



Thursday, 21 November 2024

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

2:00 PM

AGENDA

1. PUBLIC FORUM.....	6
2. ACKNOWLEDGEMENT OF COUNTRY	6
3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE	6
4. DECLARATIONS OF PECUNIARY INTEREST	6
5. CONFIRMATION OF MINUTES.....	7
5.1. MINUTES - EXTRAORDINARY COUNCIL - 10 OCTOBER 2024.....	7
5.2. MINUTES - ORDINARY COUNCIL - 17 OCTOBER 2024	14
5.3. MINUTES - EXTRAORDINARY COUNCIL - 31 OCTOBER 2024.....	37
5.4. MINUTES - EXTRAORDINARY COUNCIL - 7 NOVEMBER 2024.....	42
6. CORRESPONDENCE/PETITIONS	49
6.1. PETITION OPPOSING THE PROPOSED LOCATION OF THE PROPOSED MULTIPURPOSE CENTRE AT RICHMOND PARK TUMUT.....	49
7. MAYORAL MINUTE.....	53
8. NOTICE OF MOTION/NOTICE OF RESCISSION	54
8.1. NOTICE OF RESCISSION - MURRAY REGION FIRE PROTECTION GRANT - CRS HAM, PACKARD, SHELDON.....	54
8.2. NOTICE OF RESCISSION - SECTION 7.11 DEVELOPMENT CONTRIBUTIONS UPDATE AND DRAFT SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN 2024 - CRS SHELDON, HAYES, LARTER.....	56
8.3. NOTICE OF RESCISSION - SALE OF COUNCIL FREEHOLD REQUEST LAND LOT 1 DP1163661 TUMUT - CRS INGLIS, SHELDON AND HAYES	59
8.4. NOTICE OF MOTION - NEW ADVOCACY PLAN - CR JAMES HAYES.....	62
8.5. NOTICE OF MOTION - POTABLE WATER TO AIRPORT PRECINCT - CR JAMES HAYES	64

9. URGENT BUSINESS WITHOUT NOTICE	66
10. GOVERNANCE AND FINANCIAL REPORTS	67
10.1. COUNCIL RESOLUTIONS ACTION REPORT	67
10.2. DE-AMALGAMATION UPDATE	69
10.3. DRAFT STATE OF OUR REGION REPORT 2022-2024.....	73
10.4. DRAFT SNOWY VALLEYS COUNCIL'S ANNUAL REPORT 2023/2024	75
10.5. DRAFT COMMUNITY ENGAGEMENT STRATEGY AND DRAFT COMMUNITY ENGAGEMENT POLICY FOR PUBLIC EXHIBITION.....	79
10.6. QUARTERLY BUDGET REVIEW AS OF 30 SEPTEMBER 2024	83
10.7. PRESENTATION OF 2023/24 ANNUAL FINANCIAL STATEMENTS.....	91
10.8. STATEMENT OF INVESTMENTS - OCTOBER 2024	94
11. MANAGEMENT REPORTS	99
11.1. ADOPTION OF COUNCIL MANAGED CROWN LAND PLAN OF MANAGEMENT	99
11.2. TUMUT EVACUATION AND MULTIPURPOSE CENTRE PROJECT GENERAL UPDATE	108
11.3. MURRAY REGION FIRE PROTECTION GRANT - TUMUT AERODROME HANGAR.....	116
11.4. GET NSW ACTIVE GRANT OPPORTUNITY	119
12. MINUTES OF COMMITTEE MEETINGS.....	132
12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 30 OCTOBER 2024	132
13. CONFIDENTIAL.....	134
13.1. CONFIDENTIAL MAYORAL MINUTE: REPLACEMENT OF INTERIM GENERAL MANAGER	134
13.2. CONFIDENTIAL - LEGAL MATTERS 131-133 HERBERT STREET TUMUT	134
13.3. CONFIDENTIAL - WRITE-OFF OF DEBTS.....	134
13.4. CONFIDENTIAL RFT 2024/11 DESIGN OF THE TUMUT EVACUATION AND MULTIPURPOSE CENTRE - TENDER REPORT	134
13.5. CONFIDENTIAL TENDER - RFT 2024-12 MR677 SLOPES REMEDIATION.....	134
13.6. CONFIDENTIAL - RFT 2024/08 CONSTRUCTION OF AMENITIES BUILDING - RIVERGLADE OVAL TUMUT	134
13.7. CONFIDENTIAL - RFT 2024/09 - SURVEY AND DESIGN OF BRINDABELLA ROAD.....	135
13.8. CONFIDENTIAL RFT 2024/04 TUMUT AERODROME UPGRADE.....	135
14. MEETING CLOSURE.....	136