

THE MINUTES OF THE COUNCIL MEETING HELD IN THE TUMUT COUNCIL CHAMBERS, 76 CAPPER STREET, TUMUT, ON THURSDAY 22 JUNE 2017 COMMENCING AT 2:00PM

PRESENT: Administrator Paul Sullivan

IN ATTENDANCE: Interim Acting General Manager Kay Whitehead, Executive Director Environmental Services Gus Cox, Acting Executive Director Engineering Services Matt Christensen, Director Corporate Services & Governance Allan Tonkin, and Executive Assistant Susan Ivill

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the Traditional Custodians of the Land was delivered by Council's Administrator, Paul Sullivan.

2. APOLOGIES

Nil

3. DECLARATIONS OF INTEREST

Nil

4. PUBLIC FORUM

Nil

5. CONFIRMATION OF MINUTES

M78/17 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 25 May 2017 be received.

Paul Sullivan

5.1 BUSINESS ARISING

Nil

6. CORRESPONDENCE/PETITIONS

Nil

7. NOTICES OF MOTION/NOTICES OF RESCISSION

Nil

8. GOVERNANCE AND FINANCIAL REPORTS

8.1 STATEMENT OF INVESTMENTS AS AT 31 MAY 2017

M79/17 RESOLVED:

That Council receive the Statement of Investments as at 31 May 2017.

Paul Sullivan

9. MANAGEMENT REPORTS

9.1 DRAFT COMMUNITY ENGAGEMENT FRAMEWORK

M80/17 RESOLVED:

That the draft Community Engagement Framework be placed on public exhibition for a period of 28 days, and that the submissions received are brought back to Council for consideration and adoption.

Paul Sullivan

9.2 ENDORSEMENT OF REGIONAL STRATEGIC WEED MANAGEMENT PLANS - RIVERINA AND MURRAY

M81/17 RESOLVED:

That Council endorse the Regional Strategic Weed Management Plans 2017-2022 for the Murray and Riverina Local Land Services Regions.

Paul Sullivan

9.3 FUNDING FOR TUMBOOSH DEMOUNTABLE BUILDING

M82/17 RESOLVED:

That Council approve the allocation of an additional \$25,000 from the general fund for the installation of a new demountable building for the Tumboosh Before and After School Care.

Paul Sullivan

9.4 LAND SALE - LOT 4 DP758009 - LYNCH STREET, ADELONG

M83/17 RESOLVED:

That Council:

1. note the report on the sale of surplus land referenced as Lot 4 DP758009 at Lynch Street, Adelong
2. endorse the acceptance of offer for the sale of Lot 4 DP758009 as a matter of urgency with the following conditions of sale:
 - a. Purchase price \$35,000
 - b. Council will construct water infrastructure and water meter to the

- property
- c. Council will construct a sewer riser for the property to connect to the sewer network
 - d. Council will provide a rebate of \$5,000 to the owner if the land is built on and occupied within two (2) years from the date of the sale of contract
3. Direct the proceeds of sale, minus agent fees, legal costs and sale considerations towards the construction of barbeque facilities at the Adelong Pool.

Paul Sullivan

9.5 REQUEST TO PURCHASE PART OF CARPARK - LOT 4 DP705658 – FULLER STREET SOUTH CARPARK, TUMUT

M84/17 RESOLVED:

That Council:

1. agree in principle to the request from St Vincent de Paul Society to purchase part of Lot 4 DP705658 from Council.
2. write to St Vincent de Paul Society agreeing in principle, advising of estimated costs to facilitate the sale, and notifying consideration of donation of the land will be made following the presentation of the valuation report to Council
3. following agreement with St Vincent de Paul Society of estimated costs, undertake land survey and valuation of proposal; and,
4. receive a further report following the land valuation for consideration of sale price and the request for the land to be donated.

Paul Sullivan

9.6 REQUEST FOR COUNCIL TO ACQUIRE CROWN ROAD, CURRAWONG ROAD, TUMUT

M85/17 RESOLVED:

That Council decline the request seeking the transfer of tenure of the Crown Road reserve adjacent to Lot 262 DP757252 on the following basis that this point of access to the proposed subdivision of DA2016/0108 will provide traffic management issues on the realisation of the full development (21 allotments).

Paul Sullivan

10. MINUTES OF COMMITTEE MEETINGS

Nil

11. COMMITTEE OF THE WHOLE**M86/17 RESOLVED:**

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

11.1 TENDER 2017/01 - PROVISION OF CASUAL LABOUR HIRE SUPPLY

Item 11.1 is confidential under the Local Government Act 1993 Section 10A 2 (d)i as it relates to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Paul Sullivan

At this stage, the time being 2:12pm, Council went into Committee of the Whole.

M87/17 RESOLVED:

That at this stage, the time being 2:16pm, Council returned to Open Council.

Paul Sullivan

M88/17 RESOLVED:

That the General Manager's report on the resolutions made while in Committee of the Whole meeting be adopted.

Paul Sullivan

11.1 TENDER 2017/01 - PROVISION OF CASUAL LABOUR HIRE SUPPLY**M89/17 RESOLVED:**

That Snowy Valleys Council accept the tender of Complete Staff Solutions Pty Limited for the provision of casual labour hire supply for the period 1 July 2017 to 30 June 2018.

Paul Sullivan

There being no further business to discuss, the meeting closed at 2:17pm.