

# Thursday 17 March 2022 Snowy Valleys Council Chambers 76 Capper Street, Tumut an 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 Clr Micheal Ivill 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

5.	CONFIRMATION OF MINUTES			
	5.1 5.2	ORDINARY MEETING - 17 FEBRUARY 2022 4 BUSINESS ARISING		
6.	CORRESPONDENCE/PETITIONS			
7. NOTICE OF MOTION/NOTICE OF RESCISSION				
	7.1	NOTICE OF MOTION - TUMUT MULTI-PURPOSE CENTRE AND TUMUT AERODROME UPGRADE PROJECTS - CR HANSIE ARMOUR		
8. MAYORAL MINUTE				
	8.1	TRANSGRID HUMELINK PROJECT		
9.	URGENT BUSINESS WITHOUT NOTICE			
10.	GOVE	RNANCE AND FINANCIAL REPORTS		

10.1	TRAINING OPPORTUNITIES FOR COUNCILLORS - LGNSW	29
10.2	ENDORSEMENT OF THE DRAFT INTEGRATED PLANNING AND REPORTING SUITE	
	2022 FOR PUBLIC EXHIBITION	32
10.3	CODE OF MEETING PRACTICE - ADOPTION	41

	10.4	COMMITTEE MEMBERSHIP RECRUITMENT - APPLICATION APPROVAL TUMUT AERODROME COMMITTEE
	10.5 10.6	AERODROME COMMITTEE 44   REVIEW OF PROCUREMENT POLICY - FOR PUBLIC EXHIBITION 46   STATEMENT OF INVESTMENTS - FEBRUARY 2022 49
11.	MANA	GEMENT REPORTS
	11.1 11.2	TOOMA HALL BUSHFIRE LOCAL ECONOMIC RECOVERY FUND GRANT
	11.3	TUMBARUMBA CHAMBER OF COMMERCE - REQUEST FOR FUNDING
	11.4	DA2021/0106 - PROPOSED CONSOLIDATION OF LOTS AND BOUNDARY ADJUSTMENT AT WONDALGA ROAD, COOLEYS CREEK
	11.5	DA2022/0023 - PROPOSED LOT CONSOLIDATION AND BOUNDARY ADJUSTMENT - 738 GOOBARRAGANDRA ROAD (WALLS CREEK ROAD EAST), GOOBARRAGANDRA
	11.6	REVIEW OF DETERMINATION (REV2021/001) PROPOSED DWELLING AND ANCILLARY STRUCTURES AT LOT 11 BOMBOWLEE AVENUE, TUMUT
	11.7	REVIEW OF DETERMINATION (REV2021/002) PROPOSED DWELLING AND ANCILLARY STRUCTURES AT LOT 12 BOMBOWLEE AVENUE, TUMUT
12.	MINUT	ES OF COMMITTEE MEETINGS
	12.1	MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 09 FEBRUARY 2022 129
	12.2	MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP - 24 FEBRUARY 2022
	12.3	MINUTES - LOCAL TRAFFIC COMMITTEE - 23 FEBRUARY, 2022
	12.4	MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 6 FEBRUARY 2022 138

## 13. CONFIDENTIAL

13.1	WRITE-OFF OF DEBTS	41
13.2	RFT 2022/01 – MR677 ALPINE WAY SLOPE REHABILITATION WORKS (SLOPES	
	11976 & 11979)	41

## 14. MEETING CLOSURE