



Thursday, 18 April 2024

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

2:00 PM

## AGENDA

<b>1. PUBLIC FORUM</b> .....	<b>6</b>
<b>2. ACKNOWLEDGEMENT OF COUNTRY</b> .....	<b>6</b>
<b>3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE</b> .....	<b>6</b>
<b>4. DECLARATIONS OF PECUNIARY INTEREST</b> .....	<b>8</b>
<b>5. CONFIRMATION OF MINUTES</b> .....	<b>8</b>
5.1. MINUTES - ORDINARY COUNCIL - 21 MARCH 2024.....	8
<b>6. CORRESPONDENCE/PETITIONS</b> .....	<b>22</b>
<b>7. MAYORAL MINUTE</b> .....	<b>22</b>
<b>8. NOTICE OF MOTION/NOTICE OF RESCISSION</b> .....	<b>22</b>
8.1. NOTICE OF MOTION - FORMER AMBULANCE STATION SITE TUMUT - CLRS HAYES AND HUGHES.....	22
<b>9. URGENT BUSINESS WITHOUT NOTICE</b> .....	<b>24</b>
<b>10. GOVERNANCE AND FINANCIAL REPORTS</b> .....	<b>25</b>
10.1. DE-AMALGAMATION UPDATE .....	25
10.2. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION 2024 - NATIONAL GENERAL ASSEMBLY - PROPOSED MOTIONS .....	28
10.3. INTERIM GENERAL MANAGER'S ANNUAL LEAVE .....	31
10.4. AUDIT RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT 2022 - 2023.....	33
10.5. AUDIT RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE AND INTERNAL AUDIT CHARTER .....	36
10.6. 2024 LGNSW DESTINATION AND VISITOR ECONOMY CONFERENCE - 28-30 MAY .....	40
10.7. NOTICE OF EXTRAORDINARY MEETING - 2 MAY 2024.....	43

---

10.8. STATEMENT OF INVESTMENTS - MARCH 2024.....	45
<b>11. MANAGEMENT REPORTS .....</b>	<b>49</b>
11.1. RECONCILIATION ACTION PLAN UPDATE .....	49
<b>12. MINUTES OF COMMITTEE MEETINGS.....</b>	<b>52</b>
12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 13 MARCH 2024.....	52
12.2. MINUTES - LOCAL TRAFFIC COMMITTEE - 14 FEBRUARY 2024 .....	54
12.3. MINUTES - TUMUT AERODROME COMMITTEE - 12 MARCH 2024.....	57
12.4. MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 14 FEBRUARY 2024.....	60
<b>13. CONFIDENTIAL.....</b>	<b>61</b>
<b>14. MEETING CLOSURE.....</b>	<b>61</b>