

THE MINUTES OF THE COUNCIL MEETING HELD IN HYBRID AT COUNCIL CHAMBERS 76 CAPPER STREET TUMUT AND VIA VIDEO LINK, ON TUESDAY 23 MARCH 2021 COMMENCING AT 6.00pm

PRESENT:

Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor Julia Ham, Councillor Margaret Isselmann, 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.

2. APOLOGIES

A Leave of Absence has been received from Cr Cate Cross.

M54/21 RECOMMENDATION:

That the Leave of Absence received from Cr Cate Cross be received and granted.

Cr Andrianna Benjamin/Cr Bruce Wright

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

Nil.

4. ADMISSION OF LATE REPORTS

M55/21 RESOLVED:

That the late report 5.2, Draft Long Term Financial Report 2021-2031 and Draft Sustainability Plan 2021 - Late Attachments being deemed to be of an urgent nature be received and dealt with.

Cr John Larter/Cr Cor Smit

CARRIED UNANIMOUSLY

5. GOVERNANCE AND FINANCIAL REPORTS

M56/21 RESOLVED to move into Committee of the Whole.

Cr Andrianna Benjamin/Cr John Larter

CARRIED UNANIMOUSLY

M57/21 RESOLVED to move out of Committee of the Whole.

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

5.1 DRAFT 2021-22 INTEGRATED PLANNING & REPORTING DOCUMENTS FOR PUBLIC EXHIBITION

M58/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Draft 2021-22 Integrated Planning and Reporting Documents for Public Exhibition.
2. Endorse the following Integrated Planning and Reporting documents, and place on public exhibition for a period of 28 days:
 - a) Draft 2021-2022 Operational Plan, including:
 - i. Draft 2021-2022 Operational Budget
 - ii. Draft 2021-2022 Capital Budget;
 - b) Draft 2021-2022 Fees and Charges Schedule as tabled at the meeting;
 - c) Draft 2021-2022 Revenue Policy;
 - d) The updated Draft Long Term Financial Plan 2021-2031.
 - e) Updated Road to Sustainability Plan.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 6.49pm.