

10.1 COUNCIL RESOLUTIONS ACTION REPORT - ATTACHMENTS

Attachment Titles:

1. Council Resolutions Action Report as at October 2024

Attachment 1 - 20241113 - Copy of Meetings Action List(1)**Resolution Action Report**

	Status	Assignee	Due Date	Details
Snowy Valleys Council Ordinary Meeting				
Thursday, 16 March 2023				
10.2 APPLICATION TO ACQUIRE CROWN LAND FOR INFRASTRUCTURE PURPOSES- LOT 7026 AND LOT 7027 DP94611 TUMUT	In Progress	Infrastructure & Works	19/04/2023	M31/23 RESOLVED: THAT COUNCIL: Apply to Crown Lands to adjust the property boundary of Lot 7026 and Lot 7027 of DP94611 Lambie Street in Tumut adjacent to Tumut Hospital including the balance of land between these two lots to form a single lot; and Apply to Crown Lands for the management of Lot 7026 and Lot 7027 of DP94611 Lambie Street in Tumut adjacent to Tumut Hospital including the balance of land between these two lots as operational land.
Thursday, 20 April 2023				
DRAFT COMPANION AND NON COMPANION ANIMALS POLICY - FOR PUBLIC EXHIBITION	In Progress	Growth & Deveopment	20/12/2024	M55/23 RESOLVED: THAT COUNCIL: Endorse the Draft Companion and Non-Companion Animals Policy for public exhibition for a period of not less than 28 days; Note that if submissions are received during the exhibition period, a further report will be provided to Council; and Adopt the Draft Companion and Non-Companion Animals Policy if no submissions are received on the day after the completion of the public exhibition period. Repeal the Companion Animal Management Policy should the Draft Companion and Non-Companion Animals Policy be adopted.
Thursday, 16 November 2023				
11.1. DRAFT SNOWY VALLEYS DEVELOPMENT CONTROL PLAN 2024 - POST-EXHIBITION AMENDMENTS	In Progress	Growth & Deveopment	1/02/2025	M235/23 RESOLVED THAT COUNCIL 3.That the future structure of the Snowy Valleys Development Control Plan 2024 be referred to a Councillor Workshop in the first quarter of 2024.

	Status	Assignee	Due Date	Details
Thursday, 15 February 2024 11.4. REQUEST FOR SALE OF COUNCIL CLOSED ROAD - WITHIN LOT 1 DP 717727 - LAUREL HILL	In Progress	Infrastructure & Works	20/03/2024	M33/24 RESOLVED: THAT COUNCIL: 1. Approve the removal of the positive covenant for potential sale of the unformed Lot (Paper Road) within Lot 1 DP 717727 at Batlow Road - Laurel Hill, subject to the terms of sale being met including: a. Compliance with the legislative framework for the sale of land and roads contained within the 'Real Property Act 1900', the 'Roads Act 1993', and the current NSW Registrar Generals - Land Registry Services Guidelines for the closure and sale of public roads; b. Sale price of the land is to be determined by an independent valuation of the land based on the surrounding land use zoning and not the current zoning of the land as well as the future permissible use of the land under Councils' current Local Environmental Plan; c. The area of land (m2) to be sold is to be confirmed in a land survey prepared by a registered land surveyor; d. The brief for the land valuation is to be prepared by Council and the Land Valuer is to be engaged directly by Council; e. All costs including land valuation costs, land survey costs, preparation of contract for sale costs, land re-zoning costs, consultation costs, notification costs, planning, legal and all other costs associated with the sale and transfer of the land are to be borne by the applicant; f. A bond of \$5,000 be sought from the applicant upfront before Council staff undertake any work on the road closure, subdivision and sale of the land and that an administration fee of \$2000 also be charged for Council staff time and associated administration costs. The costs identified above (e) will be paid for out of the bond with any unused funds returned to the applicant. 2. Seek concurrence and approval from Transport for New South Wales (TfNSW) in writing on the sale of this road before any valuation or sales process is undertaken by any party; 3. Notify all adjoining property owners of any decision of Council to sell the land before any valuation or sales process is undertaken by any party including Council; 4. Authorise the Interim General Manager to obtain an independent valuation of the land and negotiate the sale of the land; 5. Delegate the Mayor and Interim General Manager to affix the Council Seal and execute documents relevant to the sale of the land; 6. Classify land as Operational Land for the purpose of sale and the land to remain vested in Council; and

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11.5. REQUEST FOR ROAD CLOSURE AND SALE - PART ALPINE WAY, KHANCOBAN	In Progress	Infrastructure & Works	20/03/2024	<p>M34/24 RESOLVED: THAT COUNCIL: 1. Approve the partial road closure, subdivision and sale of the formed lot bordering Lot 2 DP 850930 subject to the terms of sale being met including: a. compliance with the legislative framework for the closing of public roads contained within the Roads Act 1993, and sale of land contained in the Real Property Act 1900 and the current NSW Registrar General's Land Registry Services Guidelines for the Closure and Sale of Public Roads; b. sale price to be determined by an independent land valuation based on the surrounding land use zoning and not the current zoning of the land as well as the future permissible use of the land under Councils' current Tumbarumba Local Environment Plan 2010 (LEP); c. the area of land (m2) to be sold is to be confirmed in a land survey prepared by a registered land surveyor; d. the brief for the land valuation is to be prepared by Council and the Land Valuer is to be engaged directly by Council; e. 50% of all costs including land valuation costs, land survey costs, preparation of contract for sale costs, land re-zoning costs, consultation costs, notification costs, planning, legal and all other costs associated with the sale and transfer of the land are to be borne by the applicant; f. A bond of \$5,000.00 be sought from the applicant upfront before Council staff undertake any work on the road closure, subdivision and sale of the land. The costs identified above (item e) will be paid for out of the bond with any unused funds returned to the applicant. 2. Honour the 50% contribution towards the property realignment that was made by Tumbarumba Shire Council; 3. Seek concurrence and approval from Transport for New South Wales (TfNSW) in writing on the sale of this road before any valuation or sales process is undertaken by any party; 4. Notify all adjoining property owners and other relevant stakeholders of any decision of Council to sell the land before any valuation or sales process is undertaken by any party including Council; 5. Classify the land as Operational Land for the purpose of sale and the land to remain vested in Council; 6. Authorise the Interim General Manager to obtain an independent valuation of the road corridor and negotiate the sale of the land; 7. Delegate to the Mayor and Interim General Manager to affix the Council seal and execute documents relevant to the closure of the road reserve and sale of the land; and</p>
Thursday, 21 March 2024				
11.4. INVESTIGATION FOR OPTIONS AND COSTINGS - INSTALLATION OF CCTV	In Progress	Infrastructure & Works	17/04/2024	<p>M49/24 RESOLVED: THAT COUNCIL: 1. Accept the report on Installation of CCTV; 2. Invite Police and community to work with Council to address the vandalism and anti-social behaviour in the shire; 3. Notes the NSW Government Guidelines and Policy Statement on CCTV which states "CCTV can be effective in reducing crime if it is part of a broader crime prevention and community safety strategy and that "CCTV is not recommended as an isolated response to addressing crime in public places"; Cr Trina Thomson/Cr James Hayes</p>

	Status	Assignee	Due Date	Details
Thursday, 15 August 2024 13.1. CONFIDENTIAL - ADELONG SERVICES & CITIZENS AND BOWLING CLUB - ADELONG CARAVAN PARK LEASE AGREEMENT	On Hold	Infrastructure & Works	18/09/2024	M184/24 RESOLVED THAT COUNCIL: Enters into a new lease arrangement with the Adelong Services & Citizens and Bowling Club for the Council owned property which is 7,053 m2 of Council owned freehold operational land, located at 11-13 Victoria Hill Road, Adelong; Notes as per the Council Resolution M136/24 at its 20 June 2024 meeting, the lease arrangement with the Adelong Services & Citizens and Bowling Club is for an initial five (5) year period which will commence on 18 August 2024 through to 18 August 2029 with options to renew the lease for further 5 x 5 years; Enters into the new lease arrangement on the lease payment terms and conditions outlined in the attached lease which is \$15,000 per annum with a 2% annual market increase plus a CPI increase applied at the anniversary of the executed lease agreement each year (Annual rental increase); Notes the other capital improvements to the Caravan Park site that the Adelong Services & Citizens & Bowling Club has committed to undertake in the first 18 months of the new lease and which are incorporated as lessee obligations to be fulfilled under the new lease; Authorises the Interim General Manager or delegate to enter into direct negotiation and finalise the draft Lease with the Adelong Services & Citizens Bowling Club; Authorises the Interim General Manager at the end of successful negotiations to enter into a new lease arrangement with the Adelong Services & Citizens & Bowling Club for the Council owned property (L131 - 7,053m2 of Council freehold operational land) located at 11-13 Victoria Hill Road, Adelong; Authorises the Interim General Manager and Mayor to affix the Council Seal and execute all associated documentation to the lease agreement; Upon execution of the lease, advertises 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; and Treat matters in the Confidential Report specified in Sections 10A(2)(d)(ii) as confidential and remain confidential until Council determines otherwise.

	Status	Assignee	Due Date	Details
Thursday, 17 October 2024				
11.1. SALE OF COUNCIL FREEHOLD REQUEST LAND LOT 1 DP1163661 TUMUT	In Progress	Infrastructure & Works	20/11/2024	M209/24 RESOLVED: THAT COUNCIL: 1. Authorise the sale of Council freehold land at Lot 1 DP 1163661 on Capper Street in Tumut through the process of a Public Expression of Interest and / or a public auction / private treaty process if no suitable Expressions of Interest are received; 2. Approve the addition of an easement for access to Council's Stormwater and Sewer Services as well as power lines located at the rear of the site - Lot 1 DP 1163661 at Capper Street - Tumut; 3. Acknowledge that the creation of the easement over Lot 1 DP 1163661 will only be undertaken subject to acceptance of the terms of sale being met including: a. Council accepting a suitable offer for the sale of the land; b. The sale price of the land is to be determined by an independent valuation based on the future land use zoning and not the current zoning of the land as well as the future permissible use of the land under Council's current Local Environmental Plan and Development Control Plan; c. Compliance with the legislative framework for the sale of land contained within the 'Real Property Act 1900,' and the current NSW Registrar Generals - Land Registry Services Guidelines; and d. The area of land (m2) to be sold and the required easement is to be confirmed in a land survey prepared by a registered land surveyor. 4. All adjoining property owners will be notified of the Public Expression of Interest process that Council is undertaking; and 5. A Report will be brought back to Council on the outcome of the Public Expression of Interest. Cr Hayes/Cr Packard
6.1. PETITION - CLOSURE OF ADELONG LIBRARY AND REDUCTION IN POOL SEASON	In Progress	Community & Corporate	20/11/2024	M194/24 RESOLVED: THAT COUNCIL: 4. Request a meeting with the Minister for Local Government and NSW Premier to discuss financial sustainability issues with regional / rural councils.
11.2. MURRAY REGION FIRE PROTECTION GRANT	In Progress	Infrastructure & Works	20/11/2024	M213/24 RESOLVED THAT COUNCIL: 2. Not support the Tumut Aerodrome hangar application and seek Softwoods Working Group endorsement of Council's application to facilitate the acquisition of land for the future extension of the runway. Cr Larter/Cr Packard
11.3. SOUTHERN REGIONAL PLANNING PANEL MEMBERSHIP	In Progress	Growth & Development	20/11/2024	M215/24 RESOLVED THAT COUNCIL: 1. Formally declare all Council appointed positions on the Southern Region Planning Panel vacated; 2. Appoint two (2) Councillors effective immediately being Councillors Packard and Sheldon to the Southern Regional Planning Panel as Council representatives for a period not greater than the current term of Council or a period of three (3) years from the date of this resolution of Council, whichever comes first; 3. Advertise for an expression of interest (EOI) from interested members of the community with appropriate qualifications and experience to be appointed as Council appointed representatives to the Southern Region Planning Panel. Any appointment of two (2) Council appointed community members through the EOI process will be via a future report to Council and will be for the current term of Council or not more than a period of three years from the date of appointment, whichever comes first; 4. Confirm that the rate of remuneration for any Council appointed representative on the Southern Regional Planning Panel in accordance with the Department's guidelines be \$600 per meeting inclusive of GST (includes preparation, pre-meeting site inspections, travel expenses, determination meetings and post meeting administrative matters); and 5. Formally advise the New South Wales Department of Planning, Housing and Infrastructure of the appointed Council representatives effective immediately. Cr Thomson/Cr Larter

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11.7. SECTION 7.11 DEVELOPMENT CONTRIBUTIONS UPDATE AND DRAFT SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN 2024	In Progress	Growth & Development	20/11/2024	<p>M221/24 RESOLVED THAT COUNCIL:</p> <p>1.Endorse the draft Section 7.12 Development Contributions Plan 2024 and associated proposed works plan and place both draft documents on public exhibition for a period of not less than 28 days in accordance with Clause 213 of the Environmental Planning and Assessment Regulation 2021.</p> <p>2.Note that the current Section 7.11 Development Contribution Plans (Open Space) and (Roads), and Development Contributions - management, remain in force until the date of final adoption of the section 7.12 Development Contributions Plans at which date the plans will be repealed in accordance with clause 215 of the Environmental Planning and Assessment Regulation 2021; and</p> <p>3.Allocate the following restricted funds from the Developer Contributions (General) to the following projects:</p> <p>a.\$30,000 to the General Fund as a reimbursement for the Batlow Pool Accessibility Upgrades;</p> <p>b.\$150,000 to the Bottlebrush Drive Tumut Recreational Space embellishment works and park upgrades and accessibility;</p> <p>c.\$150,000 to the Rotary Pioneer Park, Tumut Recreational Space - Shade Infrastructure;</p> <p>d.\$60,000 to the Tumut Riverwalk accessibility and directional signage in accordance with the Tracks and Trails Master Plan outcomes;</p> <p>e.\$25,000 to the Tumut Town Centre Traffic Study 2023 Recommendations (Road and Pedestrian Safety);</p> <p>f.\$7,500 to General Fund for Plan Administration of the section 7.12 Contributions Plan;</p> <p>g.\$142,541 shall be allocated to the general fund for road projects identified under the Roads Contributions Plans; and</p> <p>h.\$8,804.33 be transferred from the Section 7.11 Development Contributions Reserve to a Section 7.12 Development Contributions Reserve for allocation to projects identified in the plan.</p> <p>4. Note that the designs for the capital works items listed in this report are brought back to council for design approval before being implemented.</p> <p>Cr Thomson/Cr Packard</p>

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10.3. COMMITTEES AND NOMINATION OF DELEGATES	In Progress	Community & Corporate	20/11/2024	<p>M198/24 RESOLVED: THAT COUNCIL: 1.Endorse the following councillor delegates and (alternate delegates) to each of the Committees where a delegate is required as follows; Section 355 Community Committees •Adelong Showground Committee – Cr Wortes; (Cr Hayes) •Glenroy Heritage Reserve Committee – Cr Packard; (Mayor Ham) •Tooma Recreation Reserve Committee – Cr Hardwick; (Cr Thomson) Internal Advisory Committees •Audit, Risk & Improvement Committee – Cr Packard; (Cr Wortes) •Australia Day Committee – Cr Thomson; (Mayor Ham) •First Nations Liaison Committee – Cr Thomson; (Cr Wortes) •Floodplain Risk Management Committee – Brungle – Cr Thomson; (Cr Hardwick) •Floodplain Risk Management Committee – Tumut – Cr Packard; (Cr Sheldon) •Floodplain Risk Management Committee – Tumbarumba – Mayor Ham; (Cr Larter) •General Manager Review Committee – Mayor Ham; Deputy Mayor Cr Packard; Cr Sheldon •Tumut Aerodrome Committee – Cr Larter; (Cr Hardwick) •Youth Council Committee – Cr Wortes; (Cr Hardwick) Working Groups •Disability Inclusion Access Reference Volunteer Working Group – Cr Packard; (Cr Thomson) •Pratt Foundation Steering Group (Adopted 22/03/2018 M053/18) – Mayor Ham; Cr Hayes; Cr Thomson; Cr Inglis External Committees with Council Representation •Adelong Progress Association – Cr Hayes; (Cr Sheldon) •Batlow Cider Rail Trail Steering Committee – Cr Wortes; (Cr Inglis) •Brindabella Economic Link Group – Cr Sheldon; (Cr Wortes) •Canberra Region Joint Organisation (CRJO); Mayor Ham; Deputy Mayor Cr Packard alternate, other councillors who wish to attend as observers to consult with Mayor. •Hyne Community Trust Foundation – Mayor Ham; (Cr Packard) •Interagency Forum – Cr Thomson; (Cr Hardwick) •Local Traffic Committee – Cr Thomson; (Cr Sheldon) •Riverina Regional Library Service Committee – Mayor Ham</p>
10.2. 2025 SCHEDULE OF ORDINARY COUNCIL MEETING DATES AND TIMES	In Progress	Community & Corporate	20/11/2024	<p>M197/24 RESOLVED: THAT COUNCIL: 1.Determine a Schedule of Ordinary Council Meeting dates and times for 2025, ensuring that the requirements of s.365 of the Local Government Act 1993 are met; 2.Approve the following Ordinary Council meeting dates for 2025: Thursday 20 February 2025, Thursday 20 March 2025, Thursday 17 April 2025, Thursday 15 May 2025, Thursday 19 June 2025, Thursday 17 July 2025, Thursday 21 August 2025, Thursday 18 September 2025, Thursday 16 October 2025, Thursday 20 November 2025, and Thursday 11 December 2025; and 3.Approve the cancellation of the meeting in January 2025 unless there are extenuating circumstances and the Mayor deems it necessary to call a meeting 4.Notify the community of the time and location for each meeting. Cr Thomson/Cr Packard</p>