THE MINUTES OF THE COUNCIL MEETING HELD VIA VIDEO LINK, ON THURSDAY 28 MAY 2020 COMMENCING AT 2.00PM

PRESENT: Mayor James Hayes (Chair), Councillor Andrianna

Benjamin, Councillor Julia Ham, Councillor Margaret Isselmann, 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.

2. APOLOGIES

A request for Leave of Absence has been received from Cr Cate Cross and Cr John Larter.

M113/20 RESOLVED that the Leave of Absence received from Cr Cate Cross and Cr John Larter be received and granted.

Cr Cor Smit/Cr Julia Ham

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

Cr Geoff Pritchard declared a non-pecuniary interest in relation to any matters relating to bushfires due to his daughter being involved in the current Royal Commission for bushfires and will remain in the room for the discussion and participate in the voting.

4. ADMISSION OF LATE REPORTS

Nil.

5. GOVERNANCE AND FINANCIAL REPORTS

M114/20 RESOLVED that Council move into Committee of the Whole.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

M115/20 RESOLVED that Council move out of Committee of the Whole.

Cr Wright/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

Minutes of the Meeting of the Snowy Valleys Extraordinary Council held in the Via Video Link on Thursday 28 May 2020

Mayor Chief Executive Officer

5.1 2020-2021 ADVOCACY PRIORITIES

M116/20 RESOLVED:

THAT COUNCIL:

- 1. Receive the report on the 2020-2021 Advocacy Priorities
- 2. Adopts the priority list of advocacy projects and initiatives for 2020-2021 for the purpose of lobbying for funding support
- 3. Endorse the referral of the priority Council projects to Council's Project Management Framework for development to 'shovel ready' status
- 4. Adopts the complete list of projects as per Appendix 1 of the minutes for government policy support and/or funding should the opportunity arise

Priority List		Short - < 12 months Medium - 12 - 24 months Long - >24 months
Project Description	Estimated Project Value	Estimated Timeframe for completion
Brindabella Road Safety Upgrade – reconstruction and realignment between Piccadilly Circus and the Brindabella Valley	\$17m	Medium
Critical safety upgrades to intersections on Snowy Mountains Highway, including the Gocup Road intersection and the Batlow Road intersection	\$20m	Long
Lobbying support for the reestablishment of softwood forest		Long
Lobbying support for the training and remobilisation of skilled and unskilled workers post fire and COVID		Medium
Regional Trail Development – development of a Walking and Cycling Masterplan and Economic Business Case for the SVC Region that considers town linkages, visitation and incorporation of existing assets such as the Rail Trail and Hume and Hovell walking track	\$250k	Short
Roadside Vegetation Cleanup - post fire	\$2m	Short
Tumut Aerodrome Improvements – Improved facilities emergency response	\$12.5m	Medium
Wondalga Road/Greenhills Road intersection upgrade – forest industry/safety improvement	\$970k	Short
Caravan Park Improvements – Accommodation and associated infrastructure at Batlow Caravan Park Seasonal worker accommodation and tourism	\$5m	Short

Minutes of the Meeting of the Snowy	Valleys Extraordinary	Council held in the V	/ia Video Link on	Thursday 28 May 2020

Recovery of costs for installation of displaced family (bushfire impacted) accommodation Batlow Stage 1 - six 2-bedroom cabins (inc. 2x DDA compliant)	\$700k	Short
Recovery of additional site clean-up costs for the former Batlow Cannery site as a direct result of bushfire in response to impacts on public safety (friable asbestos)	\$1.3m	Short
Trail Development (Walking and Cycling) - design and construction of world class trails network for Yarrangobilly and Talbingo Mountain as part of the SVC regional trail concept plan.	\$9.05m	Medium
Emergency Evacuation Centre and Tumut Basketball Centre – business case revision, Design & Construct	\$20m	Medium
Upgrade Riverglade Oval	\$1.2m	Short

Cr Bruce Wright/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 2.21pm.

Appendix 1

Mayor

2020-2021 Advocacy Projects and Issues

	2020-2021 Advocacy Projects and Issues			Short - < 12 months Medium - 12 - 24 months Long - >24 months
_				
#	Scale of investment	Project Description	Estimated Project Value	Timeframe for completion
1	\$10m - \$50m	Brindabella Road Safety Upgrade – reconstruction and realignment between Piccadilly Circus and the Brindabella Valley	\$17m	Medium
		Critical safety upgrades to intersections on Snowy Mountains Highway, includiing the Gocup		
2	\$10m - \$50m	Road intersection and the Batlow Road intersection	\$20m	Long
3	\$100m +	Lobbying support for the reestablishment of softwood forest		Long
4		Lobbying support for the training and remobilisation of skilled and unskilled workers post fire and COVID		Medium
		Regional Trail Development – development of a Walking and Cycling Masterplan and		
-	<\$1m	Economic Business Case for the SVC Region that considers town linkages, visitation and incorporation of existing assets such as the Rail Trail and Hume and Hovell walking track	\$250k	Short
	-31111	incorporation or existing assets such as the Rail Hall and nume and novel waiting track	\$200K	Short
6	\$1m - \$10m	Roadside Vegetation Cleanup - post fire	\$2m	Short
7	\$10m - \$50m	Tumut Aerodrome Improvements – Improved facilities emergency response	\$12.5m	Medium
	<\$1m	Wondalga Road/Greenhills Road intersection upgrade – forest industry/safety improvement	\$970k	Short
		Caravan Park Improvements – Accommodation and associated infrastructure at Batlow		
0	\$1m - \$10m	Caravan Park Seasonal worker accommodation and tourism	\$5m	Short
	VIII - VIVIII	Seasonal Promot accommodation and todaysin		O TOTAL
		Recover costs for Bushfire displaced family accommodation Batlow		
10	<\$1m	Stage 1 - six 2-bedroom cabins (inc. 2x DDA compliant)	\$700k	Short
		Recovery of additional site clean-up costs for the former Batlow Cannery site as a direct result		
11	\$1m - \$10m	of bushfire in response to impacts on public safety (friable asbestos)	\$1.3m	Short
		Trail Development (Walking and Cycling) - design and construction of world class trails		
12	\$1m - \$10m	network for Yarrangobilly and Talbingo Mountain as part of the SVC regional trail concept plan.	\$9.05m	Medium
12	7		75.5011	
		Emergency Evacuation Centre and Tumut Basketball Centre – business case revision, Design		м. г
13	\$10m - \$50m	& Construct	\$20m	Medium
1.4	\$1m - \$10m	Upgrade Riverglade Oval	\$1.2m	Short
14	y m - y tom	opgrade integrade Otal	w toward	onet
15	\$1m - \$10m	Brindabella Road Survey & Design (Brindabella Valley to Tumut section)	\$1m	Short
16	\$1m - \$10m	Communication and digital connectivity – disaster resilience – mobile, UHF, radio, TV		Medium
17	\$1m - \$10m	Country University and Innovation Hub	\$2.15m	Medium

Minutes of the Meeting of the Snowy Valleys Extraordinary Council held in the Via Video Link on Thursday 28 May 20)20

Chief Executive Officer

18	\$10m - \$50m	Elliott Way improvement (Snowy 2.0, Transgrid, forest industry enabler, tourism)	\$16m	Medium
19) <\$1m	Lobbying support for the attraction and retention of health professionals to improve level of health care in community – specialised professionals		Medium
20	\$50m - \$100m	Lobbying support for the establishment of value adding agricultural industry		Long
21	\$50m - \$100m	Lobbying support to enable the diversification of agricultural production		Long
22	\$50m - \$100m	Lobbying support to reestablish regional tourism		Long
				-
23	\$10m - \$50m	Realignment of Jackson Bridge Tumbarumba	\$12m	Long
24	\$1m - \$10m	Road Widening and Pavement Strengthening at Courabyra Road Tumbarumba	\$8m	Medium
25	\$10m - \$50m	SMH Overtaking Lanes	\$45m	Long
26	<\$1m	Tumut Industrial Estate business case, design and approvals	\$850k	Short
27	'<\$1m	Byatt St/Murrays Crossing Road improvement (Snowy 2.0)	\$500k	Medium
28	<\$1m	Rifle Range Road – industrial area access improvement	\$800k	Short
29	<\$1m	Courabyra Road safety improvements	\$725k	Medium
30)	Lobby for the continued support of tourism industry development		Long
31	<\$1m	Residential Land and Housing Development demand and options analysis	\$150k	Short
32	<\$1m	Strategic Assessment Tumbarumba Heavy Vehicle Bypass	\$850k	Medium
33	\$1m - \$10m	Upgrade the Grahamstown Road – horticultural/agricultural industry enabler/freight productivity	\$8.4m	Medium
34	\$10m - \$50m	Upgrade Tooma Road for increased Freight Vehicle Mass limits for HPV	\$22m	Medium
25	\$1m \$10m	Involvement years along of Battery CBD masterial-	\$4m	Madium
35	\$1m - \$10m	Implement next stage of Batlow CBD masterplan	\$1m	Medium

Minutes of the Meeting of the Snowy	Valleys Extraordinary Council he	eld in the Via Video Link on	Thursday 28 May 2020
-------------------------------------	----------------------------------	------------------------------	----------------------

36 <\$1m	Upgrade the Batlow Skate park upgrade (Batlow youth precinct)	\$300k	Short
37 <\$1m	Amenities upgrade Tumbarumba Caravan Park	\$300k	Short
38 <\$1m	Amenities for Tumut's Pioneer Park	\$250k	Medium
39 \$1m - \$10m	Tumut town centre upgrade - completion of project - stage 2 Russell and Fitzroy Streets and parking	\$2.7m	Short
40 \$1m - \$10m	Upgrade the Adelong CBD including drainage improvement	\$2m	Medium
7,000			
41 <\$1m	Aged Care Business Case	\$150k	Short
42	Lobbying support for establishment of forestry related manufacturing		Long
43	Lobbying support to continue to encourage emerging industry		Long
44 \$1m - \$10m	Old Tumbarumba Road bridge upgrade – horticultural industry/freight productivity route	\$3m	Medium
45 \$1m - \$10m	Old Tumbarumba Road safety and productivity upgrade – horticultural industry/freight productivity route	\$2.5m	Medium
46 <\$1m	Softwood Centre of Excellence and Hub – scoping study and cost designs	\$150k	Short
	Control Control of Environment and Title Stopping study and our congress	¥100H	O.I.O.I.
47 \$1m - \$10m	Upgrade Bombowlee Creek Road Blue Cut Bridge - forest industry productivity /safety improvements	\$2.5m	Medium
48 <\$1m	Widening and alignment Improvements – Brungle	\$800k	
40 \$40m \$50m	Tumbanaha Ban Water Sundh Ceandh for describe williamin-	\$40m	
49 \$10m - \$50m	Tumbarumba Raw Water Supply Security for drought mitigation	\$10m	Long
50 \$1m - \$10m	Upgrade toddler/Learn to Swim area at Tumut pool	\$1m	Short
51 \$1m - \$10m	Khancoban Waste Water Treatment Plant Upgrade	\$8m	Long
52 \$1m - \$10m	Khancoban Water Treatment Plant Upgrade	\$3.5m	Long
53 <\$1m	Design of Safety upgrade Batlow Road – Climbing Lanes and turnouts	\$200k	Short
54 \$10m - \$50m	Yellowin Access Road Upgrade	\$15m	Long
55 <\$1m	Lower Bago Road improvements	\$500k	Short

Minutes of the Meeting of the Snowy Valleys Extraordinary Council held in the Via Video Link on Thursday 28 May 2020