

THE MINUTES OF THE COUNCIL MEETING HELD IN THE VIA VIDEO LINK, ON THURSDAY 21 MAY 2020 COMMENCING AT 2.00pm

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

Nil.

4. PUBLIC FORUM

Nil.

5. CONFIRMATION OF MINUTES

M93/20 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 April 2020 and the Policy & Strategy meeting held on 30 April 2020 be received.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

5.1 BUSINESS ARISING

An update was provided in regard to the Mayor's letter to Ministers in relation to COVID-19.

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RESCISSION**7.1 NOTICE OF MOTION - ESTABLISHMENT OF CLIMATE CHANGE COMMITTEE - CR GEOFF PRITCHARD**

M94/20 RESOLVED:
THAT COUNCIL:

1. Receive the Notice of Motion on establishing a Climate Change Adaptation Committee from Cr Geoff Pritchard.
2. Council immediately establish a Climate Change Adaptation Committee.
3. Formulate Terms of Reference for the Committee once formed.

Cr Geoff Pritchard/Cr Bruce Wright

Division**For**

Cr Benjamin
Cr Cross
Cr Ham
Cr Hayes
Cr Isselmann
Cr Larter
Cr Pritchard
Cr Wright

Against

Cr Smit

8/1

CARRIED

M95/20 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Cate Cross /Cr Julia Ham

CARRIED UNANIMOUSLY

M96/20 RESOLVED that Council move out of Committee of the Whole for discussion.

Cr Margaret Isselmann/Cr Bruce Wright

CARRIED UNANIMOUSLY

8. MAYORAL MINUTE

Nil

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS**10.1 RENEWAL OF LGNSW MEMBERSHIP FOR 2020-21 FINANCIAL YEAR**

M97/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Renewal of LGNSW membership for 2020-21 Financial Year from Chief Executive Officer.
2. Renew Membership to LGNSW at \$37,311.46 for the 20/21 Financial year
3. Confirm with the President of LGNSW that Snowy Valleys has been pleased with the services and support offered by the organisation through a letter from the Mayor.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

10.2 DRAFT 2020-21 INTEGRATED PLANNING & REPORTING DOCUMENTS - FOR PUBLIC EXHIBITION

M97/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Draft Integrated Planning and Reporting Documents for Public Exhibition
2. Endorses the following Integrated Planning and Reporting plans, and places on public exhibition for a period of 28 days
 - a. Draft 2020-2021 Operational Plan;
 - b. Draft 2020-2021 Revenue Policy;
 - c. Draft 2020-2021 Fees and Charges Schedule;
 - d. Draft 2020-2021 Operational Budget;
 - e. The updated Draft Resourcing Strategy 2020-2030 including the:
 - Draft Long Term Financial Management Plan
3. Notes the extension of timelines for the 2020-2021 suite of documents and rescinds Resolution # M38/20 from the 19 March 2020 Council meeting to hold two extraordinary meetings for the purpose of considering the suite, being no longer required.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

M98/20 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M99/20 RESOLVED that Council move out of Committee of the Whole for discussion.

Cr Bruce Wright /Cr John Larter

CARRIED UNANIMOUSLY

10.3 ADOPTION OF DRAFT LEGISLATIVE COMPLIANCE POLICY

M100/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Adoption of Draft Legislative Compliance Policy from the Executive Chief of Staff
2. Adopt the Legislative Compliance Policy SVC-GOV-PO-090-01

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

10.4 ADOPTION OF AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE

M101/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Adoption of the Audit, Risk and Improvement Committee Terms of Reference from the Executive Chief of Staff
2. Adopt the changes to the Audit, Risk and Improvement Committee Terms of Reference SVC-TofR-006-05

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

10.5 NCIF AND SCF QUARTERLY REPORT - 31 MARCH 2020

M102/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the expenditure of the New Council Implementation Fund (Rounds 1 and 2), Stronger Communities Fund (Rounds 1 and 2) for period ending 31st March 2020.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

M103/20 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

M104/20 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Bruce Wright/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.6 STATEMENT OF INVESTMENTS - APRIL 2020

M105/20 RESOLVED:
THAT COUNCIL:

1. Receive the Statement of Investments as at 30 April 2020 from the Chief Financial Officer.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

10.7 FINANCIAL REPORT APRIL 2020

M106/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on financial performance as at 30 April 2020 from the Chief Financial Officer.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

10.8 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2020

M107/20 RESOLVED:
THAT COUNCIL:

1. Receive and adopt the 3rd Quarter Budget Review as at 31 March 2020 from the Chief Financial Officer;
2. Note significant work undertaken to date to consolidate, migrate and integrate financial data from legacy systems improving Council's focus on longer term sustainability;
3. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the attached 3rd Quarter Budget Review;
4. Endorse the following actions, as recommended by the Responsible Accounting Officer, to ensure Council's continued focus on reducing the

revised forecast end of year deficit and improving ongoing financial sustainability:

- Council continue to review the Council Improvement Plan identifying actions to improve financial sustainability in light of the updated information about Council's financial position and the cost of delivering current service levels;
- Council continue to implement agreed actions from the revised Council Improvement Plan and revised capital works program, including community engagement as appropriate; and
- Council continue to advocate with all levels of Government to access increased funding in the current financial year and in forthcoming budgets.

Cr Geoff Pritchard/Cr John Larter

CARRIED UNANIMOUSLY

10.9 OPERATIONAL PLAN THIRD QUARTER UPDATE - 31 MARCH 2020

M108/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Operational Plan Third Quarter Update.
2. Acknowledges the impact of bushfire and COVID19 on the Operational Plan delivery for the current year 2019-2020.
3. Endorses the Operational Plan Third Quarter Update.

Cr Margaret Isselmann/Cr John Larter

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS

11.1 DRAFT ROAD NAMING POLICY - FOR PUBLIC EXHIBITION

M109/20 RESOLVED:
THAT COUNCIL:

1. Receive this report on the Draft Road Naming Policy (SVC-RDS-PO-088-01) from the Executive Director Infrastructure
2. Note the submissions received from the community as part of the consultation process for informing the list of road names included in the Draft Road Naming Policy
3. Approve the Draft Road Naming Policy for Public Exhibition for a period of no less than 28 days

4. Note 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
5. Adopt the Draft Road Naming Policy (SVC-RDS-PO-088-01) if no submissions are received on the day after the completion of the public exhibition

Cr Cate Cross/Cr Cor Smit

CARRIED UNANIMOUSLY

11.2 DA2019/0139 - HOUSE 4/1420 GOOBARRAGANDRA ROAD - PRIMITIVE CAMPGROUND

**M110/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on DA2019/0139 Goobarragandra – Primitive Camping Ground from the Executive Director Community and Corporate.
2. Refuse consent to development application DA2019/0139 Goobarragandra – Primitive Camping Ground with 10 Camping Sites on the grounds that the subject development does not satisfy the requirements of the Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005 and is not consistent with the definition of a camping ground as described in the Tumut Local Environment Plan.

Cr Geoff Pritchard/Cr Cate Cross

CARRIED UNANIMOUSLY

12. MINUTES OF COMMITTEE MEETINGS

12.1 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 06 MAY 2020

**M111/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Minutes - Audit, Risk and Improvement Committee – 3 March 2020 from the Executive Chief of Staff
2. Note the minutes of the Audit, Risk and Improvement Committee meeting held on 03 March 2020.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

**12.2 MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP
(DIARG) - 23 APRIL 2020****M112/20 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the minutes from the Disability Inclusion Access Reference Group (DIARG) Committee meeting, held on 23 April 2020 from the Executive Director Community and Corporate.
2. Note the minutes for the DIARG Committee meeting held on 23 April 2020.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 3.15pm.