



Thursday 21 October 2021

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

Request for Leave of Absence from Cllr Cor Smit for this meeting.

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

External Auditor Brad Bohun from CroweHorwath will phone in to address Council on Report 10.2 Presentation of the 2020-2021 Annual Financial Statements.

5. CONFIRMATION OF MINUTES

5.1	ORDINARY MEETING - 16 SEPTEMBER 2021	4
5.2	EXTRAORDINARY MEETING - 7 OCTOBER 2021	4
5.3	BUSINESS ARISING	

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

8. MAYORAL MINUTE

8.1	SNOWY VALLEYS COUNCIL POSITION ON TRANSGRID HUMELINK TRANSMISSION LINE	21
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9. URGENT BUSINESS WITHOUT NOTICE

10. GOVERNANCE AND FINANCIAL REPORTS

10.1	PRESENTATION OF THE 2020/21 ANNUAL FINANCIAL STATEMENTS	23
10.2	SCHEDULING OF COUNCIL MEETINGS FOR JANUARY 2022	29
10.3	PECUNIARY INTEREST RETURNS FOR COUNCILLORS AND DESIGNATED STAFF	31
10.4	STATEMENT OF INVESTMENTS - SEPTEMBER 2021	35
10.5	FINANCIAL PERFORMANCE AS AT 31 AUGUST 2021	39

10.6 NOTIFICATION OF IPART OF INTENT TO APPLY FOR A SPECIAL RATE VARIATION. 43**11. MANAGEMENT REPORTS**

11.1	LEASE - RAIL PRECINCT IN TUMUT	50
11.2	CLASSIFY LAND PURCHASED - 14 TYRELL STREET, KHANCOBAN (LOT 3)	54
11.3	TUMUT AERODROME - ADDITIONAL HANGAR SPACE	56
11.4	FOOTPATH EXTENSION - FOREST STREET TUMUT	63
11.5	TRANSFER OF SVC COMMUNITY SERVICES PROGRAMS	71
11.6	REV2021/0001 - SECTION 8.2 REVIEW OF DETERMINATION FOR LOT 11 BOMBOWLEE AVENUE BOMBOWLEE	76
11.7	REV2021/0002 - SECTION 8.2 REVIEW OF DETERMINATION FOR LOT 12 BOMBOWLEE AVENUE BOMBOWLEE	89

12. MINUTES OF COMMITTEE MEETINGS

12.1	MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING - 18 AUGUST 2021	102
12.2	MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 29 SEPTEMBER 2021 - EXTRAORDINARY	107

13. CONFIDENTIAL**14. MEETING CLOSURE**