

**THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD VIA VIDEO LINK ON THURSDAY 7 OCTOBER 2021 COMMENCING AT 2.00PM**

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

**IN ATTENDANCE:** Chief Executive Officer Matthew Hyde, Executive Director Infrastructure Heinz Kausche, Executive Chief of Staff Shelley Jones, Chief Financial Officer Susanne Andres, Nicholas Wilton, Manager Growth & Activation, Nadine McNamara, Coordinator Communications and Engagement and Executive Assistant Jeannie Moran-Fahey.

**2. APOLOGIES AND LEAVE OF ABSENCE**

Cr Andrianna Benjamin and Cr John Larter have provided an apology for today's meeting.

**M212/21 RESOLVED:**

That the apology from Cr Andrianna Benjamin be received and granted.

Cr Bruce Wright/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

**3. DECLARATIONS OF PECUNIARY INTEREST**

Nil.

**4. ADMISSION OF LATE REPORTS**

Nil.

**5. GOVERNANCE AND FINANCIAL REPORTS**

**5.1 NOTICE OF MOTION - SNOWY VALLEYS COUNCIL ENCOURAGES COVID VACCINATION**

**M213/21 RESOLVED:**

THAT:

1. Snowy Valleys Council supports the Mayor's stance and urges the community to the uptake of the COVID-19 vaccination where it individually safe to do so following medical advice;
2. Snowy Valleys Council will continue to follow the NSW Department of

2. Snowy Valleys Council will continue to follow the NSW Department of Health's recommendations and orders during the current pandemic to protect the health and wellbeing of Snowy Valleys residents, staff, and visitors;
3. Snowy Valleys Council and staff to work to minimise the impact of COVID-19, on local and regional health services, by reducing the spread of the virus;
4. Snowy Valleys Council continues to work to support local businesses by working with all stakeholders to ensure a strong economic recovery post lockdown.

Cr Julia Ham/Cr Cor Smit

**Division**

**For**

Cr Cross  
Cr Ham  
Cr Hayes  
Cr Isselmann  
Cr Smit  
Cr Wright

**Against**

Cr Larter  
Cr Pritchard

**6/2**

**CARRIED**

Cr John Larter joined the meeting at 2.04pm.

**M214/21 RESOLVED** to move into Committee of the Whole.

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

Cr Geoff Pritchard left the meeting at 2.20pm and returned at 2.21pm.

Cr Geoff Pritchard left the meeting at 2.28pm and returned at 2.29pm.

**M215/21 RESOLVED** to move out of Committee of the Whole.

Cr Julia Ham/Cr Cor Smit

**CARRIED UNANIMOUSLY**

**5.2 DELEGATION OF AUTHORITY TO SIGN "STATEMENT BY COUNCIL ON ITS OPINION OF THE ACCOUNTS" FOR THE 2020/21 ANNUAL FINANCIAL STATEMENTS**

**M216/21 RESOLVED:**

THAT COUNCIL:

In accordance with Section 413 of the Local Government Act, and subject to endorsement from the Audit, Risk & Improvement Committee, resolve:

1. That its 2020/21 Annual Financial Statements:
  - a. Are in accordance with the Local Government Act 1993 (as amended and the Regulations made there under);
  - b. Are in accordance with the Australian Accounting Standards and Professional Pronouncements;
  - c. Are in accordance with the Local Government Code of Accounting Practice and Financial Reporting 2020/21;
  - d. Present fairly the Council's 2020/21 operating result and financial position;
  - e. Are in accordance with Council's accounting and other records; and
  - f. Council is not aware of any matter that would render this report false or misleading in any way.
2. To delegate authority to the Mayor, Deputy Mayor, Chief Executive Officer (General Manager) and the Responsible Accounting Officer to sign the 'Statement by Council on its Opinion of the Accounts' (clause 215 of the Local Government General Regulation).
  - a. That the Chief Executive Officer (General Manager) be 'authorised to issue' the 2020/21 accounts immediately upon receipt of the auditor's report.
  - b. To invite Council's Auditor to attend the October Ordinary Council Meeting to present the 2020/21 Financial Reports.

Cr Margaret Isselmann/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**6. MANAGEMENT REPORTS**

**6.1 DA2020/0191 - PROPOSED CARAVAN PARK - 30 PADDY'S RIVER FALLS ROAD BURRA**

**M217/21 RESOLVED:**

THAT COUNCIL:

1. Receive the report on DA2020-0191 – Proposed Caravan Park - 30 Paddy's River Falls Road Burra.

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\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Executive Officer

2. Determine Development Application 2020/0191 by way of approval for the purposes of a Caravan Park at Lot 11, DP 747976 known as 30 Paddy's River Falls Road Burra subject to Conditions of Consent.

Cr Cor Smit/Cr John Larter

<b>Division</b>	
<b>For</b>	<b>Against</b>
Cr Cross	Cr Ham
Cr Hayes	
Cr Isselmann	
Cr Larter	
Cr Pritchard	
Cr Smit	
Cr Wright	

**7/1**

**CARRIED**

There being no further business to discuss, the meeting closed at 2.37pm.

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\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Executive Officer