



Thursday 21 May 2020  
Snowy Valleys Council Chambers  
Via Video Link  
2.00pm

## AGENDA

### 1. ACKNOWLEDGEMENT OF COUNTRY

*We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.*

### 2. APOLOGIES AND LEAVE OF ABSENCE

### 3. DECLARATIONS OF PECUNIARY INTEREST

*Pursuant to Section 4 of the Code of Conduct, Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.*

### 4. PUBLIC FORUM

### 5. CONFIRMATION OF MINUTES

5.1	ORDINARY MEETING - 16 APRIL 2020 .....	3
5.2	ORDINARY-POLICY & STRATEGY MEETING – 30 APRIL 2020.....	3
5.3	BUSINESS ARISING	

### 6. CORRESPONDENCE/PETITIONS

### 7. NOTICE OF MOTION/NOTICE OF RESCISSION

7.1	NOTICE OF MOTION - ESTABLISHMENT OF CLIMATE CHANGE COMMITTEE - CR GEOFF PRITCHARD .....	19
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### 8. MAYORAL MINUTE

NIL

### 9. URGENT BUSINESS WITHOUT NOTICE

### 10. GOVERNANCE AND FINANCIAL REPORTS

10.1	RENEWAL OF LGNSW MEMBERSHIP FOR 2020-21 FINANCIAL YEAR.....	21
10.2	DRAFT 2020-21 INTEGRATED PLANNING & REPORTING DOCUMENTS - FOR PUBLIC EXHIBITION .....	25
10.3	ADOPTION OF DRAFT LEGISLATIVE COMPLIANCE POLICY .....	31
10.4	ADOPTION OF AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE .....	34

10.5	NCIF AND SCF QUARTERLY REPORT - 31 MARCH 2020 .....	37
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10.8	QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2020 .....	57
10.9	OPERATIONAL PLAN THIRD QUARTER UPDATE - 31 MARCH 2020 .....	63

## **11. MANAGEMENT REPORTS**

11.1	DRAFT ROAD NAMING POLICY - FOR PUBLIC EXHIBITION.....	66
11.2	DA2019/0139 - HOUSE 4/1420 GOOBARRAGANDRA ROAD - PRIMITIVE CAMPGROUND .....	70

## **12. MINUTES OF COMMITTEE MEETINGS**

12.1	MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 06 MAY 2020 .....	75
12.2	MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP (DIARG) - 23 APRIL 2020 .....	78

## **13. CONFIDENTIAL**

## **14. MEETING CLOSURE**