

**THE MINUTES OF THE COUNCIL MEETING HELD VIA VIDEO LINK ON THURSDAY  
30 JULY 2020 COMMENCING AT 2.02pm**

**PRESENT:** Mayor James Hayes (Chair), Councillor Cate Cross, Councillor Julia Ham, 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**

Leave of Absence requests were received from Cr John Larter, Cr Andrianna Benjamin and Cr Margaret Isselmann, for the 30 July 2020 Ordinary (Policy and Strategy) meeting.

**OPS7/20 RESOLVED:**

That the requests for Leave of Absence received from Cr John Larter, Cr Andrianna Benjamin and Cr Margaret Isselmann for the 30 July 2020 Ordinary (Policy and Strategy) meeting be received and granted.

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

**3. DECLARATIONS OF INTEREST**

Nil.

**4. PUBLIC FORUM**

Nil.

**5. CONFIRMATION OF MINUTES**

Nil.

**5.1 BUSINESS ARISING**

Nil.

**6. URGENT BUSINESS WITHOUT NOTICE**

**OPS8/20 RESOLVED** to move into Committee of the Whole.

Cr Julia Ham/Cr Julia Cross

**CARRIED UNANIMOUSLY**

**OPS9/20 RESOLVED** to move out of Committee of the Whole.

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

**6.1 COVID-19**

**OPS10/20 RESOLVED:**

THAT COUNCIL:

1. Endorse the Snowy Valleys community being vigilant to protect our community through supporting the NSW Health messaging to assist in the management of the Coronavirus:

- Social Distance
- Good Hand Hygiene
- If you feel unwell stay home, get tested and isolate at home until negative result received
- If you are a business then ensure your COVID safe plan is active

2. Recommend to the Snowy Valleys Community:

- Stay informed
- Limit travel outside the LGA and non-essential visitation from outside the LGA
- Limit social gatherings
- Ensure physical distancing when greeting other people
- Reduce frequency of essential activities in the community
- Be aware and avoid current hotspots
- Wear a mask if you can't social distance
- Ensure high touch surfaces are regularly cleaned
- Use hand sanitizers regular when in public spaces and avoid touching your face
- All businesses should have hand sanitisers available for their

- customers
  - Use protective gloves when touching high use public facilities
  - Wear mask when preparing and serving food in public spaces
3. Encourage the community to work in partnership with government agencies and businesses that are working to assist us with meeting the Public Health Order Requirements.

Cr Geoff Pritchard/Cr Cate Cross

**CARRIED UNANIMOUSLY**

## **7. GOVERNANCE AND FINANCIAL REPORTS**

### **7.1 DRAFT BORROWING POLICY - FOR PUBLIC EXHIBITION**

**OPS11/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the DRAFT Borrowing Policy.
2. Endorse the DRAFT Borrowing Policy SVC-FIN-PO-106-01 and in accordance with the Local Government Act 1993, s160, place the DRAFT Borrowing Policy on public exhibition for a period of no less than 28 days.
3. Note that if submissions are received during the public 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.

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

## **8. MANAGEMENT REPORTS**

### **8.1 DRAFT LIQUID TRADE WASTE POLICY - FOR PUBLIC EXHIBITION**

**OPS12/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Draft Liquid Trade Waste Policy (SVC-HB-PO-035-01) from the Executive Director Infrastructure.
2. Approve the Draft Liquid Trade Waste Policy SVC-HB-PO-035-01 for Public Exhibition for a period of no less than 28 days, including amendments (if any) as requested at this meeting
3. 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

4. Adopt the draft Liquid Trade Waste Policy as presented, including amendments (if any), if there are no submissions or changes required.

Cr Cate Cross/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

## **8.2 DRAFT WATER AND WASTEWATER CHARGING POLICY - FOR PUBLIC EXHIBITION**

**OPS83/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the Draft Water and Wastewater Charging Policy from the Executive Director Infrastructure
2. Place the DRAFT Water and Wastewater Charging Policy SVC-ENG-PO-105-01 on public exhibition for a period of no less than 28 days, including amendments (if any) as requested at this meeting
3. Following the required public consultation period, a further report shall be presented outlining the public submissions and any amendments to the policy
4. Adopt the Draft Water and Wastewater Charging Policy as presented, including amendments (if any), if no submissions are received during the exhibition period

Cr Bruce Wright/Cr Cate Cross

**CARRIED UNANIMOUSLY**

## **8.3 DRAFT STOCK GRIDS AND GATES POLICY - FOR PUBLIC EXHIBITION**

**OPS94/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the Draft Stock Grids and Gates Policy (SVC-ENG-PO-012-01) from the Executive Director Infrastructure
2. Approve the Draft Stock Grids and Gates Policy for Public Exhibition for a period of no less than 28 days
3. 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
4. Adopt the Stock Grids and Gates Policy (SVC-ENG-PO-012-01) if no submissions are received on the day after the completion of the public exhibition

Cr Julia Ham/Cr Geoff Pritchard

**CARRIED UNANIMOUSLY**

#### **8.4 DRAFT STREET ACTIVITY POLICY - FOR PUBLIC EXHIBITION**

**OPS105/2 RESOLVED:**  
**0 THAT COUNCIL:**

1. Receive the report on Draft Street Activity Policy for Public Exhibition from Executive Director Community & Corporate.
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 Street Activity Policy
3. Approve the Draft Street Activity 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 Street Activity (SVC-COR-PO-031-01) if no submissions are received on the day after the completion of the public exhibition

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

#### **8.5 CEMETERIES POLICY - FOR ADOPTION**

**OPS116/2 RESOLVED:**  
**0 THAT COUNCIL:**

1. Receive this report on the Cemeteries Policy – feedback from public and internal exhibition
2. Note the three submissions received for the Draft Cemeteries Policy
3. Adopt the Cemeteries Policy - SVC-COR-PO-014-01 with changes
4. Write to the submitters, thanking them for their input and advising them of the outcome to their submission

Cr Cor Smit/Cr Cate Cross

**CARRIED UNANIMOUSLY**

#### **8.6 ALCOHOL FREE ZONES POLICY - FOR ADOPTION**

**OPS127/2 RESOLVED:**  
**0 THAT COUNCIL:**

1. Receive the report on Adoption of Draft Alcohol Free Zone Policy
2. Adopt the Alcohol Free Zones Policy SVC-HB-PO-080-01

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**9. CONFIDENTIAL**

Nil.

There being no further business to discuss, the meeting closed at 2.27pm.