



SNOWY VALLEYS COUNCIL ORDINARY MEETING

AGENDA

Thursday, 18 July 2024

THE MEETING WILL BE HELD AT 2:00 PM
BATLOW ROTARY INTERACTIVE CENTRE 31 KURRAJONG AVE
BATLOW / VIA VIDEO LINK

Statement of Ethical Obligations

Councillors are reminded of the oath or affirmation of office they made under section 233A of the Local Government Act 1993 and the obligation under Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

Disclosure of Pecuniary Interests at meetings (extract from the Code of Conduct – Section 4)

- 4.28** Councillor or a council committee member who has a pecuniary interest in any matter with which the council is concerned, and who is present at a meeting of the council or committee at which the matter is being considered, must disclose the nature of the interest to the meeting as soon as practicable.
- 4.29** The councillor or council committee member must not be present at, or in sight of, the meeting of the council or committee:
- (a) at any time during which the matter is being considered or discussed by the council or committee, or
 - (b) at any time during which the council or committee is voting on any question in relation to the matter.
- 4.30** In the case of a meeting of a board of a joint organisation, a voting representative is taken to be present at the meeting for the purposes of clauses 4.28 and 4.29 where they participate in the meeting by telephone or other electronic means.
- 4.31** Disclosure made at a meeting of a council or council committee must be recorded in the minutes of the meeting.

Disclosure of Political Donations and Gifts

The *Environmental Planning and Assessment Act 1979* places obligations on Councillors, staff, applicants and any person who makes a public submission, to disclose information relating to political donations and gifts during the environmental plan making or development assessment process.

The fact that political donations or gifts have been made by applicants / proponents of a planning application should not affect whether an application is approved or refused. Political donations or gifts should not be relevant in making a determination. The matter should be determined on its merits. Nor do they provide grounds for challenging the determination of any applications.

For further information, visit www.planning.nsw.gov.au/donations

Furthermore, for each planning decision made at a Council or Committee Meeting, the names of Councillors who supported the decision and those that oppose the decision must be recorded. (Sec. 375A of the *Local Government Act 1993*)

**Use of mobile phones and the unauthorised recording of meetings
(extract from the Code of Meeting Practice – Section 15)**

- 15.21** Councillors, council staff and members of the public must ensure that mobile phones are turned to silent during meetings of the council and committees of the council.
- 15.22** A person must not live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording of the proceedings of a meeting of the council or a committee of the council without the prior authorisation of the council or the committee.
- 15.23** Any person who contravenes or attempts to contravene clause 15.22, may be expelled from the meeting as provided for under section 10(2) of the Act.
- 15.24** If any such person, after being notified of a resolution or direction expelling them from the meeting, fails to leave the place where the meeting is being held, a police officer, or any person authorised for the purpose by the council or person presiding, may, by using only such force as is necessary, remove the first-mentioned person from that place and, if necessary, restrain that person from re-entering that place for the remainder of the meeting.

Livestreaming of Meetings (extract from the Code of Meeting Practice – Section 5)

This meeting is live streamed on Council's website to allow the community to follow Council debates and decisions without the need to attend meetings in person. Members of the public attending or speaking at a meeting agree to have their image, voice and personal information (including name and address) recorded and publicly broadcast. Snowy Valleys Council does not accept liability for any defamatory remarks or inappropriate comments that are made during the course of a meeting. Any part of the meeting that is held in closed session will not be streamed.

- 5.19** All meetings of the council and committees of the council are to be webcast on the council's website.

Photography

Flash photography is not permitted at a meeting of the Council or a Committee of the council without the consent of the General Manager.

Public Forum (extract from the Code of Meeting Practice – Section 4)

- 4.1** The Council may hold a public forum prior to each Ordinary Council meeting for the purpose of hearing oral submissions on items of business to be considered at the meeting. All public forums will be audio/visual recorded and live streamed as part of the Council meeting.
- 4.2** Public Forums may be held by audio-visual link.
- 4.3** Public forums are to be chaired by the mayor or their nominee.

Those attending must comply with the terms and conditions of the Code of Meeting Practice which can be viewed on Council's website;

<http://www.snowyvalleys.nsw.gov.au/Council/Governance/Policies>



Thursday, 18 July 2024

Batlow Rotary Interactive Centre 31 Kurrajong Ave Batlow / Via Video Link

2:00 PM

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1. PUBLIC FORUM

2. ACKNOWLEDGEMENT OF COUNTRY

Snowy Valleys Council proudly acknowledges the traditional owners and custodians of this land and water and pay respects to their Elders past and present.

3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

Request for Leave of Absence from Mayor Ian Chaffey for this meeting.

Attachment 1 - 20240628 - Leave of Absence for 18 July 2024 - Mayor Ian Chaffey



REQUEST FOR LEAVE OF ABSENCE

Chief Executive Officer
Snowy Valleys Council
76 Capper Street
TUMUT NSW 2720

Dear Sir

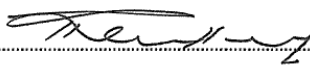
I wish to apply for leave of absence from the Council Meeting/s to be held on:

Date: Thursday 18 July 2024

I will be absent for the following reason/s:

x FAMILY HOLIDAY
.....
.....
.....

Yours faithfully



(Councillor Name & Signature)

4. DECLARATIONS OF PECUNIARY INTEREST

Pursuant to Section 4 of the Code of Conduct, Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY COUNCIL - 20 JUNE 2024

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on 20 June 2024 be received and confirmed as an accurate record.

Attachment 1 - 20240620 - DRAFT Minutes - Ordinary Council



ORDINARY MEETING

MINUTES

Thursday, 20 June 2024

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

Mayor

Interim General Manager



Thursday, 20 June 2024

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

2:00 PM

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Mayor

Interim General Manager

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 Mayor

 Interim General Manager

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

IN ATTENDANCE: Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, 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 Cr Sam Hughes.

3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

Nil.

4. DECLARATIONS OF PECUNIARY INTEREST

Cr Julia Ham declared a pecuniary/significant interest in relation to report 11.3 Tumbarumba Start Strong Preschool – Public Consultation – King Georges Park due to being President of the Tumbarumba Start Strong Preschool Committee and will leave the room during discussion and voting.

Cr Julia Ham declared a non-pecuniary/non-significant interest in relation to report 10.7 Proposed Donations for 2024-2025 due to being on some of the listed committees and will remain in the room during discussion and voting.

Cr James Hayes declared a non-pecuniary/non-significant interest in relation to report 10.7 due to membership in Gilmore RFS, Adelong alive, Adelong Community Enterprises and will remain in the room during discussion and will participate in the voting.

Cr Trina Thomson declared a non-pecuniary/non-significant interest in relation to report 10.7 due to being a non-executive committee member of the Montreal Community Theatre and will remain in the room during discussion and will participate in the voting.

Cr Brent Livermore non-pecuniary/non-significant in relation to report 10.7 Proposed Donations for 2024-2025 due to being a member of one of the user organisations and will remain in the room during discussion and voting.

Cr Sam Hughes declared a non-pecuniary/non-significant interest in relation to report 8.1 due to being a member of the Rotary Club and will remain in the room during discussion and voting.

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Mayor

Interim General Manager

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY COUNCIL - 16 MAY 2024

M105/24 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 May 2024 be received and confirmed as an accurate record.

Cr Thomson/Cr Livermore

CARRIED UNANIMOUSLY

6. CORRESPONDENCE/PETITIONS

Nil.

7. MAYORAL MINUTE

M106/24 RESOLVED:

THAT COUNCIL provide a letter of congratulations to previous Mayor Sue Bulger OAM for her recent King's Birthday award of the Medal of the Order of Australia (OAM).

Cr Chaffey/Cr Ham

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION/NOTICE OF RESCISSION

8.1. NOTICE OF MOTION – LOCATION FOR 18 JULY 2024 COUNCIL MEETING – CRS THOMSON/ARMOUR

M107/24 RESOLVED:

THAT COUNCIL hold its 18 July 2024 Council meeting at the Batlow Rotary Interactive Centre (BRIC).

Cr Thomson/Cr Armour

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hayes, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Larter

CARRIED

8/1

**8.2. NOTICE OF MOTION - HUMELINK / TRANSGRID COMPENSATION - CRS
ARMOUR/HAYES****MOTION:**

THAT COUNCIL

1. Officially request compensation from TransGrid for Snowy Valleys community to support the community residents and businesses from the impact of the HumeLink overhead high voltage powerlines in the form of money held in trust funds so that the annual interest will compensate the community into the future.

Cr Armour/Cr Hayes

M108/24 RESOLVED to move into Committee of the Whole

Cr Larter/Cr Ham

CARRIED UNANIMOUSLY**M109/24 RESOLVED** to move out of Committee of the Whole

Cr Hayes/Cr Ham

CARRIED UNANIMOUSLY**M110/24 RESOLVED:**

THAT COUNCIL:

1. Officially request compensation from TransGrid for Snowy Valleys community to support the community residents and businesses from the impact of the HumeLink overhead high voltage powerlines in the form of money held in trust funds so that the annual interest will compensate the community into the future.
2. Lobbies relevant State and Federal Ministers and government departments, including the Australian Energy Regulator, for the establishment of community enhancement funds for those communities impacted by the electrical distribution infrastructure.

Cr Armour/Cr Hayes

CARRIED UNANIMOUSLY**9. URGENT BUSINESS WITHOUT NOTICE**

Nil.

Mayor

Interim General Manager

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10. GOVERNANCE AND FINANCIAL REPORTS

10.1. DE-AMALGAMATION UPDATE

M111/24 RESOLVED:

THAT COUNCIL:

1. Note the Report on the De-Amalgamation Update.

Cr Thomson/Cr Ivill

CARRIED UNANIMOUSLY

10.2. 2024-2025 COMBINED DELIVERY PROGRAM & OPERATIONAL PLAN, REVENUE POLICY, BUDGET, FEES & CHARGES AND LONG-TERM FINANCIAL PLAN - FOR ADOPTION

RECOMMENDATION:

THAT COUNCIL:

1. Adopt the following Integrated Planning & Reporting documents with suggested amendments as per attached feedback summary:
 - a. Combined Delivery Program and 2024-2025 Operational Plan (Attachment 1) including:
 - i. 2024-2025 Operational Budget
 - ii. 2024-2025 Capital Budget
 - b. 2023-2024 Revenue Policy (Attachment 2)
 - c. 2024-2034 Long-Term Financial Plan (Attachment 3)
 - d. 2024-2025 Fees & Charges (Attachment 4);
2. Note the submissions received from the community and;
3. Respond to community members who provided input into the draft plans and thank them for their input.

Cr Ham/Cr Ivill

M112/24 RESOLVED to move into Committee of the Whole.

Cr Ham/Cr Hughes

CARRIED UNANIMOUSLY**M113/24 RESOLVED** to move out of Committee of the Whole.

Cr Thomson/Cr Livermore

CARRIED UNANIMOUSLY

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Mayor

Interim General Manager

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M114/24 RESOLVED:

THAT COUNCIL:

1. Adopt the following Integrated Planning & Reporting documents with suggested amendments as per attached feedback summary:
 - a. Combined Delivery Program and 2024-2025 Operational Plan (Attachment 1) including:
 - i. 2024-2025 Operational Budget
 - ii. 2024-2025 Capital Budget
 - b. 2023-2024 Revenue Policy (Attachment 2)
 - c. 2024-2034 Long-Term Financial Plan (Attachment 3)
 - d. 2024-2025 Fees & Charges (Attachment 4);
2. Note the submissions received from the community and;
3. Respond to community members who provided input into the draft plans and thank them for their input.

Cr Ham/Cr Ivill

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hayes, Cr Ivill, Cr Larter, Cr Livermore, Cr Thomson

Against: Cr Hughes

CARRIED

8/1

10.3. FEES FOR COUNCILLORS AND MAYOR 2024/2025 FINANCIAL YEAR**M115/24 RESOLVED:**

THAT COUNCIL:

1. Note the Local Government Remuneration Tribunal's determination for a 3.75% increase in mayoral and councillor fees for the 2024/2025 financial year;
2. Set the annual Councillor Fee for the period 1 July 2024 to 30 June 2025 at the maximum amount \$18,340 under the 'Rural Large' Category rate in accordance with the provisions of section 248 of the *Local Government Act 1993*;
3. Set the annual addition Mayoral Fee for the period 1 July 2024 to 30 June 2025 at the maximum amount of \$39,350 under the 'Rural Large' Category rate in accordance with the provisions of section 249 of the *Local Government Act 1993*; and
4. Approve to pay the Deputy Mayor the proportion of the additional mayoral fee for such time as the Deputy Mayor acts in the Office of the Mayor, which is to be deducted from the Mayor's annual fee.

Cr Hayes/Cr Larter

For: Cr Ham, Cr Hayes, Cr Ivill, Cr Larter, Cr Livermore

Against: Cr Armour, Cr Chaffey, Cr Hughes, Cr Thomson

CARRIED

5/4

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Mayor

Interim General Manager

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10.4. 2024 LGNSW ANNUAL CONFERENCE 17-19 NOVEMBER TAMWORTH**M116/24 RESOLVED:**

THAT COUNCIL:

1. Authorise the attendance of the Mayor and Deputy Mayor and other Councillors wishing to attend;
2. Encourages Councillors to submit proposed motions to the Interim General Manager by Monday, 1 July 2024; and
3. Grant delegated authority to the Mayor to request the General Manager to submit any further proposed motions, after consulting with Councillors, after the 1 July deadline.

Cr Ivill/Cr Thomson

CARRIED UNANIMOUSLY

M117/24 RESOLVED to bring forward item 10.6 Public Swimming Pools 2023/2024 Season Report and item 10.7 Proposed Donations for 2024-2025.

Cr Thomson/ Cr Ham

CARRIED UNANIMOUSLY**10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT****RECOMMENDATION:**

THAT COUNCIL:

1. Note the Public Swimming Pools 2023/2024 Season Report;
2. Explore the expansion of pool revenue streams including aqua aerobics, learn to swim and canteen sales; and
3. Implement future pool operational cost savings by:
 - a. opening Adelong, Batlow, Khancoban and Tumbarumba pools two weeks later than the traditional dates with an estimated saving of \$60,000 per season:
 - i. Adelong – 26th October 2024 (swipe cards two weeks earlier)
 - ii. Batlow, Khancoban and Tumbarumba – 23rd November 2024 (swipe cards two weeks earlier)
 - b. reducing the operational open hours at Batlow and Khancoban pools to Thursday through to Sunday only (closed Monday to Wednesday) with an estimated saving of \$20,000 per season. Swipe card users retain access Monday to Wednesday.
4. Call for Expressions of Interest to operate the Adelong community aquatic centre using the Murrumbidgee Council model on a trial basis.

Cr Hayes/Cr Larter

M118/24 RESOLVED to consider Report 10.6 items point by point.

Cr Thomson/Cr Ham

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hayes, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Larter

CARRIED**8/1**

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Mayor_____
Interim General Manager

Snowy Valleys Council Ordinary Meeting Minutes

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10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT**M119/24 RESOLVED:**

THAT COUNCIL:

1. Note the Public Swimming Pools 2023/2024 Season Report.

Cr Thomson/Cr Hughes

CARRIED UNANIMOUSLY**10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT****M120/24 RESOLVED:**

THAT COUNCIL:

2. Explore the expansion of pool revenue streams including aqua aerobics, learn to swim and canteen sales.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY**10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT****M121/24 RESOLVED:**

THAT COUNCIL:

3. Implement future pool operational cost savings by:
 - a. opening Adelong, Batlow, Khancoban and Tumbarumba pools two weeks later than the traditional dates with an estimated saving of \$60,000 per season:
 - i. Adelong – 26th October 2024 (swipe cards two weeks earlier)
 - ii. Batlow, Khancoban and Tumbarumba – 23rd November 2024 (swipe cards two weeks earlier)
 - b. reducing the operational open hours at Batlow and Khancoban pools to Thursday through to Sunday only (closed Monday to Wednesday) with an estimated saving of \$20,000 per season. Swipe card users retain access Monday to Wednesday.

Cr Hughes/Cr Thomson

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Hayes, Cr Larter

CARRIED**7/2**

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Mayor_____
Interim General Manager

10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT**M122/24 RESOLVED:**

THAT COUNCIL:

4. Call for Expressions of Interest to operate the Adelong Community aquatic centre using the Murrumbidgee Council model on a trial basis.

Cr Hayes/Cr Larter

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

Against: Cr Ham, Cr Thomson

CARRIED**7/2****10.7. PROPOSED DONATIONS FOR 2024-2025****MOTION:**

THAT COUNCIL:

1. Note the report on proposed donations for 2024/2025;
2. Endorse the donations recommended for funding in the 2024/2025 financial year of \$29,674 which have an agreement in place or are subject to a previous Council resolution:

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025
Montreal Theatre	Community Group	All Rates and Charges	\$4,535
Landcare	Business	2000 KL Allowance as per Resolution 2012	\$5,257.70
Tumbarumbas Mens Shed	Community Group	Water 20MM and 20MM Sewer	\$880
Brungle Memorial Hall & Fire Service - Brungle Hall	RFS	Insurance	\$4,000
Tumut Rugby League Football Club	Sporting	400KL Domestic water Allowance - previous approval given via Council meeting for \$10,000 plus waiver of rates	\$15,000
TOTAL	-	-	\$29,674

Mayor_____
Interim General Manager

3. Endorse the donations recommended for funding in the 2024/2025 financial year of \$40,075.

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Adelong theatre inc	Community Group	Rates recovered 23/24	\$1,573.00	Yes
Tumut Town Band	Community Group	All Rates & Charges	\$4,482.08	Yes
Adelong Men's Shed	Community Group	Annual Rates	\$1,573.00	Yes
Tumut Scouts	Community Group	Non rateable – all other charges	\$1,833.00	Yes
Men's Shed Tumut – Railway	Community Group	Rates and Water - User agreement is silent on who pays rates and charges	\$4,073.00	Yes
Batlow Rescue Squad Search and Rescue	Community Group	rates, water, fire extinguishes, checks and replacements	\$2,086.45	Yes
Gilmore Hall & Fire Services – Gilmore Hall	Community Group	All Rates and Charges	\$1,081.42	Yes
Khancoban Op Shop (KUVA)	Community Group	All Rates and Charges	\$1,888.93	Yes
Batlow Museum	Community Group	3 x town bins	\$1,000.00	Yes
Adelong Alive Museum	Community Group	Insurance	\$1,000.00	Yes
Tumut Museum	Community Group	Insurance	\$1,000.00	Yes
St Vincent De Paul – Tumut	Registered Charity	Annual Sewerage Charges 75% 20mm	\$2,280.00 – annual rates only	Yes
Brungle Memorial Hall & Fire Service – Brungle Hall	RFS	All Rates and Charges reduction in 40ml access in water supply plus rates waived	\$811.51 Rates	Yes
Adelong Community Enterprises Inc	Community	Recovery of rates 2023/2024	\$2,308.04	Yes
Tumbarumba Historical Society Inc	Community	Insurances and maintenance of Tumbarumba archives and property	\$1,252.20	Yes

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Interim General Manager

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Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Tumbarumba Race Course	Sporting	Water metre size donation (difference 20mm to 40mm)	\$1,630.00	Yes
Tumbarumba Tennis Club	Community	Rates and Water	\$1,828.00	Yes
Rural Doctor - Network Bush Bursary Placements	Rural Group	Placement of medical students in country NSW during their university holidays	\$6,000.00	Yes
Jingellic Hub Inc	Community	Exemption of waste removal charges for the showground - 3 x red bins and 1 x recycle	\$2,374.00	Yes
TOTAL	-	-	\$40,075	-

Cr Thomson/Cr Ham

M123/24 RESOLVED to move into Committee of the Whole.

Cr Ham/Cr Thomson

CARRIED UNANIMOUSLY*Cr Hayes left the meeting at 3.18pm.**Cr Hayes returned to the meeting at 3.20pm.**Cr Ivill left the meeting at 3.28pm.**Cr Ivill returned to the meeting at 3.30pm.***M124/24 RESOLVED** to move out of Committee of the Whole.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY

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10.7. PROPOSED DONATIONS FOR 2024-2025**M125/24 RESOLVED:**

THAT COUNCIL:

1. Note the report on proposed donations for 2024/2025;
2. Endorse the donations recommended for funding in the 2024/2025 financial year of \$29,674 which have an agreement in place or are subject to a previous Council resolution:

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025
Montreal Theatre	Community Group	All Rates and Charges	\$4,535.00
Landcare	Business	2000 KL Allowance as per Resolution 2012	\$5,257.70
Tumbarumbas Mens Shed	Community Group	Water 20MM and 20MM Sewer	\$880.00
Brungle Memorial Hall & Fire Service - Brungle Hall	RFS	Insurance	\$4,000.00
Tumut Rugby League Football Club	Sporting	400KL Domestic water Allowance - previous approval given via Council meeting for \$10,000 plus waiver of rates	\$15,000.00
TOTAL	-	-	\$29,672.70

3. Endorse the donations recommended for funding in the 2024/2025 financial year of \$44,075.

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Former s355 committees	Community Group	Insurance assistance upon application	\$10,000.00	
Adelong theatre inc	Community Group	Rates recovered 23/24	\$1,573.00	Yes
Tumut Town Band	Community Group	All Rates & Charges	\$4,482.08	Yes
Adelong Men's Shed	Community Group	Annual Rates	\$1,573.00	Yes
Tumut Scouts	Community Group	Non rateable – all other charges	\$1,833.00	Yes
Men's Shed Tumut – Railway	Community Group	Rates and Water - User agreement is silent on who pays rates and charges	\$4,073.00	Yes

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Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Batlow Rescue Squad Search and Rescue	Community Group	rates, water, fire extinguishes, checks and replacements	\$2,086.45	Yes
Gilmore Hall & Fire Services – Gilmore Hall	Community Group	All Rates and Charges	\$1,081.42	Yes
Khancoban Op Shop (KUVA)	Community Group	All Rates and Charges	\$1,888.93	Yes
Batlow Museum	Community Group	3 x town bins	\$1,000.00	Yes
Adelong Alive Museum	Community Group	Insurance	\$1,000.00	Yes
Tumut Museum	Community Group	Insurance	\$1,000.00	Yes
St Vincent De Paul – Tumut	Registered Charity	Annual Sewerage Charges 75% 20mm	\$2,280.00 – annual rates only	Yes
Brungle Memorial Hall & Fire Service – Brungle Hall	RFS	All Rates and Charges reduction in 40ml access in water supply plus rates waived	\$811.51 Rates	Yes
Adelong Community Enterprises Inc	Community	Recovery of rates 2023/2024	\$2,308.04	Yes
Tumbarumba Historical Society Inc	Community	Insurances and maintenance of Tumbarumba archives and property	\$1,252.20	Yes
Tumbarumba Race Course	Sporting	Water metre size donation (difference 20mm to 40mm)	\$1,630.00	Yes
Tumbarumba Tennis Club	Community	Rates and Water	\$1,828.00	Yes
Jingellic Hub Inc	Community	Exemption of waste removal charges for the showground - 3 x red bins and 1 x recycle	\$2,374.00	Yes
TOTAL	-	-	\$44,074.63	-

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4. Suspend the CSU scholarships, SVC Community grants, SVC Capital Sports Grant and Event Sponsorship for the 2024/25 Financial Year, for further consideration during the development of the 2025/26 budget of income and expenditure.
5. Source alternate sponsors for the Charles Sturt Scholarships.

Cr Thomson/Cr Ham

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Hayes, Cr Later

CARRIED**7/2****10.5. OPERATIONAL COST SAVINGS MEASURES****M126/24 RESOLVED:**

THAT COUNCIL:

1. Endorse the cost saving initiatives identified in table 1 -

Library Services	\$132,323
Swimming Pool's	\$80,000
Waste Recovery Centre's	\$50,000
Reduction in staff	\$801,345
Grants, Sponsorship & Donations	\$150,000
TOTAL	\$1,213,668

Cr Thomson/Cr Ivill

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hayes, Cr Ivill, Cr Livermore

Against: Cr Larter, Cr Hughes, Cr Hayes

CARRIED**6/3****10.8. AUSTRALIA DAY 2025****M127/24 RESOLVED:**

THAT COUNCIL:

1. Receive the report on Australia Day 2025;
2. Continue with the Community-led model for the Australia Day events;
3. Allow community groups to choose to select their own Ambassador or to be involved in the Australia Day Ambassador program with a financial contribution;
4. Create an Award Nominations Portal (accessible all year) on the Snowy Valleys Council website where all award category nominations for all towns be entered;

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5. Select winners of the Snowy Valleys Australia Day awards from the pool of all nominees from all towns within each category;
6. Allocate \$12,000 to support the community-led Australia Day events each year in Council's operational budget;
7. Continue to apply to the National Australia Day Grants Program and utilise the funds in alignment with grant guidelines;
8. Continue to partner with local Indigenous organisations to hold Cultural Celebrations;
9. Hold a Civic Reception on the 25 January 2025 to deliver the Snowy Valleys Australia Day Awards and Citizenship Ceremony; and
10. Select an appropriate location for the Australia Day 2025 Civic Reception.

Cr Ham/Cr Ivill

CARRIED UNANIMOUSLY**10.9. ADMINISTRATIVE REVIEW OF ALCOHOL FREE ZONES POLICY AND RE-ESTABLISHMENT OF ALCOHOL FREE ZONES****M128/24 RESOLVED:**

THAT COUNCIL:

1. Adopt the minor administrative amendments to the Alcohol Free Zones Policy - SVC-HB-PO-080-02 and re-establish the existing zones;
2. Proceed to amend the signage in the locations as outlined in the Policy to restrict alcohol use for the maximum period under the guidelines from 1 July 2024 to 30 June 2028; and
3. Utilise funding for the signage amendments from the adopted 2023/2024 operational budget for Alcohol Free Zones.
4. Further investigate additional alcohol free zones.

Cr Thomson/Cr Ham

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Hayes, Cr Larter

CARRIED**7/2****10.10. MAKING AND LEVYING THE RATES AND ANNUAL CHARGES 2024-2025****M129/24 RESOLVED:**

THAT COUNCIL:

1. Note the report on Making of the 2024/2025 Rates and Charges.

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2. Approve the making of the rates and charges and levy the following Rates and Annual Charges for the year 1 July 2024 to 30 June 2025 pursuant to section 535 of the *Local Government Act 1993*;
3. In accordance with section 494 of the *Local Government Act 1993*, Council hereby makes the ordinary rates for the year 1 July 2024 to 30 June 2025 as follows, inclusive of the rate peg of 5%:
 - a) An ordinary rate on all rateable land categorised as FARMLAND in accordance with Section 515 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$484.30 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 46% of the total yield of this rate, which is in conformity with section 500, and an ad valorem rate of 0.1761 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* this ad valorem rate be named Ordinary Farmland Rates and base be named Farmland Base.
 - b) An ordinary rate on all rateable land categorised as RESIDENTIAL in accordance with Section 516 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$472.08 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 44% of the total yield of this rate, which is in conformity with section 500, and an ad valorem rate of the 0.4113 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993*, this ad valorem rate be named Ordinary Residential Rates and base be names Residential Base.
 - c) An ordinary rate on all rateable land categorised as BUSINESS in accordance with Section 518 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$216.44 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 10% of the total yield of this rate, and an ad valorem rate of 0.9429 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* this ad valorem rate be named Ordinary Business Rate and base be name Business Base.
 - d) An ordinary rate on all rateable land categorised as MINING in accordance with Section 517 of the *Local Government Act 1993* within Snowy Valleys Council LGA comprising of a base amount of \$355.16 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 0% of the total yield of this rate, and ad valorem rates of 0.7746 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* the ad valorem rate be names Ordinary Mining Rates and base be named Mining Base.
4. Pursuant to sections 496 and 501 of the *Local Government Act 1993*, Council hereby make the following waste charges for the year 1 July 2024 to 30 June 2025:
 - a) A domestic waste management 1 x waste 140L, 1 x recycle 240L and 1 x FOGO 240L annual charge of \$550.00 per annum be made for the provision of domestic waste removal services for each rateable parcel of land for which the service can be supplied and contains a dwelling, whether occupied or vacant. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Domestic Waste Service.
 - b) A non-domestic waste management 1 x waste 140L, 1 x recycle 240L and 1 x FOGO 240L annual charge of \$625.00 per annum be made for the provision of commercial waste and recycling waste removal services for each rateable parcel of land for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Business Waste Service.
 - c) A non-domestic waste management - 1 x waste 240L, 1 x recycle 240L and 1 x FOGO 240L bins charge of \$790.00 per annum be made for the provision of commercial waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Non-Standard Com 3 x Waste 240L.

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- d) A school waste management 1 x waste 140L, 1 x recycle 240L and 1 x FOGO 240L annual charge of \$550.00 per annum be made for the provision of business waste and recycling waste removal services for each parcel of land for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named School Waste Service.
- e) A waste access management annual charge of \$68.00 per annum be made for each rateable parcel of land within the LGA, other than Brindabella and vacant farmland. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Waste Access Charge and Waste Access Vacant Land.
- f) A domestic 1 x recycling 240L fortnightly (additional bin) charge of \$125.00 per annum be made for the provision of additional recycling waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be name Special Recycling Only - Domestic (additional bin).
- g) A domestic 1 x waste 140L fortnightly (additional bin) charge of \$210.00 per annum be made for the provision of additional domestic waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Waste Only - Domestic (additional bin).
- h) A domestic 1 x FOGO 240L weekly (additional bin) charge of \$142.00 per annum be made for the provision of additional FOGO removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named FOGO Only - Domestic (additional bin).
- i) A non-domestic 1 x FOGO 240L weekly (additional bin) charge of \$200.00 per annum be made for the provision of additional FOGO removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Non-Standard Com 1 x 240L FOGO Weekly (additional bin).
- j) A non-domestic 1 x waste 240L fortnightly (additional bin) charge of \$440.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Non-Standard Com 1 x Water 240L Fortnightly (additional bin).
- k) A non-domestic 1 x waste 240L weekly (additional bin) charge of \$880.00 per annum be made for the provision of additional waste remove services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Non-Standard Com 1 x Waste 240L Weekly (additional bin).
- l) A non-domestic 1 x recycle 240L fortnightly (additional bin) charge of \$175.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be names Non-Standard Com 1 x 240L Recycle Fortnightly (additional bin).
- m) A non-domestic 1 x waste 140L fortnightly (additional bin) charge of \$250.00 per annum be made for the provision of additional waste removal services for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Non-Standard Com 1 x Waste 140L Fortnightly (additional bin).
- n) A non-domestic 1 x waste 140L weekly (additional bin) charge of \$500.00 per annum be made for the provision of additional waste removal service for which the service can be supplied and requested. In accordance with Section 543 (3) of the *Local Government Act 1993*, this charge be named Non-Standard Com 1 x Waste 140L Weekly (additional bin).

5. In accordance with Section 501 of the *Local Government Act 1993*, Council hereby make the following annual Liquid Trade Waste Charges for where the program exists:

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Category 1 Charge	\$199.00
Category 2 Charge	\$430.00
Category 3 Charge	\$785.00

6. In accordance with Section 496A of the *Local Government Act 1993* and the LG Circular 05/69, Council levy an annual Stormwater Management Charge of \$25.00 for each residential property excluding vacant land in the Tumbarumba area and a maximum of \$75.00 for commercial properties excluding vacant land in the Tumbarumba area.

7. Council pursuant to Sections 501,552 and 535 of the *Local Government Act 1993*, hereby make the following sewer charges for the year 1 July 2024 to 30 June 2025:

Residential Access Charge	\$875.00
Unoccupied Sewerage Charge	\$875.00
Commercial Access Charge - 20mm	\$620.00
Commercial Access Charge - 25mm	\$970.00
Commercial Access Charge - 32mm	\$1,590.00
Commercial Access Charge - 40mm	\$2,480.00
Commercial Access Charge - 50mm	\$3,880.00
Commercial Access Charge - 65mm	\$6,550.00
Commercial Access Charge - 80mm	\$9,920.00
Commercial Access Charge - 100mm	\$15,500.00
Sewer Access Charge - 50mm + 100mm	\$19,380.00

8. Council pursuant to Sections 501,552 and 535 of the *Local Government Act 1993*, hereby make the following water charges for the year 1 July 2024 to 30 June 2025:

Vacant Land within Access water charge area	\$260.00
Water Access Charge - 20mm	\$260.00
Water Access Charge - 25mm	\$410.00
Water Access Charge - 32mm	\$670.00
Water Access Charge - 40mm	\$1,040.00
Water Access Charge - 50mm	\$1,630.00
Water Access Charge - 65mm	\$2,750.00
Water Access Charge - 80mm	\$4,160.00
Water Access Charge - 100mm	\$6,500.00
Water Access Charge - 150mm and above	\$14,630.00
Raw Water Access Charge - 20mm	\$260.00
Raw Water Access Charge - 25mm	\$410.00
Raw Water Access Charge - 32mm	\$670.00
Raw Water Access Charge - 40mm	\$1,040.00

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Vacant Land within Access water charge area	\$260.00
Raw Water Access Charge - 50mm	\$1,630.00
Raw Water Access Charge - 65mm	\$2,750.00
Raw Water Access Charge - 80mm	\$4,160.00
Raw Water Access Charge - 100mm	\$6,500.00
Raw Water Access Charge - 150mm and above	\$14,630.00

9. That the rates as made be levied for the 2024/2025 year by service of a Rates and Charges Notice pursuant to Section 546 of the *Local Government Act 1993*.

10. Adopts an interest rate of 10.5% on overdue rates and charges for period 1 July 2024 to 30 June 2025 as determined as the maximum interest rate in accordance with Section 566 (3) of the *Local Government Act 1993*.

Cr Ham/Cr Hughes

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hayes, Cr Hughes, Cr Ivill, Cr Livermore, Cr Thomson

Against: Cr Larter

CARRIED

8/1

10.11. ROADS EXPENDITURE REPORT 2023/2024

M130/24 RESOLVED:

THAT COUNCIL:

1. Note the 'Roads Expenditure Report 2023/2024' on the Budget expenditure and associated remedial actions.
2. Fund from untied revenue the estimated over expenditure on local roads as at 30 June 2024 of \$300,000.

Cr Ivill/Cr Ham

CARRIED UNANIMOUSLY

10.12. STATEMENT OF INVESTMENTS - MAY 2024

M131/24 RESOLVED:

THAT COUNCIL:

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

Cr Ham/Cr Thomson

CARRIED UNANIMOUSLY

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10.13. WATER AND WASTEWATER CHARGING POLICY REVIEW**M132/24 RESOLVED:**

THAT COUNCIL:

1. Endorse the AMENDED *Water and Wastewater Charging Policy* - SVC-ENG-PO-105-03 for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition, a further report will be provided to Council; and
3. Adopt the AMENDED *Water and Wastewater Charging Policy* - SVC-ENG-PO-105-03 if no submissions are received on the day after the completion of the public exhibition period.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY**11. MANAGEMENT REPORTS****11.1. PLANNING PROPOSAL PP2023/0002 - BAGO FOREST ROAD, TUMBARUMBA****M133/24 RESOLVED:**

THAT COUNCIL:

1. Support the planning proposal PP2023/0002 prepared to amend the *Tumbarumba Local Environmental Plan (LEP) 2010* subject to the following:
 - a. The Draft Planning Proposal is updated to incorporate details provided within the RFI Response Letter, dated 4 April 2024, within 21 days; and
2. Remove provisions relating to proposed clause 4.1AB exception to minimum lot size for biodiversity conservation under point 6 relating to site specific requirements.
3. Forward the planning proposal to the Department of Planning and Environment for a Gateway Determination.

Cr Ham/Cr Larter

For: Cr Chaffey, Cr Ham, Cr Hughes, Cr Ivill, Cr Larter, Cr Livermore

Against: Cr Armour, Cr Hayes, Cr Thomson

CARRIED**6/3**_____
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11.2 TUMUT MULTI-PURPOSE CENTRE SITE OPTIONS ANALYSIS**M134/24 RESOLVED:**

THAT COUNCIL:

1. Cease the current "reject and negotiate" process for the Tumut Multi-Purpose Centre as resolved by Council at its 14 December 2023 meeting;
2. Consider the options analysis for the three (3) alternative site options for the Tumut Multi-Purpose Centre as outlined in this report;
3. Adopt the Richmond Street site opposite the Tumut Bowling Club (unused bowling greens) as the preferred site option for further feasibility and Geotech investigation;
4. Resolves to take over the land as Crown Lands manager which is known as Lot 1/81 DP759004, No. 312513 at the corner of Russel and Robertson Streets, Tumut that is currently leased by Crown Lands to the Tumut Bowling and Recreation Club Ltd.

Cr Ivill/Cr Larter

CARRIED UNANIMOUSLY*Cr Ham left the meeting at 4.18pm***11.3. TUMBARUMBA START STRONG PRESCHOOL - PUBLIC CONSULTATION - KING GEORGES PARK****M135/24 RESOLVED:**

THAT COUNCIL:

1. Reaffirms its resolution from 16 February 2023 meeting; and
2. Note the public submissions received in response to the proposed lease of King Georges Park Tumbarumba for the purposes of a Preschool.

Cr Thomson/Cr Ivill

CARRIED UNANIMOUSLY*Cr Ham returned to the meeting at 4.19pm.***11.4. CARAVAN PARKS - EXPRESSIONS OF INTEREST****M136/24 RESOLVED:**

THAT COUNCIL:

1. a) Enters into a new lease arrangement with the Adelong Services and Citizens Club over the Adelong (Golden Gully) Caravan Park site on a 5 x 5 x 5 year lease;
b) investigate the option for the lessee to purchase the site;
2. Authorise the Interim General Manager or delegate to enter into direct negotiation and finalise the draft Heads of Agreement with the Adelong Services and Citizens Club for the Adelong (Golden Gully) Caravan Park;

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3. Authorise the Interim General Manager at the end of successful negotiations to execute and enter into a new lease arrangement with the Adelong Services and Citizens Club for the Adelong (Golden Gully) Caravan Park site;
4. Authorise the Interim General Manager and Mayor to affix the council Seal and execute all associated documentation to the lease agreement;
5. Upon execution of the lease, advertise information relating to the lease / leases in accordance with the *Government Information (Public Access) Act 2009* - Part 3 Division 5 - Government Contracts with Private Sector;
6. Formally terminate the existing lease at Riverglade Caravan Park, Tumut which expired on 30 December 2023 and extend this lease only to 31 July 2024 to enable the existing operator to transition management of the Caravan Park site over to Council;
7. Note that the termination letter for the lease at the Riverglade Caravan Park prepared by Council's Lawyers gives the current operator six (6) months to remove all cabins from the site;
8. Undertake an independent market valuation on the 34 x cabins at the Riverglade Caravan Park, Tumut;
9. Re-advertise the Expression of Interest in the second quarter of the 2024-2025 financial year as no acceptable submissions were received for the Caravan sites at Batlow and Tumut, with Tumbarumba being excluded from this second Expression of Interest process;
10. Treat matters in the Confidential Report specified in Sections 10A(2)(d)(i) as confidential and remain confidential until Council determines otherwise; and
11. Write to the unsuccessful Expression of Interest submitters advising of the outcomes of the Expression of Interest process.

Cr Hayes/Cr Larter

CARRIED UNANIMOUSLY**11.5. TUMBARUMBA SPORTS ACADEMY OPERATION AND MANAGEMENT AGREEMENT****M137/24 RESOLVED:**

THAT COUNCIL:

1. Endorse the signing of the Operation and Management Agreement (OAM) with the Tumbarumba Sports Academy Incorporated as a trial model to enable Council to deliver local community-based programs and activities at a relatively low cost to Council and address specific needs or gaps in Council's programs at a "grass roots level";
2. Authorise the Interim General Manager or delegate to finalise and execute the OAM with the Tumbarumba Sports Academy Incorporated;
3. Upon execution of the OAM, advertise information relating to the agreement in accordance with the *Government Information (Public Access) Act 2009* - Part 3 Division 5 - Government Contracts with Private Sector; and
4. Treat matters in the Confidential Report attached as specified in Sections 10A(2)(d)(i) as confidential and remain confidential until Council determines otherwise.
5. Adopts this Operation and Management Agreement (OAM) as a template agreement for all future shared arrangements for community facilities.

Cr Ham/Cr Hayes

CARRIED UNANIMOUSLY

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11.6. TUMUT DISTRICT NEIGHBOURHOOD CENTRE - NEW LEASE AGREEMENT**M138/24 RESOLVED:**

THAT COUNCIL:

1. Enters into a new lease arrangement with the Tumut & District Neighbourhood Centre Incorporated for the Council owned property Lot 1019 / DP 1099418, located at 173 Wynyard Street Tumut, on a three (3) year lease arrangement commencing 1 July 2024 with an option to extend the lease for a further two (2) year period;
2. Authorise the Interim General Manager or delegate to enter into direct negotiation and finalise the draft Heads of Agreement with the Tumut & District Neighbourhood Centre;
3. Authorise the Interim General Manager at the end of successful negotiations to enter into a new lease arrangement with the Tumut & District Neighbourhood Centre for the Council owned property (Lot 1019 DP 1099418), located at 173 Wynyard Street Tumut;
4. Authorise the Interim General Manager and Mayor to affix the Council Seal and execute all associated documentation to the lease agreement;
5. Upon execution of the lease, advertise information relating to the lease in accordance with the Government Information (Public Access) Act 2009 - Part 3 Division 5 - Government Contracts with Private Sector;
6. Treat matters in the Confidential Attachment specified in Sections 10A(2)(d)(i) as confidential and remain confidential until Council determines otherwise; and
7. Note that all parties have to meet their own legal costs associated with the preparation and execution of the lease.

Cr Thomson/Cr Hughes

CARRIED UNANIMOUSLY**12. MINUTES OF COMMITTEE MEETINGS****12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE 17 MAY 2024****M139/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Audit Risk and Improvement Committee held on 17 May 2024.

Cr Ivill/Cr Ham

CARRIED UNANIMOUSLY**12.2. MINUTES - LOCAL TRAFFIC COMMITTEE MEETING - 8 MAY 2024****M140/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Local Traffic Committee held on 8 May 2024.

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Interim General Manager

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2. Adopt the following recommendation/s from the minutes of the Local Traffic Committee meeting on the 8 May 2024:

ITEM 8.1 – REQUEST “NO STOPPING” SIGNAGE – REEDY STREET, BATLOW

- Support the application for the “No Stopping” signage at the frontage of 10 Reedy Street, Batlow, subject to provision of standard terms and conditions.

ITEM 8.2 – REQUEST – CHANGE SCHOOL SPEED ZONE – HOWICK STREET, TUMUT

- Reject the request for a school speed zone adjacent to the Tumut Community Preschool in Howick Street, Tumut and that Council undertake a traffic survey to review the speed and traffic volumes from May 2024.

ITEM 8.3 – SPECIAL REQUEST – JACK RYAN VC HUME HIGHWAY STOP – GUNDAGAI TO TARCUTTA SECTION

- Support the Jack Ryan VC special memorial request for a highway stop between Gundagai and Tarcutta on the Hume Highway, subject to Council's standard conditions.
- Write to the Transport for NSW Regional Director, requesting consideration of naming an existing Rest Area, in close proximity to the Tumut area, after Jack Ryan VC, and that Council be consulted.

ITEM 8.4 – SPECIAL EVENT APPLICATION – SNOWY MOUNTAINS ENDURANCE RIDERS ZONE CHAMPIONSHIP – 27-28 JULY 2024

- Support the Special Event application for the Snowy Mountains Endurance Riders Zone Championships Event to be held 27-28 July 2024, subject to Council's standard conditions.

ITEM 8.5 – SPECIAL EVENT APPLICATION – BLOOM STREET FESTIVAL – 11-13 OCTOBER 2024

- Provide in principle support for the Bloom Street Festival Event to be held 11-13 October 2024, should the funding application be successful. Traffic documentation will be supplied to the Committee.

ITEM 8.6 – SPECIAL EVENT APPLICATION – HUME & HOVELL ULTRA MARATHON – 12-13 OCTOBER 2024

- Support the application for the Hume and Hovell Ultra Marathon Event to be held 12-13 October 2024, subject to Council's standard conditions.

ITEM 8.7 - SPECIAL EVENT APPLICATION – SNOWY VALLEYS CYCLE CHALLENGE – 10 NOVEMBER 2024

- Support the Special Event application for the Snowy Valleys Cycle Challenge Event to be held on the 10 November 2024, subject to Council's standard conditions.

ITEM 8.8 – SPECIAL EVENT APPLICATION – ZONE 20 PONY CLUB – 12-19 JANUARY 2025

- Support the Special Event application for the Zone 20 Pony Club Parade to be held 18 January 2025 subject to:
 - Approval to include in Insurance documentation provided, clearly nominate Transport for NSW, Snowy Valleys Council and Police as interested parties. A letter of intent from the Insurance Company for the insurance renewal is to be provided 4 weeks prior to the Event being held.
 - A condition of approval is that Organisers ensure all manure is collected immediately following the Parade from the roadway.
 - The Organising Committee is to be advised that if there is a noncompliance again with the upcoming Event, it is an offence under the "Summary Offences Act 1988".

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers 76 Capper Street Tumut and Via Video Link on Thursday, 20 June 2024

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Mayor

Interim General Manager

Snowy Valleys Council Ordinary Meeting Minutes

Thursday, 20 June 2024

Cr Ivill/Cr Ham

CARRIED UNANIMOUSLY

12.3. MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 15 MAY 2024

M141/24 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Glenroy Heritage Reserve Committee Meeting held on 15 May 2024.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY

13. CONFIDENTIAL

Nil.

14. MEETING CLOSURE

There being no further business to discuss, the meeting was closed at 4.30pm.

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers 76 Capper Street Tumut and Via Video Link on Thursday, 20 June 2024

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Mayor

Interim General Manager

6. CORRESPONDENCE/PETITIONS

7. MAYORAL MINUTE

CONFIDENTIAL MAYORAL MINUTE - NEGOTIATION OF NEW CONTRACT OF EMPLOYMENT - INTERIM GENERAL MANAGER

This report is confidential under the *Local Government Act 1993* Section 10A 2(a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest and will be addressed at the end of the meeting.

8. NOTICE OF MOTION/NOTICE OF RESCISSION**8.1. NOTICE OF MOTION: TUMBARUMBA START STRONG PRESCHOOL - REQUEST FOR REFUND AND WAIVER OF DEVELOPMENT FEES****COUNCILLOR JOHN LARTER****SUMMARY:**

Following the Council resolution of 16 May 2024 on this item, which was lost, the following Notice of Motion has been submitted by Councillor John Larter:

NOTICE OF MOTION:**THAT COUNCIL:**

1. Refund the related development application fee and notification costs of DA 2023/0155 (excluding state government levies being plan first levy and commissions and the planning portal lodgement fee). The total refundable amount being \$4,217.29 GST not applicable;
2. Waive the Construction Certificate application fee where Council is nominated as the Principal Certifier including inspection fees and Occupation Certificate application associated with DA 2023/0155 (excluding State Government statutory fees such as Long Service Levy and Long Service Levy Commissions). The total amount waived being \$8,678 Inc GST;
3. Waive the *Section 68 Local Government Act 1993* Approval fees associated with DA 2023/0155. The total amount waived being \$176 GST not applicable.
4. Waive the *Section 138 Roads Act 1993* application fees associated with DA 2023/0155, being \$352 GST not applicable; and
5. Record the donation of \$13,423.29 to the Tumbarumba Start Strong Preschool in the Snowy Valleys Council Annual Report for community donations.

RESOURCING IMPLICATIONS:

The estimated \$13,423.29 of fees waived by Council for this Development is to be formalised at the end of the Development Application process through Council's Finance System and recorded as a donation.

GENERAL MANAGER ADVICE:

Clause 17.5 of the *Code of Meeting Practice* states that 'if a motion has been lost, a motion having the same effect must not be considered unless notice of it has been duly given in accordance with clause 3.10.

Clause 3.10 states 'a councillor may give notice of any business they wish to be considered by the council at its next ordinary meeting by way of a notice of motion. To be included on the agenda of the meeting, the notice of motion must be in writing and must be submitted no later than 10am on the Monday eight (8) business days before the meeting is to be held'.

Clause 17.6 states that 'a notice of motion to alter or rescind a resolution, and a notice of motion which has the same effect as a motion which has been lost, must be signed by three (3) councillors if less than three (3) months has elapsed since the resolution was passed, or the motion was lost'.

Therefore, in accordance with the above clauses, the Notice of Motion submitted is in order to be considered at the 18 July 2024 Ordinary meeting of Council.

ATTACHMENTS

1. Notice of Motion: Tumbarumba Start Strong Preschool - Request for Refund & Waiver of Development Fees

Attachment 1 - 20240718 NOM - Tumbarumba SS Preschool - Request for Refund & Waiver of Development Fees



NOTICE OF MOTION

Under Clause 3.10 of Councils Code of Meeting Practice, I give notice that the following motion be placed on the Council Agenda for the Ordinary Meeting of Council, to be held on:

Day and Date of Ordinary Meeting	18 July 2024
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SUBJECT:	TUMBARUMBA START STRONG PRESCHOOL – REQUEST FOR REFUND AND WAIVER OF DEVELOPMENT FEES
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Motion -

THAT COUNCIL:

1. Refund the related development application fee and notification costs of DA 2023/0155 (excluding state government levies being plan first levy and commissions and the planning portal lodgement fee). The total refundable amount being \$4,217.29 GST not applicable;
2. Waive the Construction Certificate application fee where Council is nominated as the Principal Certifier including inspection fees and Occupation Certificate application associated with DA 2023/0155 (excluding State Government statutory fees such as Long Service Levy and Long Service Levy Commissions). The total amount waived being \$8,678 Inc GST;
3. Waive the *Section 68 Local Government Act 1993* Approval fees associated with DA 2023/0155. The total amount waived being \$176 GST not applicable.
4. Waive the *Section 138 Roads Act 1993* application fees associated with DA 2023/0155, being \$352 GST not applicable; and
5. Record the donation of \$13,423.29 to the Tumbarumba Start Strong Preschool in the Snowy Valleys Council Annual Report for community donations.

General Manager's Comment: Refer to accompanying report.

Councillor Name: John Larter.....

Signature

Date: 05 July 2024.....

Councillor Name: James Hayes

Signature

Date: 08 July 2024.....

Councillor Name:.....

Signature

Date:

9. URGENT BUSINESS WITHOUT NOTICE

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. DE-AMALGAMATION UPDATE

REPORT AUTHOR: INTERIM GENERAL MANAGER

EXECUTIVE SUMMARY:

At the 15 February 2024 meeting it was resolved to provide regular updates to Council in relation to the progress of ascertaining the feasibility of de-amalgamating Snowy Valleys Council into the two former Council areas being Tumut and Tumbarumba.

This report serves to provide Councillors with an update.

RECOMMENDATION:

THAT COUNCIL:

1. **Note the report on the De-amalgamation Update.**

BACKGROUND:

Since the February 2024 Council meeting, monthly reports have been submitted to provide an update on the progress of the de-amalgamation, and any associated issues to be addressed by Council.

In this update the following matters will be addressed:

1. Status of the preparation of the De-amalgamation Implementation Plan (DIP) and Financial Sustainability Plan (FSP)
2. Timetable for the completion of the De-amalgamation Implementation Plan and Financial Sustainability Plan

REPORT:

Snowy Valleys Council De-amalgamation Implementation and Financial Sustainability Plan

Peter Tegar, Always Thinking Advisory, has been appointed to assist Council in the preparation of the DIP and FSP and all required and available data has been provided.

Actions completed since the June Council Meeting Report are:

- Workshop held with Executive Staff 24 June 2024
- Workshop and financial sustainability update held with Councillors on 11 July 2024

It is anticipated that the DIP and FSP will be completed in early August with a Councillor Workshop scheduled for Thursday, 8 August 2024. It is expected that the DIP and FSP will be formally presented to the 15 August 2024 Ordinary meeting of Council.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 5 - Our Civic Leadership

Community Strategic Plan Strategic Objectives

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

5.5 Provide effective short and long term financial management to deliver financial sustainability

FINANCIAL AND RESOURCES IMPLICATIONS:

At this early stage in the de-amalgamation process, the feasibility and cost of de-amalgamating Snowy Valleys Council are unknown, however, Council has approved funding of up to \$70,000 to complete Stage 1 of the De-amalgamation Implementation Plan.

Funding of \$45,000 has been approved by the Office of Local Government, with the balance being provided by Snowy Valleys Council.

Should Council be able to demonstrate the financial sustainability of two proposed new councils, and ultimately with the approval of the Minister, significant additional funding would then be required to complete the second stage of the De-amalgamation Implementation Plan, along with the actual implementation costs.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Under section 218CD (1) of the *Local Government Act 1993* (the Act), Snowy Valleys Council has submitted a business case for the dissolution of Snowy Valleys Council and the re-creation of its former areas of Tumut and Tumbarumba.

As required by section 218CD (2) of the Act, the Minister for Local Government has referred the Business Case to the Local Government Boundaries Commission to conduct an inquiry and report on the matter.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

The risk has been assessed as high, as at this stage, the De-amalgamation Business Case is before the Local Government Boundaries Commission for examination, and it is unknown whether the State Government will provide funding for Council's wish to de-amalgamate.

Changes to the *Local Government Act 1993* however, has given the Minister for Local Government the discretion to provide either a grant or a loan to assist with the de-amalgamation costs should a de-amalgamation be approved.

OPTIONS:

1. Adopt as per recommendations set out in this report.
2. Amend the recommendations as referred to in this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No.

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Nil.

ATTACHMENTS

Nil.

10.2. CANCELLATION OF SEPTEMBER 2024 ORDINARY MEETING OF COUNCIL

REPORT AUTHOR: GOVERNANCE OFFICER

RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE

EXECUTIVE SUMMARY:

In response to the 2024 Local Government (LG) Elections on Saturday, 14 September 2024, and the implementation of the Caretaker Period from 16 August, the Ordinary Council Meeting currently scheduled for 19 September 2024 is not required.

Councils that elect their Mayor via Councillors are required to hold a mayoral election within 3 weeks of the declaration of the Ordinary Council election.

Due to the 2024 LG Election on Saturday, 14 September, Council will be without elected officials between the period of the election, Saturday 14 September, and the formal declaration of results expected between 1-4 October 2024.

RECOMMENDATION:

THAT COUNCIL:

- 1. Approve the cancellation of the Ordinary Council meeting scheduled for Thursday, 19 September 2024;**
- 2. Schedule an extraordinary meeting for Tuesday, 15 October 2024 to deal specifically with the matters of oath or affirmation of office by councillors, the mayor and deputy mayor election and the filling of vacancies in the Office of a Councillor within the first 18 months following the election; and**
- 3. Schedule an Ordinary Council meeting for Thursday, 17 October 2024.**

BACKGROUND:

The Ordinary Meeting scheduled for 19 September 2024 was adopted on 17 October 2023 by resolution M207/23, and included as part of the 2024 Meeting Calendar in December 2023. This meeting calendar scheduled meetings for the next 12 months.

In response to changing postal delivery services, on the advice of the NSW Electoral Commission, the time for the receipt of postal votes has been extended to 13 days after election day, being 27 September, and the formal declaration of results expected between 1-4 October 2024.

Council must schedule the timing of their first meetings following the election on this basis.

REPORT:

In order to manage the legislated requirements under s.233A (taking of the oath or affirmation of office), s.290 (election of mayor & deputy mayor), and s.291A (filling of councillors vacancies) of the *Local Government Act 1993*, it is recommended to schedule an extraordinary meeting of the new council on Tuesday, 15 October 2024, followed by an ordinary meeting on Thursday, 17 October 2024 that will provide the opportunity to meet the above mentioned legislated requirements and resolve on matters not able to be addressed because of the constraints imposed by the Caretaker Period and the absence of elected officials due to the timing of the Local Government elections.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:**Integrated Planning and Reporting Framework:****Community Strategic Plan Theme**

Theme 5 - Our Civic Leadership

Community Strategic Plan Strategic Objectives

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

5.4 Maintain and deliver a governance framework that guides good decision making, accountability and legislative compliance

FINANCIAL AND RESOURCES IMPLICATIONS:

Nil

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Local Government Act 1993, sections 233A, 290 and 291A.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

In accordance with Section 233A of the Act, oaths or affirmations of office must be taken at or before the first meeting of the elected Council, and are also required to hold a mayoral election within 3 weeks of the declaration of the Local Government elections.

OPTIONS:

1. Adopt as per recommendations set out in this report - preferred option.
2. Amend this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

The cancellation of the September meeting will be published through Council's normal communication channels. These dates will also be included in the Snowy Valleys Council Candidate Handbook.

ATTACHMENTS

Nil.

10.3. ATTENDANCE - 2024 LGNSW DESTINATION AND VISITOR ECONOMY CONFERENCE 28-30 MAY

REPORT AUTHOR: COUNCILLOR JULIA HAM

RESPONSIBLE DIRECTOR: INTERIM GENERAL MANAGER

EXECUTIVE SUMMARY:

Councillor Julia Ham and Councillor James Hayes attended the 2024 LGNSW Destination and Visitor Economy Conference on 28-30 May in Wagga Wagga and have provided the following report on the outcomes.

RECOMMENDATION:

THAT COUNCIL:

- 1. Note the report on the 2024 LGNSW Destination and Visitor Economy Conference outcomes from Councillor Julia Ham.**

BACKGROUND:

The 2024 LGNSW Destination and Visitor Economy Conference was held from 28 to 30 May at the Wagga Wagga Civic Theatre with the support of Wagga Wagga City Council, Coolamon Shire Council and Junee Shire Council. This annual event brings together local government staff and councillors, key stakeholders, and local operators to discuss insights into the ever-changing world facing future visitors.

REPORT:

The Visitor's Economy conference was held in Wagga Wagga at the Civic Theatre. The highlight was David Handley from Snowy Valles Sculpture Trail keynote speech about the trail and the beauty of the Snowy Valleys Region. Very grateful for this terrific presentation highlighting the assets of the Snowy Valley Region. Attached is David Handley's speech with photos of sculptures of the Snowy Valleys Sculpture Trail.

Workshops demonstrated the arts and culture in the Wagga Wagga region. Agritourism was discussed by a panel giving an example of growth in this area. Having the Western Sydney airport opening in 2026 will open the regional areas to extra tourism opportunities.

Attached is a presentation from the Destination NSW CEO Steven Cox. Mr Cox drives the strategic direction of Destination NSW, including the delivery of the NSW Visitor Economy Strategy 2023 to ensure NSW is the premier visitor economy of the Asia Pacific by 2030.

Dom Mehling, the General Manager of Tourism Australia, provided an update on the recovery of international markets, Tourism Australia's campaigns, and the latest consumer insights. His presentation is attached.

The conference dinner was held at the Wild Vine near Oura. A terrific evening and a good way to network with other Councillors and Mayors. Wagga Wagga Mayor Dallas Tout proudly spoke on Wagga Wagga regional visitor's economy. The next conference will take place at Tweed in 2026. Thank you for the opportunity to attend.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:**Integrated Planning and Reporting Framework:****Community Strategic Plan Theme**

Theme 2 - Our Economy

Community Strategic Plan Strategic Objectives

CSP2 Our diverse economy supports community longevity, vibrancy and a sustainable future

Delivery Program Principal Activities

2.1 Support the development of diverse local tourism offering and emerging markets

FINANCIAL AND RESOURCES IMPLICATIONS:

Cost of attendance for Cr Ham and Cr Hayes were reported in the April 2024 council meeting. In accordance with Council's *Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy* and Councillor's obligation to undertake professional development; a budget allocation has been established for this purpose.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Council's *Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy* requires a report to a council meeting on the outcomes of the attended conference within one month of the Councillor's attendance at the conference.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

Nil.

OPTIONS:

Nil.

COUNCIL SEAL REQUIRED:

No.

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Nil.

ATTACHMENTS

1. David Handley - Snowy Valleys Sculpture Trail Speech (Under separate cover)
2. Steve Cox - Destination NSW Presentation (Under separate cover)
3. Dom Mehling - Tourism Australia Presentation (Under separate cover)

10.4. 2024 REGIONS RISING NATIONAL SUMMIT 13-15 AUGUST CANBERRA**REPORT AUTHOR: ADMINISTRATION OFFICER - OFFICER OF THE GENERAL MANAGER****RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE**

EXECUTIVE SUMMARY:

Cr Hayes wishes to attend the 2024 Regions Rising National Summit. The Summit is being held between Tuesday 13 and Thursday 15 August at the National Convention Centre Canberra.

The purpose of this report is to approve the attendance of Cr Hayes at the Summit.

RECOMMENDATION:**THAT COUNCIL:**

1. **Approve the attendance of Cr Hayes at the 2024 Regions Rising National Summit on 13-15 August in Canberra.**

BACKGROUND:

Regions Rising is the Regional Australia Institute's (RAI's) national event series, running since 2019.

It is an engagement program, made up of in-person and virtual events, through which the RAI presents its research on regional issues to promote dialogue and thought leadership.

The Regions Rising event series brings together industry experts, economists, regional leaders, government, political leaders, academics and the community sector to deliver the latest information on the key pillars affecting regional communities - including jobs and skills, housing, population, liveability, productivity and resilience.

REPORT:

The 2024 Regions Rising National Summit will be held between Tuesday 13, and Thursday 15 August at the National Convention Centre Canberra. This year's Regions Rising National Summit program features engaging addresses from the nation's politicians, inspiring thought leaders and changemakers. A series of panels and concurrent sessions will address the key pillars of our Regionalisation Ambition – a framework to 'Rebalance the Nation', telling the stories of our regions' challenges and success stories, and providing guests with a wealth of knowledge to help drive change in their communities and businesses. The full program can be found in the attachments to this report or on the Regional Australia Institute website by using the following link [National Summit 2024 \(regionalaustralia.org.au\)](https://regionalaustralia.org.au)

In addition to the Summit a Summit Cocktail Party will be held on Tuesday evening and a Summit Dinner Function on Wednesday evening.

Below are the options and costs to attend:

Registration Details	Cost (incl. GST)
Full Package - Day 1 & Day 2 / Cocktail Party / Dinner	\$1,705.00
Summit Package - Day 1 & Day 2	\$1,320.00
Day 1 Package - Day 1 / Dinner	\$1,100.00
Day 2 Package - Day 2 / Dinner	\$1,100.00
Day 1 Registration	\$ 880.00
Day 2 Registration	\$880.00
Dinner Registration	\$275.00

Registration Details	Cost (incl. GST)
Corporate Table of 10 - Day 1 & Day 2 / Dinner	\$14,300.00
Cocktail Party	\$165.00

Cr Hayes wishes to register for the Summit Package - Day 1 & Day 2.

Costs and Benefits:

Expected Costs:

The direct costs for Cr Hayes to attend are included in the financial and resources implications section of the report.

Expected Benefits:

An opportunity to hear from thought leaders across all sectors of government, industry, academia, and most importantly regional communities

An opportunity to acquire new thinking on how the services, housing and skills landscape will develop to meet the ongoing demand across the country for regional living.

Be inspired to lean into a wholistic strategy when making decisions at a local level.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 1 - Our Community

Community Strategic Plan Strategic Objectives

CSP1 Our communities are connected and inclusive. Supported by services that nurture health, wellbeing and identity

Delivery Program Principal Activities

1.1 Provide services that support our community in all stages of life

FINANCIAL AND RESOURCES IMPLICATIONS:

Provision within Council's 2024/2025 Operational Budget have been made for the attendance at conferences by Councillors.

At the commencement of this term, a pro-rata amount of \$37,500 was allocated for training and conference attendance by the Mayor and Councillors as per below:

Mayor \$5,500

Deputy Mayor \$4,000

Councillors \$4,000

The current balance for Cr Hayes and the cost of \$1,320.00 incurred to attend the Summit are detailed below, noting actual costs will be subject to confirming travel and accommodation arrangements.

Councillors	Opening Balance	Registration Cost	Closing Balance
Cr Hayes	\$4,000	\$1,320.00	\$2,680.00

There are adequate funds available for Cr Hayes to attend the Summit.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Council's *Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy* requires Council to make a resolution on conference attendance for those seeking Council's financial support to attend.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

Councillors need to consider financial costs to attend, cancellation fees, and Councillor funds available to ensure Council stays within budget.

OPTIONS:

1. Adopt as per recommendations set out in this report - preferred option.
2. Decline the recommendations set out in this report

COUNCIL SEAL REQUIRED:

No.

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Councillor's attendance at the conference requires a further report to Council which will document the learnings for the attendance in accordance with the *Payment of Expenses and the Provision of Facilities to the Mayor and Councillors Policy*.

ATTACHMENTS

1. 2024 Regions Rising National Summit Program (Under separate cover)

10.5. CRIME PREVENTION PLAN UPDATE

REPORT AUTHOR: COORDINATOR PLACE ACTIVATION

RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE

EXECUTIVE SUMMARY:

The Crime Prevention Plan was adopted in April 2020 as a five-year plan (2020 - 2025) to recognise Council's role in promoting safety and security within our communities.

This is a community-wide plan and reflects a commitment from Council to work together with a range of organisations and local groups to provide a coordinated approach to crime prevention in the Snowy Valleys over the five-year period.

RECOMMENDATION:

THAT COUNCIL:

1. **Note the report on Crime Prevention Plan Update.**

BACKGROUND:

The Crime Prevention Plan was adopted in April 2020, M79/20 Resolution as per below:

10.4 DRAFT COMMUNITY PARTICIPATION PLAN AND DRAFT CRIME PREVENTION PLAN

M79/20 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Draft Community Participation Plan and Draft Crime Prevention Plan Feedback.
2. Note one submission received for the Draft Community Participation Plan.
3. Adopt the Community Participation Plan with changes in response to the submission.
4. Adopt the Crime Prevention Plan.
5. Write to the submitter, thanking them for the input and advising them of the outcome to their submission.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

REPORT:

Since April 2020 there has been a sporadic effort to address the actions in the Crime Prevention Plan, but this has not been formally reported back to Council since its inception.

The attached document provides an update on all of the actions in the Crime Prevention Plan and work that has been undertaken to date. Council staff also met with the NSW Police representatives to capture input relating to their associated actions.

The Crime Prevention Plan covers four (4) priority areas, being:

- Reduce opportunities for criminal offending
- Increased community confidence and heightened perceptions of safety
- Enhanced partnerships and collaboration

- Engaged and informed community

A renewed effort is required to ensure the remaining two-year period of the implementation of the Crime Prevention Plan remains in focus and the intended outcomes in the four (4) focus areas can be achieved.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 1 - Our Community

Theme 4 - Our Infrastructure

Theme 5 - Our Civic Leadership

Community Strategic Plan Strategic Objectives

CSP1 Our communities are connected and inclusive. Supported by services that nurture health, wellbeing and identity

CSP4 Our infrastructure includes Council services that plan, manage, maintain and renew our community infrastructure and transport networks

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

1.1 Provide services that support our community in all stages of life

1.2 Provide and maintain community spaces that encourage activity and wellbeing

4.2 Manage and plan for affordable infrastructure to meet current and future community needs

4.4 Plan and deliver a capital works program to responsibly manage and maintain community infrastructure

5.1 Communicate with our community and provide opportunities for participation in decision making

5.6 Proactively support and advocate for the needs of the community to other level of government and organisations

FINANCIAL AND RESOURCES IMPLICATIONS:

The Crime Prevention Plan has no specific budget funded by Council in its operational allocation. Repairs to damages on infrastructure and assets caused by crime activity is an additional cost to that department.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Nil.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

RISK CATEGORY	RISK DESCRIPTION	COST	BENEFIT
Legal	Citizens not following laws and undertaking crime activities.	Personal injury, financial cost, damage to infrastructure.	Increased adherence to laws and regulations, reduction in damage to community infrastructure.

RISK CATEGORY	RISK DESCRIPTION	COST	BENEFIT
Environmental & Public Health	Lack of engagement with public space due to the fear of crime activity.	Mental and physical health impacts.	Increased provision of a safe and secure environment.
Financial	Ongoing cost to Council and the community to repair damaged infrastructure.	Financial impacts.	Reduced damage to Council and community infrastructure.
People	People feel unsafe in their community.	Mental and physical health impacts.	Increased perception of safety and reduction in crime.
Technology	Lack of crime reporting and technology resources to assist in reducing crime.	Unknown cost of crime activity when not reported.	Utilisation of CCTV and reporting mechanisms to assist in the resolution of crime activity.
Stakeholder	Lack of collaboration or a united approach to reduce crime.	Underutilisation of resources across departments.	Partnership with NSW Police, Business Chambers and Agencies.

OPTIONS:

1. Adopt as per recommendations set out in this report - preferred option.
2. Amend recommendations set out in this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Council have been partnering with the NSW Police and undertake regular communication regarding crime in the Snowy Valleys.

Crime prevention has also been discussed at quarterly Interagency meetings and with the Tumbarumba Chamber and Business Snowy Valleys (Tumut Chamber) in the 2023/2024 period.

ATTACHMENTS

1. Crime Prevention Plan 2020-2025 Actions (Under separate cover)

10.6. SVC ZERO WASTE STRATEGY 2024-2030 - FOR PUBLIC EXHIBITION

REPORT AUTHOR: RESOURCE RECOVERY OFFICER

RESPONSIBLE DIRECTOR: DIRECTOR INFRASTRUCTURE AND WORKS

EXECUTIVE SUMMARY:

The Snowy Valleys Council's updated Zero Waste Strategy 2024-2030 outlines a comprehensive and ongoing commitment to reducing waste and enhancing resource recovery over the next six (6) years. This strategy is designed to build upon the significant achievements of the Zero Waste Strategy 2019-2030, which successfully met many of its goals ahead of schedule. The updated strategy sets forth ambitious objectives aimed at fostering sustainable waste management practices throughout the region. It addresses the need to meet new state and federal directives, as well as legislative targets, ensuring that the region remains at the forefront of environmental stewardship and waste reduction. The strategy includes detailed plans for community engagement, infrastructure development, and innovative waste reduction programs, all of which are geared towards creating a more sustainable and resilient future for the Snowy Valleys community.

RECOMMENDATION:

THAT COUNCIL:

- 1. Endorse the Draft SVC Zero Waste Strategy 2024-2030 SVC-ENG-Pln-015-02 for public exhibition for a period of no less than 28 days;**
- 2. Note if submissions are received during the exhibition, a further report will be provided to Council; and**
- 3. Adopt the SVC Zero Waste Strategy 2024-2030 if no submissions are received on the day after the completion of the public exhibition period.**

BACKGROUND:

In 2019, Snowy Valleys Council recognised that achieving zero waste to landfill is a crucial goal for creating a resilient community where resources are processed and utilised rather than disposed of as waste. Actions achieved during the Zero Waste Strategy 2019-2030 have resulted in waste to landfill reducing from over 7,000 tonnes. Currently, there is still around 3,300 tonnes of waste per year being sent to landfill, incurring significant financial and environmental costs.

The strategy emphasises that continuing with business as usual is no longer viable from financial, social, technological, environmental, or regulatory perspectives. By proactively planning for the future, this strategy aims to build resilience for the region, generate employment opportunities, and align the Council with state and national policy targets.

Progress to Date

Since the implementation of the previous Zero Waste Strategy 2019-2030, Snowy Valleys Council has achieved significant milestones, including:

- A 55% reduction in the overall amount of general waste sent to landfill, equating to 3,876 tonnes.
- A 47% increase in recycling rates.
- The successful implementation of the Food Organics and Garden Organics (FOGO) program, which has diverted 4,700 tonnes of organic waste from landfill with an average contamination rate of only 2.1% since August 2021.
- The construction and operation of the Gilmore Composting Facility.

Food Organics and Garden Organics (FOGO) Program

The FOGO program has been a cornerstone of our waste reduction efforts. Launched in 2021, the program allows residents to dispose of food scraps and garden waste in a dedicated Organics (FOGO) bin. The collected organic waste is then transported to our composting facility, where it is processed into high-quality compost.

Key Achievements of the FOGO Program:

- **Waste Diversion:** The program has successfully diverted over 1,500 tonnes of organic waste from landfill annually, contributing significantly to our overall waste reduction targets.
- **Community Participation:** All households with a kerbside collection service in the Snowy Valleys Council area are now participating in the FOGO program.
- **Environmental Benefits:** The compost produced from the FOGO program is used to enrich local soils, reduce the need for chemical fertilisers, and support sustainable agriculture practices.

Composting Facility

The Snowy Valleys Council composting facility, located at Gilmore, is equipped with state-of-the-art technology to process organic waste efficiently and sustainably. The facility is licensed to process 3,000 tonnes of organic waste per year, with a capacity of 10,000 tonnes per year, and plays a crucial role in our Zero Waste Strategy.

Features of the Composting Facility:

- **Advanced Processing Technology:** The facility utilises a Mobile Aerated Floor (MAF) to ensure efficient and environmentally friendly composting.
- **Quality Control:** Strict quality control measures ensure that the compost produced meets industry standards and is safe for use in agriculture and landscaping.
- **Community Education:** The facility can also serve as an educational resource to host school and community tours and workshops to teach residents about composting and the benefits of organic waste recycling.

These accomplishments highlight the Council's dedication to improving waste management and resource recovery in the region, setting a strong foundation for the updated Zero Waste Strategy 2024-2030.

REPORT:

The Snowy Valleys Council (SVC) Zero Waste Strategy 2024-2030 builds on the solid foundation laid by the previous strategy, incorporating lessons learned and successful initiatives from the past. This updated strategy not only refines targets to be more ambitious and aligned with current environmental standards but also ensures that completed actions are appropriately acknowledged and removed from the active agenda to avoid redundancy.

A new actionable framework has been meticulously crafted, reflecting the latest best practices in waste management and sustainability. This framework includes a series of specific, measurable actions designed to continue the momentum in reducing waste sent to landfill.

One of the standout achievements has been the success of the Food Organics and Garden Organics (FOGO) program, which has significantly reduced the amount of organic waste sent to landfill. Since its implementation, the FOGO program has diverted an impressive 12 kg of organic waste per household each week, showcasing the community's commitment to sustainable practices and the effectiveness of targeted waste diversion programs. Kerbside FOGO collections and the Gilmore Composting facility remain as critical supporting function for actions in the strategy.

In addition to enhancing recycling programs and better waste segregation, the strategy highlights the introduction of new waste streams such as e-waste, plastics, batteries, and demolition materials. Managing these waste streams presents a significant challenge due to their complex recycling processes and potential environmental hazards. Addressing these challenges requires innovative solutions, increased

public awareness, and robust infrastructure to ensure these materials are properly processed and recycled.

A critical component of the strategy is the education program, which aims to inform and engage the community about sustainable waste practices. This program includes workshops, school programs, and public awareness campaigns designed to encourage recycling, proper waste segregation, and reduction of waste generation at the source. By empowering residents with knowledge and practical skills, the education program seeks to foster a culture of sustainability and proactive waste management.

Additionally, the strategy emphasises the utilisation of the updated SVC Resource Recovery Centres. These centres have been upgraded to handle a wider range of materials, including the newly introduced waste streams. They serve as pivotal hubs for waste sorting, recycling, and resource recovery, significantly enhancing the Council's capacity to manage waste more efficiently and effectively. By improving these facilities, SVC aims to increase recycling rates, reduce landfill dependence, and support the local economy through job creation and resource recovery initiatives.

By focusing on these areas, the strategy aims to maximise material recovery, benefiting the environment by conserving resources and reducing pollution, while also contributing to the local economy by creating new employment opportunities in the waste management and recycling sectors.

Moreover, the strategy emphasises community involvement and education, recognising that long-term success depends on the active participation of residents and businesses in adopting sustainable waste practices. By fostering a culture of zero waste within the community, SVC aims to achieve significant environmental benefits, improve public health, and ensure a sustainable future for the region.

Key Issues and Information:

1. Goals and Targets

The strategy outlines clear targets to be achieved by 2030, benchmarked against 2019-2020 data, to enable Council to meet the following legislated targets:

- **Waste to Landfill:**
 - 70% reduction by 2030.
- **Per Capita Waste:**
 - 70% reduction by 2030.
- **Resource Recovery:**
 - 80% by 2030.
- **FOGO Diversion:**
 - 98% by 2030.

2. Strategic Themes and Actions

The strategy is built around four main themes, each with specific actions:

1. **Waste Education and Advocacy for Behaviour Change:** Focusing on community education to promote recycling and waste reduction practices.
2. **Data Capture:** Continued improvements in data capture and streamlined reporting
3. **Infrastructure and Service Provision:** Optimising processes and improving material capture
4. **Innovation and Circularity:** Opportunities for local material circularity and improved sustainability.

3. Regulatory Context

- **NSW Circular Economy Policy Statement 2019:** Emphasizes resource recovery and minimizing waste through a circular economy approach.

- **NSW Waste and Sustainable Materials Strategy 2041**: Sets targets including a 10% per capita waste reduction by 2030, 80% recovery rate, and halving organic waste to landfill.

Timeline Matrix

Year	Goal/Action	Details
2019	Baseline Established	7,053 tonnes of Municipal Solid Waste to landfill; 25% resource recovery
2022-23	Mid-term Targets	29% reduction in landfill waste; 47% resource recovery
2024	Strategy Update	Refined targets and actions based on progress and new data
2030	Long-term Targets	70% reduction in landfill waste; 80% resource recovery

Conclusion

The SVC Zero Waste Strategy 2024-2030 outlines an ambitious but achievable path towards significant waste reduction and enhanced resource recovery. Through structured actions and continuous improvement, the strategy aims to position SVC as a leader in sustainable waste management.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 3: Our Environment

Delivery Outcomes

CSP3 Our natural environment is cared for and protected to ensure future generations can experience and enjoy its beauty

Delivery Program Principal Activities

3.5 Deliver best practice waste management

FINANCIAL AND RESOURCES IMPLICATIONS:

Many of the actions will utilise ongoing budget allocations for waste management activities. Any special allocations will be made in subsequent budgets for the implementation of key strategic actions as the projects are identified, developed and defined further to support the delivery of the strategic directions as identified in the strategy.

Funding opportunities will be monitored to support innovative approaches or infrastructure upgrades.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

SVC's actions have been a local response to changes in the way that waste and resources are viewed and governed at State and Federal level. The original *SVC Zero Waste Strategy 2019-2030* responded to targets set in the *NSW Waste Avoidance and Resource Recovery Strategy 2014–21* (WARR Strategy), the *National Waste Strategy 2018* and the *National Waste Action Plan* in 2019. The new *SVC Zero Waste Strategy 2024-2030* responds to recent updates to each of these.

Recently, the State Government has published the *NSW Waste and Sustainable Material Strategy 2041*. Key reforms in that Strategy are listed below:

- Phasing out problematic single-use plastic items
- Financial incentives for manufacturers and producers to design out problematic plastics
- Government agencies to preference recycled content (procurement policies)
- Mandating the separation of food and garden organics for households and selected businesses
- Incentivising biogas generation from waste materials.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

Snowy Valleys Council is currently striving for zero waste to landfill and is generating an innovative community where waste avoidance at home and in the workplace is being driven and encouraged by a progressive Council. SVC is leading by example in procurement policies and best practice waste management. The desire to create a sustainable and resilient place to live is currently being realised through the use of circular economy principles for materials, which is generating new business and employment opportunities while saving costs for SVC and residents.

This table outlines the potential risks and rewards associated with the implementation of the Snowy Valleys Council Zero Waste Strategy 2024-2030 across various categories. It identifies specific risks and opportunities, along with their associated costs and desired benefits, to provide a comprehensive understanding of the strategy's impact.

RISK CATEGORY	RISK/REWARD DESCRIPTION	COST/RISK	BENEFIT/ REWARD
Legal	Potential legal challenges related to compliance with new regulations and standards	Legal fees and compliance costs; potential penalties for non-compliance	Ensures adherence to regulations, avoiding fines and improving environmental compliance, access to government grants and incentives for waste management
Environmental & Public Health	Risks include potential contamination if waste is not properly managed; opportunities include improved air and water quality	Costs associated with environmental monitoring, pollution control measures	Improved public health, reduced pollution, and enhanced ecosystem health, improved environmental quality and reduced greenhouse gas emissions from better waste management
Financial	High initial investment in infrastructure upgrades and new technologies	Capital expenditure for new facilities and technology; potential for increased operational costs	Long-term cost savings through efficient waste management; potential revenue from recycled materials, such as compost, paper, metal and construction waste. State and federal governments have key focus on achieving targets and have developed funding

RISK CATEGORY	RISK/REWARD DESCRIPTION	COST/RISK	BENEFIT/ REWARD
			programs to support this.
People	Risk of inadequate training for staff; opportunities include job creation and skill development	Training and development costs; potential for increased payroll	Job creation, improved staff skills, and higher job satisfaction; increased community engagement and education on sustainable practices
Technology	Risks include the possibility of technology obsolescence and integration challenges	Investment in new technologies; costs associated with system integration and maintenance	Enhanced efficiency in waste management, leading to better resource recovery and lower operational costs; adoption of innovative waste management technologies
Stakeholder	Potential resistance from community members; opportunities include increased community engagement and support	Costs for stakeholder engagement initiatives and communication strategies	Strengthened community relations, increased public support, and higher program participation, stronger partnerships and collaboration across regional councils and organisations
Service Delivery	Risks of service disruptions during the transition to new systems	Costs related to ensuring continuity of service, potential temporary inefficiencies	Improved service delivery with enhanced efficiency and reliability; improved service delivery through more efficient waste management systems

OPTIONS:

1. Adopt the Zero Waste Strategy 2024-2030 as per recommendations set out in this report - **This is the preferred option.**
2. Recommend changes to the strategy and present an amendment to Council at a later date.
3. Decide to not update the strategy and continue with the current Zero Waste Strategy 2019-2030.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

The new SVC Zero Waste Strategy 2024-2030 will be advertised to the community seeking feedback and comment with responses reported to the Utilities and Waste Business Team. These responses will be

reviewed. Should the strategy require changes, this will then be reported to Council for consideration prior to adoption into the management plan and 2025/2026 budget.

Acknowledgements

Reviewing and updating the SVC Zero Waste Strategy 2024-2030 has relied on generous input from a range of SVC staff, residents, Councillors, and local business people. Staff and contractors have cooperated to collect data that provides the statistical evidence of progress made towards zero waste. The original SVC Zero Waste Strategy 2019-2030 was ambitious and long-term. SVC has demonstrated a strong commitment to waste reduction targets and the capacity to innovate to meet goals. Progress to date augurs well for this revised 2024-2030 portion of the Zero Waste Strategy.

ATTACHMENTS

1. Draft SVC Zero Waste Strategy 2024-2030 SVC-ENG-Pln-015-02 (Under separate cover)

10.7. TUMUT AERODROME ACCESS POLICY - FOR ADOPTION

REPORT AUTHOR: DIRECTOR INFRASTRUCTURE & WORKS

RESPONSIBLE DIRECTOR: INTERIM GENERAL MANAGER

EXECUTIVE SUMMARY:

The purpose of this report is to seek Council’s endorsement to adopt the amended *Aerodrome Access Policy* SVC-ENG-PO-089-02 that was publicly exhibited for 28 days from 21 May to 18 June 2024.

During the public exhibition period, Council received one (1) submission.

RECOMMENDATION:

THAT COUNCIL:

1. Adopt the Tumut Aerodrome Access Policy (SVC-ENG-PO-089-02) and;
2. Note the submission that was received and the response to the submitter provided in this report.

BACKGROUND:

The *Aerodrome Access Policy* is intended to establish guidelines for users of the aerodrome to access and exit the site safely. The Policy also enables Council to demonstrate its commitment to safety and appropriately manage risks inherent to aerodromes.

REPORT:

Council resolved the following at its meeting held on Thursday, 16 May 2024 in relation to Item 11.3 “Tumut Aerodrome Access Policy – For Public Exhibition.”

M101/24 RESOLVED:

THAT COUNCIL:

1. Endorse the Aerodrome Access Policy – SVC-ENG-PO-089-02 for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition period, a further report will be provided to council; and
3. Adopt the Aerodrome Access Policy, if no submissions are received on the day after the completion of the public exhibition period.

In accordance with the resolution of Council, the Policy was publicly exhibited for 28 days from 21 May to 18 June 2024. During the public exhibition period, Council received one (1) submission via Council’s <mailto:infor@svc.nsw.gov.au> email address.

Table 1: Summary of the submission received and the response provided to how the submission has been addressed in relation to the Policy.

Submission	Response
“I agree in general with its contents. Strongly agree absolutely no motorbikes permitted airside. However suggest at point 4.1d Add: <i>Aircraft maintenance personnel have readily available access to airside for their vehicles which may carry tools and parts for working on aircraft (some aircraft to be worked on may not always be inside</i>	A minor wording change to the policy in section 4.1 will be considered to address this matter raised in the submission. It must be noted that Aircraft Maintenance personnel must observe the requirements of the policy when working airside at all times.

Submission	Response
<i>hangars and sometimes have repair work carried out when parked on apron areas)</i> "	

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 4 - Our Infrastructure

Community Strategic Plan Strategic Objectives

CSP4 Our infrastructure includes Council services that plan, manage, maintain and renew our community infrastructure and transport networks

Delivery Program Principal Activities

4.2 Manage and plan for affordable infrastructure to meet current and future community needs

FINANCIAL AND RESOURCES IMPLICATIONS:

Financial resources to implement this policy will be allocated from the annual Aerodrome Maintenance Budget.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

In accordance with the *Community Engagement Policy*, the Draft *Aerodrome Access Policy* was placed on public exhibition on 21 May 2024, closing on 18 June 2024.

In constructing the policy, the following legislation was considered:

- *Local Government Act 1993*
- *Work Health and Safety Act 2011*

Also considered were:

- Manual of Standards (MOS) Part 130
- Australian Airports Association – Small Regional Aerodrome Handbook

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

The *Aerodrome Access Policy* seeks to manage Work, Health & Safety risks to the public, Council staff and consequently the reputation of Council.

In addition to the Policy, Council needs to enforce requirements, administrate key registrations, maintain physical barrier and signage assets, and take appropriate measures to manage increased risks due to large events.

OPTIONS:

1. Adopt as per recommendations set out in this report.
2. Amend the recommendation set out in this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:**Internal Exhibition:**

The *Aerodrome Access Policy* was presented to a formal Executive Leadership Team Meeting and was placed on Internal Exhibition via email for 7 days closing 19 December 2023.

Public Exhibition:

The *Aerodrome Access Policy* was presented to Ordinary Council Meeting of 16 June 2024 and it was resolved M101/24 to place on public exhibition for no less than 28 days. The Policy was placed on public exhibition with one feedback received. Feedback from the community member is detailed under report section of this report.

ATTACHMENTS

1. Tumut Aerodrome Access Policy - For Adoption (ID3302866) (Under separate cover)

10.8. REFLECT RECONCILIATION ACTION PLAN 2023/24 UPDATE

REPORT AUTHOR: COORDINATOR PLACE ACTIVATION

RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE

EXECUTIVE SUMMARY:

The Reflect Reconciliation Action Plan (RAP) was developed to assist Council to continuously develop and strengthen reconciliation commitments with First Nations People. The RAP is a commitment by Council to address the gaps of acknowledgement, learning and understanding of First Nations histories and cultures to make a genuine contribution to reconciliation through our business and activities.

RECOMMENDATION:

THAT COUNCIL:

- 1. Note the report on the Reflect Reconciliation Action Plan 2023/2024 Update.**

BACKGROUND:

In September 2022, M274/22 resolved to adopt the 2022/2023 Reflect Reconciliation Action Plan.

In June 2023, M105/23 resolved to note the First Nations Liaison Committee Meeting minutes which Council endorsed to extend the delivery of the Reflect Reconciliation Action Plan 2022/2023 by six months to complete the remaining outstanding actions.

In September 2023, M192/23 resolved to extend the delivery date of the Reflect Reconciliation Action Plan 2022/2023 to 30 June 2024.

In November 2023, the Reflect Reconciliation Action Plan annual progress report of all actions was presented to the First Nations Liaison Committee meeting, FNLC 12/23. This was reported to Council in the December 2023 meeting where M271/23 resolved to note the minutes of the November 2023 First Nations Liaison Committee meeting, accepting this update.

In February 2024, M21/24 resolved that Council receive quarterly reports on the Reconciliation Action Plan.

In March 2024, Council has registered with Reconciliation Australia to begin development of the Innovate Reconciliation Action Plan. The Reconciliation Action Plan Working Group Terms of Reference were adopted in February 2024 by the Executive Leadership Team. The first meeting of the Reconciliation Action Plan Working Group was held on 6 March 2024.

REPORT:

The Reflect Reconciliation Action Plan 2023/2024 final progress update of all actions are provided in the attached document.

There are 41 actions across four key areas: Relationships, Respect, Opportunities and Governance. Currently the status of the actions are as follows:

- Complete: 28 - 68% (Increase of 14% from Q3)
- Progressing: 10 - 25% (Decrease of 12% from Q3)
- Ongoing: 2 - 5% (Decrease of 2% from Q3)
- Not Yet Achieved: 1 - 2% (No change from Q3)

From these actions, it is noted that Council have made a commitment to reconciliation through their ongoing delivery of the Acknowledgement of Country at all Council meetings, Committee of Council meetings, and staff gatherings. Council has also ensured this was placed on Council's website and email signatures.

Council continues to facilitate quarterly meetings with the First Nations Liaison Committee and utilises this forum to identify opportunities for training, policy development, raising awareness and increasing understanding of First Nations People. There were two new members who joined the First Nations Liaison Committee in the past 12 months.

Online Cultural Awareness training through Local Government NSW was also completed by all staff. All staff were also invited to attend Council's NAIDOC Week flag raising ceremonies in Tumut & Tumbarumba.

The Reconciliation Action Plan Working Group (RAPWG) have been focused on the development of the next 'Innovate' RAP and have been making strong progress in this space. The RAP Working Group now has five (5) First Nations identified staff on the Committee.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 1 - Our Community

Theme 5 - Our Civic Leadership

Community Strategic Plan Strategic Objectives

CSP1 Our communities are connected and inclusive. Supported by services that nurture health, wellbeing and identity

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

1.3 Provide services and support to enhance local arts and culture

1.5 Value our heritage and promote civic pride

5.1 Communicate with our community and provide opportunities for participation in decision making

FINANCIAL AND RESOURCES IMPLICATIONS:

The responsibility of the implementation and facilitation of the actions in the RAP resides with the Place Activation Team. Relevant actions within the document have been assigned to positions within Council.

The RAP has been brought into alignment with Council's Integrated Planning and Reporting (IP & R) Framework and coordination and reporting on the implementation of the RAP is included in Council's 12 month Operational Plan. Some actions use existing in-house staff resources, however, a number of sections will have a budgetary impact. There is no allocated budget to implement the Reconciliation Action Plan. Costs associated with the delivery of the Plan's actions are dependent on the directorate of the responsible staff member or included in the Community Development budget.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

N/A

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

RISK CATEGORY	DESCRIPTION	COST/RISK	BENEFIT/ REWARD
Legal	As an adopted Council document, reporting on the RAP will need to comply with requirements.	Failure to report on the RAP accordingly will not comply with IP&R requirements.	Consistent reporting will ensure actions are monitored and plan remains on track for delivery according to timeframes.
Financial	Some actions will be pursued utilising existing Council staff resources, however a number of sections will require a separate allocation.	Some actions not being delivered due to a lack of available funding.	No budget allocation has been provided to implement the RAP.
Stakeholder	Stakeholders include the First Nations Liaison Committee, Reconciliation Australia, the Snowy Valleys community and Snowy Valleys Council.	Ensuring all stakeholders have a say and feedback considered to ensure a collaborative and cooperative approach is taken.	The RAP will further establish positive relationships between Council and First Nations People and reflects a genuine commitment to reconciliation through actions agreed between Reconciliation Australia, the First Nations Liaison Committee, the Snowy Valleys community and Snowy Valleys Council.
Service Delivery	The responsibility of the implementation of the RAP and facilitation of the actions resides with the Place Activation Team, however actions within the plan have been assigned to positions within Council.	Actions allocated across positions within Council/Council teams. Consistent monitoring will be required to ensure the plan remains on track.	Assigning actions to positions within Council will ensure resources are allocated for implementation and monitoring.

OPTIONS:

1. Adopt as per recommendations set out in this report - preferred option.
2. Amend the recommendations set out in this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Communication of the Reconciliation Action Plan is undertaken through the First Nations Liaison Committee meetings.

ATTACHMENTS

1. 2023/2024 Reflect Reconciliation Action Plan (Under separate cover)

10.9. STATEMENT OF INVESTMENTS - JUNE 2024

REPORT AUTHOR: FINANCE OFFICER

RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE

EXECUTIVE SUMMARY:

This report provides an overview of Council's cash and investment portfolio performance as at 30 June 2024.

RECOMMENDATION:

THAT COUNCIL:

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

BACKGROUND:

In accordance with section 212 of the Local Government (General) Regulation 2021, a monthly report is required to be submitted to Council detailing all investments of the Council.

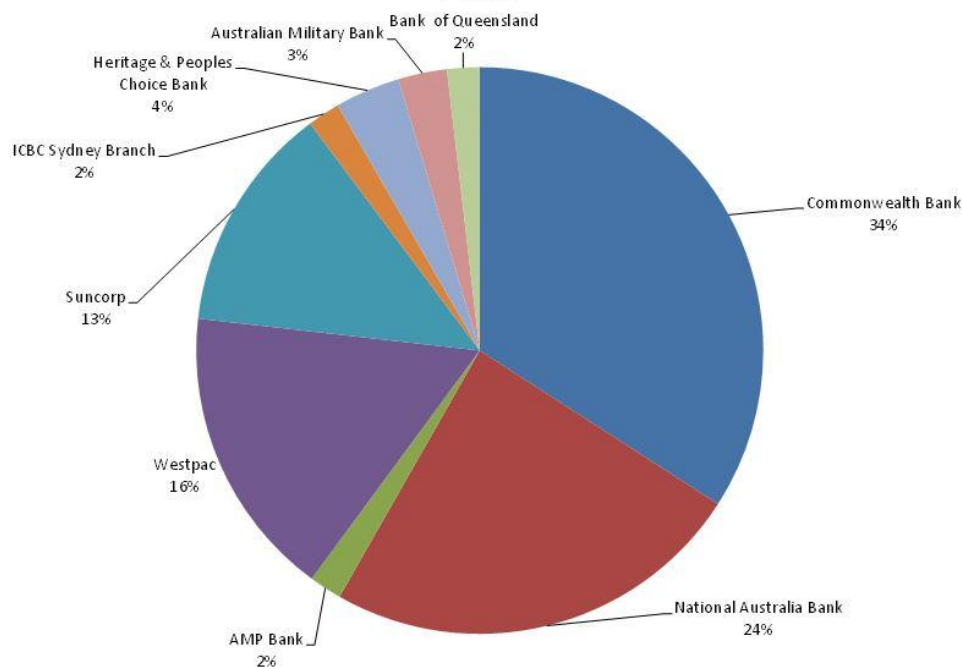
REPORT:

The following table contains a list of cash, at call investments and term deposits held by Council as at 30 June 2024.

Combined Cash & Investments Table		30/06/2024					
Cash & 11am at call Accounts	Branch	Current Month	Last Month	Movement	Type	Interest Rate%	Maturity Date
Commonwealth Bank	Tumut	\$ 11,428,078	\$ 7,766,174	\$ 3,661,904	W/Acct	4.35%	
Commonwealth Bank	Tumut	\$ 6,950,040	\$ 4,911,455	\$ 2,038,585	At Call (BOS)	4.40%	
Commonwealth Bank	Tumut	\$ 200	\$ 20,356	-\$ 20,156	Gen-Roth	4.35%	
Sub Total Cash & 11 am at Call Accounts		\$ 18,378,318	\$ 12,697,985	\$ 5,680,333		4.37%	
Total Cash & At Call Investments		\$ 18,378,318	\$ 12,697,985	\$ 5,680,333		4.37%	
	Branch	Current Month	Last Month	Movement	Lodgement Date	Interest Rate%	Maturity Date
AMP Bank	544	\$ -	\$ 2,000,000	-\$ 2,000,000	30/06/2023	5.70%	28/06/2024
AMP Bank	556	\$ 1,000,000	\$ 1,000,000	\$ -	18/07/2023	5.75%	18/07/2024
Heritage & Peoples Choice Bank	140	\$ 2,000,000	\$ 2,000,000	\$ -	01/08/2023	5.50%	31/07/2024
National Australia Bank	375	\$ 1,000,000	\$ 1,000,000	\$ -	15/02/2024	5.16%	15/08/2024
Westpac	916	\$ 1,000,000	\$ 1,000,000	\$ -	29/02/2024	5.05%	28/08/2024
National Australia Bank	375	\$ 2,000,000	\$ 2,000,000	\$ -	07/09/2023	5.23%	09/09/2024
Bank of Queensland	001	\$ 1,000,000	\$ 1,000,000	\$ -	15/03/2024	5.16%	16/09/2024
ICBC Sydney Branch	337	\$ 1,000,000	\$ -	\$ 1,000,000	28/06/2024	5.10%	30/09/2024
National Australia Bank	601	\$ 1,500,000	\$ 1,500,000	\$ -	31/01/2024	5.14%	31/10/2024
Suncorp	580	\$ 1,000,000	\$ 1,000,000	\$ -	28/11/2023	5.47%	28/11/2024
Suncorp	581	\$ 1,000,000	\$ 1,000,000	\$ -	28/11/2023	5.45%	28/11/2024
National Australia Bank	591	\$ 1,000,000	\$ 1,000,000	\$ -	22/12/2023	5.13%	23/12/2024
Suncorp	588	\$ 1,000,000	\$ 1,000,000	\$ -	22/12/2023	5.15%	23/12/2024
Suncorp	589	\$ 1,000,000	\$ 1,000,000	\$ -	22/12/2023	5.15%	23/12/2024
National Australia Bank	375	\$ 2,000,000	\$ -	\$ 2,000,000	28/06/2024	5.30%	30/12/2024
Suncorp	597	\$ 1,000,000	\$ 1,000,000	\$ -	18/01/2024	5.20%	20/01/2025
National Australia Bank	375	\$ 1,000,000	\$ 1,000,000	\$ -	29/01/2024	5.20%	29/01/2025
National Australia Bank	375	\$ 1,500,000	\$ 1,500,000	\$ -	30/01/2024	5.19%	30/01/2025
National Australia Bank	375	\$ 1,000,000	\$ 1,000,000	\$ -	31/01/2024	5.15%	31/01/2025
National Australia Bank	375	\$ 1,000,000	\$ -	\$ 1,000,000	28/06/2024	5.35%	28/03/2025
Westpac	916	\$ 2,000,000	\$ 2,000,000	\$ -	03/04/2024	5.07%	03/04/2025
Westpac	916	\$ 1,000,000	\$ 1,000,000	\$ -	03/04/2024	5.07%	03/04/2025
Westpac	916	\$ 2,000,000	\$ 2,000,000	\$ -	11/04/2024	5.13%	11/04/2025
Australian Military Bank	564	\$ 1,500,000	\$ 1,500,000	\$ -	01/08/2023	5.35%	01/08/2025
Westpac	916	\$ 2,000,000	\$ 2,000,000	\$ -	29/09/2023	5.21%	29/09/2025
Westpac	916	\$ 1,000,000	\$ 1,000,000	\$ -	03/04/2024	4.95%	15/10/2025
Suncorp	590	\$ 2,000,000	\$ 2,000,000	\$ -	22/12/2023	4.93%	22/12/2025
Total TD's		\$ 35,500,000	\$ 33,500,000	\$ 2,000,000		5.21%	
Total Cash & Investments		\$ 53,878,318	\$ 46,197,985	\$ 7,680,333		4.92%	

% of Portfolio

Snowy Valleys Council Total Cash and Investments - June 2024



It is hereby certified that the above investments have been made in accordance with section 625 of the *Local Government Act 1993* and the regulations thereunder, and in accordance with the Snowy Valleys Council's *Investment Policy*. Cash and Investments increased by \$7.6M in June 2024.

Major cash receipts received during June 2024 included:

- Financial Assistance Grant 2024-2025 Advance Payment - \$6.5M
- Roads to Recovery Funding 2023-2024 Quarter 4 - \$1.7M
- Transport NSW - Mullengandra Safety Improvements - \$855K
- Transport NSW - Yaven Creek Road Rehabilitation Maintenance - \$591K
- Transport NSW - Fixing Country Bridges Round 2 - Brungle Creek - \$222K
- Crown Lands - Hume & Hovell - Hiker Hut Materials - \$270K
- Crown Lands - Hume & Hovell - Maintenance Contract - \$224K

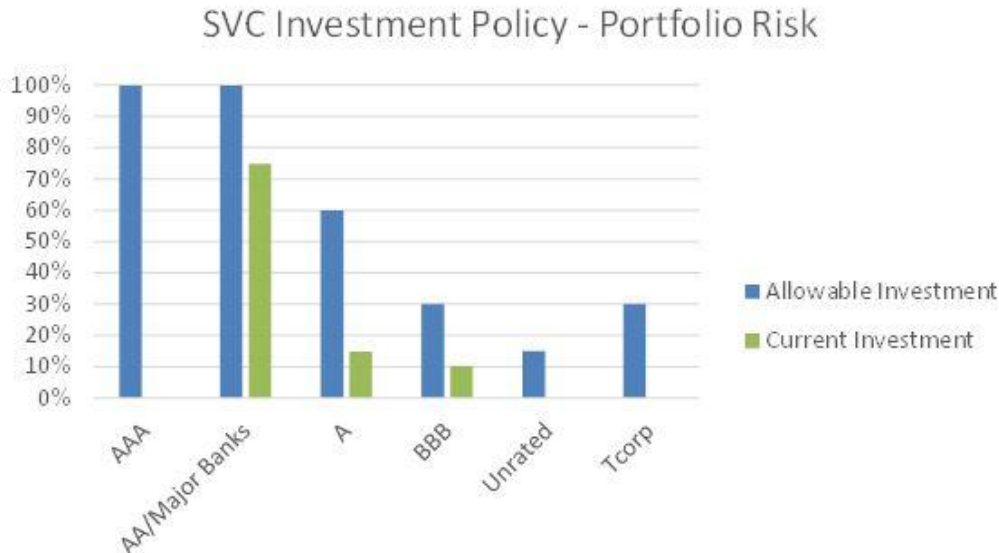
Main cash disbursements (excluding employee costs) during the month included:

- Technology One - Software as a Service (SaaS) Annual Fees - \$565K
- Revenue NSW - Emergency Services Levy - Quarter 4 - \$196K
- Road Maintenance Council Contract - MR85 - \$119K

Council's *Investment Policy* requires Council officers to minimise investment risk by spreading investments across several institutions (Institutional credit framework) as well as within its investment portfolio (overall portfolio credit framework). These risk minimisation measures impact the achievable rate of return. Council officers continue to monitor the investment market and regularly receive updates from Council's financial advisors.

This month the report includes a focus on portfolio risk, one of the three risks identified in Council's *Investment Policy*. Portfolio risk refers to the overall risk of the portfolio of investments, this includes the

combined risk of each individual investment. The different components of the portfolio and their weightings contribute to the extent to which the portfolio is exposed to risk. To control the credit quality on the entire portfolio, Council limits the percentage of the portfolio exposed to any particular credit rating category. The maximum percentage of the total portfolio that can be held within any one credit rating category is outlined in the *Investment Policy*.



LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 5 - Our Civic Leadership

Community Strategic Plan Strategic Objectives

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

5.5 Provide effective short and long term financial management to deliver financial sustainability

FINANCIAL AND RESOURCES IMPLICATIONS:

Investments are undertaken based upon the best rate on the day and after consideration on spreading Council's Investment risk across various institutions as per the *Investment Policy* and section 625 of the *Local Government Act 1993*.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

The information provided complies with Council's *Investment Policy* and section 625 of the *Local Government Act 1993*.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

Monthly reporting of investments keeps Council informed of current cash holdings and return on investments.

OPTIONS:

Nil.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Matters arising from this report that require further communication will be addressed at the meeting or taken on notice and a response will be provided.

ATTACHMENTS

Nil.

11. MANAGEMENT REPORTS

11.1. DA2023-0129 - PROPOSED SUBDIVISION (4 LOTS INTO 2) GOOBARRAGANDRA ROAD, GOOBARRAGANDRA

REPORT AUTHOR: DEVELOPMENT ASSESSMENT PLANNER

RESPONSIBLE OFFICER: EXECUTIVE MANAGER GROWTH AND DEVELOPMENT

EXECUTIVE SUMMARY:

An application was lodged with Council under Development Application 2023/0129 on 24 October 2023 seeking development consent for a subdivision of four (4) lots into two (2) lots at Lot 1 DP 1287489, Lot 1 DP 1286650 and Lots 5 and 6 DP 1027218, known as Goobarragandra Road, Goobarragandra. The application has been referred to Council as the proponent is seeking to vary a development standard under section 4.6 of the *Tumut Local Environment Plan 2012* (LEP) and Council staff do not have the delegation under section 377 of the *Local Government Act 1993* to determine such variations.

Council has assessed the application in accordance with the provisions of section 4.15 of the *Environmental Planning and Assessment Act 1979* and recommends that the proposal is supportable in its current form for the reasons outlined within the recommendation section of this report.

RECOMMENDATION:

THAT COUNCIL:

1. Determine Development Application DA2023/0129 which seeks development consent for a subdivision of four lots into two lots at Lot 1 DP 1287489, Lot 1 DP 1286650 and Lots 5 and 6 DP 1027218 Goobarragandra Road, Goobarragandra by way of approval utilising the provisions of Clause 4.6 *Exceptions to Development Standards* of the *Tumut Local Environment Plan 2012*, subject to standard conditions of consent in Attachment 3.

BACKGROUND:

Application Summary

Applicant	Keogh Property Development Pty Ltd
Land owners	John and Jane Briggs Tane and Renaa Keremelevski
Zoning Context	RU1 Primary Production – Tumut LEP 2012
Capital Investment Value	\$10,000
Notification Period	No notification required in accordance with the Council's adopted Community Participation Plan
Number of submissions	N/A
Political Donations declaration	Nil reported
Reasons for referral to Council	Variation to development Standard under Clause 4.6 - delegations.

Subject Site and Locality

Figure 1 provides an illustration of the land's general location and layout. The land is identified as Lot 1 DP 1287489, Lot 1 DP 1286650 and Lots 5 and 6 DP 1027218, known as Goobarragandra Road, Goobarragandra and comprises approximately 297 hectares of total area.

The subject site is located approximately 22km east of Tumut, with the surrounding land currently being utilised for primary production, agricultural and rural residential land uses. The site has varying topography with rolling hills. Access is via Walls Creek Road East with access across the Goobarragandra River via Walls Creek Road. The Hume and Hovell Walking Track is between the Goobarragandra River and Lot 6 DP 1027218.

Figure 1: Aerial of subject site. Lot 1 DP 1287489, Lot 1 DP 1286650 and Lot 6 DP 1027218. Lot 5 DP 1027218 Source: SixMaps 10 July 2024

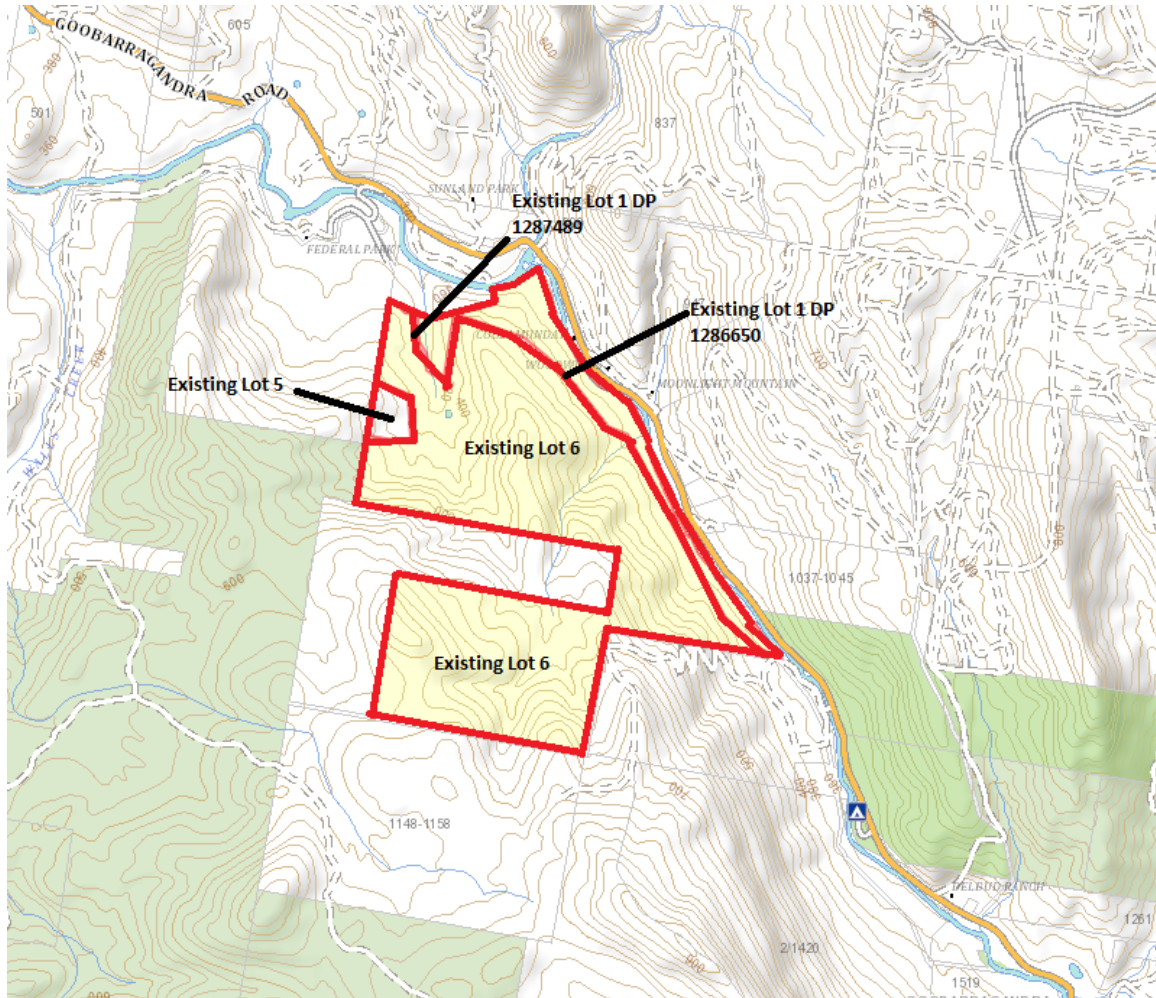
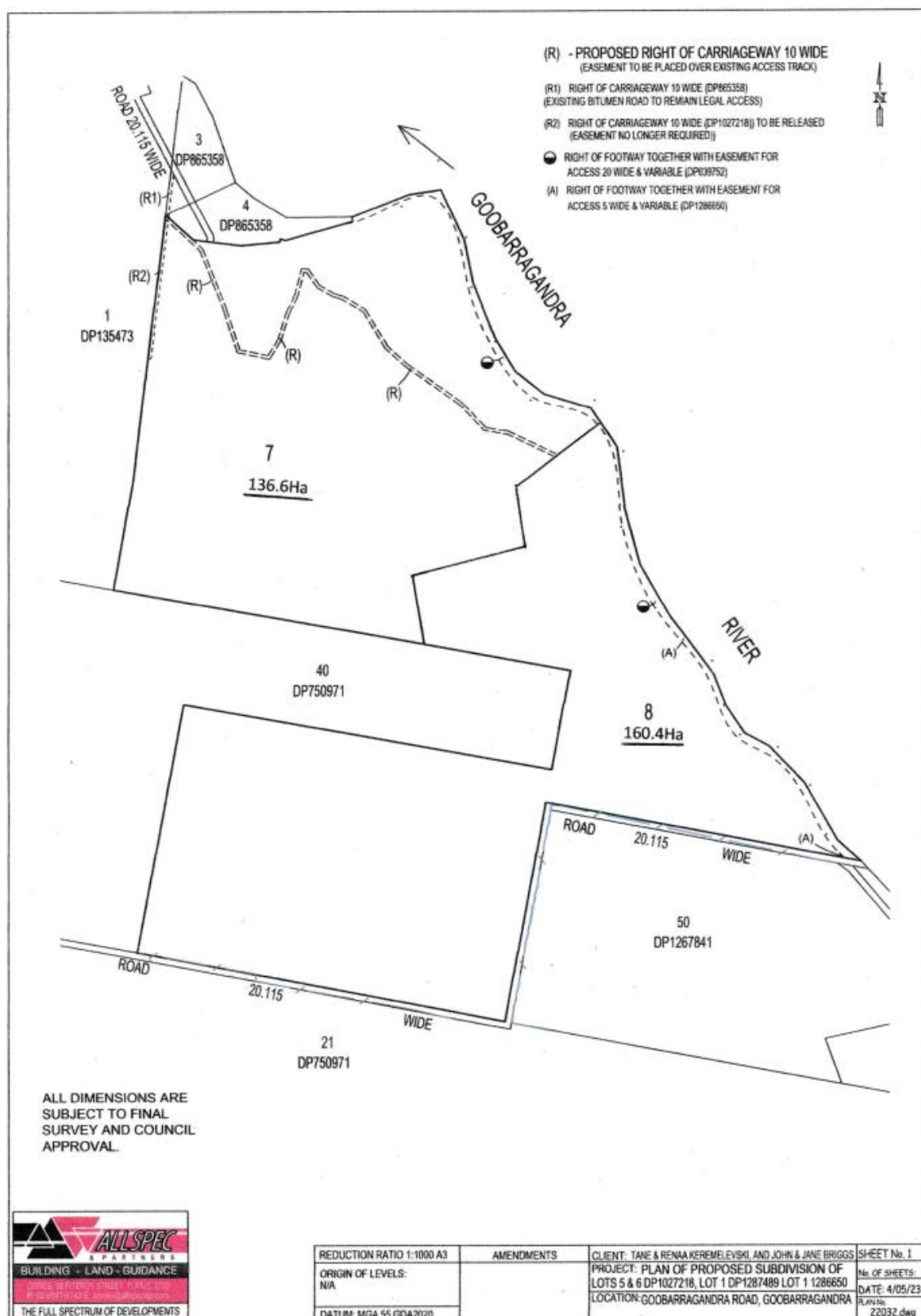


Figure 2: Proposed lot arrangement (proposed Lots 7 and 8) Source: Applicant**Proposed Development**

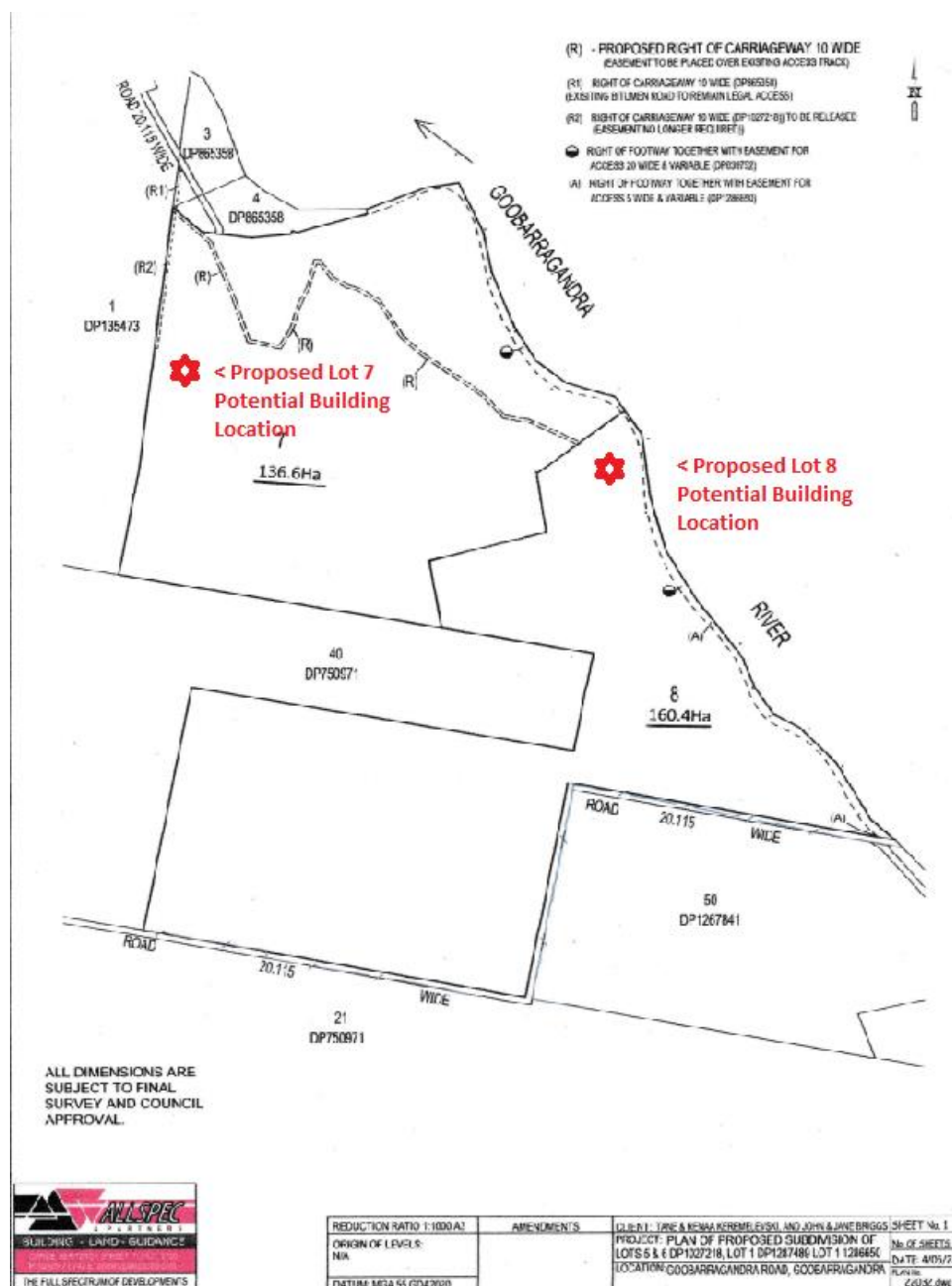
The merits of the proposal include:

- Subdivision of four (4) lots into two (2) Torrens Title lots for both residential and agricultural purposes in the RU1 Primary Production Zone of *Tumut Local Environment Plan 2012*.

- Advice provided by the New South Wales Department of Planning and Environment dated 21 February 2018, confirms that all consent authorities may assume the Secretary's concurrence under Clause 4.6 of a local environmental plan that adopts the Standard Instrument (Local Environmental Plans) Order 2006 or any other provision of an environmental planning instrument to the same effect. However, the Secretary's concurrence may not be assumed for a development standard relating to the minimum lot size required for erection of a dwelling on land in Zone RU1 Primary Production if the lot is less than 90% of the required minimum lot size. The final proposed lot arrangement provided by the applicant (see Figure 2) confirms neither lot is less than 90% of the required minimum lot size.
- The resultant lots could lawfully be used for rural residential purposes (see Figures 3, 4 and 5).

Attachment 1 provides the Statement of Environmental Effects and Attachment 2 provides the proposed plan.

Figure 3: Potential dwelling locations in proposed Lots 7 and 8 Source: Applicant



**Figure 4: Potential dwelling locations on the current land topography (identified in a yellow 'x').
Source: Google Maps (image 2024)**



REPORT:

Statutory Provisions

Pursuant to Section 4.15 (1)(a)(i) and (ii) of the Environmental Planning and Assessment Act 1979 (EP&A Act) - any Environmental Planning Instrument/Draft Environmental Planning Instruments applying to the land:

State Environmental Planning Policies

The application has been considered with regards to the relevant provisions of applicable state environmental planning policies (SEPPs) as outlined and discussed below:

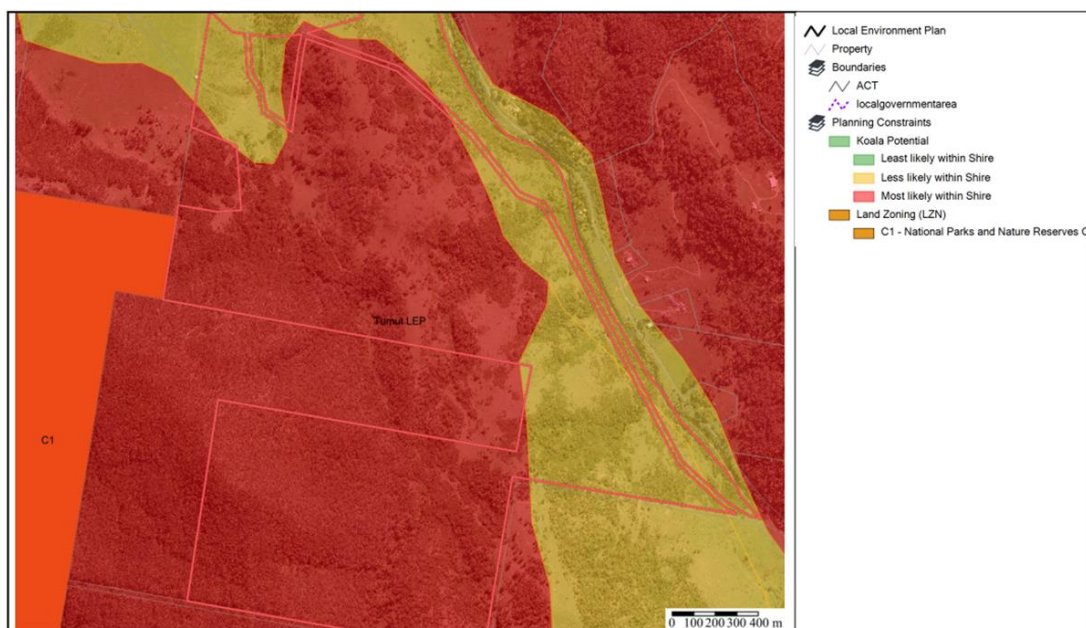
- **State Environmental Planning Policy (Biodiversity and Conservation) 2021 (B&C SEPP)**

Chapter 3: Koala Habitat Protection

This chapter applies to Zone RU1 Primary Production. The development has been assessed against the requirements of Chapter 3 of the B&C SEPP (see **Table 1**) and it has been determined that the development would meet the requirements and objectives of the B&C SEPP as the cleared land is not considered to be core koala habitat and no further land clearing has been proposed as part of this application.

Table 1 - Chapter Three: Koala Habitat Protection 2020 Assessment

Question	Response	Outcome
<p>Clause 3.5 - Does the development application apply to the whole, or only part, of the land—</p> <p>(i) has an area of more than 1 hectare, or</p> <p>(ii) has, together with adjoining land in the same ownership, an area of more than 1 hectare?</p>	Yes.	Assessment under B&C SEPP required.
<p>Clause 3.6 - Is the land potential koala habitat?</p> <p><i>Note: 'potential koala habitat' are areas of native vegetation where trees of the types listed in Schedule 2 of the SEPP (feed tree species) constitute at least 15% of the total number of trees in the upper or lower strata of the tree component.</i></p>	Yes (see Figure 5).	The land is potential koala habitat, continue assessment.
<p>Clause 3.7 - Is the land core koala habitat?</p>	A desktop assessment and site inspection undertaken on 30 May 2024 did not reveal trees of the types listed in Schedule 2 of the SEPP (feed tree species) constituting at least 15% of the total number of trees in the upper or lower strata of the tree component.	Development satisfactory under B&C SEPP.

Figure 6: Koala potential land areas Source: Snowy Valleys Council Intramaps

- **State Environmental Planning Policy (Resilience and Hazards) 2021 (R&H SEPP)**

Chapter 4: Remediation of Land

Chapter 4 of the R&H SEPP applies to the site pursuant to clause 4.4 and aims to promote the remediation of contaminated land for the purpose of reducing the risk of harm to human health or any other aspect of the environment. Clause 4.6 requires that consent must not be granted to the carrying out of any development on land unless the consent authority has considered whether the land is contaminated or requires remediation for the proposed use to be carried out.

A search of Council's records and aerial photos indicates the site has a history associated with agricultural use including livestock grazing. A site inspection has not identified any animal dips, chemical storages or other potentially hazardous activities. The land is not identified as contaminated on Council's contaminated land register or the Environmental Protection Authority's (EPA) register of contaminated sites.

It is therefore unlikely that the site has experienced any known contamination. As such, the site is considered suitable for future residential use and further assessment is not necessary.

The development has been assessed against the requirements of Chapter 4 of the R&H SEPP and it has been determined that the development as proposed would meet the requirements and objectives of the R&H SEPP.

- **State Environmental Planning Policy (Primary Production) 2021**

Chapter 2 Primary Production and Rural Development

The aims of the State Environmental Planning Policy (Primary Production) 2021 is to primarily reduce land use conflict and ensure the orderly use of agricultural lands.

The aims of this Chapter are as follows—

- (a) to facilitate the orderly economic use and development of lands for primary production,
- (b) to reduce land use conflict and sterilisation of rural land by balancing primary production, residential development and the protection of native vegetation, biodiversity and water resources,
- (c) to identify State significant agricultural land for the purpose of ensuring the ongoing viability of agriculture on that land, having regard to social, economic and environmental considerations,
- (d) to simplify the regulatory process for smaller-scale, low risk artificial waterbodies, and routine maintenance of artificial water supply or drainage, in irrigation areas and districts, and for routine and emergency work in irrigation areas and districts,
- (e) to encourage sustainable agriculture, including sustainable aquaculture,
- (f) to require consideration of the effects of all proposed development in the State on oyster aquaculture,
- (g) to identify aquaculture that is to be treated as designated development using a well-defined and concise development assessment regime based on environment risks associated with site and operational factors.

The land has not been identified as state significant agricultural land and, given the size of the allotments, the subdivision is not inconsistent with the overall aims and objectives of the SEPP (Primary Production) 2021.

- **State Environmental Planning Policy (Transport and Infrastructure) 2021**

Subdivision 2 Development likely to affect an electricity transmission or distribution network**2.48 Determination of development applications—other development**

This section does not apply because the development comprises a subdivision that does not involve construction work within or immediately adjacent to an easement for electricity purposes, or immediately adjacent to an electricity substation, or within 5m of an exposed overhead electricity power line. The proposal does however consider the existing transmission line layout on the land.

Draft State Environmental Planning Policies

There are no current draft State Environmental Planning Policies that apply to the development.

Local Environmental Plans

Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979* requires the consent authority to consider the provisions of Environmental Planning Instruments (EPIs), which includes Local Environmental Plans (LEPs). The *Tumut Local Environmental Plan 2012* (hereafter the 'LEP') applies to the northern part of the Snowy Valleys Local Government Area (LGA). An assessment of the development against the relevant sections of the LEP is provided below.

Tumut Local Environmental Plan 2012 (LEP)

- **Clause 1.2 Aims of the Plan**

The development complies broadly with respect to the overall aims and objectives of the *Tumut Local Environment Plan 2012*.

- **Clause 1.4 Definitions**

The land is zoned as RU1 Primary Production under the *Tumut Local Environmental Plan 2012*. As defined within the RU1 Land Use Table, subdivisions are permissible with development consent of the Council.

The development is defined as a subdivision (four (4) lots into two (2) lots).

- **Clause 2.2 Zoning to which the Plan applies**

The land is zoned RU1 - Primary Production and subdivisions are permissible with the development consent of the Council.

- **Clause 2.3 Zone Objectives and Land Use Table**

The proposal generally complies with the overall objectives of the zone.

- **Clause 4.1 Minimum subdivision lot size**

The land has a minimum lot size of 150 hectares. Proposed Lot 8 is above the minimum lot size being 160.4 hectares. Proposed Lot 7 is below the minimum lot size being 136.6 hectares. The proponent seeks to rely on LEP Clause 4.6C to approve an exception to create the undersized Proposed Lot 7. Justification has been provided within the application for the clause 4.6 variation to the minimum allotment size on the grounds of the physical constraints of the land. The layout seeks to optimise the existing predominantly cleared sections of the site and also the site topography for fencing purposes.

- **Clause 4.2 Rural Subdivision**

(1) *The objective of this clause is to provide flexibility in the application of standards for subdivision in rural zones to allow landowners a greater chance to achieve the objectives for development in the relevant zone.*

(2) *This clause applies to the following rural zones:*

- (a) *Zone RU1 Primary Production,*
- (b) *Zone RU2 Rural Landscape,*
- (baa) *Zone RU3 Forestry,*
- (c) *Zone RU4 Primary Production Small Lots,*
- (d) *Zone RU6 Transition.*

(3) *Land in a zone to which this clause applies may, with development consent, be subdivided for the purpose of primary production to create a lot of a size that is less than the minimum size shown on the Lot Size Map in relation to that land.*

(4) *However, such a lot cannot be created if an existing dwelling would, as the result of the subdivision, be situated on the lot.*

(5) A dwelling cannot be erected on such a lot.

The development is not capable of compliance with clause 4.2 as the development is not seeking to subdivide the land solely for the purposes of agriculture.

- **4.2A Exceptions to minimum lot sizes for certain rural subdivision**

(1) The objective of this clause is to enable the subdivision of land in rural areas to create lots of an appropriate size to meet the needs of permissible uses other than for the purpose of dwelling houses or dual occupancies.

(2) This clause applies to land in Zone RU1 Primary Production.

(3) Land to which this clause applies may, with development consent, be subdivided to create a lot of a size that is less than the minimum size shown on the Lot Size Map in relation to that land, if the consent authority is satisfied that the use of the land after the subdivision will be the same use (other than a dwelling house or a dual occupancy) permitted under the existing development consent for the land.

(4) Development consent must not be granted for the subdivision of land to which this clause applies unless the consent authority is satisfied that—

- (a) the subdivision will not adversely affect the use of the surrounding land for agriculture, and*
- (b) the subdivision is necessary for the ongoing operation of the permissible use, and*
- (c) the subdivision will not increase rural land use conflict in the locality, and*
- (d) the subdivision is appropriate having regard to the natural and physical constraints affecting the land.*

The development is not capable of compliance with clause 4.2A as the development is not seeking to subdivide the land solely for the purposes of agriculture.

- **Clause 4.2B Erection of dwelling houses or secondary dwellings on land in certain rural and residential zones**

(1) The objectives of this clause are as follows—

- (a) to minimise unplanned rural residential development,*
- (b) to enable the replacement of lawfully erected dwelling houses or secondary dwellings in rural and residential zones.*

(2) This clause applies to land in the following zones—

- (a) Zone RU1 Primary Production,*
- (b) Zone R5 Large Lot Residential.*

(3)(a) Development consent must not be granted for the erection of a dwelling house or secondary dwelling on land to which this clause applies, and on which no dwelling house or secondary dwelling has been erected, unless the land is a lot that is at least the minimum lot size shown on the Lot Size Map in relation to that land.

The application is not seeking development consent for the purposes of a dwelling. However, it is seeking to create proposed Lot 8 which is a lot that is at least the minimum lot size shown on the Lot Size Map and development consent may be granted for the erection of a dwelling house. Lot 7 is incapable of compliance with the minimum lot size with an area that is 90% of the prescribed standard. Lot 7 would rely on the provisions of clause 4.6 to vary the required standard.

- **Clause 4.2C Boundary adjustments in certain Rural Zones**

(1) The objective of this clause is to facilitate boundary adjustments between lots if the adjustment will result in the lot size of one or more of the lots being less than the minimum lot size shown on the Lot Size Map in relation to that land and the objectives of the relevant zone can be achieved.

(2) *This clause applies to land in the following zones—*

- (a) Zone RU1 Primary Production,*
- (b) Zone RU3 Forestry,*
- (c) Zone RU4 Primary Production Small Lots,*
- (d) Zone R5 Large Lot Residential.*

(3) *Despite clause 4.1, development consent may be granted to subdivide land by adjusting the boundary between adjoining lots if one or more resultant lots do not meet the minimum lot size shown on the Lot Size Map in relation to that land, and the consent authority is satisfied that:*

- (a) the subdivision will not create additional lots or the opportunity for additional dwellings, and*
- (b) the number of dwellings or opportunities for dwellings on each lot after the subdivision will be the same as before the subdivision, and*
- (c) the potential for land use conflict will not be increased as a result of the subdivision.*

The development is not capable of compliance with clause 4.2C as the development is seeking to subdivide the land by adjusting more than one boundary between adjoining lots.

- **Clause 4.6 Exceptions to development standards**

(1) *The objectives of this clause are as follows—*

- (a) to provide an appropriate degree of flexibility in applying certain development standards to particular development,*
- (b) to achieve better outcomes for and from development by allowing flexibility in particular circumstances.*

(2) *Development consent may, subject to this clause, be granted for development even though the development would contravene a development standard imposed by this or any other environmental planning instrument. However, this clause does not apply to a development standard that is expressly excluded from the operation of this clause.*

(3) *Development consent must not be granted to development that contravenes a development standard unless the consent authority is satisfied the applicant has demonstrated that—*

- (a) compliance with the development standard is unreasonable or unnecessary in the circumstances, and*
- (b) there are sufficient environmental planning grounds to justify the contravention of the development standard.*

(4) *The consent authority must keep a record of its assessment carried out under subclause (3).*

(5) *(Repealed)*

(6) *Development consent must not be granted under this clause for a subdivision of land in Zone RU1 Primary Production ... if—*

- (a) the subdivision will result in 2 or more lots of less than the minimum area specified for such lots by a development standard, or*
- (b) the subdivision will result in at least one lot that is less than 90% of the minimum area specified for such a lot by a development standard.*

In response to Clause 4.6(3)(a), the land is zoned rural RU1 Primary Production and is currently owned by two parties (Briggs and Keremelevski). The proposed subdivision would allow separate ownership by the land owners of the resulting new lots (Briggs having ownership over proposed Lot 8 and Keremelevski over proposed Lot 7). This will allow the two parties to viably undertake independent land management and farming practices. The total property size (297 hectares) does not enable the two families to each own one lot greater than 150 hectares. The areas proposed were dictated by the physical restraints of the land.

The existing fence line that would divide the proposed lots was located to prevent, or at least mitigate, land degradation along the spur where the fence line is located. Proposed Lot 8 would be greater than 150 hectares. The existence of a viable boutique Black Angus farming operation by Keremelevski on the area that is proposed to become Lot 7 (136.6 hectares) indicates that viable farming can be maintained on Lot 7 following the proposed subdivision.

Accordingly for these reasons Council's assessment officer is of the view that compliance with the development standard is unreasonable and there are sufficient environmental planning grounds exist, in the case where 90% of the development standard can be achieved on proposed Lot 7 and the farming operation will continue with the potential for (subject to Council consent) the location of a dwelling to support the farming operation. The reduction in the allotment size is to take into account physical constraints of the site and to achieve an overall more favourable environmental outcome.

In accordance with the provisions of Clause 4.6, the proposal is within the RU1 zone and will not result in 2 or more lots less than the minimum allotment size and one of the lots is proposed to be less than 90% of the minimum allotment size of 150ha.

The relevant aims of Chapter 2 (Primary production and rural development) of the *State Environmental Planning Policy (Primary Production) 2021* are:

- (a) to facilitate the orderly economic use and development of lands for primary production,
- (b) to reduce land use conflict and sterilisation of rural land by balancing primary production, residential development and the protection of native vegetation, biodiversity and water resources.

Assessed against the above aims, the proposal would encourage orderly use and development for primary production. The size of the proposed lots would reduce land use conflict and balance primary production with future residential development.

In response to Clause 4.6(3)(b), the LEP states the objectives of Zone RU1 (Primary Production):

- To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.
- To encourage diversity in primary industry enterprises and systems appropriate for the area.
- To minimise the fragmentation and alienation of resource lands.
- To minimise conflict between land uses within this zone and land uses within adjoining zones.
- To protect, enhance and conserve the natural environment, including native vegetation, wetlands and wildlife habitat.
- To ensure development prevents or mitigates land degradation.
- To protect significant scenic landscapes.

Assessed against the above objectives, the proposal would encourage sustainable primary industry production by maintaining and enhancing the natural resource base and may encourage diversity in enterprises appropriate for the area. The lot consolidation would reverse the fragmentation and alienation of resource lands and protect the significant scenic landscape of the Goobarragandra River. Adjoining land is Zone RU1 (Primary Production) therefore conflict between land uses would not be due to zoning. The proposal is not contrary to the other objectives.

In conclusion, the application demonstrates that compliance with the development standard is unreasonable in the circumstances, and there are sufficient environmental planning grounds to justify the contravention of the development standard.

- **Clause 5.16 Subdivision of, or dwellings on, land in certain rural, residential or conservation zones**

(1) The objective of this clause is to minimise potential land use conflict between existing and proposed development on land in the rural, residential or conservation zones concerned (particularly between residential land uses and other rural land uses).

(2) This clause applies to land in the following zones—

- (a) Zone RU1 Primary Production,*
- (b) Zone RU2 Rural Landscape,*
- (c) Zone RU3 Forestry,*
- (d) Zone RU4 Primary Production Small Lots,*
- (e) Zone RU6 Transition,*
- (f) Zone R5 Large Lot Residential,*
- (g) Zone C2 Environmental Conservation,*
- (h) Zone C3 Environmental Management,*
- (i) Zone C4 Environmental Living.*

(3) A consent authority must take into account the matters specified in subclause (4) in determining whether to grant development consent to development on land to which this clause applies for either of the following purposes—

- (a) subdivision of land proposed to be used for the purposes of a dwelling,*
- (b) erection of a dwelling.*

The existing uses and approved uses of land (rural residential and agriculture) in the vicinity of the development were considered via site inspection and desktop and records analysis. The development would be compatible with the agricultural uses due to the current Black Angus farming operations being similar to the preferred and the predominant land uses in the vicinity of the development. Similarly, the development is unlikely to have a significant impact on those land uses due to the size of the lots and the buffer distances afforded by the lot sizes.

- **Clause 5.21 Flood Planning**

5.21 Flood planning

(1) The objectives of this clause are as follows—

- (a) to minimise the flood risk to life and property associated with the use of land,*
- (b) to allow development on land that is compatible with the flood function and behaviour on the land, taking into account projected changes as a result of climate change,*
- (c) to avoid adverse or cumulative impacts on flood behaviour and the environment,*
- (d) to enable the safe occupation and efficient evacuation of people in the event of a flood.*

The development is not on land the consent authority considers to be within the flood planning area as mapped by the LEP Flood Planning Map. Despite the proximity of the land to the Goobarragandra River, the elevation of the land is not susceptible to flooding including inundation during flood events due to the strong sloping topography of the site. Low lying areas of the property, adjacent to the Goobarragandra River, are subject to flooding however the majority of the property is flood free. Any proposed building envelopes are located on elevated sections of the site outside of known and historical flood limits on the land.

Figure 7: Development on adjoining Lot 4 DP 865358 Source: Author (site inspection, photo dated 31.5.24)



- **Clause 6.3 Terrestrial Biodiversity**

A portion of the land is identified as “Biodiversity” on the LEP Terrestrial Biodiversity Map. No vegetation is expected to be removed as part of the development and it is not expected that the development will impact either flora or fauna associated with the land. Consideration has been made of Clause 6.3(3) and Clause 6.3(4) and it is expected that the development will not pose any unmanageable impacts.

- **Clause 6.4 Groundwater Vulnerability**

The site has not been identified as an area of groundwater vulnerability according to the LEP Groundwater Vulnerability Map.

- **Clause 6.5 Riparian Lands and Watercourses**

The development as proposed is not expected to have any impact on the riparian land and watercourse given the application has proposed a subdivision of land. An assessment has been made in relation to Clause 6.5(3) and 6.5(4) and it is not expected that the development will have any likely impact on riparian lands and the watercourse associated with Goobarragandra River and its tributaries.

- **Clause 6.6 Wetlands**

The land is not identified as “Wetland” on the LEP Wetlands Map.

- **Clause 6.8 Landslide Risk**

(1) *The objectives of this clause are to ensure that development on land susceptible to landslide—*

- (a) matches the underlying geotechnical conditions of the land, and*
- (b) is restricted on unsuitable land, and*
- (c) does not endanger life or property.*

(2) *This clause applies to land identified as “Landslide risk land” on the Landslide Risk Map.*

(3) Before determining a development application for development on land to which this clause applies, the consent authority must consider the following matters to decide whether or not the development takes into account the risk of landslide—

- (a) site layout, including access,
- (b) the development's design and construction methods,
- (c) the amount of cut and fill that will be required for the development,
- (d) wastewater management, stormwater and drainage across the land,
- (e) the geotechnical constraints of the site,
- (f) any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development.

All of the land is identified as "Landslide risk land" on the LEP Landslide Risk Map. The site layout takes into account the risk of landslide through its proposed boundary line following the natural spur to the river. The internal access follows natural contours with minimal cut and fill required. Wastewater management via conventional piped trenches, evapotranspiration beds or irrigation beds would be able to consider landslide risk. Existing stormwater and drainage across the relatively large lots would be largely unaffected.

Regarding the geotechnical constraints of the site, the land is within the mapping unit Pd2 from the Digital Atlas of Australian Soil (BRS, 1991). The map unit Pd2 is described as "Undulating to rolling and hilly with some steep slopes in a general ridge and valley terrain." A geotechnical analysis has been submitted with the development application by McMahon's Earth Sciences dated July 2024 which confirms that the land is considered to be appropriate for the purposes of the subdivision and testing and analysis has also been undertaken on the proposed building envelopes on the land to ensure site suitability and landslide risk management. The building envelopes are considered to be appropriate.

The geotechnical analysis prepared by the applicant's consultant McMahon Earth Sciences has taken into account the matters identified within clause 3(a-f) and accordingly, following review of the report, Council is satisfied that the risk associated with landslide is considered to be low.

• **Clause 6.11 Essential Services**

The development is capable of being able to access electricity. Provision of electrical infrastructure is located within close proximity to the development and telecommunications are available for connection within proximity of the land. The proponent will be required to make application for a notice of arrangement through Essential Energy for the development. Static water supplies will be required for the purposes of providing water to the development as reticulated water is not available due to the location of the proposal. A land capability study was completed in July 2024 by McMahon's Earth Sciences in support of the application which has identified that the land is capable of disposal of sewerage.

Development Control Plans

Pursuant to section 4.15 (1)(a)(iii) – any development control plans applying to the land.

The application has been assessed in accordance with provisions of the Snowy Valleys Council Development Control Plan 2024 (DCP) that applies to the land: The controls relating to Subdivisions in the RU1 Primary Production and requirements relating to all development are the most relevant and will be utilised for the assessment of the application.

Clause	Prescriptive Control / Performance Standard	Commentary	Compliance
Chapter 3 Requirements applying to all types of development			
3.2.1	Vehicle access standards	The proposal seeks to utilise existing access arrangements to the development. Any approval of the application may require an application for a Subdivision Works	Complies subject to conditions

Clause	Prescriptive Control / Performance Standard	Commentary	Compliance
		Certificate to upgrade the accesses in accordance with planning for bushfire protection guidelines.	
3.2.2	Bushfire	<p>As the land is mapped as bush fire prone land, and the development must comply with the relevant NSW Rural Fire Service Planning for Bushfire Protection Guidelines. The application was referred to the RFS under section 100B and a Bushfire Safety Authority has been issued dated the 9th January 2024.</p> <p>Council then received an application for a minor boundary realignment (to follow a fence line). The RFS did not require a new application for new General Terms of Approval and a new Bush Fire Safety Authority, stating they were "satisfied that the modification has no impact on the previous assessment and GTAs."</p>	Complies
3.2.3	Carparking	Sufficient carparking can be accommodated on proposed Lots 7 and 8.	Complies
3.2.4	Building over Council Land and Services	Not Applicable	Not applicable
3.2.5	Contaminated Land	A search of Council's records and aerial photos indicates the site has a history associated with agricultural use including livestock grazing. A site inspection has not identified any animal dips, chemical storages or other potentially hazardous activities on the land. The land is not identified as contaminated on Council's contaminated land register or the EPA's register of contaminated sites. It is therefore unlikely that the site has experienced any known contamination. As such, the site is considered suitable for any future residential use in terms of contamination risk and further assessment is not necessary.	Complies
3.2.6	Cut and Fill	No cut and fill is proposed as part of the application for subdivision.	Not applicable
3.2.7	Demolition	No demolition is proposed as part of the application for subdivision.	Not applicable

Clause	Prescriptive Control / Performance Standard	Commentary	Compliance
3.2.8	Development Near Electrical Easements	No development near electrical easements is proposed as part of the application for subdivision. It is noted that there is electrical infrastructure that traverses the site however, the proposal will not affect existing easements over the land.	Complies
3.2.9	Erosion and Sediment Control	The development does not propose any excavation or other construction that would lead to erosion or sediment being produced. No existing access connection to a public road is required to be upgraded. There are some areas on the site that are subject to low level erosion as a result of construction of an existing access road to the site. These areas have been identified in the geotechnical analysis submitted and will be managed in accordance with the report.	Complies
3.2.10	Flooding	The development is not on land the consent authority considers to be within the flood planning area as mapped by the LEP Flood Planning Map. Despite the proximity of the land to the Goobarragandra River, low levels of the land immediately adjacent to the river are subject to riverine flooding however the majority of the land is not susceptible to flooding including inundation during flood events due to the strong sloping topography of the site. Both building envelopes proposed are not susceptible to flooding given their elevation.	Complies subject to conditions
3.2.11	Heritage	The land is not identified as either a heritage item under Schedule 5 of the LEP nor in a heritage conservation area.	Not applicable
3.2.12	Landscaping	No landscaping is proposed as part of this development.	Not applicable
3.2.13	Onsite Wastewater Management	Dwelling envelopes have been identified on proposed Lots 7 and 8. A geotechnical analysis in the form of a land capability assessment has been prepared by the applicant which identifies that the land is capable of	Complies

Clause	Prescriptive Control / Performance Standard	Commentary	Compliance
		disposal of sewer by on-site sewer management.	
3.2.14	Provision of Services	The provision of services such as electricity are available within the area for connection. No water or sewer reticulation is available and therefore will require on-site static supplies and on-site sewerage disposal (subject to a section 68 of the <i>Local Government Act 1993</i> approval).	Complies
3.2.15	Retaining Walls	The application does not seek to provide any retaining of earth as part of the subject application.	Not applicable
3.2.16	Safer by design	These controls relate to buildings and site design. The subject application seeks consent for the purposes of subdivision only.	Not applicable
3.2.17	Stormwater / roof water management	These controls relate primarily to buildings. The subject application seeks consent for the purposes of subdivision only.	Not applicable
Chapter 9.0 Subdivisions			
	Subdivision Objectives	These controls relate more broadly to all types of subdivisions. The development is considered to be in accordance with the overall broader objectives of the controls.	Complies
Chapter 9.8 Rural Subdivisions			
9.8.1	General considerations	Council has considered how the subdivision could accommodate future and existing structures and be suitable for appropriate likely future land uses and site activities. Also, the subdivision proposal responds to the existing site attributes and constraints with the boundary following a natural spur to the river. Some of the property, adjacent to the Goobarragandra River, is subject to flooding but the majority of the property is flood free. Any building envelopes have been sited on flood free elevated lands.	Complies subject to conditions
9.8.2	Adjoining development	Any future development would need to consider adjoining or nearby development, in relation to possible land use conflicts, the need for any buffer areas and the impacts of the subdivision on primary production	Complies

Clause	Prescriptive Control / Performance Standard	Commentary	Compliance
		activities on adjoining land. From inspection, adjoining land uses appear to be grazing and other agricultural pursuits. No intensive agricultural pursuits have been observed requiring additional buffer areas.	
9.8.3	Fencing	Existing fencing is proposed to be utilised for the purposes of the new lot arrangements.	Complies
9.8.4	Lot size, shape and orientation	The proposed orientation and shape of the allotments complies with the controls identified within the relevant controls of the clause.	Complies
9.8.5	Natural Hazards and Risks	<p>The site is mapped as being bushfire prone. The application has been referred to the Rural Fire Service under section 100B of the <i>Rural Fires Act 1997</i> and has received a Bushfire Safety Authority issued by the Rural Fire Service dated 9 January 2024.</p> <p>Some of the property, adjacent to the Goobarragandra River, is subject to flooding but the majority of the property is flood free. Any building envelopes have been sited on flood free elevated lands.</p>	Complies subject to conditions
9.8.6	On-site sewer wastewater management	A geotechnical report - land capability assessment has been submitted with the application by McMahons Earth Sciences dated July 2024 which identifies that the land is capable of disposal of on-site sewer wastewater.	Complies subject to conditions
9.8.7	Roads and Access	The application identifies that the existing access arrangements will be retained. Some roads may be required to be upgraded as a result of any Bushfire Safety Authority issued	Complies
9.8.8	Rural Addressing	An application to Council for Rural Addressing will be made should the application be supported. Rural addressing is capable of being supplied in accordance with Council Policy and the Australian Standard.	Complies
9.8.9	Services	The provision of services such as electricity are available within the area for connection. No water or sewer reticulation is available, and	Complies subject to conditions

Clause	Prescriptive Control / Performance Standard	Commentary	Compliance
		therefore will require on-site static supplies and on-site disposal.	
9.8.10	Water Supply	Reticulated water is not available to the site and accordingly any water requirements will be required to be met via on-site static water supply (i.e. tanks).	Complies

Figure 8: Access further north of Lot 8 potential dwelling location. Source: Author (site inspection, photo dated 31.5.24)



Figure 9: Access south of Lot 8 Source: Author (site inspection, photo dated 31.5.24)



Planning Agreements

Pursuant to section 4.15(1)(a)(iia) - any planning agreement that has been entered into under section 7.4 of the EP&A Act.

Council records indicate that no planning agreements have been entered into in relation to this development.

Contribution Plans

Section 7.11 Contributions

Council's current adopted Contributions Plan (Section 94 Contributions for Parks and Recreation 2005-2015) and Section 94 Assessment Policy applies to the site. An assessment has been made against the provisions of these plans and as no additional lots are proposed to be created above the existing number of allotments and accordingly no contribution is payable.

Regulations

Pursuant to section 4.15(1)(a)(iv) any regulation that applies to the development for the purposes of this paragraph.

Section 4.15(1)(a)(iv) of the EP&A Act requires the consent authority to consider any prescribed matters under the Environmental Planning and Assessment Regulation 2021 (EP&A Regulation). Council has assessed the development in accordance with all relevant matters prescribed by the EP&A Regulation.

Coastal Management Plans

Pursuant to section 4.15(1)(a)(v) any coastal management plan (within the meaning of the Coastal Protection Act 1979) that applies to the land to which the development relates.

There are no coastal management plans that apply to the subject land.

Impacts of the Development

Section 4.15(1)(b) of the EP&A Act requires Council to consider "the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality."

- *Natural Environment - Context and Setting*

The proposed development is not expected to have any significant negative impacts on the locality context and setting with particular regard to the existing and desired scenic qualities and features, the character and amenity of the locality and the character and density of the development in the locality. The development as proposed is not considered to be out of context of the rural setting. The development as proposed is not expected to have any unmanageable impacts on the natural environment. No land clearing is proposed as part of this development and accordingly, it is not expected that the subdivision will have any unmanageable impacts on natural vegetation on either of the proposed lots.

- *Built Environment*

It is not expected that the development as proposed will have any impact on the built environment. The site is not identified as an item of heritage in accordance with Schedule 5 of the LEP nor is the site listed on the State Heritage Register. No heritage significance has been identified on the subject site as part of the assessment of this application.

- *Social*

It is not expected that the development as proposed will have any expected broader social impacts.

- *Economic*

It is not expected that the development as proposed will have any expected broader economic impacts.

Suitability of the site for the development

Pursuant to section 4.15(1)(c) the suitability of the site for the development

The proposed development is not considered to be incompatible with the localities existing or desired character and amenity. The Statement of Environmental Effects states the proposal “is not for the use or application for the erection of a dwelling as part of this application. Any future application for a dwelling will be assessed at that time.” The application has nominated proposed future building locations proposed on Lots 7 and 8. Property adjacent to the Goobarragandra River, is subject to flooding but the majority of the property is flood free due to the topography of the land. The potential dwelling locations (subject to future merit assessment) are proposed within the elevated areas of the property. The site will retain its existing access arrangements, however, if supported, an application for a Subdivision Works Certificate may be required for any compliance requirements of the RFS Planning for Bushfire specifications.

Submissions made in accordance with the Act or Regulations

Pursuant to section 4.15(1)(d) any submissions made in accordance with the Act or Regulations.

The application did not trigger any notification requirements under the community participation plan and therefore was not notified. (See Community Participation Plan section of this report).

Public Interest

Pursuant to section 4.15 (1)(e) whether the proposal is within the public interest.

The proposal reverses fragmentation of agricultural land by seeking to consolidate four rural lots into two rural lots. The application seeks to appropriately rely upon LEP Clause 4.6 which is considered to be in the public interest. In addition, the development of land in an orderly and economic way is in the public interest.

Consultation

Pre-lodgement Meetings

There is no record of any pre-lodgement meetings having been undertaken with Council staff in relation to this proposal.

External Referrals:

Referrals	Advice / Response / Conditions
New South Wales Rural Fire Service (s100B of the <i>Rural Fires Act 1997</i>)	New South Wales Rural Fire Service has provided its Bushfire Safety Authority supporting the proposal dated 9 January 2024. Amendments in the proposal were re-referred to the RFS and they advised that they had no additional requirements in relation to their earlier advice.

Internal Referrals:

Referrals	Advice / Response / Conditions
Coordinator Survey and Design	The application was referred to Council's Coordinator Survey and Design who has identified that an application for a Subdivision Works Certificate may be required to upgrade any of the accesses in accordance with any bushfire safety authority issued by the Rural Fire Service.

Community Participation Plan – Notification

Notification was not required to be undertaken in accordance with Council's Community Participation Plan (CPP). In the opinion of the assessment officer, surrounding land was unlikely to be detrimentally affected by loss of views, overshadowing, privacy, amenity impacts, traffic generation, or interfacing activities with sensitive developments.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:**Integrated Planning and Reporting Framework:****Delivery Program and Operation Plan Strategic Directions**

Theme 3 - Our Environment

Community Strategic Plan Objectives

CSP3 Our natural environment is cared for and protected to ensure future generations can experience and enjoy its beauty

Delivery Program Principal Activities

3.3 Provide a planning and development framework that enhances local amenity through sustainable growth

FINANCIAL AND RESOURCES IMPLICATIONS:

The financial implications of Council's decision in this matter are directly related to the legal implications. The possibilities are detailed below:

- Should any person choose to pursue proceedings against Council to the Land and Environment Court and lose, the question of costs with regards to Council's legal representation would be calculated at the appropriate time by either costs incurred or by costs assessment in favour of Council.
- Should any person choose to take out proceedings against Council to the Land and Environment Court and win the costs would be calculated at the appropriate time by either costs incurred or by costs assessment against Council.
- Should the applicant make no appeal, or proceedings not to be taken out by another party to the NSW Land and Environment Court regardless of determination, the application would result in no further financial implication on the Council.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

The assessment of the proposal has been carried out in accordance with the relevant provisions of section 4.15 of the *Environmental Planning and Assessment Act 1979* and the Environmental Planning Regulation 2021.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

Nil.

OPTIONS:**Option 1.**

THAT Council Determine Development Application DA2023/0129 which seeks development consent for a subdivision of four lots into two lots at Lot 1 DP 1287489, Lot 1 DP 1286650 and Lots 5 and 6 DP 1027218 Goobarragandra Road, Goobarragandra by way of approval utilising the provisions of Clause 4.6

Exceptions to Development Standards of the Tumut Local Environment Plan 2012, subject to standard conditions of consent in Attachment 3.

Option 2.

THAT Council Determine Development Application DA2023/0129 which seeks development consent for a subdivision of four lots into two lots at Lot 1 DP 1287489, Lot 1 DP 1286650 and Lots 5 and 6 DP 1027218 Goobarragandra Road, Goobarragandra by way of refusal with reasons to be provided.

Option 1 is recommended.

COUNCIL SEAL REQUIRED:

No.

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Any community engagement / notification requirements have been identified within the body of this report.

ATTACHMENTS

1. Development Application DA2023-0129 - Statement of Environmental Effects - Goobarragandra Road, Goobarragandra (Under separate cover)
2. Development Application DA2023-0129 - Plan of Proposed Subdivision - Goobarragandra Road, Goobarragandra (Under separate cover)
3. Without Prejudice Draft Conditions of Consent DA2023-0129 - Goobarragandra Road, Goobarragandra (Under separate cover)
4. 20240109 - DA2023-0129 - Bushfire Safety Authority - Subdivision - Boundary Adjustment - Rural Fire Service (Under separate cover)

11.2. SUCCESSFUL GRANT FUNDING APPLICATION: BLOOM FESTIVAL EVENT

REPORT AUTHOR: COORDINATOR PLACE ACTIVATION

RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE

EXECUTIVE SUMMARY:

Snowy Valleys Council has received \$150,000 under the NSW Government's Open Streets Program, to temporarily close streets to vehicles for a day and open them to people with placemaking activations. Part of the Vibrant Streets Package, the Open Streets Program aims to inject vibrancy into our streets and help create thriving local places that support businesses, creative sectors, and the community through events and activations.

The Bloom event will be held on Saturday 12 October 2024 in Tumut and will involve the temporary partial closure of Elm Drive with the event flowing into Rotary Pioneer Park.

RECOMMENDATION:

THAT COUNCIL:

- 1. Note the report on the Successful Grant Funding Application: Bloom Festival Event.**

BACKGROUND:

The Transport for NSW Cities Revitalisation and Place Grant, under the NSW Government's Open Streets Program fund, invited all Council's in NSW to apply for \$150,000 to temporarily close streets to vehicles and open them for placemaking activations and events.

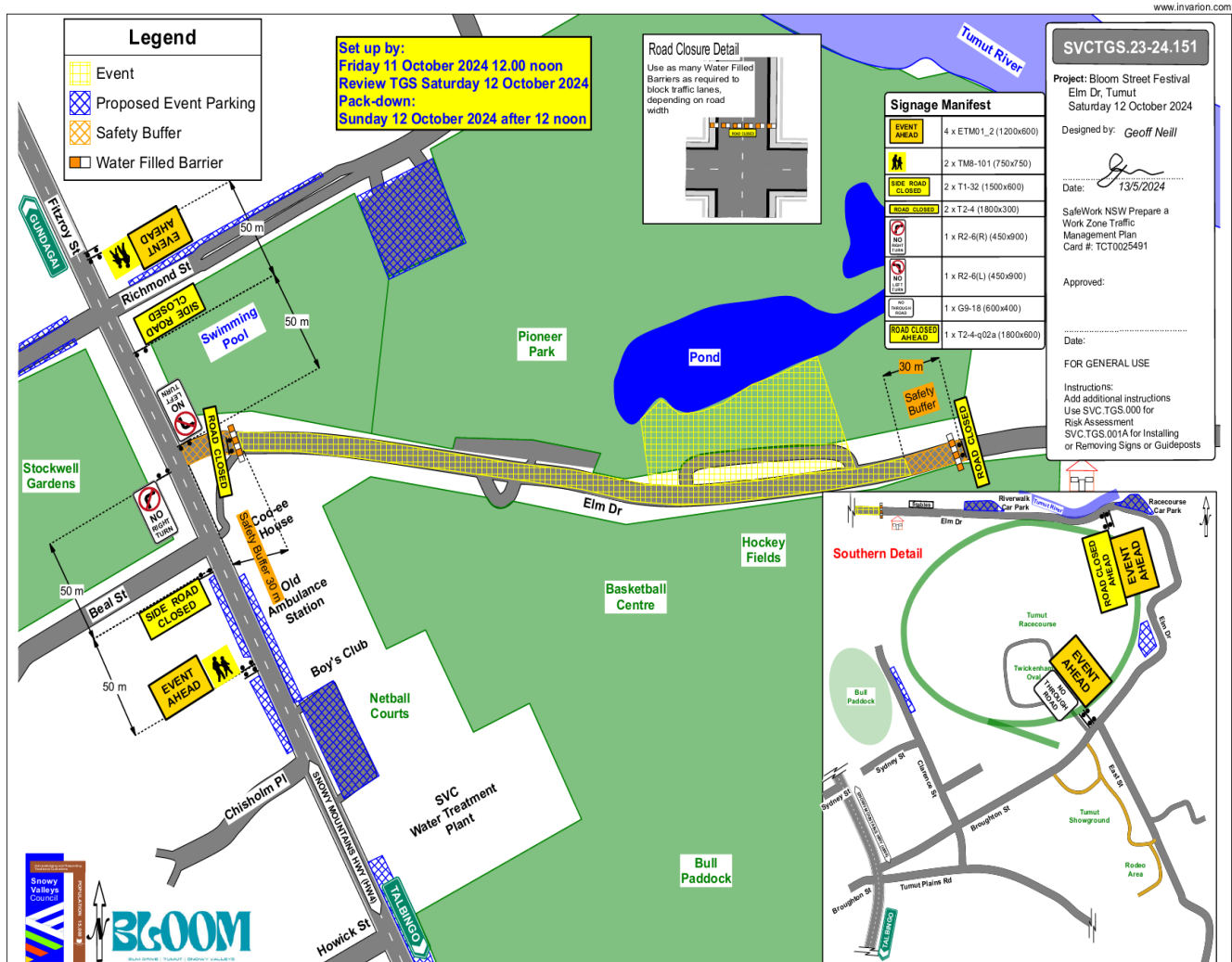
Snowy Valleys Council submitted an application for a new street festival called "Bloom" which will showcase food and beverage operators and producers, and feature a range of entertainers, performers, creative and cultural components to activate the precinct. The application was made in partnership with Business Snowy Valleys who approached Council to hold an event in Tumut.

The application was successful, with the Bloom event to be held on 12 October 2024 in Tumut.

REPORT:

The location for the event was determined in alignment with the values and principles of the NSW Public Spaces Charter which was a requirement of the grant funding body. Further to this, the grant funding required the closure of a public road within a precinct and in close proximity to public transport and at the heart of a local centre. Tumut was chosen as the desired location due to the larger population base and has an emerging precinct with the pool, sporting grounds, facilities and parks in a hub of activity. Elm drive was chosen as the primary road for a partial closure as this will not impact on the traffic flow of Tumut's main streets, and Riverside Cafe, the main business that could have been impacted, can still be accessed from Broughton Street before and during the event.

Site Traffic Guidance Scheme Image, closing approximately 400m of Elm Drive.



In addition, Tumut has local business operators that can supply the hire equipment needed to deliver the event, which reduces overhead expenses. There was also a strong and supportive request from Business Snowy Valleys to partner with Council to hold the event in Tumut, while assisting with the planning and delivery of the event.

The event must be delivered by January 2025. To reduce impacts and overlap with the current festival event calendar of the Snowy Valleys, 12 October 2024 was identified as an appropriate date. Furthermore, this date aligns with the Spring School Holidays, allowing more families and visitors to attend and still offers a darker night which is more suitable for lighting installations rather than the summer months.

The name 'Bloom' was established in alignment with the Spring season and to represent the flowers and colours of the region.

Images show part of Elm Drive (left side of images) and Pioneer Park where the event will be held.



Another perspective, Elm Drive on bottom left and looking over Pioneer Park.



The event is free to enter, as per the funding guidelines and open for all to attend. It is also more suitable and inclusive to accessibility needs.

Bloom revolves around transforming Elm Drive into a lively and interactive space that celebrates community spirit and creativity. Through carefully curated local food and beverage vendors, interactive installations encouraging participation and engagement, and a range of activities designed to entertain and inspire, the aim is to bring people together in a vibrant and memorable experience.

The overarching theme of Bloom is to cultivate a sense of belonging and connection within our community. We envision the street bustling with energy, alive with the sounds of live music echoing through the air, captivating performances filling the Snowy Valleys. Bloom will feature interactive entertainment that invites attendees to become active participants in the festivities. There will be opportunities for people of all ages and backgrounds to engage and contribute to the collective experience.

The Bloom event seeks to foster a sense of unity and pride within our community while also promoting local businesses and boosting the local economy.

Council will undertake an Expression of Interest process for Bloom to invite local food and beverage retailers to showcase their products at the festival, while local creatives will be invited to provide installations as part of the festival attractions. This will help generate further business by connecting them with the local community in a new way. The local artists and creators will be encouraged to participate within the festival through various mediums, providing a platform for cultural enrichment, further benefiting the community. The Brungle-Tumut Local Aboriginal Land Council have been approached and will be engaged for delivery of services and activities for the event, highlighting cultural elements of the festival.

Installations and performers will be sourced locally or regionally to support businesses within the Local Government Area (LGA). Council will also hold workshops with school children across the LGA to create art to be used for the event or in conjunction with the installations. This component will be a partnership with the Snowy Valleys Sculpture Trail for conceptualisation and delivery.

Council will also run buses from across the LGA to enable community members from all towns to attend.

Council have already completed all of the traffic management approvals required for the event which has been passed by the Local Traffic Committee.

Council have also been investigating the opportunity for a collaboration with 'Mandylights' to have lighting installations included as a component of the Bloom event. Mandylights engage with corporate partners, like Transgrid, to enable them to obtain funding and assist in the delivery of their lighting installations. The corporate partners would provide funding to Mandylights directly or via our event partners, Business Snowy Valleys, which would enable the festival to take on a sponsorship arrangement for this element of the event. If successful, acknowledgement of this contribution would be provided in the same manner as regular funding bodies.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Community Strategic Plan Theme

Theme 1 - Our Community

Theme 2 - Our Economy

Community Strategic Plan Strategic Objectives

CSP1 Our communities are connected and inclusive. Supported by services that nurture health, wellbeing and identity

CSP2 Our diverse economy supports community longevity, vibrancy and a sustainable future

Delivery Program Principal Activities

1.2 Provide and maintain community spaces that encourage activity and wellbeing

1.3 Provide services and support to enhance local arts and culture

2.1 Support the development of diverse local tourism offering and emerging markets

2.3 Provide and support a variety of events, festivals and visitor activities

2.4 Attract and support local business and industry

FINANCIAL AND RESOURCES IMPLICATIONS:

Snowy Valleys Council has received \$150,000 under the NSW Government's Open Streets Program for the delivery of the Bloom event.

Council's Events & Grants Officer will be managing the delivery of the Bloom event with support from the Place Activation Team.

Council will engage an Event Coordinator to assist with some elements of the event planning which is funded through the Council's event operational budget.

Council is investigating possible collaboration with Mandylights and their corporate partners to sponsor lighting installations at the Bloom event.

The \$150,000 shall include the following activities:

- Traffic Management
- Tables, Chairs, kitchen Facilities
- Toilets
- Security
- Generators, Flood Lighting, Electrician
- Main Stage & Marquees
- Busses

- First Aid, Venue Booking, Waste
- Performers - Musician & Creative Acts
- Workshop Creative Programs
- Marketing
- Interactive Installations
- Microgrants

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Nil.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

RISK CATEGORY	RISK DESCRIPTION	COST	BENEFIT
Environmental & Public Health	Lack of engagement with available public space.	Nil.	Community engagement with natural and public space creating a sense of belonging and connection.
Financial	Cost of delivering the event.	\$150,000	Through grant funding this will not impact Council's financial position while providing a significant economic benefit to the community through the event delivery.
People	People may be hesitant to attend the event.	Free Event Entry	Showcasing a new style of event in the Snowy Valleys and giving community members and visitors an opportunity to experience diverse programming will attract more attendees.
Technology	High cost associated with inclusion of technological components.	Supported by grant funding	Incorporating elements of lighting and sound installations to highlight the natural elements and provide an immersive experience utilising technology.
Service Delivery	Lack of resources to deliver the event.	Staff Costs	The Place Activation Team will provide the resources for the event planning and delivering in partnership with Business Snowy Valleys and the Event Coordinator Support.

OPTIONS:

1. Adopt as per recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No.

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Council has partnered with Business Snowy Valleys to complete the grant funding application and create a partnership for the delivery of the Bloom event.

Council has consulted the First Nations Liaison Committee on 12 June 2024 and met with the Brungle-Tumut Local Aboriginal Land Council on the 19 June 2024.

Council will be working with the Snowy Valleys Sculpture Trail to undertake workshops with all of the Snowy Valleys schools throughout Term 3 as part of the event.

Council developed a media release which has been approved by the funding body and was shared on 3 July 2024.

Council will also undertake an Expression of Interest process for local community and business operators to have an opportunity to take part in elements of the event. This will be undertaken in July 2024.

Council will engage with relevant businesses and community groups that will be impacted by the road closure, providing notification of the event. There will be minimal impact to those operators.

ATTACHMENTS

Nil.

12. MINUTES OF COMMITTEE MEETINGS

12.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 12 JUNE 2024

REPORT AUTHOR: COMMUNITY DEVELOPMENT OFFICER

RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE

EXECUTIVE SUMMARY:

The First Nations Liaison Committee is an Advisory Committee with the purpose of providing a forum for discussion between Council and the First Nations Community on key issues and reports to Council following each meeting.

RECOMMENDATION:

THAT COUNCIL:

1. **Note the minutes of the First Nations Liaison Committee meeting held on 12 June 2024.**

BACKGROUND:

The First Nations Liaison Committee currently has ten (10) voting members and one (1) non-voting members. In line with Council's *Committee Operation Manual*, committees can elect a minimum of three (3) and maximum of twelve (12) voting members.

REPORT:

At the First Nations Liaison Committee meeting held on the 12 June 2024, key agenda items were discussed, and details are included in the attached minutes.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Theme 1 - Our Community

Theme 5 - Our Civic Leadership

Community Strategic Plan Strategic Objectives

CSP1 Our communities are connected and inclusive. Supported by services that nurture health, wellbeing and identity

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

1.3 Provide services and support to enhance local arts and culture

1.5 Value our heritage and promote civic pride

5.1 Communicate with our community and provide opportunities for participation in decision making

FINANCIAL AND RESOURCES IMPLICATIONS:

Preparation for the First Nations Liaison Committee meetings is included in the Community Development budget. Events such as NAIDOC Week, Reconciliation Week and events identified in the RAP and

providing remuneration to Elders performing 'Welcome to Country' stated in the First Nations Cultural Protocols is also included in the Community Development budget.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

The *Local Government Act 1993*, Section 375, requires Councils to keep full and accurate minutes of meetings.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

N/A

OPTIONS:

1. Adopt as per recommendations set out in this report - preferred option.
2. Amend the recommendations set out in this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No.

COMMUNITY ENGAGEMENT AND COMMUNICATION:

N/A

ATTACHMENTS

1. 20240612 - Minutes - First Nations Liaison Committee (Under separate cover)

12.2. MINUTES - TUMUT AERODROME COMMITTEE - 11 JUNE 2024

REPORT AUTHOR: DIRECTOR INFRASTRUCTURE & WORKS

RESPONSIBLE DIRECTOR: INTERIM GENERAL MANAGER

EXECUTIVE SUMMARY:

The Tumut Aerodrome Committee is an advisory committee of Snowy Valleys Council. The purpose of the Committee is to advise Council in strategic matters concerning the Tumut Aerodrome.

This report has been prepared to accompany the minutes from the Tumut Aerodrome Committee meeting on 11 June 2024.

RECOMMENDATION:

THAT COUNCIL:

- 1. Note the Minutes of the Tumut Aerodrome Committee held on 11 June 2024.**

BACKGROUND:

The Director of Infrastructure and Works introduced the new committee member – Glenyce Francis and also informed the Committee that the Mayor, Ian Chaffey, was attending the meeting as an observer.

In summary, at its meeting on 11 June 2024, the Tumut Aerodrome Committee considered the following matters: The attached Minutes contain the full details of each item that was discussed.

1. Aerodrome Access Policy on exhibition

The Director of Infrastructure and Works informed the Committee that the amended *Aerodrome Access Policy* was on public exhibition. The Director summarised the changes to the Policy which focused on safety in and around the airside operations at the aerodrome. Key changes to the Policy were summarised as follows:

- All people must have the correct and up to date accreditation to be working or entering the airside (Operations part) of the aerodrome.
- People who operate airside should be wearing "High Visibility" clothing.

A number of the aerodrome committee members were not supportive of having to wearing "High Visibility" clothing when airside; they stated it was an inconvenience and impractical. Committee members also stated that other similar rural aerodromes do not have this requirement.

The Director of Infrastructure and Works encouraged those members to put in a submission about their concerns with having to wear high visibility work wear when operating airside at the aerodrome.

Exhibition of the amended "DRAFT Aerodrome Access Policy" closed on 18 June 2024.

2. Aerodrome upgrade

The Director of Infrastructure and Works updated the Committee on the aerodrome upgrade which is scheduled to go out to tender in the next few weeks.

The Director of Infrastructure and Works confirmed that the runway would be constructed on compacted DGB and not concrete as previously minuted.

The compacted DGB would be then sealed to meet CASA standards.

The runway would be significantly strengthened to meet the weight and tyre pressure requirements of the medivac and firefighting aircraft (Code 1 and Code 2) Non-instrument aircraft as recommended in the specialist consultant's options analysis report.

Committee members requested as part of the aerodrome upgrade that warm up areas be included within the taxiways / hangar aprons.

The Director of Infrastructure and Works said this could be looked into.

3. Rural Fire Service (RFS) Operations Centre at the Aerodrome

The Director of Infrastructure and Works updated the Committee on the RFS Operations Centre at the aerodrome.

The Committee was informed that the RFS have confirmed that they have funding for the project and currently a site survey is being prepared.

The Committee asked if Forestry were going to be also located out at the aerodrome in the new building. The Director of Infrastructure and Works said he was unsure what the status of that arrangement was, but Council had signed a "Heads of Agreement" for the new premises to be located on Council land at the aerodrome.

The Committee asked if a water line would be installed as part of the works and how would this be coordinated with the runway upgrade. The Director of Infrastructure and Works informed the Committee that Council was putting in underground conduits for any future services including a water line to enable future services to be run to the Control Centre under the runway and taxi ways. Council will not be responsible for the installation of a water line to the new RFS facility that will be a matter for the RFS to fund, manage and deliver.

The Director of Infrastructure and Works also informed the Committee that Council would like to coordinate the aerodrome upgrade works with the RFS Control Centre works so that there is minimal down time of the aerodrome. This is being discussed between the RFS and Council.

4. Compulsory Land Acquisitions at the Aerodrome

Committee members raised a query in relation to the status of the compulsory land acquisitions at the aerodrome, in particular the land on the southern side where the parallel taxiway is proposed to go. The Committee said that they understood that the compulsory land acquisitions to the north of the aerodrome had now ceased in accordance with the Council resolution of December 2023 and would only commence subject to future funding being made available.

The Director of Infrastructure and Works will follow up with Public Works on the status of the southern land acquisition for the parallel taxiway.

5. Change the default radio frequency for Tumut Aerodrome

The Committee again raised the issue that the current default radio frequency for the aerodrome and surrounds is from outside of Tumut and can this be changed.

The Director of Infrastructure and Works committed to investigating how the radio frequency can be changed.

6. Existing windsock

The existing windsock is currently bent and needs to be straightened; helicopters blow it inside out – committee members requested if it can be relocated.

The Director of Infrastructure and Works committed to getting the windsock fixed and looking at a possible new location. Since the meeting of the Committee, the bent windsock has now been fixed and photos of the fixed windsock sent to all Committee members.

7. Existing Maintenance costs at the Aerodrome

The Committee raised an issue with the budget breakdown that was provided with the last minutes. There was a typo in the figures for Revenue received – these have now been corrected – refer to Table 1.

In return on average over the last three (3) financial years, Council has received \$18,318 in revenue from leasing and general user fees and charges.

On average the net operating loss to Council for managing and operating the aerodrome over the last three (3) financial years is -\$94,068 per annum.

Operational Maintenance costs for the last three (3) years are as follows: – note these costs do not include depreciation.

Table 1. Aerodrome Expenditure and Income

Expenditure Income

2020-2021= \$72,754 in expenditure 2020-2021= \$15,967 in income

2021-2022= \$197,733 in expenditure 2021-2022= \$16,205 in income

2022-2023= \$66,675 in expenditure 2022-2023= \$18,433 in Income

Council's estimated maintenance costs after the Option 3 upgrade is complete is estimated at \$125,000-\$150,000 per annum.

8. Tree obstacle at approach to runway

The Committee identified a tree that was a safety hazard on approach to the runway. The committee stated that the tree is located on Carl and Elizabeths property. The Director of Infrastructure and Works has requested more detailed information from the Committee about the tree.

The Director of Infrastructure and Works will have the tree removed as a matter of urgency if committee members can provide a photo of the exact tree in question as there are many trees out at the aerodrome. An email has been sent by Council to all committee members on 26 June requesting that someone provide a photo of the tree in question.

9. Access Agreement

Committee member Peter Wilson raised a matter that the previous Aerodrome Committee Manager had issued to him a 13-x page access agreement that looked like a Legal document.

Peter requested another copy of the document as he has lost the original that was gave to him over a year ago.

10. Landing fees

Committee member Peter Wilson also raised a matter in relation to landing fees and stated that Council should be charging users who land at the Tumut Aerodrome. Peter stated that other aerodromes like Cooma – charge \$30 to land. These fees would go towards the maintenance and operational cost of the aerodrome.

The Director of Infrastructure and Works said that an efficient way to collect the fees would need to be found as the cost for Council to oversee and manage the collection of landing fees by Council would far outweigh the actual revenue received.

Due to the very low fee that Council would charge, it would be more cost effective not to collect landing fees at all at the aerodrome.

Other committee members said landing fees could put off potential visitation to the aerodrome which would have a detrimental effect on tourism and the local economy.

Committee members also suggested the Council should write to some of the more regular users such as flying schools and Rex who use the aerodrome on a regular basis and do not pay. Council should write to these frequent users requesting a financial contribution

The Director of Infrastructure and Works stated he would contact the more regular users of the aerodrome and requested the assistance of the Committee to provide a list of who those users are.

Peter Wilson stated in the past that an honesty box was put in place at the Aerodrome.

The Director of Infrastructure and Works said this could be looked into.

11. Aerodrome Fees and Charges

The Director of Infrastructure and Works informed the Committee that the Aerodrome fees and charges had been on public exhibition along with all of Council's fees and charges and he hoped that the Committee did make a submission if they had any issues with the fees and charges.

Exhibition of Council's Fees and Charges closed on 2 June 2024.

12. Disused Septic Tank

Peter Wilson requested access to an old disused septic tank located at the aerodrome near his property.

The Director of Infrastructure and Works said he would look into that.

REPORT:

At the Tumut Aerodrome Committee meeting held on 11 June 2024, key agenda items were discussed, and details are included in the attached minutes. Also refer to the Background Section of this report.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:

Integrated Planning and Reporting Framework:

Delivery Program and Operation Plan Strategic Directions

Theme 4 - Our Infrastructure

Community Strategic Plan Objectives

CSP4 Our infrastructure includes Council services that plan, manage, maintain and renew our community infrastructure and transport networks

FINANCIAL AND RESOURCES IMPLICATIONS:

Over the last three (3) financial years, Council has spent on average \$112,387 on maintenance at the aerodrome. This general maintenance includes the mowing and tree pruning requirements in accordance with CASA regulations in and around the aerodrome as well as other minor repairs to Council infrastructure and associated staff costs.

In return, on average over the last three (3) financial years Council has received \$16,868 in revenue from hangar leasing and general user fees and charges.

On average, the net operating loss to Council for managing and operating the aerodrome over the last three (3) financial years is -\$95,518 annum.

Operational Maintenance costs for the last three (3) years are as follows – note these costs do not include depreciation.

Operating Expenditure Operating Income

2020-2021= \$72,754 in expenditure 2020-2021= \$15,967 in income

2021-2022= \$197,733 in expenditure 2021-2022 = \$16,205 in income

2022-2023= \$66,675 in expenditure 2022-2023 = \$18,433 in income

2023-24 Current expenditure as of 31 May 2024 is \$115,430 against income of \$20,318 resulting in a year-to-date net operating loss to Council of -\$95,122

Council's estimated maintenance costs after the Option 3 upgrade is complete is estimated at \$125,000 to \$150,000 per annum.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Nil

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

Nil

OPTIONS:

1. Adopt as per recommendations set out in this report.
2. Amend.
3. Decline the recommendations set out in this report

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Nil

ATTACHMENTS

1. Minutes - Tumut Aerodrome Committee - 11 June 2024 (Under separate cover)

12.3. MINUTES - YOUTH COUNCIL COMMITTEE - 13 JUNE 2024**REPORT AUTHOR: COMMUNITY DEVELOPMENT OFFICER****RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE**

EXECUTIVE SUMMARY:

The Youth Council Committee is an Advisory Committee to Council to provide appropriate advice and recommendations on matters relevant to Youth in the Snowy Valleys Local Government Area and to provide a forum for discussion of Youth issues. The Youth Council Committee will report to Council following Committee meetings.

RECOMMENDATION:**THAT COUNCIL:**

- 1. Note the minutes of the Youth Council Committee held on 13 June 2024; and**
- 2. Adopt the following recommendation/s from the minutes:**
 - a. Accept the resignation of Thomas Miranda.**

BACKGROUND:

Council resolved (M270/20) at the November 2020 meeting to maintain the Youth Council as an Advisory Committee of Council. In January 2022, Council resolved (M15/2022) that Cr Sam Hughes be appointed Councillor delegate and the Community Development Officer position as the Staff delegate of the Youth Council Committee.

During 2023, Council undertook a recruitment campaign and has successfully approved seven (7) voting members and one (1) Adult Facilitator/ Volunteer, resolution (M185/23) at the September 2023 meeting and (M240/23) at the November 2023 meeting.

The Youth Council Committee currently has six (6) voting members and one (1) adult facilitator/volunteer. In line with Council's *Committee Operation Manual*, committees can elect a minimum of three (3) and a maximum of twelve (12) voting members.

REPORT:

At the Youth Council Committee meeting held on 13 June 2024, key agenda items were discussed, and details are included in the attached minutes.

Committee Member Resignation

It is recommended that Council accept the resignation from Thomas Miranda as a member of the Youth Council Committee.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:**Integrated Planning and Reporting Framework:****Community Strategic Plan Theme**

Theme 5 - Our Civic Leadership

Community Strategic Plan Strategic Objectives

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

5.1 Communicate with our community and provide opportunities for participation in decision making

FINANCIAL AND RESOURCES IMPLICATIONS:

Costs associated with the Youth Council Committee will be allocated to the youth development budget.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

The *Local Government Act 1993*, Section 375, requires Councils to keep full and accurate minutes of meetings.

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

N/A

OPTIONS:

1. Adopt as per recommendations set out in this report - preferred option.
2. Amend the recommendations set out in this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

N/A

ATTACHMENTS

1. 20240613 - Minutes - Youth Council Committee (Under separate cover)

12.4. MINUTES - TOOMA RECREATION RESERVE COMMITTEE - 23 MAY 2024**REPORT AUTHOR: MANAGER TECHNICAL SERVICES****RESPONSIBLE DIRECTOR: DIRECTOR INFRASTRUCTURE AND WORKS**

EXECUTIVE SUMMARY:

The Tooma Recreation Reserve Committee is a Section 355 Committee of Council and meets on a regular basis.

This report seeks adoption of the Tooma Recreation Reserve Committee Meeting Minutes from the 23 May 2024.

RECOMMENDATION:**THAT COUNCIL:**

1. **Note the Minutes of the Tooma Recreation Reserve Committee Meeting held on 23 May 2024.**

BACKGROUND:

The Tooma Recreation Reserve Committee is a Section 355 Committee formed for the purpose of caring for, controlling and managing the Tooma Recreation Reserve.

REPORT:

At the Tooma Recreation Reserve Committee meeting held on 23 May 2024, key agenda items were discussed, and details are included in the attached minutes.

LINK TO COMMUNITY STRATEGIC PLAN AND DELIVERY AND OPERATIONAL PLAN:**Integrated Planning and Reporting Framework:****Delivery Program and Operation Plan Strategic Directions**

Theme 5 - Our Civic Leadership

Community Strategic Plan Objectives

CSP5 Our Civic leadership and organisation government fosters open and transparent partnership with our community

Delivery Program Principal Activities

5.1 Communicate with our community and provide opportunities for participation in decision making

5.4 Maintain and deliver a governance framework that guides good decision making, accountability and legislative compliance

FINANCIAL AND RESOURCES IMPLICATIONS:

The Committee applied for grants and funds for the improvement of the facility at the reserve.

POLICY, LEGAL AND STATUTORY IMPLICATIONS:

Nil

RISK MANAGEMENT / COST BENEFIT ANALYSIS:

Risk Management - Volunteers are registered under Council's volunteer management framework and have completed current volunteer inductions.

OPTIONS:

1. Adopt as per recommendations set out in this report.
2. Amend the recommendations set out in this report.
3. Decline the recommendations set out in this report.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Nil.

ATTACHMENTS

1. Tooma Recreation Reserve Minutes 23-5-2024 (Under separate cover)
2. Tooma Recreation Reserve Treasurers Report 23-5-2024 (Under separate cover)

13. CONFIDENTIAL

Section 10D of the *Local Government Act 1993* provides that Council may close to the public that part of the meeting that deals with matters of a confidential nature. Section 10A(2) lists such matters.

The grounds on which a meeting is closed to the public must be specified in the decision to close the meeting and recorded in the minutes of the meeting.

RECOMMENDATION:

That Council move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10A(2) of the *Local Government Act 1993* for the reasons specified:

13.1 CONFIDENTIAL - MAYORAL MINUTE - NEGOTIATION OF NEW CONTRACT OF EMPLOYMENT - INTERIM GENERAL MANAGER

Item 13.1 is confidential under the *Local Government Act 1993* Section 10A 2(a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.2 CONFIDENTIAL - REMOVAL OF AUDIT, RISK AND IMPROVEMENT INDEPENDENT COMMITTEE MEMBER

Item 13.2 is confidential under the *Local Government Act 1993* Section 10A 2(a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

14. MEETING CLOSURE