



Thursday, 15 February 2024

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 - 14 DECEMBER 2023.....	6
5.2. MINUTES - EXTRAORDINARY COUNCIL - 1 FEBRUARY 2024.....	26
6. CORRESPONDENCE/PETITIONS	32
6.1. PETITION - ADELONG CARAVAN PARK MANAGEMENT	32
6.2. PETITION - 'GREEN LIFE' SCULPTURE BATLOW	35
7. MAYORAL MINUTE.....	37
7.1. MAYORAL MINUTE - IMPACTS OF THE HUMELINK TRANSMISSION LINE PROJECT	37
8. NOTICE OF MOTION/NOTICE OF RESCISSION	38
8.1. NOTICE OF MOTION - REVIEW OF WATER & WASTEWATER CHARGING POLICY - CLR JAMES HAYES	38
8.2. NOTICE OF MOTION - SVC DE-MERGER STATUS REPORT - CLRS HAYES AND LARTER	41
9. URGENT BUSINESS WITHOUT NOTICE	43
10. GOVERNANCE AND FINANCIAL REPORTS	44
10.1. DRAFT SNOWY VALLEYS COUNCIL DE-AMALGAMATION ROAD MAP	44

10.2. APPLICATION FOR INTERNAL LOAN FROM SNOWY VALLEYS COUNCIL SEWERAGE FUND	48
10.3. SIX MONTHLY DELIVERY PROGRAM AND OPERATIONAL PLAN PROGRESS REPORT (JULY TO DECEMBER 2023)	51
10.4. QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2023	57
10.5. REVIEW - DRAFT LEGISLATIVE COMPLIANCE POLICY & DRAFT ACCESS TO INFORMATION POLICY - PUBLIC EXHIBITION	71
10.6. REVIEW - DRAFT INFORMATION GUIDE 2023/2024 - FOR PUBLIC EXHIBITION.....	74
10.7. COUNCILLOR EXPENSES FOR THE SIX MONTHS PERIOD ENDING 31 DECEMBER 2023	78
10.8. STATEMENT OF INVESTMENT - 31 DECEMBER 2023	81
10.9. STATEMENT OF INVESTMENT - 31 JANUARY 2024.....	85
11. MANAGEMENT REPORTS	89
11.1. DA2023/0120 - PROPOSED BOUNDARY ADJUSTMENT AT 702-712 BOMBOWLEE CREEK ROAD, BOMBOWLEE.....	89
11.2. ESTABLISHMENT OF A BRUNGLE FLOODPLAIN RISK MANAGEMENT COMMITTEE..	110
11.3. CLASSIFY LAND PURCHASED - LOT 1 DP 90610 - BATLOW ROAD LAUREL HILL.....	114
11.4. REQUEST FOR SALE OF COUNCIL CLOSED ROAD - WITHIN LOT 1 DP 717727 - LAUREL HILL	117
11.5. REQUEST FOR ROAD CLOSURE AND SALE - PART ALPINE WAY, KHANCOBAN.....	123
11.6. REQUEST FOR ROAD CLOSURE AND SALE - WITHIN LOT 4 DP865358 - WALLS CREEK ROAD GOOBARRAGANDRA.....	130
12. MINUTES OF COMMITTEE MEETINGS.....	138
13. CONFIDENTIAL.....	139
11.1 CONFIDENTIAL - DA2023/0120 - PROPOSED BOUNDARY ADJUSTMENT AT 702-712 BOMBOWLEE CREEK ROAD BOMBOWLEE - ATTACHMENT	139
11.5 CONFIDENTIAL - REQUEST FOR ROAD CLOSURE AND SALE - PART ALPINE WAY KHANCOBAN - ATTACHMENTS	139
14. MEETING CLOSURE.....	139