



Thursday, 12 December 2024

Council Chambers 76 Capper Street Tumut and Via Video Link

2:00 PM

AGENDA

1. PUBLIC FORUM	6
2. ACKNOWLEDGEMENT OF COUNTRY	6
3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE	6
4. DECLARATIONS OF PECUNIARY INTEREST	6
5. CONFIRMATION OF MINUTES.....	6
5.1. MINUTES - ORDINARY COUNCIL - 21 NOVEMBER 2024	6
6. CORRESPONDENCE/PETITIONS	28
7. MAYORAL MINUTE.....	28
8. NOTICE OF MOTION/NOTICE OF RESCISSION	28
9. URGENT BUSINESS WITHOUT NOTICE	28
10. GOVERNANCE AND FINANCIAL REPORTS	29
10.1. COUNCIL RESOLUTIONS ACTION REPORT - DECEMBER 2024	29
10.2. DE-AMALGAMATION IMPLEMENTATION PLAN AND FINANCIAL SUSTAINABILITY PLANS	37
10.3. ATTENDANCE AT THE 2024 LGNSW ANNUAL CONFERENCE 17-19 NOVEMBER TAMWORTH	43
10.4. AUDIT, RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT 2023/2024	46
10.5. PECUNIARY INTEREST RETURNS FOR NEWLY ELECTED COUNCILLORS	49
10.6. COUNCILLOR AND STAFF INTERACTION POLICY - FOR PUBLIC EXHIBITION	52
10.7. FRAUD AND CORRUPTION CONTROL POLICY AND PLAN - FOR PUBLIC EXHIBITION	55

10.8. 2025 MEETING CALENDAR	58
10.9. DISSOLUTION OF ADELONG SHOWGROUND COMMITTEE AS A SECTION 355 COMMITTEE.....	61
10.10. STATEMENT OF INVESTMENTS - NOVEMBER 2024.....	64
11. MANAGEMENT REPORTS	69
11.1. RIVERINA REGIONAL LIBRARY - AMENDMENT OF AGREEMENT	69
11.2. HUMELINK PROJECT UPDATE NUMBER 1 - 12 DECEMBER 2024	72
11.3. BATLOW & KHANCOBAN POOL OPERATING HOURS	85
11.4. INDIGO POWER - LICENCE AGREEMENT FOR COMMUNITY BATTERY, EV CHARGING STATION AND SOLAR PANELS - TUMBARUMBA	91
11.5. POST EXHIBITION ADOPTION OF SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN 2025.....	101
11.6. SURVEY OUTCOMES - REINSTATEMENT OF 2P PARKING RESTRICTIONS, THE PARADE TUMBARUMBA	105
12. MINUTES OF COMMITTEE MEETINGS.....	111
12.1. MINUTES - ADELONG SHOWGROUND MANAGEMENT COMMITTEE GENERAL AND AGM - 8 MAY 2024 29 OCTOBER 2024	111
12.2. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 25 NOVEMBER 2024	113
12.3. MINUTES - LOCAL TRAFFIC COMMITTEE - 13 NOVEMBER, 2024.....	115
12.4. MINUTES - YOUTH COUNCIL COMMITTEE - 28 NOVEMBER 2024.....	118
13. CONFIDENTIAL.....	120
11.4 CONFIDENTIAL ATTACHMENTS - INDIGO POWER - LICENCE AGREEMENT FOR COMMUNITY BATTERY, EV CHARGING STATION AND SOLAR PANELS - TUMBARUMBA	120
13.1 CONFIDENTIAL - RFT 2024/13 - CONCEPT & DETAILED DESIGN CONSULTANCY SERVICES - KHANCOBAN WASTEWATER TREATMENT PLANT UPGRADE	120
13.2 CONFIDENTIAL - POTENTIAL ENFORCEMENT ACTION - LITTLE RIVER ROAD	120
14. MEETING CLOSURE.....	120