



## **ORDINARY MEETING**

# **MINUTES**

**Thursday, 18 April 2024**

THE MEETING WAS HELD AT 2:00 PM  
IN THE COUNCIL CHAMBERS 76 CAPPER STREET TUMUT  
AND VIA VIDEO LINK



Thursday, 18 April 2024

In the Council Chambers 76 Capper Street Tumut and Via Video Link

2:00 PM

## MINUTES

<b>1. PUBLIC FORUM</b> .....	<b>4</b>
<b>2. ACKNOWLEDGEMENT OF COUNTRY</b> .....	<b>4</b>
<b>3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE</b> .....	<b>4</b>
<b>4. DECLARATIONS OF PECUNIARY INTEREST</b> .....	<b>5</b>
<b>5. CONFIRMATION OF MINUTES</b> .....	<b>5</b>
5.1. MINUTES - ORDINARY COUNCIL - 21 MARCH 2024.....	5
<b>6. CORRESPONDENCE/PETITIONS</b> .....	<b>5</b>
<b>7. MAYORAL MINUTE</b> .....	<b>5</b>
<b>8. NOTICE OF MOTION/NOTICE OF RESCISSION</b> .....	<b>5</b>
8.1. NOTICE OF MOTION - FORMER AMBULANCE STATION SITE TUMUT - CLRS HAYES AND HUGHES.....	5
<b>9. URGENT BUSINESS WITHOUT NOTICE</b> .....	<b>6</b>
<b>10. GOVERNANCE AND FINANCIAL REPORTS</b> .....	<b>6</b>
10.1. DE-AMALGAMATION UPDATE .....	6
10.2. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION 2024 - NATIONAL GENERAL ASSEMBLY - PROPOSED MOTIONS .....	7
10.3. INTERIM GENERAL MANAGER'S ANNUAL LEAVE .....	8
10.4. AUDIT RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT 2022 - 2023.....	8

10.5. AUDIT RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE AND INTERNAL AUDIT CHARTER .....	8
10.6. 2024 LGNSW DESTINATION AND VISITOR ECONOMY CONFERENCE - 28-30 MAY .....	9
10.7. NOTICE OF EXTRAORDINARY MEETING - 2 MAY 2024 .....	9
10.8. STATEMENT OF INVESTMENTS - MARCH 2024 .....	9
<b>11. MANAGEMENT REPORTS .....</b>	<b>10</b>
11.1. RECONCILIATION ACTION PLAN UPDATE .....	10
<b>12. MINUTES OF COMMITTEE MEETINGS.....</b>	<b>10</b>
12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 13 MARCH 2024.....	10
12.2. MINUTES - LOCAL TRAFFIC COMMITTEE - 14 FEBRUARY 2024 .....	10
12.3. MINUTES - TUMUT AERODROME COMMITTEE - 12 MARCH 2024.....	11
12.4. MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 14 FEBRUARY 2024.....	12
<b>13. CONFIDENTIAL.....</b>	<b>12</b>
<b>14. MEETING CLOSURE.....</b>	<b>12</b>

**PRESENT:** Mayor, Cr Ian Chaffey (Chair), Cr Johanna (Hansie) Armour, Cr James Hayes, Cr Sam Hughes, Cr Mick Ivill, Cr John Larter, Cr Trina Thomson

**IN ATTENDANCE:** Interim General Manager Steven Pinnuck, Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Manager Finance Parthiv Parekh, Executive Manager Growth & Development Nick Wilton

## 1. PUBLIC FORUM

---

Nil.

## 2. ACKNOWLEDGEMENT OF COUNTRY

---

An acknowledgement of the traditional custodians of the land was delivered by the Mayor, Cr Ian Chaffey.

## 3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

---

A Leave of Absence for today's meeting has been received from Cr Julia Ham.

An Apology has been received for today's meeting from Cr Brent Livermore.

A remote attendance request has been received for today's meeting from Cr Sam Hughes.

**M57/24 RESOLVED** that the Leave of Absence from Cr Ham for today's meeting be received and granted.

Cr Thomson/Cr Ivill

**CARRIED UNANIMOUSLY**

**M58/24 RESOLVED** that the Apology received for today's meeting from Cr Brent Livermore be received and accepted.

Cr Thomson/Cr Ivill

**CARRIED UNANIMOUSLY**

**M59/24 RESOLVED** that the remote attendance request received for today's meeting from Cr Sam Hughes be received and granted.

Cr Ivill/Cr Thomson

**CARRIED UNANIMOUSLY**

---

## 4. DECLARATIONS OF PECUNIARY INTEREST

---

Nil.

---

## 5. CONFIRMATION OF MINUTES

---

### 5.1. MINUTES - ORDINARY COUNCIL - 21 MARCH 2024

**M60/24 RESOLVED** that the Minutes of the Ordinary Council Meeting held on 21 March 2024 be received and confirmed as an accurate record.

Cr Thomson/Cr Larter

**CARRIED UNANIMOUSLY**

---

## 6. CORRESPONDENCE/PETITIONS

---

Nil.

---

## 7. MAYORAL MINUTE

---

Nil.

---

## 8. NOTICE OF MOTION/NOTICE OF RESCISSION

---

### 8.1. NOTICE OF MOTION - FORMER AMBULANCE STATION SITE TUMUT - CLRS HAYES AND HUGHES

**M61/24 RESOLVED:**

THAT COUNCIL:

1. Approach the State Government to ascertain the possibility of acquiring the former Tumut Ambulance Station and associated land.

Cr Hayes/Cr Hughes

For: Cr Chaffey, Cr Hayes, Cr Hughes, Cr Larter

Against: Cr Thomson, Cr Ivill

**CARRIED**

**4/2**

**M62/24 RESOLVED:**

That council seek a meeting with the Minister for Emergency Services and the Member for Wagga Wagga regarding the relocation of the town fire brigade.

Cr Larter/Cr Hayes

**CARRIED UNANIMOUSLY**

Cr Ivill declared a non-pecuniary non-significant interest due to being the Captain of the local fire brigade and declined from voting.

---

**9. URGENT BUSINESS WITHOUT NOTICE**

---

Nil.

---

**10. GOVERNANCE AND FINANCIAL REPORTS**

---

**10.1. DE-AMALGAMATION UPDATE**

MOTION:

THAT COUNCIL:

1. Note the report and endorse the actions of the Interim General Manager to accept the quotation of \$45K submitted by Always Thinking Advisory to undertake a Financial Sustainability Review of Snowy Valleys Council, including two proposed new councils;
2. Approve the funding from savings in the Information Technology Cost Centre of \$70,000 for Always Thinking Advisory (\$45,000) and a further \$25,000 for additional resources; and
3. Make representations to the NSW Minister for Local Government, the Hon. Ron Hoenig MP seeking to defer the 2024 Local Government elections for Snowy Valleys Council.

Cr Thomson/Cr Ivill

**M63/24 RESOLVED** to deal with the three points of Report 10.1 separately.

Cr Thomson/Cr Ivill

For: Cr Chaffey, Cr Hughes, Cr Ivill, Cr Thomson

Against: Cr Hayes, Cr Larter

**CARRIED**

**4/2**

**M64/24 RESOLVED:**

THAT COUNCIL:

1. Note the report and endorse the actions of the Interim General Manager to accept the quotation of \$45K submitted by Always Thinking Advisory to undertake a Financial Sustainability Review of Snowy Valleys Council, including two proposed new councils.

Cr Ivill/Cr Thomson

For: Cr Chaffey, Cr Hughes, Cr Ivill, Cr Thomson

Against: Cr Hayes, Cr Larter

**CARRIED****4/2****M65/24 RESOLVED:**

THAT COUNCIL:

1. Approve the funding from savings in the Information Technology Cost Centre of \$70,000 for Always Thinking Advisory (\$45,000) and a further \$25,000 for additional resources.

Cr Thomson/Cr Ivill

For: Cr Chaffey, Cr Hayes, Cr Hughes, Cr Ivill, Cr Thomson

Against: Cr Larter

**CARRIED****5/1****M66/24 RESOLVED:**

THAT COUNCIL:

1. Make representations to the NSW Minister for Local Government, the Hon. Ron Hoenig MP seeking to defer the 2024 Local Government elections for Snowy Valleys Council.

Cr Thomson/Cr Ivill

For: Cr Chaffey, Cr Hughes, Cr Ivill, Cr Thomson

Against: Cr Hayes, Cr Larter

**CARRIED****4/2****10.2. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION 2024 - NATIONAL GENERAL ASSEMBLY - PROPOSED MOTIONS****M67/24 RESOLVED:**

THAT COUNCIL:

1. Note the report on the motions proposed to be submitted to the Australian Local Government Association 2024 National General Assembly; and

2. Approve the following motions to be submitted to the Australian Local Government Association 2024 National General Assembly:
  - a) Access to postal services
  - b) Security and timing of Financial Assistance Grant payments
  - c) Lack of planning in delivery of the energy transmission infrastructure
  - d) Energy enabling projects to provide a community enhancement fund to impacted Local Government Areas
  - e) Shortage of educators (including Early Childhood Educators) in regional and rural Australia

Cr Ivill/Cr Thomson

**CARRIED UNANIMOUSLY**

### **10.3. INTERIM GENERAL MANAGER'S ANNUAL LEAVE**

**M68/24 RESOLVED:**

THAT COUNCIL:

1. Approve the following additional delegation for the Mayor:

*In the absence of the General Manager, and on the recommendation of the General Manager, appoint one of the Snowy Valley Council Directors to the temporary position of Acting General Manager, for 10 consecutive working days.*
2. Note leave approved by the Mayor for the General Manager from Monday 22 April until Monday 29 April 2024 inclusive and Monday 8 July to Tuesday 16 July 2024 inclusive.

Cr Ivill/Cr Thomson

**CARRIED UNANIMOUSLY**

### **10.4. AUDIT RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT 2022 - 2023**

**M69/24 RESOLVED:**

THAT COUNCIL:

1. Note the Audit Risk and Improvement Committee Annual Report for the period 2022/2023.

Cr Hayes/Cr Larter

**CARRIED UNANIMOUSLY**

### **10.5. AUDIT RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE AND INTERNAL AUDIT CHARTER**

**M70/24 RESOLVED:**

THAT COUNCIL:

1. Adopt the Audit Risk and Improvement Committee Terms of Reference SVC-TofR-006-007; and



2. Adopt the Internal Audit Charter SVC-GOV-PR-058-03.
3. Write to the Minister for Local Government and the Office of Local Government requesting that elected members retain the ability to be voting members of the Audit, Risk and Improvement Committee.

Cr Thomson/Cr Ivill

**CARRIED UNANIMOUSLY**

## **10.6. 2024 LGNSW DESTINATION AND VISITOR ECONOMY CONFERENCE - 28-30 MAY**

### **M71/24 RESOLVED:**

THAT COUNCIL:

1. Approve the attendance of Cr Julia Ham and Cr James Hayes at the 2024 LGNSW Destination and Visitor Economy Conference

Cr Hayes/Cr Ivill

**CARRIED UNANIMOUSLY**

## **10.7. NOTICE OF EXTRAORDINARY MEETING - 2 MAY 2024**

### **M72/24 RESOLVED:**

THAT COUNCIL:

1. Hold an Extraordinary Meeting of Council on Thursday, 2 May 2024 at 2pm in the Riverina Highlands Building for the purpose of endorsing the draft Delivery Plan and Operational Plan for Public Exhibition.

Cr Thomson/Cr Ivill

**CARRIED UNANIMOUSLY**

## **10.8. STATEMENT OF INVESTMENTS - MARCH 2024**

### **M73/24 RESOLVED:**

THAT COUNCIL:

1. Note the report on Statement of Investments - March 2024.

Cr Larter/Cr Thomson

**CARRIED UNANIMOUSLY**

---

## 11. MANAGEMENT REPORTS

---

### 11.1. RECONCILIATION ACTION PLAN UPDATE

**M74/24 RESOLVED:**

THAT COUNCIL:

1. Note the Reflect Reconciliation Action Plan 2023/2024 Update.

Cr Thomson/Cr Ivill

For: Cr Chaffey, Cr Hayes, Cr Hughes, Cr Ivill, Cr Thomson

Against: Cr Larter

**CARRIED**

5/1

---

## 12. MINUTES OF COMMITTEE MEETINGS

---

### 12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 13 MARCH 2024

**M75/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Audit Risk and Improvement Committee held on 13 March 2024.

Cr Hayes/Cr Larter

**CARRIED UNANIMOUSLY**

### 12.2. MINUTES - LOCAL TRAFFIC COMMITTEE - 14 FEBRUARY 2024

**M76/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Local Traffic Committee held on 14 February 2024;
2. Adopt the following recommendation/s from the minutes of the Local Traffic Committee meeting on 14 February 2024;

**ITEM 8.1 TUMBARUMBA PARKING LIMITS**

- a. Approve the proposal to survey stakeholders along Tumbarumba Parade on the proposed parking restrictions and new line marking prior to any changes being undertaken;
- b. Approve the proposed 2 (two) hour parking restrictions and line marking changes along Tumbarumba Parade if 50% majority support the changes.

**ITEM 8.2 REQUEST - INSTALLATION OF SPEED HUMPS AND CROSSING - BRIGHT HORIZONS**

- a. Approve the installation of traffic calming options, such as suitable speed humps and crossings, in Capper Street, Tumut to address vehicles speeds in the street.

**ITEM 8.3 REQUEST - TUMUT MOTORCYCLE PARKING - WYNYARD STREET TUMUT**

- a. Advise the applicant that parking is permitted within the standard car parks for motorcycles and, as such, the Local Traffic Committee has not identified any real need for specific motorcycle parking.

**ITEM 8.4 ZONE 20 PONY CLUB TUMBARUMBA**

- a. Investigate why and how the Zone 20 Pony Club event took place without formal approval being granted;
- b. Advise the Zone 20 Pony Club Tumbarumba on the correct procedures and approval required for such events.

**ITEM 8.5 SPEED ZONE REVIEW - WONDALGA ROAD ADELONG**

- a. Work with Transport for NSW requesting a speed zone audit be undertaken on the Wondalga Road for 1.5km south of Rimmers Bridge, Adelong.

**ITEM 8.6 SPEED LIMIT REVIEW - ELLIOTT WAY ROAD MARAGLE**

- a. Work with Transport for NSW requesting a speed zone audit be undertaken on Elliott Way, Maragle.

**ITEM 8.7 SPEED LIMIT REVIEW - MILES FRANKLIN DRIVE TALBINGO**

- a. Work with Transport for NSW requesting a speed zone audit be undertaken on Miles Franklin Drive beyond Talbingo.

**ITEM 8.8 WEIGHT LIMIT REVIEW - LITTLE RIVER ROAD GOOBARRAGANDRA**

- a. Approve the installation of a traffic counter on the Little River Road, Goobarragandra to record heavy vehicle movements;
- b. Note that if the movements are above average, then an additional report will be provided to the Local Traffic Committee.

Cr Hayes/Cr Ivill

For: Cr Hughes, Cr Hayes, Cr Ivill, Cr Larter, Cr Thomson

Against: Cr Chaffey

**CARRIED**

**5/1**

*Cr Armour joined the meeting at 2.55pm.*

**12.3. MINUTES - TUMUT AERODROME COMMITTEE - 12 MARCH 2024****M77/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Tumut Aerodrome Committee held on 12 March 2024 and;
2. Seek applications via an Expression of Interest to become a member of the Tumut Aerodrome Committee;
3. Explore opportunities for the installation of a weather station at the Tumut Aerodrome.

Cr Hayes/Cr Larter

For: Cr Armour, Cr Chaffey, Cr Hughes, Cr Hayes, Cr Ivill, Cr Larter

Against: Cr Thomson

**CARRIED**

6/1

#### **12.4. MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 14 FEBRUARY 2024**

**M78/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Glenroy Heritage Reserve Committee Meeting held on 14 February 2024.

Cr Hayes/Cr Ivill

**CARRIED UNANIMOUSLY**

#### **13. CONFIDENTIAL**

---

Nil.

#### **14. MEETING CLOSURE**

---

There being no further business the meeting closed at 3.27pm.