

**THE MINUTES OF THE COUNCIL MEETING HELD VIA VIDEO LINK ON THURSDAY
18 FEBRUARY 2021 COMMENCING AT 2.00PM**

PRESENT: Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor Cate Cross, Councillor Julia Ham, Councillor John Larter, 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

M01/21 RESOLVED:

That the Leave of Absence received from Cr Margaret Isselmann be received and granted.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

Cr Julia Ham declared a pecuniary interest in relation to report # 10.1 Ratification of Meetings Attended by Councillors – January 2021 due to her involvement and will remain in the room during discussion and will be voting.

4. PUBLIC FORUM

Nil.

5. CONFIRMATION OF MINUTES

M02/21 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 10 December 2020 be received.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

5.1 BUSINESS ARISING

General discussion regarding matters considered at the previous meeting.

6. GOVERNANCE AND FINANCIAL REPORTS**10.1 RATIFICATION OF MEETINGS ATTENDED BY COUNCILLORS - JANUARY 2021****M03/21 RESOLVED:**

THAT COUNCIL:

1. Receive the report Ratification of Meetings Attended by Councillors – January 2021.
2. Endorse the approval granted by the Mayor and CEO for councillor attendance at the following meetings:
 - a. Cr Ham – Remembering the Sugar Pines on 24 January 2021.
3. Ratify for payment any associated eligible expenses incurred by councillors at these events under Council policy.

Cr John Larter/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.2 DRAFT PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY - FOR ADOPTION**M04/21 RESOLVED:**

THAT COUNCIL:

1. Receive the report on draft Payment of Expenses and the Provision of Facilities for Mayors, Councillors Policy – For Adoption.
3. Note the one (1) submission received for the draft Payment of Expenses and the Provision of Facilities for Mayor and Councillors Policy.
4. Make the following amendments to the definition of Official Business:
 - a) add Council sponsored events
 - b) remove the suggested wording ‘to be ratified at the next Council meeting’
5. Seek advice as to the appropriateness of the amended definition from the Office of Local Government.
6. Adopt the Payment of Expenses and the Provision of Facilities for

Mayors and Councillors Policy (SVC-EXE-PO-002-04) should the Office of Local Government have no objections to the suggested changes.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

10.3 ADOPTION OF COUNCIL COMMITTEES POLICY AND COUNCIL COMMITTEES OPERATIONS MANUAL

M05/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Adoption of the Council Committees Policy and Adoption of the Council Committees Operations Manual.
2. Adopt the Council Committees Policy SVC-GOV-PO-110-01
3. Adopt the Council Committees Operations Manual SVC-GOV-Gdl-028-01 and rescind the following documents as superseded
 - a. S355 Committee Constitution and Members Induction Manual TofR0.3 (former Tumut Shire Council)
 - b. Section 355 Committee Management Manual TSC-COR-M-001.01 (former Tumbarumba Shire Council)

Cr Cor Smit/Cr John Larter

CARRIED UNANIMOUSLY

M06/21 RESOLVED to move into Committee of the Whole.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

M07/21 RESOLVED to move into Committee of the Whole.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

10.4 2020/2021 HALF YEARLY OPERATIONAL PLAN - ACTION & PROJECT UPDATE

M08/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on 2020-2021 Operational Plan Report - Half Yearly from Executive Chief of Staff.
2. Endorse the 2020-2021 Operational Plan Report – Half Yearly Update - with the amendment made to clarify that the Regional Trails Masterplan has not yet been funded and that only the Talbingo trail masterplan

component has received funding to date.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

10.5 NEW COUNCIL IMPLEMENTATION FUND (NCIF) AND STRONGER COMMUNITIES FUND (SCF) QUARTERLY COUNCIL REPORT - JANUARY 2021

M09/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on the New Council Implementation Fund (NCIF) and Stronger Communities Fund (SCF) for period ending 31st January 2021.

Cr John Larter/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.6 STATEMENT OF INVESTMENTS - JANUARY 2021

M10/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Statement of Investments January 2021.
2. Note the above-policy-limit investment allocation with Council's primary bankers.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

10.7 STATEMENT OF INVESTMENTS - DECEMBER 2020

M11/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Statement of Investments December 2020.
2. Note the above-policy-limit investment allocation with Council's primary bankers.

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

10.8 FINANCIAL REPORT - DECEMBER 2020

M12/21 RESOLVED:
THAT COUNCIL:

1. Receive the Financial Report – December 2020 with the amendment to

the operating line as discussed.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

10.9 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2020

M13/21 RESOLVED:
THAT COUNCIL:

1. Receive and adopt the Quarterly Budget Review as at 31 December 2020.
2. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the attached 2nd Quarterly Budget Review.

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

10.10 ADDITIONAL ORDINARY MEETING FOR THE REVIEW OF THE DRAFT 2021-2022 OPERATIONAL PLAN AND BUDGET

M14/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on additional ordinary meeting for the review of the draft 2021-2022 Operational Plan and budget.
2. Approve an additional ordinary meeting of Council on 23 March 2021 at 6pm for the purpose of examining the draft Operational Plan and annual budget for 2021-2022 before the public exhibition period commences.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

7. MANAGEMENT REPORTS

11.1 ROAD NAMING - GOLF LINKS ESTATE SUBDIVISION

M15/21 RESOLVED:
THAT COUNCIL:

1. Receive this report on the proposed road name for the Golf Links Estate Subdivision;
2. Endorse placing the proposal for the road name for the Golf Links Subdivision of 'Prospero Drive' on public exhibition for a minimum of 28 days including publishing the proposal in the local newspapers allowing for public comment;
3. Approve the proposal for the road name for the Golf Links Subdivision

of 'Prospero Drive' if no public submissions are received and:

- a. serve notices of the road name proposal to Australia Post, Registrar General, Surveyor General
 - b. formally have the name gazetted in the Government Gazette and place a notice in the local newspaper giving a description of the road and its location
4. Receive a further report on the proposed road name for the Golf Links Subdivision of 'Prospero Drive' if public submissions are received during the exhibition period.

Cr Andrianna Benjamin/Cr John Larter

CARRIED UNANIMOUSLY

11.2 DRINKING WATER MANAGEMENT SYSTEM ANNUAL REPORTS FOR 2018 AND 2019

M16/21 RESOLVED:
THAT COUNCIL:

1. Receive this report on the Drinking Water Management System Annual Reports for 2018 and 2019;
2. Endorse the Drinking Water Management System Annual Reports for submission to the local Public Health Unit (PHU), NSW Health;
3. Write to NSW Health, thanking them for funding and appointing Viridis Consultants, to prepare the Drinking Water Management System Annual Reports for 2018 and 2019.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

3.00pm Mayor Cr James Hayes left the meeting.

3.00pm Deputy Mayor Cr John Larter Chaired the meeting for Item 11.3

3.03pm Mayor Cr James Hayes returned to the meeting and resumed the position of Chair from Item 11.4 onwards

11.3 CROWN ROAD RESERVE TUMUT AERODROME

M17/21 RESOLVED:
THAT COUNCIL:

1. Receive this report on Crown Road Reserve at Tumut Aerodrome.
2. Approve the Crown Road Reserve acquisition adjoining Lot 2 DP 1075294 and Lot 3 DP 560744 and delegate authority to the Chief Executive Officer to make an application to the Department of Crown Lands to transfer the Crown Road Reserve to public road reserve under

Snowy Valleys Council's Authority.

3. Approve the road reserve closure adjoining Lot 2 DP 1075294 and Lot 3 DP 560744 following transfer to Snowy Valleys Council.
4. Delegate the Mayor and Chief Executive Officer to affix the Council seal and execute any documents relevant to the road reserve's closure and its transfer to aerodrome land.

Cr Bruce Wright/Cr Julia Ham

CARRIED UNANIMOUSLY

11.4 NAMING OF INTERNAL WALKWAY - TUMBARUMBA CEMETERY

M18/21 RESOLVED:
THAT COUNCIL:

1. Receive this report on naming of the Internal Walkway in the Tumbarumba Cemetery;
2. Endorse placing the proposal for naming of the internal walkway at the Tumbarumba Cemetery 'Ivan Lyons Walkway on public exhibition for a minimum of 28 days including publishing the proposal in the local newspapers allowing for public comment;
3. Approve the proposal for naming of the internal walkway at Tumbarumba Cemetery 'Ivan Lyons Walkway' if no public submissions are received;
4. Receive a further report on the proposal for naming of the internal walkway at Tumbarumba Cemetery 'Ivan Lyons Walkway' if public submissions are received during the exhibition period.

Cr Bruce Wright/Cr Cate Cross

CARRIED UNANIMOUSLY

11.5 RESCINDMENT OF POLICIES - INFRASTRUCTURE

M19/21 RESOLVED:
THAT COUNCIL:

1. Receive this report on rescindment of Policies – Infrastructure
2. Rescind the following policies:
 - a. Collection of Firewood - Council Controlled Road Reserves Policy – Roads.10 (Former Tumut Shire)
 - b. Environmental Policy for Works Activities - ENV.11 (Former Tumut Shire)
 - c. Environmental Sustainability Policy (Depot Only)
 - d. Facilities on Construction Sites Policy - TSC-WHS-PO-025-01

(Former Tumbarumba Shire)

- e. Fleet Safety Policy – TSC-WHS-PO-032-02 (Former Tumbarumba Shire)
- f. Grazing Stock of Council Roads Policy – TSC-RM-PO-054-02 (Former Tumbarumba Shire)
- g. Provision of Contract Services by Council Policy – GOV.01 (Former Tumut Shire)
- h. Recycled Water Policy – Wtr.01 (Former Tumut Shire)

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

11.6 COMPANION ANIMALS MANAGEMENT POLICY - FOR ADOPTION

M20/21 RESOLVED:
THAT COUNCIL:

- 1. Receive the report on Companion Animals Management Policy – for adoption;
- 2. Adopt the Companion Animals Management Policy (SVC-ENV-PO-104-01);
- 3. Note the three (3) submissions received for the Draft Companion Animals Management Policy.

Cr Julia Ham/Cr Cor Smit

CARRIED UNANIMOUSLY

8. MINUTES OF COMMITTEE MEETINGS

12.1 MINUTES - LOCAL TRAFFIC COMMITTEE - 25 NOVEMBER 2020

M21/21 RESOLVED:
THAT COUNCIL:

- 1. Receive this report on the Local Traffic Committee meeting held on the 25 November 2020;
- 2. Note the Minutes of the Local Traffic Committee meeting held on the 25 November 2020 attached to this report;
- 3. Endorse the following recommendations from the minutes:
 - a. Item 4.1 - Lowthers Lane: investigate a range of designs that incorporate the installation of:
 - i. give way signs or
 - ii. making Lower's Lane a one-way road or

- iii. widening the road formation to a width to fit two (2) traffic on it or
 - iv. adding an additional separate line; and
 - v. Officers investigate the traffic flow along Lowther's Lane, Mundongo using traffic counters and cameras;
- b. Item 4.2 - Travers Street, Adelong: investigate and present a range of designs that close the western end of Travers Street at the intersection of Quartz Street and Travers Street at a future Local Traffic Committee Meeting and Officers investigate traffic flow along Travers Street using traffic counters, pedestrian counters, and cameras;
 - c. Item 4.3 - Elm Drive Lane Realignment and Parking: investigate designs and strategies for remediating the traffic congestion outside the basketball court on Elm Drive
 - d. Item 4.4 - Speed Zone requests: support the community in making adjustment applications (southwest.customerservices@rms.nsw.gov.au) and that Council uses a variety of strategies to encourage safe speeds on roads;
 - e. Item 4.5 - Special Event Application – Batlow Ciderfest 2021: support the Special Event Application for the 2021 Batlow Ciderfest to enable this event to go ahead, subject to Council's standard conditions;
 - f. Item 4.6 - Special Event Application – Tumut Festival of the Falling Leaf 2021: support the Special Event Application for the 2021 Tumut Festival of the Falling Leaf to go ahead, subject to Council's standard conditions;
 - g. Item 5.1 - Engine Braking within Town Limits: write a letter to the timber mills to remind timber truck operators not to use engine breaking within town limits through the use of signs or direct messaging;
 - h. Item 5.2 - Small Timber Debris falling off timber trucks: write a letter to the timber mills to remind wood product truck operators to remove all small debris from truck covering to minimize the number of debris falling onto the roads;
 - i. Item 5.3 - Batlow Road/Snowy Mountains Highway Intersection: request an update and report on planned improvements to the Batlow Road/Snowy Valleys Mountain Highway intersection;
 - j. Item 5.4 - Speed zone adjustments: note concerns were raised, and frustrations experienced by road users regarding the rolling out of lower adjusted speed zones; Transport for NSW position is to promote and support the safety of all road users. The extra time taken to travel distance at lower speeds is compensated by the safer road environment;
 - k. Item 5.5 - Greenhills Road and Wondalga Road speed zones: note

that these speed zones are temporary speed zones and will revert to original speed zones once the timber harvest for bush fire damaged forests is completed;

- I. Item 5.6 – Extension of School Zone in Rosewood: prepare a report that requests TfNSW to extend the school zone to include a segment of the Wagga Road in Rosewood between the CBD and Humula Street.
4. Request consideration of a review of the parking situation on Elm Drive in the vicinity of the Riverside Café at the next Local Traffic Committee meeting;
5. Request consideration at the next Local Traffic Committee meeting of a pedestrian island or crossing on Fitzroy Street at the Pump Track noting that any island/crossing would require an application to be submitted through Transport for NSW.

Cr Bruce Wright/Cr John Larter

CARRIED UNANIMOUSLY

12.2 MINUTES - BATLOW DEVELOPMENT LEAGUE - 4 NOVEMBER 2020

M22/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Batlow Development League.
2. Note the Minute of the Batlow Development League meeting held on 4 November 2020.

Cr Cor Smit/Cr John Larter

CARRIED UNANIMOUSLY

12.3 MINUTES - BATLOW DEVELOPMENT LEAGUE - 2 DECEMBER 2020

M23/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Batlow Development League.
2. Note the Minutes of the Batlow Development League meeting held on 2 December 2020.

Cr Cor Smit/Cr Julia Ham

CARRIED UNANIMOUSLY

12.4 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - AGM - 1 NOVEMBER 2020**M24/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Glenroy Heritage Reserve Committee Minutes;
2. Note the Minutes of the Glenroy Heritage Reserve Committee meeting AGM held on 1 November 2020;
3. Adopt the following recommendation/s from the minutes:

Endorse the nominations of the following committee members: Neil Christie, Stephen Weeks, Annelies Lever, Kathy Lyons, Anne Thoroughgood, Brenda Wiggett and Colleen McAuliffe;

Recognise the motion to remove Merelle Bell, Robin Cutliffe and Sue Livermore from Bank signatories and to add Stephen Weeks and Annelies Leaver.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY**12.5 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - GENERAL MEETING - 1 NOVEMBER 2020****M25/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Glenroy Heritage Reserve Committee Minutes
2. Note the Minutes of the Glenroy Heritage Reserve Committee Ordinary meeting held on 1 November 2020
3. Note the following recommendation from the Glenroy Heritage Reserve Committee:
 - a) Request for the gutters on the Pioneer Women's Hut to be cleaned, and water to be diverted away from building.

Cr John Larter/Cr Bruce Wright

CARRIED UNANIMOUSLY**9. CONFIDENTIAL****M26/21 RESOLVED:**

That Council move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10(2) of the

Local Government Act 1993 for the reasons specified.

13.1 RFT 2020/12 - GOOBARRAGANDRA ROAD SLOPES STABILISATION TENDER

Item 13.1 is confidential under the Local Government Act 1993 Section 10A 2 (d)i and (d)ii as it relates to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr John Larter/Cr Bruce Wright

CARRIED UNANIMOUSLY

At this stage, the time being 3.20pm Council went into Confidential.

13.1 RFT 2020/12 - GOOBARRAGANDRA ROAD SLOPES STABILISATION TENDER

**M27/21 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the Request for Tender - RFT 2020/12 for the Construction of Goobarragandra Road Slopes Stabilisation at Goobarragandra;
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Specialised Geo Pty Ltd for the Construction of Goobarragandra Road Slopes Stabilisation at Goobarragandra for the lump sum amount of \$1,411,002 excluding GST;
3. Authorise the Chief Executive Officer to enter into a contract with Specialised Geo Pty Ltd for the Construction of Goobarragandra Road Slopes Stabilisation at Goobarragandra;
4. Write to the unsuccessful tenderers advising of the outcomes of the tender process.

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

Mayor Hayes thanked all involved in TumbaTrek, the opening of the Batlow Library and Tumbarumba Pool upgrade and the Arbor Festival.

There being no further business to discuss, the meeting closed at 3.25pm.