

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE SNOWY VALLEYS
COUNCIL CHAMBERS, BRIDGE STREET, TUMBARUMBA, ON THURSDAY 27 JULY
2017 COMMENCING AT 10.00AM**

PRESENT: Administrator Paul Sullivan

IN ATTENDANCE: Acting Interim General Manager Kay Whitehead, Director Strategy, Community and Development Gus Cox, Director Internal Services Robyn Harvey, Director Assets and Infrastructure Matt Christensen, and Executive Assistant Leanne Elliott

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

M94/17 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 22 June 2017 be received.

Paul Sullivan

M95/17 RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 29 June 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 30 JUNE 2017****M96/17 RESOLVED:**

That Council receive the Statement of Investments as at 30 June 2017.

Paul Sullivan

8.2 STOCKTAKE REPORT - TUMBARUMBA OFFICE**M97/17 RESOLVED:**

1. That Council note the stocktake report.
2. That the adjustment to correct the discrepancies between the actual stocktake and the inventory ledger from the stocktake, amounting to a variation of \$3,758.22 be made to the inventory and materials ledger.

Paul Sullivan

8.3 ADOPTION OF COUNCIL POLICIES**M98/17 RESOLVED:**

1. That Council adopt the following policies:

Policy Number	Policy Name
SVC-FIN-PO-019-01	Draft Related Party Disclosure Policy
SVC-HR-PO-010-02	Staff Corporate Uniform Policy

2. That the adopted policies and associated procedures be communicated and implemented in the workplace

Paul Sullivan

9. MANAGEMENT REPORTS**9.1 EXECUTION OF ACCESS LICENCE – NBN CO. LTD - TALBINGO****M99/17 RESOLVED:**

That Council

1. execute the Access Licence allowing NBN Co. Ltd to access Lot 10

DP848009 and Lot 31 DP847483, for the purpose of using a road to gain access to a tower to upgrade telecommunications equipment,

2. Apply Council's seal to the relevant documents.

Paul Sullivan

9.2 KERB AND GUTTERING CHARGES

M100/17 RESOLVED:

That Council continue to defer debts of \$11,342 plus GST and add the debts to the land to be recouped upon the sale or further development of the land by the vendor and/or current owner.

Paul Sullivan

9.3 GARAGE SALE TRAIL RENEWAL

M101/17 RESOLVED:

That Council renew its agreement with the Garage Sale Trail for a further three year term at a total cost of \$7,500 plus GST expensed as \$2,500 plus GST per annum.

Paul Sullivan

9.4 ROTARY CLUB OF TUMUT - DONATION REQUEST

M102/17 RESOLVED:

That Council donate \$385.00 as reimbursement for park hire costs associated with the 2016 Carols by Candlelight held in Richmond Park, Tumut.

Paul Sullivan

9.5 RIVERGLADE CARAVAN PARK PROPOSED CAPITAL WORKS

M103/17 RESOLVED:

That Council allocate \$110,000 from the Caravan Park Reserve to fund internal road works and upgrades to the laundry at the Riverglade Caravan Park in Tumut.

Paul Sullivan

9.6 RELINQUISH TRUST MANAGEMENT OF CROWN LAND RESERVE NO 97764 TO SCOUTS ASSOCIATION

M104/17 RESOLVED:

That Council:

1. Relinquish its Trust Management of Crown Land Reserve No 97764.
2. Support the application of Riverina Scouts to assume the Trust Management of Crown Land Reserve No 97764.

Paul Sullivan

9.7 REQUEST FOR PURCHASE OF LAND ADJACENT TO 106 TUMUT STREET, ADELONG

M105/17 RESOLVED:

That Council advise the applicant that it will seek in principle support from the adjoining landholder and subject to there being no objection received, provide a letter of support for application of Crown Road Closure and Transfer by the Department of Primary Industries – Crown Lands.

Paul Sullivan

9.8 LOCAL GOVERNMENT ROAD SAFETY PROGRAM (LGRSP) AGREEMENT 2017/18

M106/17 RESOLVED:

That Council accept the Local Government Road Safety Program funding agreement from Roads and Maritime Services and delegate authority to the General Manager to sign all necessary documentation to execute the agreement.

Paul Sullivan

9.9 REQUEST FOR ASSISTANCE - GOBRAGANDRA VALLEY RESERVES TRUST - THOMAS BOYD TRACKHEAD

M107/17 RESOLVED:

That Council provide a donation to the Goobragandra Valley Reserves Trust towards the restoration of the internal roads of the Thomas Boyd Trackhead camp site to a maximum value of \$7,488 on the presentation of invoices of completed works.

Paul Sullivan

9.10 REZONING OF LAND AT GILMORE FROM RU3 FORESTRY AND RU1 PRIMARY PRODUCTION TO IN1 GENERAL INDUSTRY – TUMUT LEP 2012 (AMENDMENT NO.5)

M108/17 RESOLVED:

That pursuant to section 55 of the Environmental Planning and Assessment Act 1979, Council prepare a Planning Proposal to:

1. Rezone Lot 100 DP 1040583, Lot 5 DP 1178042 and Lots 1, 2 and 3 DP 1042001 from RU1 and RU3 to IN1; and
2. Rezone those parts of Lot 1 DP 197308, Lot 3 DP 1041444 and Lots 61, 62, 94 and 140 DP 757252 that are not subject to significant environmental or physical constraints from RU1 to IN1.

Paul Sullivan

10. MINUTES OF COMMITTEE MEETINGS

10.1 MINUTES OF THE YOUTH COUNCIL COMMITTEE MEETING HELD ON WEDNESDAY 7 JUNE 2017

M109/17 RESOLVED:

That the Minutes of the Youth Council Committee meeting held on 7 June 2017 be received and the following recommendation contained therein be adopted:

New Youth Council Membership

RECOMMENDATION:

That Council accept the nomination of Teagan Fava and accept her as a member of the Tumut Youth Council Committee.

Paul Sullivan

10.2 MINUTES OF THE SPORTS COMMITTEE MEETING HELD ON TUESDAY 4 JULY 2017

M110/17 RESOLVED:

That the Minutes of the Sports Committee meeting held on 4 July 2017 be received and the following recommendation contained therein be adopted:

Southern Sports Academy Funding assistance request

RECOMMENDATION:

That Council allocate \$500 from the Local Athletes Fund to the Southern Sports Academy for nine local athletes currently attending.

Paul Sullivan

11. COMMITTEE OF THE WHOLE

M111/17 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 SALE OF LOT 39 SNOW VIEW ESTATE TUMBARUMBA
Item 11.1 is confidential under the Local Government Act 1993 Section 10A 2 (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.
- 11.2 REQUEST FOR REDUCTION IN WATER ACCOUNT – METER 3K220000041290
Item 11.2 is confidential under the Local Government Act 1993 Section 10A 2 (b) as it relates to discussion in relation to the personal hardship of a resident or ratepayer 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 10.20am, Council went into Committee of the Whole.

M112/17 RESOLVED:

That at this stage, the time being 10.24am, Council returned to Open Council.

Paul Sullivan

M113/17 RESOLVED:

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

Paul Sullivan

11.1 SALE OF LOT 39 SNOW VIEW ESTATE TUMBARUMBA

M114/17 RESOLVED:

That Council make a counter offer of \$40,400 for Lot 39 Snow View Estate Tumbarumba.

Paul Sullivan

**11.2 REQUEST FOR REDUCTION IN WATER ACCOUNT – METER
3K220000041290**

M115/17 RESOLVED:

That Council reduce the water account for meter 3K22000004129 for the May 2016 to February 2017 period to \$14,515.20.

Paul Sullivan

There being no further business to discuss, the meeting closed at 10.26am.