

THE MINUTES OF THE COUNCIL MEETING HELD IN THE TUMUT COUNCIL CHAMBERS, 76 CAPPER STREET, TUMUT, ON THURSDAY 29 JUNE 2017 COMMENCING AT 2.00PM

PRESENT: Administrator Paul Sullivan

IN ATTENDANCE: Acting Interim General Manager Kay Whitehead, Director Corporate Services & Governance Allan Tonkin, Director of Financial Services John Proctor, 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. ADMISSION OF LATE REPORTS

Nil

5. GOVERNANCE AND FINANCIAL REPORTS

5.1 ADOPTION OF INTEGRATED PLANNING DOCUMENTS 2017-2018

M90/17 RESOLVED:

That Council

1. adopt the Draft Delivery Program incorporating the Operational Plan 2017-2018 and Revenue Policy following consideration of public submissions received.
2. make the rate using the following Ad Valorem amounts, including under Sec 548 (3)(a) the maximum amount of a minimum ordinary a rate to be \$514.00:

Tumbarumba site:

| Category | Base Amount | Ad Valorem (per 1 cent) | Estimated Yield |
|-------------------|-------------|-------------------------|-----------------------|
| Farmland | 92.90 | 0.4107 | 1,591,939.76 |
| Residential | 220.16 | 0.5575 | 469,443.03 |
| Rural Residential | 241.09 | 0.4139 | 219,369.48 |
| Business | | 1.2035 | 141,070.09 |
| Rural Clubs | | 0.4812 | 4,667.64 |
| Inundated | | 0.8071 | 20,685.97 |
| | | | \$2,447,175.97 |

Tumut site:

| Category | Ad Valorem (per 1 cent) | Estimated Yield |
|-------------------|----------------------------|-----------------|
| Farmland | 0.51352 | 2,247,735.33 |
| Residential | 0.97799 | 2,928,918.22 |
| Rural Residential | 0.71906 | 458,882.11 |
| Business | 1.51482 | 880,810.22 |
| Inundated | 0.91340 | 16,879.63 |
| Balance | | \$6,533,225.51 |

3. adopt the Draft Fees and Charges Schedule 2017-2018
4. adopt the Draft Operational Budget 2017-2018
5. that the interest on overdue rates for 2017-2018 be set at the rate of 7.5% as determined by the Minister in accordance with the Local Government Act 1993

Paul Sullivan

5.2 FEES FOR COUNCILLORS AND MAYOR 2017-2018

M91/17 RESOLVED:

That Council set the annual fees payable to the Mayor and Councillors for 2017/2018 at the maximum level for Rural Council category (\$11,570 Councillor Annual Fee and \$25,250 Mayor Additional Fee) based on the 2017 determination of the Local Government Remuneration Tribunal.

Paul Sullivan

5.3 ADOPTION OF COUNCIL POLICY

M92/17 RESOLVED:

That Council adopt the following policies:

1. Contaminated Land Policy
2. Gifts and Benefits Policy
3. Lease Licence of Council Crown Land Policy
4. Wood First Policy

Paul Sullivan

6. MANAGEMENT REPORTS**6.1 ADOPTION OF SNOWY VALLEYS COUNCIL DISABILITY INCLUSION ACTION PLAN****M93/17 RESOLVED:**

1. That Council adopt the Snowy Valleys Council Disability Inclusion Action Plan and forward the Plan to the Disability Council NSW for approval.
2. That a Disability Inclusion Access Reference Group be formed and approved for ongoing consultation and Disability Inclusion Action Plan reviews.

Paul Sullivan

There being no further business to discuss, the meeting closed at 2.07pm.