive weed eradication initiatives to control the weed population, in particular blackberry, and reduce the potential fuel load for future fire seasons.
 - b. Following the much-welcomed April funding package from the NSW Government of \$82 million for 260 council-run early childhood education and care (ECEC) services in response to the COVID-19 pandemic; that LGNSW:
 - i. Advocates to the NSW Government to continue to recognise the essential role of local government in early childhood

education and care, and fund it accordingly, particularly as council-run services often cater to vulnerable, low-income families, regional and rural communities and children with disability; and

- ii. Enhances LGNSW's Strong and Inclusive Communities Position Statement, and the Services in Rural Communities Position Statement, by including the recognition that local government is an essential provider of services to young people 0 – 24 years old.
- c. That LGNSW lobbies the NSW Government to partner with Councils and commit funding to better plan for bushfire management of Crown Lands, with a particular emphasis on the control of vegetation and weeds (in accordance with the Biosecurity Act 2015) to help mitigate the bushfire risk to community.
- d. That LGNSW lobby the NSW Government to enable local government greater management, divestment and approval abilities for Crown Land packages vested in councils, and provide appropriate funding to offset the additional cost and resource burden.
- e. That LGNSW continue to lobby the Federal Government to not only increase Financial Assistance Grants (FAGs) funding to 1%, but to include an additional roads and bridges allocation to disaster impacted councils for the restoration and repair of damaged road networks.
- f. That LGNSW lobby the NSW Government to amend the eligibility criteria for the Job Keeper funds to allow a fairer distribution to impacted councils who have not had to 'stand down' staff as a result of the pandemic.
- g. That LGNSW lobby the NSW Government to ensure that Local Government is appropriately funded and well placed to implement prevention, response and recovery initiatives resulting from the recommendations of the Royal Commission into Natural Disaster Arrangements and the NSW Bushfire Inquiry.

Cr Bruce Wright/Cr Cate Cross

CARRIED UNANIMOUSLY

10.5 MURRAY DARLING ASSOCIATION - 76TH NATIONAL CONFERENCE & AGM - 14TH TO 16TH SEPTEMBER 2020

**M201/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Murray Darling Association 76th National Conference and Annual General Meeting (September 2020) from the Executive Chief of Staff.

2. Approve the attendance of Cllr Geoff Pritchard at the Murray Darling Association National Conference from the 14 to 16 September 2020.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

Councillor Julia Ham left the meeting at 2.49pm due to her declared Pecuniary Interest in the following item.

M202/20 RESOLVED to move into Committee of the Whole.

Cr Margaret Isselmann/Cr Bruce Wright

CARRIED UNANIMOUSLY

M203/20 RESOLVED to move out of Committee of the Whole.

Cr Cate Cross/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

10.6 TRAINING OPPORTUNITY - ONLINE ADVANCED LEADERSHIP PROGRAM - WOMEN & LEADERSHIP AUSTRALIA

M204/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the online year-long Training Opportunity for the Advanced Leadership Program, Women & Leadership Australia from the Executive Chief of Staff.
2. Approve part funding for Cr Julia Ham for the Advanced Leadership Program (ALP) to the value of \$1,000.00.

Cr Margaret Isselmann/Cr Cate Cross

CARRIED UNANIMOUSLY

Cr Julia Ham returned to the meeting at 3.01pm.

10.7 2021 COUNCIL MEETING DATES

M205/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the 2021 Council Meeting Dates from the Executive Chief of Staff
2. Approve the Ordinary meeting dates for 2021 as follows:
Thursday 18 February 2021
Thursday 18 March 2021

Thursday 15 April 2021
Thursday 20 May 2021
Thursday 17 June 2021
Thursday 15 July 2021
Thursday 19 August 2021
Thursday 16 September 2021
Thursday 21 October 2021
Thursday 18 November 2021
Thursday 9 December 2021

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

10.8 STATEMENT OF INVESTMENTS - AUGUST 2020

M206/20 RESOLVED:
THAT COUNCIL:

1. Receive the Statement of Investments as at 31 August 2020 from the Chief Financial Officer.

Cr Julia Ham/Cr Geoff Pritchard

CARRIED UNANIMOUSLY

10.9 FINANCIAL REPORT AUGUST 2020

M207/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on financial performance as at 31 August 2020.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

10.10 WRITE-OFF OF DEBTS

M208/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on debt write-offs from the Chief Financial Officer
2. Note the write-offs and adjustments totalling \$13,379.02 made under delegated authority for the period 1 July 2019 to 4 September 2020

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

M209/20 RESOLVED:

A motion was moved and seconded that Point 3 of report 10.10 'Authorise the write-off of the debt of \$31,321.91 as specified in the confidential attachment to the report' be considered in the Confidential Section of the meeting as it relates to the *Local Government Act 1993 Section 10A 2 (a) personal matters concerning particular individuals (other than councillors)*.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

10.11 ADOPTION OF AUDIT MATRIX BUSINESS RULES**M210/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Adoption of Audit Matrix Business Rules from the Executive Chief of Staff
2. Adopt the Audit Matrix Business Rules - SVC-GOV-PR-074-01

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS**M211/20 RESOLVED** to move into Committee of the Whole.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M212/20 RESOLVED to move out of Committee of the Whole.

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

11.1 TRANSGRID - HUMELINK**M213/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on TransGrid – Humelink from the Chief Executive Officer;
2. Continue to work with TransGrid and CASA in relation to the potential impact on the Tumut Aerodrome;

3. Continue to advocate for the Snowy Valleys community to be adequately consulted and compensated with a preference to annual payments of compensation;
4. Continue to request consideration for the corridor placement be preferentially located on public land where possible;
5. Advocate through the Mayor and Councillors for a legacy program to invest in the future of the impacted communities in the Snowy Valleys area;
6. Provide a copy of the report and Council's resolution to the local members and MLCs;
7. Request that TransGrid provide mobile connectivity along the defined corridor where there is no current secure mobile connectivity.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M214/20 RESOLVED to move into Committee of the Whole.

Cr Cate Cross/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M215/20 RESOLVED to move out of Committee of the Whole.

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

11.2 FITZROY STREET PLAYGROUND - FLYING FOX

M216/20 RESOLVED:
THAT COUNCIL:

1. Receive this report on securing the Flying Fox located at the Fitzroy Street Playground from overnight access from the Executive Director Infrastructure;
2. Approve the installation of a fence around the Flying Fox located at the Fitzroy Street Playground with an automatic locking gate to restrict overnight access to the Flying Fox, noting that Council previously resolved locking of the Flying Fox;
3. Endorse the allocation of \$36,000 as part of the quarterly budget review process to install a fence and automatic locking gate around the Flying Fox at the Fitzroy Street Playground;
4. Note that the capital cost to install the fence and automatic locking gate will be recovered through saving made by not needing to manually lock and unlock the flying each day.

Cr Cor Smit/Cr John Larter

Division		
For		Against
Cr Benjamin		Cr Isselmann
Cr Cross		
Cr Ham		
Cr Hayes		
Cr Larter		
Cr Pritchard		
Cr Smit		
Cr Wright		
8/1		

CARRIED**11.3 WASTE WEEKEND REVIEW****M217/20 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the trial of a free waste disposal voucher system from the Executive Director Infrastructure
2. Approve proceeding with a 6 month trial of a free waste disposal voucher system commencing on the 4 January 2021, noting that the current free waste weekends will continue through the trial period
3. Receive a further report in June 2021, following the trial of the free waste voucher system, and if successful, consider replacing the existing waste free weekends with the a free waste disposal voucher system

Cr Julia Ham/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY**M218/20 RESOLVED** to move into Committee of the Whole.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY**M219/20 RESOLVED** to move out of Committee of the Whole.

Cr Margaret Isselmann/Cr John Larter

CARRIED UNANIMOUSLY

11.4 SVC CAPITAL SPORTS GRANTS - 2020-2021**M220/20 RESOLVED:**

THAT COUNCIL:

1. Receive this report on the Capital Sports Grants from the Executive Director Infrastructure
2. Endorse the projects recommended for funding by the Capital Sports Grant Assessment Panel, being:
 - a) Adelong Swimming Club - \$4,400
 - b) Gundagai Adelong Junior Rugby League - \$5,500
 - c) Tumut Swimming Club - \$2,500
 - d) Tumut Golf Club - \$10,000
 - e) Tumut Clay Target Club - \$3,000
 - f) Tumut Rifle Club - \$4,600
 - g) Tumut Basketball Club - \$10,000

Cr John Larter/Cr Margaret Isselmann

CARRIED UNANIMOUSLY**11.5 TUMBARUMBA CARAVAN 2019-2020 OPERATING RESULTS****M221/20 RESOLVED:**

THAT COUNCIL:

1. Receive the report on the 2019 – 2020 operating result for the Tumbarumba Caravan Park from the Executive Director Community and Corporate.
2. Note the report on the 2019 – 2020 operating result for the Tumbarumba Caravan Park.

Cr Cor Smit/Cr Julia Ham

CARRIED UNANIMOUSLY**11.6 DRAFT COMPANION ANIMAL MANAGEMENT POLICY - FOR PUBLIC EXHIBITION****M222/20 RESOLVED:**

THAT COUNCIL:

1. Receive the report on the Draft Companion Animal Management Policy (SVC-ENV-PO-107) from Executive Director Community & Corporate
2. Approve the Draft Companion Animal Management Policy for Public Exhibition for a period of no less than 28 days

3. Note that if submissions are received during the exhibition period, a further report will be provided to Council on the submissions and any proposed amendments to the policy
4. Adopt the policy if no submissions are received on the day after the completion of the public exhibition period

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

**11.7 SVC CLIMATE CHANGE ADAPTATION ADVISORY COMMITTEE -
EXPRESSION OF INTEREST AND TERMS OF REFERENCE**

M223/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on SVC Climate Change Adaptation Advisory Committee – Expression of Interest and Terms of Reference from the Executive Director Community and Corporate.
2. Adopt the SVC Climate Change Adaptation Advisory Committee Terms of Reference.
3. Authorise the Chief Executive Officer to call for Expressions of Interest from members of the community to establish the SVC Climate Change Adaptation Advisory Committee in accordance with the Terms of Reference as attached to this report.

Cr Geoff Pritchard/Cr John Larter

CARRIED UNANIMOUSLY

M224/20 RESOLVED to move into Committee of the Whole.

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

M225/20 RESOLVED to move out of Committee of the Whole.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

11.8 DISBANDING OF S355 TUMBAFEST COMMITTEE

M226/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on disbanding the Section 355 Tumbafest Committee from the Executive Director Community and Corporate;

2. Dissolve the Tumbafest Committee and remove from the master 'List of Committees';
3. Approve the donation and transfer of assets of the s355 Tumbafest Committee to Tumbafest Incorporated;
4. Approve the donation of funds held in the Tumbafest Committee bank account (\$32,354.78 as at 2 September 2020) and term deposit (\$80,000) to Tumbafest Incorporated;
5. Endorse the current sponsorship agreement which includes monetary and in-kind support between Snowy Valleys Council and Tumbafest Incorporated;
6. Terminate the contract for professional services with the Tumbafest Event Coordinator;
7. Acknowledge the efforts of the many Tumbafest committee members and volunteers over the years and thank them for their service and contribution;
8. Authorise the Chief Executive Officer to prepare and execute a deed of release to finalise assets transfer.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

11.9 TUMBARUMBA MEN'S SHED COMMITTEE HEALTH CHECK

M227/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Tumbarumba Men's Shed Committee Health Check;
2. Support the Tumbarumba Men's Shed Association motion as listed in the minutes of the 24 August 2020 meeting to undertake the actions required to become an incorporated entity;
3. Support the Tumbarumba Men's Shed Association motion to disband the s355 Committee once incorporated.

Cr Bruce Wright/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

12. MINUTES OF COMMITTEE MEETINGS

M228/20 RESOLVED that items 12.1, 12.2 and 12.3 be dealt with together.

Cr Cate Cross/Cr Geoff Pritchard

CARRIED UNANIMOUSLY

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Mayor

Chief Executive Officer

12.1 MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP - 2
12.2 JULY 2020; 30 JULY 2020; 27 AUGUST 2020
12.3

M229/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the minutes for 02 July 2020 meeting of the Disability Inclusion Access Reference Group (DIARG) Committee from the Executive Director Corporate and Community.
2. Note the minutes of the DIARG Committee meeting held on 02 July 2020.
3. Receive the report on the minutes - Disability Inclusion Access Reference Group (DIARG) – 30 July 2020 from Executive Director Community & Corporate.
4. Note the minutes of the DIARG Committee meeting held on 30 July 2020.
5. Receive the report on the minutes - Disability Inclusion Access Reference Group (DIARG) – 27 August 2020 from Executive Director Community & Corporate.
6. Note the minutes of the DIARG Committee meeting held on 27 August 2020.

Cr Cate Cross/ Cr Geoff Pritchard

CARRIED UNANIMOUSLY

M230/20 RESOLVED to move into Committee of the Whole.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

M231/20 RESOLVED to move out of Committee of the Whole.

Cr Bruce Wright/Cr Julia Ham

CARRIED UNANIMOUSLY

12.4 MINUTES - LOCAL TRAFFIC COMMITTEE - 26 AUGUST, 2020

M232/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Local Traffic Committee meeting held on the 26 August 2020 from Executive Director Infrastructure
2. Note the Minutes of the Local Traffic Committee meeting held on 26 August, 2020
3. Endorse the following recommendations from the minutes:

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Mayor


Chief Executive Officer

- a. 4.1 –Transport for New South Wales to assess the speed zone of the streets and roads around the Batlow CBD and recommend a 40km/hr zone
- b. 4.2 –Transport for New South Wales to assess the speed zone and recommend a 40km speed zone for Tumut Street, Adelong between Campbell Street and Quartz Street
- c. 4.3 – advisory signs be placed on Quidong Road advising road users of the road conditions
- d. 4.4 - conduct a traffic review and road safety audit for Yellowin Road and replace the regulatory 100km/hr speed zone with a suitable sign and/ or advisory signs be placed on Yellowin Road advising road users of the road conditions
- e. 4.5 - three short term one hour parking bays be approved at entrance to the Wellbeing Hub at the Tumut High School
- f. 4.6 - support the special event application for the Tumut Cycle Classic to enable this event to go ahead, subject to Council's standard conditions and receipt of both a Certificate of Currency listing Transport for NSW, NSW Police and Snowy Valleys Council as interested parties and also, a road occupancy licence
- g. 4.7 - support the Special Event Application for the Snowy Mountains Cycle Challenge to enable this event to go ahead, subject to Council's standard conditions and receipt of both a Certificate of Currency listing Transport for NSW, NSW Police and Snowy Valleys Council as interested parties. Also, a road occupancy licence
- h. 5.3 - the brick substation located in the road reserve at the intersection of Kurrajong/Memorial Avenue, Batlow be removed as part of the bushfire clean up
- i. 5.4 - further suitable sites for safe parking of the heavy vehicles be investigated and to promote safety for the drivers and other road users for the duration of the Snowy Hydro 2.0 project
- j. 5.5 - school parking bays with bus zones be designed for outside the Brungle Public School
- k. 5.6 - school parking bays with bus zones be designed for outside the Rosewood Public School
- l. 5.7 - school parking bays with bus zones be designed for the Tumut Street, Adelong central business district
- m. 5.9 - Talbingo speed zone request, existing speed zone needs to be determined and traffic count made (during summer holiday period when visitor numbers are higher) to determine the need for a speed zone assessment

- n. 5.12 - designs for a suitable pedestrian facility at Batlow be presented at the next Local Traffic Committee

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

12.5 MINUTES - BATLOW DEVELOPMENT LEAGUE (BDL) - 5 AUGUST 2020

M233/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Batlow Development League (BDL) from Executive Director Community & Corporate.
2. Note the Minutes of the Batlow Development League meeting held on 5 August 2020.
3. Note the following recommendation from the BDL minutes:
4. Request that the CEO write to the Batlow Development League and advise that at its meeting held on 20 August 2020 Council resolved to lease a further .75 ha of the former Batlow Cannery site to Roberts Nurseries.

Cr Cor Smit/Cr John Larter

CARRIED UNANIMOUSLY

12.6 MINUTES - FESTIVAL OF THE FALLING LEAF COMMITTEE ANNUAL GENERAL MEETING - 18 AUGUST 2020

M234/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Festival of the Falling Leaf Committee AGM held on the 18 August 2020.
2. Note the Minutes of the Festival of the Falling Leaf Committee AGM meeting held on the 18 August 2020.
3. Accept the nominations of new and returning committee members:
 - a) Sam Phillips (Festival Manager / Chairperson)
 - b) Margaret Hillier (Treasurer)
 - c) Michelle Symons (Sponsorship Coordinator)
 - d) Lyndal Cass (Fundraising Coordinator)
 - e) Sam Phillips (Entertainment Coordinator)
 - f) Peter Jones (Festival Street Parade)
 - g) Roger Williams (Fireworks Event Coordinator)

Cr Margaret Isselmann/Cr Cor Smit

CARRIED UNANIMOUSLY

12.7 MINUTES - KHANCOBAN UNITED VOLUNTEERS ASSOCIATION COMMITTEE - 5 AUGUST 2020**M235/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Khancoban United Volunteers Association Committee (KUVA).
2. Note the Minutes of the Khancoban United Volunteers Association Committee meeting held on 5 August 2020.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

12.8 MINUTES - ROCK THE TURF FESTIVAL ANNUAL GENERAL MEETING - 6 AUGUST 2020**M236/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Rock the Turf Festival Annual General Meeting held on the 6 August.
2. Note the Minutes of the Rock the Turf Annual General meeting held on the 6 August 2020.
3. Accept the nominations of new and returning committee members listed below:
 - a) Clayton Denson (Chair/Festival Manager)
 - b) Matt Wysman (Treasurer)
 - c) Mia Toppin (Secretary)
 - d) Ian Flegg (Ground Coordinator)
 - e) David Toppin (Publicity Officer/Social Media Coordinator)
 - f) Clayton Denson (Entertainment/Stage Manager)
 - g) Jacki Flegg (Gate & Ticketing Coordinator)
 - h) Rebecca Denson (Goods & Stallholder Coordinator)
 - i) John Whitley (COVID Marshall)

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

13. CONFIDENTIAL**M237/20 RESOLVED:**

That Council move into Confidential to consider the matters listed in the confidential section of the agenda and point 3 of Item 10.10 in accordance with

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Mayor

Chief Executive Officer

Section 10(2) of the Local Government Act 1993 for the reasons specified.

13.1 RESOURCE RECOVERY SERVICES AGREEMENT (SVC & VALMAR)

Item 13.1 is confidential under the Local Government Act 1993 Section 10A 2 (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

10.10 WRITE-OFF OF DEBTS

Item 10.10 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personal matters concerning particular individuals (other than councilors).

Cr John Larter/Cr Cor Smit

CARRIED UNANIMOUSLY

At this stage, the time being 4.37pm Council went into Confidential.

13.1 RESOURCE RECOVERY SERVICES AGREEMENT (SVC & VALMAR)

M238/20 RESOLVED:
THAT COUNCIL:

1. Receive this report on the new Resource Recovery Services Agreement from the Executive Director Infrastructure
2. Note the attached Draft Resource Recovery Services Agreement to operate the Gilmore and Tumberumba Resource Recovery Facilities
3. Delegate the Chief Executive Officer to execute the Resource Recovery Services Agreement between Snowy Valleys Council and Valmar Support Services on behalf of Council
4. Approve the sale of heavy machinery to Valmar for an agreed amount of \$20,000 subject to the execution of the agreement by both parties
5. Delegate to the Chief Executive Officer to approve any negotiated variations to the Services Agreement that may be required over the term of the agreement which provide efficient and effective waste management solutions for Council

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

10.10 WRITE-OFF OF DEBTS – POINT 3**RECOMMENDATION
THAT COUNCIL:**

3. Authorise the write-off of the debt of \$31,321.91 as specified in the confidential attachment to the report.

The motion lapsed for want of a mover and seconder.

M239/20 RESOLVED to move out of Confidential Session into open Session.

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 4.51pm.