

Thursday 18 June 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 - 21 MAY 2020
5.2	EXTRAORDINARY MEETING - 28 May 2020
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- 5.3 BUSINESS ARISING
- 6. CORRESPONDENCE/PETITIONS
- 7. NOTICE OF MOTION/NOTICE OF RESCISSION
- 8. MAYORAL MINUTE

NIL

9. URGENT BUSINESS WITHOUT NOTICE

10. GOVERNANCE AND FINANCIAL REPORTS

10.1	DONATION FROM GRIFFITH COUNCIL	18
10.2	ENTERPRISE RISK MANAGEMENT FRAMEWORK - FOR ADOPTION	21
10.3	DRAFT GIFTS AND BENEFITS POLICY - FOR PUBLIC EXHIBITION	25
10.4	ADOPTION OF VOLUNTEER FRAMEWORK DOCUMENTS	28
10.5	FINANCIAL REPORT MAY 2020	32
10.6	STATEMENT OF INVESTMENTS - MAY 2020	36

11.	MANA	GEMENT REPORTS	
	11.1 11.2 11.3 11.4	LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM	45 47 50
12.	MINUT	ES OF COMMITTEE MEETINGS	
	12.1 12.2 12.3 12.4 12.5 12.6 12.7 12.8	MINUTES - BATLOW DEVELOPLMENT LEAGUE - 6 MAY 2020. MINUTES - BATLOW DEVELOPMENT LEAGUE - 3 JUNE 2020. MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP (DIARG) COMMITTEE MEETING - 28 MAY 2020. MINUTES - KHANCOBAN COMMUNITY COMMITTEE MEETING - 20 MAY 2020. MINUTES - LOCAL TRAFFIC COMMITTEE - 27 MAY 2020. MINUTES - TUMBAFEST ANNUAL GENERAL MEETING - 29 APRIL 2020. MINUTES - TUMBAFEST COMMITTEE MEETING - 15 APRIL 2020. MINUTES - TUMBAFEST COMMITTEE MEETING (EXTRAORDINARY) - 29 APRIL 2020.	63 66 68 71 74 77
13.	CONF	DENTIAL	
	13.1	BATLOW SHOWGROUND RESURFACING PROJECT	82
14.	MEETI	NG CLOSURE	