



Thursday 24 October 2019
Snowy Valleys Council Chambers
76 Capper Street, Tumut
2.00pm

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.

2. APOLOGIES AND LEAVE OF ABSENCE

3. 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.

4. PUBLIC FORUM

5. CONFIRMATION OF MINUTES

5.1	ORDINARY MEETING - 19 SEPTEMBER 2019.....	3
5.2	EXTRAORDINARY MEETING - 24 SEPTEMBER 2019.....	3
5.3	BUSINESS ARISING	

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

7.1	NOTICE OF MOTION TO ALTER RESOLUTION - COMMUNITY POOLS - OPERATIONAL UPDATE.....	37
7.2	NOTICE OF RESCISSION - TUMBARUMBA TO ROSEWOOD RAIL TRAIL - DONATION OF SECTION OF UNUSED RAIL	39

8. MAYORAL MINUTE

NIL

9. GOVERNANCE AND FINANCIAL REPORTS

9.1	PECUNIARY INTEREST RETURNS FOR COUNCILLORS AND DESIGNATED STAFF....	43
9.2	RECRUITMENT OF AUDIT RISK AND IMPROVEMENT COMMITTEE MEMBER	47
9.3	DELEGATION OF AUTHORITY TO SIGN "STATEMENT BY COUNCIL ON ITS OPINION OF THE ACCOUNTS" FOR THE 2018/19 ANNUAL FINANCIAL STATEMENTS.....	51
9.4	STATEMENT OF INVESTMENTS - SEPTEMBER 2019.....	54

10. MANAGEMENT REPORTS

10.1	PROPOSED ORGANISATION STRUCTURE	59
10.2	ROAD NAME FOR TUMBARUMBA NEW DEVELOPMENT.....	67
10.3	MANNUS LAKE BLUE-GREEN ALGAE BLOOM MANAGEMENT UPDATE	70
10.4	BATLOW SHOWGROUND - SUPPLY OF WATER FOR IRRIGATION FOR RUGBY LEAGUE FIELD	76
10.5	DRAFT HOME DIALYSIS REBATE POLICY - FEEDBACK FROM PUBLIC EXHIBITION..	80
10.6	DRAFT DRINKING WATER QUALITY POLICY - PUBLIC EXHIBITION.....	84
10.7	DRAFT ZERO WASTE STRATEGY - FEEDBACK FROM PUBLIC EXHIBITION.....	86
10.8	ADOPTION OF SNOWY VALLEYS COUNCIL DEVELOPMENT CONTROL PLAN 2019 .	89
10.9	DRAFT COMMUNITY PARTICIPATION PLAN 2019 FOR PUBLIC EXHIBITION.....	94
10.10	ROTH'S CORNER MEDICAL CENTRE EXPRESSION OF INTEREST	98
10.11	ACQUISITION OF KHANCOBAN PRESCHOOL BUILDING	102
10.12	LIBRARY FUNDING FROM NSW AND FEDERAL GOVERNMENTS	106

11. MINUTES OF COMMITTEE MEETINGS

11.1	MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE EXTRAORDINARY MEETING - 25 SEPTEMBER 2019.....	109
11.2	MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP (DIARG) COMMITTEE MEETING - 5TH SEPTEMBER 2019	111
11.3	MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP (DIARG) COMMITTEE MEETING - 26 SEPTEMBER 2019	114
11.4	MINUTES - FRIENDS OF TUMUT WETLANDS COMMITTEE - 17 SEPTEMBER 2019	116
11.5	MINUTES - LOCAL TRAFFIC COMMITTEE - 25 SEPTEMBER 2019	118
11.6	MINUTES - TUMUT AERODROME COMMITTEE - 10 SEPTEMBER 2019.....	121
11.7	MINUTES - TUMUT RAILWAY PRECINCT COMMITTEE - 1 OCTOBER 2019	123
11.8	MINUTES - TUMUT SALEYARDS COMMITTEE MEETING - 9 SEPTEMBER 2019.....	125
11.9	MINUTES - TUMUT YOUTH COUNCIL COMMITTEE MEETING – 2 OCTOBER 2019.	127
11.10	MINUTES - BATLOW DEVELOPMENT LEAGUE - 4 SEPTEMBER 2019	130
11.11	MINUTES - TALBINGO PROGRESS AND RATEPAYERS ASSOCIATION MEETING - 4 SEPTEMBER 2019.....	133
11.12	MINUTES - TUMBAFEST COMMITTEE MEETING - 11 SEPTEMBER 2019	136

12. CONFIDENTIAL

12.1	NOTICE OF RESCISSION - CODE OF CONDUCT COMPLAINT - INDEPENDENT ARIC MEMBER	139
12.2	RTF 2019/03 - REPLACEMENT OF FERGUSONS ROAD BRIDGE TENDER	139
12.3	SNOW VIEWS ESTATE STAGE 2 - SALE OF UNSOLD LOTS.....	139

13. MEETING CLOSURE