

# Thursday 19 August 2021 Snowy Valleys Council Chambers 76 Capper Street, Tumut and 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, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

#### 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

- 5.2 BUSINESS ARISING

#### 6. CORRESPONDENCE/PETITIONS

### 7. NOTICE OF MOTION/NOTICE OF RESCISSION

#### 8. MAYORAL MINUTE

CONFIDENTIAL - CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW - 1 JULY 2020 TO 30 JUNE 2021

# 9. URGENT BUSINESS WITHOUT NOTICE

# 10. GOVERNANCE AND FINANCIAL REPORTS

10.1	AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S REGIONAL FORUM AND 27	7TH
	NATIONAL GENERAL ASSEMBLY, CANBERRA, 20-23 JUNE 2021 - DELEGA	TES
	REPORT	16
10.2	SECTION 218CC LOCAL GOVERNMENT ACT PROPOSALS FOR	DE-
	AMALGAMATIONS	19
10.3	2020/21 OPERATIONAL PLAN FOURTH QUARTER REPORT	25
10.4	INTERIM FINANCIAL PERFORMANCE AS AT 30 JUNE 2021	29
10.5	STATEMENT OF INVESTMENTS - JULY 2021	34

10.6	REVIEW AND APPROVAL OF 2020/2021 REVOTES		
MANAGEMENT REPORTS			
11.1 11.2	TUMBARUMBA MENS SHED		
11.3	SVC COMMUNITY GRANTS		
MINUT	ES OF COMMITTEE MEETINGS		
12.1 12.2 12.3 12.4 12.5	MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING - 16 JUNE 2021		
12.7	MINUTES - RRL ADVISORY COMMITTEE MEETING - 31 MARCH 2021		
CONFIDENTIAL			
13.1 13.2 13.3 13.4	TUMUT AERODROME - PROPOSED FIRE CONTROL CENTRE		
	MANAC 11.1 11.2 11.3 MINUT 12.1 12.2 12.3 12.4 12.5 12.6 12.7 CONFI 13.1 13.2 13.3		

# 14. MEETING CLOSURE