



Thursday, 16 May 2024

In the 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 - 18 APRIL 2024.....	6
5.2. MINUTES - EXTRAORDINARY COUNCIL - 2 MAY 2024	19
6. CORRESPONDENCE/PETITIONS	25
7. MAYORAL MINUTE.....	25
8. NOTICE OF MOTION/NOTICE OF RESCISSION	26
8.1. NOTICE OF MOTION - ENDORSE AERODROME COMMITTEE MEMBERSHIP - CLRS ARMOUR & THOMSON.....	26
8.2. NOTICE OF MOTION - ROAD MANAGEMENT POLICY AMENDMENT - CLRS ARMOUR & HAYES.....	28
9. URGENT BUSINESS WITHOUT NOTICE	30
10. GOVERNANCE AND FINANCIAL REPORTS	31
10.1. DE-AMALGAMATION UPDATE	31
10.2. AUDIT RISK AND IMPROVEMENT COMMITTEE MEMBERSHIP 2024	35
10.3. STATEMENT OF INVESTMENTS - APRIL 2024.....	41
10.4. QUARTERLY BUDGET REVIEW AS OF 31 MARCH 2024.....	46

11. MANAGEMENT REPORTS55

11.1. DISABILITY INCLUSION ACCESS REFERENCE GROUP DISSOLUTION55

11.2. TUMBARUMBA START STRONG PRESCHOOL - REQUEST FOR REFUND AND WAIVER
OF DEVELOPMENT FEES59

11.3. TUMUT AERODROME ACCESS POLICY - FOR PUBLIC EXHIBITION64

11.4. COMMUNITY GARDEN - SHEATHER ROAD KHANCOBAN - KUVA.....67

12. MINUTES OF COMMITTEE MEETINGS.....75

12.1. MINUTES - YOUTH COUNCIL COMMITTEE - 11 APRIL 2024..... 75

12.2. MINUTES - BATLOW CIDER RAIL TRAIL STEERING COMMITTEE - 17 APRIL 2024 77

13. CONFIDENTIAL.....79

14. MEETING CLOSURE.....79