

THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL VIA VIDEO LINK ON THURSDAY 29 OCTOBER 2020 COMMENCING AT 2.02pm

PRESENT: Mayor James Hayes (Chair), Councillor Cate Cross, Councillor Julia Ham, Councillor Margaret Isselmann, Councillor John Larter, Councillor Geoff Pritchard, Councillor Cor Smit.

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

A Leave of Absence has been received from both Cr Bruce Wright and Cr Andrianna Benjamin.

OPS 18/20 RESOLVED:

That the Leave of Absence received from both Cr Bruce Wright and Cr Andrianna Benjamin be received and granted.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

Nil.

4. PUBLIC FORUM

Nil.

5. CONFIRMATION OF MINUTES

The minutes of the Ordinary Policy & Strategy meeting held on 30 July 2020 were confirmed at the 20 August 2020 Ordinary meeting of Council.

5.1 BUSINESS ARISING

Nil.

6. URGENT BUSINESS WITHOUT NOTICE

Nil.

7. GOVERNANCE AND FINANCIAL REPORTS**6.1 DRAFT PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY - FOR PUBLIC EXHIBITION**

OPS 19/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Draft Payment of Expenses and Provision of Facilities for Mayor and Councillors Policy from the Executive Chief of Staff;
2. Provide the community the opportunity to review and comment on the Draft Payment of Expenses and Provision of Facilities for Mayor and Councillors Policy by placing the document on public exhibition for a period of 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 policies;
4. Adopt the policy if no submissions are received on the day after the completion of the public exhibition.

Cr John Larter/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

6.2 ENDORSEMENT OF COMMUNICATION AND ENGAGEMENT POLICIES FOR PUBLIC EXHIBITION

OPS 20/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Communication and Engagement Policies from the Executive Chief of Staff;
2. Endorse the following policies for Public Exhibition for a period of no less than 28 days:
 - Draft Community Engagement Policy - SVC-EXE-PO-017
 - Draft Media Policy - SVC-COR-PO-024-01
 - Draft Media for Mayor and Councillors Policy - SVC-COR-PO-028-01
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 policies;
4. Adopt the policies if no submissions are received on the day after the completion of the public exhibition.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

8. MANAGEMENT REPORTS**7.1 NSW BUSHFIRE COMMUNITY AND RESILIENCE FUND (BCRRF)
STREAM 2 - POTENTIAL PROJECTS FOR APPLICATION FOR
FUNDING**

OPS 21/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on NSW Bushfire Community and Resilience Fund (BCRRF) Stream 2 – potential projects for application for funding;
2. Note the funding stream guidelines, eligibility criteria and closing dates for applications;
3. Endorse application for funding under Stream 2 of the BCRRF for the following eligible joint Council recovery projects:
 - a) Locally informed, regionally connected LGA Recovery Plans
 - a) Building up our community leaders
 - b) Building the resilience of our most vulnerable
 - c) Landscape rehabilitation education for rural land holder's impacted by fire

Cr Cate Cross/Cr Cor Smit

CARRIED UNANIMOUSLY

7.2 NSW REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION

OPS 22/20 RESOLVED:
THAT COUNCIL:

1. Receive this report on the announcement from the NSW Government to undertake a Road Classification Review and transfer the management of 15,000 kilometres of Regional Roads from Local Government to the State;
2. Acknowledge that no roads within the Snowy Valleys Local Government Area were nominated for transfer or reclassification;
3. Acknowledge and advocate for a review of the funding model for Regional Roads to ensure that they can be maintained to the appropriate standard.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

7.3 PUBLIC GRIDS AND GATES POLICY PUBLIC FEEDBACK

OPS 23/20 RESOLVED:
THAT COUNCIL:

1. Receive this report on the Public Grids and Gates Policy - feedback from public exhibition;
2. Note the thirty two submissions received on the Public Grids and Gates Policy;
3. Adopt the Public Grids and Gates Policy (SVC-ENG-PO-012-01) with changes as attached to the report;
4. Write to the submitters, thanking them for their input and advising them of the outcome to their submission.

Cr Julia Ham/Cr Cor Smit

CARRIED UNANIMOUSLY

7.4 RESCINDMENT OF POLICIES - COMMUNITY & CORPORATE

OPS 24/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Rescindment of Polices – Community & Corporate;
2. Rescind the following policies:
 - a) Awnings over footpaths
 - b) Dining Areas and Display on Footpaths
 - c) Busking Policy
 - d) Street Stall and Fundraising on Footpaths Policy
 - e) Display of Private Second-Hand Vehicles for Sale
 - f) Enforcement Measures – Companion Animals Management
 - g) Leash free dog exercise area

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

7.5 ENFORCEMENT POLICY - FOR ADOPTION

OPS 25/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on Adoption of Draft Enforcement Policy
2. Adopt the Enforcement Policy - SVC-ENV-PO-077-01

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

7.6 ADOPTION OF CHILDREN'S SERVICES POLICIES

OPS 26/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the draft suite of Children's Services policies including the Children Services Handbook - SVC-ChildServ-F-163-01;
2. Adopt the draft suite of Children's Services Policies including the Children's Services Handbook – SVC-ChildServ-F-163-01.

Cr Julia Ham/Cr Cor Smit

CARRIED UNANIMOUSLY

7.7 ADOPTION OF COMMUNITY SERVICES POLICIES

OPS 27/20 RESOLVED:
THAT COUNCIL:

1. Receive the Report on Adoption of the Community Services Policies;
2. Adopt the suite of Draft Multi Service Outlet Polices - SVC-MSO-PO-93 to 104 & Draft Community Transport Policy - SVC-ComServ-PO-083 and Community Transport Protocols - SVC-ComServ-PR-073-01;
3. Adopt the Draft Retirement Living Code of Conduct - SVC-ComServ-PO-108-01.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

7.8 MINUTES OF THE EXTRAORDINARY MEETING OF THE ABORIGINAL LIAISON COMMITTEE HELD TO CONSIDER THE DRAFT SVC RECONCILIATION ACTION PLAN - 23 SEPTEMBER 2020

OPS 28/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Extraordinary Meeting of the Aboriginal Liaison Committee;
2. Note the Minutes of the Extraordinary Meeting of the Aboriginal Liaison Committee meeting held on 23 September 2020
3. Release the Draft SVC Reconciliation Action Plan for public comment for a period of 28 Days.

Cr Geoff Pritchard/Cr John Larter

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 2.26pm.