

Thursday 19 November 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

- 5.3 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	ANNUAL REPORT 2019-20	19
10.2	DELEGATION OF AUTHORITY TO SIGN "STATEMENT BY COUNCIL ON ITS OPINION	
	OF THE ACCOUNTS" FOR THE 2019/20 ANNUAL FINANCIAL STATEMENTS	22
10.3	AUDIT RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT 2019-2020	26
10.4	AUDIT RISK AND IMPROVEMENT COMMITTEE MEMBERSHIP 2021	29
10.5	FUTURE DIRECTION OF COUNCIL COMMITTEES	33
10.6	DISSOLVE THE TUMBATREK COMMITTEE	53
10.7	DISSOLVE THE TUMUT COMMUNITY GARDENS COMMITTEE	56
10.8	DISSOLVE THE TUMBARUMBA MEN'S SHED COMMITTEE	60

10.9	DISSOLUTION OF SVC CHILDREN'S SERVICES COMMITTEE	64
10.10	COMMITTEES AND NOMINATION OF DELEGATES FOR 2020/2021	67
10.11	BUSHFIRE LOCAL ECONOMIC RECOVERY FUNDING	71
10.12	QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2020	78
10.13	STATEMENT OF INVESTMENTS - OCTOBER 2020	82
10.14	FINANCIAL REPORT - SEPTEMBER 2020	85
10.15	QUARTERLY NCIF/SCF GRANTS REPORT FOR PERIOD ENDING 31 OCTOR	BER
	2020	89

11. MANAGEMENT REPORTS

11.1	CITIES POWER PARTNERSHIP PLEDGE - ADOPTION OF 5 ACTIONS			
11.2	ROADSIDE BIN HARMONISATION			
11.3	PROPOSAL FOR THE DECLARATION OF NEW OFF LEASH AREAS			
11.4	REQUEST FROM BATLOW ROTARY TO ESTABLISH A MENS SHED ON THE			
	FORMER BATLOW CANNERY SITE 117			
11.5	UPDATE ON THE STATUS OF THE ROSEWOOD COMMUNITY SHED			
11.6	DA2020/0247 - PROPOSED DWELLING WITH ATTACHED GARAGE/SHED -			
	BOMBOWLEE AVENUE, BOMBOWLEE			
MINUTES OF COMMITTEE MEETINGS				
12.1	MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 30 SEPTEMBER 2020			
12.1	WINDLES - AUDIT, MISK AND IWIF ROVEWENT COWINITTEE - 30 SEFTEWBER 2020			

12.1	WINDLES - AUDIT, MISK AND IMPROVEMENT COMMUTTEE - 50 SEFTEMBER 202	U
	AND 02 NOVEMBER 2020	132
12.2	MINUTES - BATLOW DEVELOPMENT LEAGUE - 7 OCTOBER 2020	135
12.3	MINUTES - KHANCOBAN UNITED VOLUNTEERS ASSOCIATION (KUVA) MEETING	-
	7 OCTOBER 2020	137

13. CONFIDENTIAL

12.

13.1 COMMERCIAL WORKS - UPDATE	140
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14. MEETING CLOSURE