



Thursday, 14 December 2023

Council Chambers 76 Capper Street Tumut and Via Video Link

2:00 PM

AGENDA

1. PUBLIC FORUM	6
2. ACKNOWLEDGEMENT OF COUNTRY	6
3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE	6
4. DECLARATIONS OF PECUNIARY INTEREST	6
5. CONFIRMATION OF MINUTES	6
5.1. MINUTES - ORDINARY COUNCIL - 16 NOVEMBER 2023	6
6. CORRESPONDENCE/PETITIONS	19
7. MAYORAL MINUTE	19
8. NOTICE OF MOTION/NOTICE OF RESCISSION	20
8.1. NOTICE OF MOTION - NSW SEVERE WEATHER AND FLOOD GRANT - CLR JAMES HAYES	20
8.2. NOTICE OF MOTION - REMOVAL OF WEEDS ALONG SVC RAIL CORRIDORS - CLR JAMES HAYES.....	22
8.3. NOTICE OF MOTION - USE OF COUNCIL PARKS AND FACILITIES FOR COMMUNITY EVENTS - CLR TRINA THOMSON.....	24
8.4. NOTICE OF MOTION - CCTV - VANDALISM TO COUNCIL INFRASTRUCTURE - CLR TRINA THOMSON.....	26
8.5. NOTICE OF MOTION - ROAD POLICY - CLR HANSIE ARMOUR.....	28
9. URGENT BUSINESS WITHOUT NOTICE	30
10. GOVERNANCE AND FINANCIAL REPORTS	31
10.1. ATTENDANCE - 2023 LGNSW ANNUAL CONFERENCE - 12-14 NOVEMBER 2023	31
10.2. 2024 MEETING CALENDAR	34

10.3. DRAFT LEGISLATIVE COMPLIANCE POLICY & DRAFT ACCESS TO INFORMATION POLICY - PUBLIC EXHIBITION.....	37
10.4. DRAFT PUBLIC INTEREST DISCLOSURES POLICY - FOR PUBLIC EXHIBITION.....	40
10.5. DRAFT INFORMATION GUIDE 2023/2024 - FOR PUBLIC EXHIBITION.....	44
10.6. CODE OF CONDUCT COMPLAINTS STATISTICS FOR THE REPORTING PERIOD 01 SEPTEMBER 2022 - 31 AUGUST 2023.....	48
10.7. STATEMENT OF INVESTMENT - NOVEMBER 2023.....	50
11. MANAGEMENT REPORTS	54
11.1. DA2023/0025 - PROPOSED TOURIST AND VISITOR ACCOMMODATION - 404 GOOBARRAGANDRA ROAD GOOBARRAGANDRA.....	54
11.2. DA2023/0120 - PROPOSED BOUNDARY ADJUSTMENT AT 702-712 BOMBOWLEE CREEK ROAD, BOMBOWLEE.....	82
11.3. TUMBARUMBA START STRONG PRESCHOOL - REQUEST FOR REFUND AND WAIVER OF FEES AND CHARGES.....	103
11.4. THE BATLOW CIDER RAIL TRAIL - STEERING COMMITTEE	108
11.5. ELECTRIC VEHICLE (EV) CHARGING STATIONS.....	113
11.6. OPTIONS ANALYSIS TUMUT AERODROME.....	119
11.7. COMMUNITY AND RECREATION FACILITIES MANAGEMENT POLICY - FOR ADOPTION	132
12. MINUTES OF COMMITTEE MEETINGS.....	144
12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 08 NOVEMBER 2023	144
12.2. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 15 NOVEMBER 2023	146
12.3. MINUTES - LOCAL TRAFFIC COMMITTEE MEETING - 8 NOVEMBER, 2023	148
12.4. MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 4 NOVEMBER 2023.....	151
13. CONFIDENTIAL.....	154
11.2 CONFIDENTIAL - DA2023/0120 - PROPOSED BOUNDARY ADJUSTMENT AT 702-712 BOMBOWLEE CREEK ROAD BOMBOWLEE - ATTACHMENTS.....	154
11.6 CONFIDENTIAL - OPTIONS ANALYSIS TUMUT AERODROME - ATTACHMENTS.....	154
13.1 CONFIDENTIAL - RFT 2023/01 - TUMUT MULTI-PURPOSE CENTRE ASSESSMENT	154
13.2 CONFIDENTIAL - RFT 2023/08 - TOOMA HALL REDEVELOPMENT	154
13.3 CONFIDENTIAL - SOUTH WEST REGIONAL WASTE MANAGEMENT GROUP MEMORANDUM OF AGREEMENT RENEWAL.....	154
14. MEETING CLOSURE.....	154