

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBER 76
CAPPER STREET TUMUT ON THURSDAY 15 APRIL 2021 COMMENCING AT 2.00PM**

PRESENT: Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor Cate Cross, Councillor Julia Ham, Councillor Margaret Isselmann, Councillor John Larter, Councillor Cor Smit.

IN ATTENDANCE: Chief Executive Officer Matthew Hyde, Executive Director Infrastructure Heinz Kausche, Executive Director Community and Corporate Paul Holton, Executive Chief of Staff Shelley Jones, Chief Financial Officer Susanne Andres and Executive Assistant Jeannie Moran-Fahey.

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Mayor James Hayes.

2. APOLOGIES

A Leave of Absence has been received from Cr Bruce Wright and Cr Geoff Pritchard.

M59/21 RESOLVED:

That the Leave of Absence received from Cr Bruce Wright and Cr Geoff Pritchard be received and granted.

Cr Julia Ham/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

Cr Andrianna Benjamin declared a non-significant non-pecuniary interest in relation to report # 11.7 DA2020/0247 – DP 1123419 Lot 11 Bombowlee Ave, Bombowlee Proposed Rural Dwelling due to employing the applicant and will remain the room during discussion and will participate in voting.

Cr Cor Smit declared a non-significant non-pecuniary interest in relation to report # 12.2 Minutes – Local Traffic Committee Meeting – 24 February 2021 due to being a resident of Rotary Place Tumbarumba and will leave the room during discussion and voting.

4. PUBLIC FORUM

Nil.

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Mayor



Chief Executive Officer

5. CONFIRMATION OF MINUTES**M60/21 RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 18 March 2021 be received.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

M61/21 RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 23 March 2021 be received.

Cr Julia Ham/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

5.1 BUSINESS ARISING

Nil.

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RECISSION

Nil.

8. MAYORAL MINUTE

Nil.

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS**10.1 2021 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NATIONAL GENERAL ASSEMBLY****M62/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on 2021 Australian Local Government Association – National General Assembly.
2. Nominate Councillor to attend the virtual event under the Payment of

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Mayor

Chief Executive Officer

Expenses and the Provision of Facilities to Mayor and Councillors Policy.

3. Agree to three councillors attending in person, that being the Mayor Cr Hayes, Cr Cross and Cr Smit.

Cr Cate Cross/Cr Cor Smit

CARRIED UNANIMOUSLY

10.2 FINANCIAL PERFORMANCE AS AT 28 FEBRUARY 2021

M63/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Financial Performance as at 28 February 2021.

Cr Julia Ham/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.3 STATEMENT OF INVESTMENTS - MARCH 2021

M64/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Statement of Investments – March 2021.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

10.4 REVIEW OF INVESTMENT POLICY - FOR PUBLIC EXHIBITION

M65/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Review of Investment Policy – For Public Exhibition;
2. Approve the reviewed Investment Policy SVC-FIN-PO-067-08 for Public Exhibition for a period of no less than 28 days;
3. Note that if submissions are received during the exhibition period, a further report will be provided to Council on the submissions and any proposed amendments to the policy;
4. Adopt the policy if no submissions are received on the day after the completion of the public exhibition period.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS**11.1 SALE OF SURPLUS LAND PARCELS - GILBERT STREET, TUMBARUMBA****M66/21 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the sale of two parcels of surplus non-operational land located in Gilbert Street Tumbarumba
2. Approve proceeding with the sale of Lot 9 Section 16 in DP759003 and Lot 82 in DP 630704 located in Gilbert Street in Tumbarumba through an expression of interest process.
3. Delegate authority to the Chief Executive Officer to assess and determine the successful expression of interest bids for the sale of the land as described in item 2 above.
4. Authorise the Chief Executive Officer to negotiate the sale price of the parcels of land as described in item 2 above, noting that all parties will meet own legal costs.
5. Delegate to the Mayor and Chief Executive Officer to affix Council seal and execute documentation required to complete the sale of the parcels of land as referred to in item 2 above.

Cr Cor Smit/Cr Julia Ham

CARRIED UNANIMOUSLY**11.2 ROAD NAMING - GOLF LINKS ESTATE PROPOSED ROAD NAME****M67/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Road Naming – Golf Links Estate Proposed Road Name.
2. Approve the proposal that the road name for the Golf Links subdivision be officially recognised as “Prospero Drive”.
3. Serve notice of the road name endorsement to Australia Post, Registrar General and Surveyor General.
4. Formally gazette the naming in the Government Gazette and place a notice in the local newspaper giving a description of the road and its location.
5. Write to the submitters advising of the outcome of their submissions.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

11.3 DRAFT BACKFLOW PREVENTION POLICY - FOR PUBLIC EXHIBITION**M68/21 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the Draft Backflow Prevention Policy – for public exhibition.
2. Endorse placing the draft Backflow Prevention Policy SVC-ENG-PO-112-01 on public exhibition for a period of no less than 28 days, including amendments (if any) as requested at this meeting.
3. Following the required public consultation period, a further report shall be presented outlining the public submissions and any amendments to the policy if any submissions are received.
4. Adopt the draft Backflow Prevention Policy as presented, including amendments (if any), if no submissions are received during the exhibition period.

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY**11.4 CITIES POWER PARTNERSHIP - PROGRESS UPDATE****M69/21 RESOLVED:
THAT COUNCIL:**

1. Receive this report on Cities Power Partnership Program and the progress being made on delivering the 5 key actions selected from the Partnership Action Pledges as adopted by Council at its meeting held on the 19 November 2020.
2. Note progress made on delivering the 5 key actions selected from the Partnership Action Pledges as detailed in this report and summarised below:
 - a. Renewable Energy - install renewable energy (solar PV and battery storage) on Council buildings:
 - i. Deliverable - continue with the installation of solar photovoltaic systems on Council owned buildings and facilities as deemed feasible
 - ii. Progress – installation of additional solar water heating at the Adelong, Tumbarumba and Tumut pools, installation of solar lighting on the River Walk
 - b. Energy Efficiency - roll out energy efficient lighting across the Local Government Area:
 - i. Deliverable - upgrade streetlights across the Local Government Area with LEDs.
 - ii. Progress – the project for the upgrade of streetlights across the

Local Government Area is nearing completion

- c. Sustainable Transport - ensure Council fleet purchases meet strict greenhouse gas emission requirements and support the uptake of electric vehicles:
 - i. Deliverable - ensure Council maintains a modern fleet that complies with the relevant greenhouse gas emission requirements and investigate options for introducing an electric pool vehicle into the fleet for travel between the Tumbarumba and Tumut Offices
 - ii. Progress - a number of Hybrid vehicles have been introduced into Councils fleet
 - iii. Progress - Officers have assessed options for introducing an electric pool vehicle into the fleet for travel between the Tumbarumba and Tumut Offices and due to the additional operational costs associated with electric vehicles and the limitations around budget, the introduction of an electric vehicle into Councils fleet will not be progressed at this time. It is intended that the suitability of electric vehicles will be reassessed in 12 months
- d. Sustainable Transport - support cycling through provision of adequate cycle lanes, bike parking and end-of-ride facilities:
 - i. Deliverable - development of a Walking and Cycling Masterplan for the SVC Region for the development of existing and proposed trails and cycleways in Snowy Valleys Council
 - ii. Progress – advised that funding application has been successful for the development of a Walking and Cycling Masterplan
- e. Work Together and Influence - support the local community to develop capacity and skills to tackle climate change:
 - i. Deliverable - establish a Climate Change Adaptation Advisory Committee to develop a 10-year plan to guide the Council and the community towards net-zero emissions and prepare our community for the impacts of climate change.
 - ii. Progress – Expression of Interest for representatives to participate in a Climate Change Adaptation Advisory Committee was advertised. Four Expressions of Interest were received. Seeking to approach individuals to fill vacancies.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

11.5 PROPOSAL TO ESTABLISH A SCULPTURE TRAIL IN SNOWY VALLEYS**M70/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Proposal to Establish a Sculpture Trail in Snowy Valleys.
2. Note the report on the Proposal to Establish a Sculpture Trail in Snowy Valleys.
3. Approve "in principle" the locations proposed for the establishment of the proposed sculpture trail as follows:
 - a) Adelong – along right-hand bank of Adelong Creek from the caravan park through to the last footbridge upstream of Adelong Falls.
 - b) Batlow - Reedy Creek Park.
 - c) Tumbarumba – Creekscape and adjacent parkland fronting Mate St.
 - d) Tooma – Corner of Tooma Road and Possum Point Road.
4. Accept the gift of three sculptures from the Friendship Society of Australia, New Zealand, and Denmark.
5. Write to the Friendship Society of Australia, New Zealand, and Denmark to thank them for their generous donation.
6. Write to Sculpture by the Sea to advise them of Snowy Valleys Council's acceptance of the donation and the 'in principle' approval of the locations proposed for a sculpture trail.

Cr Julia Ham/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

M71/21 RESOLVED to move into Committee of the Whole.

Cr Cor Smit/Cr Julia Ham

CARRIED UNANIMOUSLY

M72/21 RESOLVED to move out of Committee of the Whole.

Cr John Larter/Cr Cor Smit

CARRIED UNANIMOUSLY

11.6 DA2020/0228 – DP 1252902 LOT 12 BOMBOWLEE AVE, BOMBOWLEE PROPOSED RURAL DWELLING WITH ATTACHED ANCILLARY GARAGE/SHED.

**M73/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on DA2020/0228 – DP 1252902 Lot 12 Bombowlee Ave, Bombowlee Proposed Rural Dwelling with attached ancillary Garage/Shed.
2. Refuse consent for DA2020/0228 – DP 1252902 Lot 12 Bombowlee Ave, Bombowlee Proposed Rural Dwelling with attached ancillary Garage/Shed.
3. Notify the Applicant of Council's decision.

Division

For

Cr Cross
Cr Ham
Cr Hayes
Cr Isselmann
Cr Larter
Cr Smit

Against

Cr Benjamin

6/1

CARRIED

11.7 DA2020/0247 - DP 1123419 LOT 11 BOMBOWLEE AVE, BOMBOWLEE PROPOSED RURAL DWELLING.

**M74/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on DA2020/0247 - DP 1123419 Lot 11 Bombowlee Ave, Bombowlee Proposed Rural Dwelling .
2. Refuse consent for DA2020/0247 – DP 1123419 Lot 11 Bombowlee Ave, Bombowlee Proposed Rural Dwelling.
3. Notify the Applicant of Council's decision.

Cr Cor Smit/Cr Julia Ham

Division

For

Cr Cross
Cr Ham
Cr Hayes

Against

Cr Benjamin

Cr Isselmann
 Cr Larter
 Cr Smit
6/1

CARRIED

8. MINUTES OF COMMITTEE MEETINGS

12.1 MINUTES - AERODROME COMMITTEE MEETING - 9 MARCH 2021

**M75/21 RESOLVED:
 THAT COUNCIL:**

1. Receive the report on the Minutes – Aerodrome Committee Meeting – 9 March 2021
2. Note the Minutes of the Aerodrome Committee meeting held on 9 March 2021.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

Cr Smit having declared a non-significant non-pecuniary interest left the room at 3.04pm during discussion of item 12.2.

12.2 MINUTES - LOCAL TRAFFIC COMMITTEE MEETING - 24 FEBRUARY 2021

**M76/21 RESOLVED:
 THAT COUNCIL:**

1. Receive this report on the Local Traffic Committee meeting - 24 February 2021
2. Note the Minutes of the Local Traffic Committee meeting held on 24 February 2021
3. Adopt the following recommendation/s from the minutes:
 - 4.1 Traffic Arrangements Around Tumbarumba Retirement Village and Mitchell Street:
 1. That Council receive the report on "Traffic Arrangements around Tumbarumba Retirement Village and Mitchell Street".
 2. Request that Council applies to TfNSW Customer Service for a speed zone adjustment for Mitchell Street to 40 km/hr.
 3. Request that Council install a "No Parking" zone on Mitchell Street in the vicinity of the Ambulance Station.
 4. Request that Council, Murrumbidgee Health District and Transport for NSW conduct a site visit and inspect the practicality of installing a

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 Mayor


 Chief Executive Officer

"One Way" street direction to the Mitchel Street 'hook' around the Rotary Retirement Village and report to the next Traffic Committee.

6. Request that Council and Transport for NSW investigate and prepare a report for a range of traffic calming devices to slow traffic down in the Mitchel Street Hook.
7. Request that Council survey and design a suitable PAMP path (suitable for mobility scooters on the Eastern and Northern side of the Mitchel Street hook with clear delineation between the street and the PAMP path (wide footpath)
8. Request that Council surveys and prepares a feasibility report for a negotiable PAMP Path from the Retirement Village to the creek track along the Tumbarumba Creek.

4.2 Travers Street Adelong Change to Cul-De-Sac:

1. That Council receive the report on Travers Street Change to Cul-de-Sac
2. Request that Council formally survey opinions from residents in Travers Street regarding closing the street to through traffic.
3. Request that Council prepare drawings for converting Travers Street into a Cul-de-Sac.
4. That Council Note the concerns from Transport for NSW regarding the closure of Travers Street.
5. That Council request TfNSW to gazette Travers Street to be a cul de sac.
6. Request that Council seeks funds to do the necessary works to convert Travers Street into a cul-de-sac.

4.3 Tooma and Possums Point Road Conditions:

1. Receive the report on Tooma and Possums Point Road Conditions.
2. Snowy Valleys Council recommends that Transport for NSW undertake a speed zone review in the vicinity of the intersection of Possum Point Road and the Tooma Road MR 628.

4.4 Special Event Application – Tumbafest 2021:

1. Receive the report on the Special Event Application – 2021 Tumbafest Event.
2. Support the Special Event Application for the 2021 Tumbafest Event, subject to Council's standard conditions.

4.5 Special Event Application – Rock The Turf 2021:

1. Receive the report on the Special Event Application – 2021 Rock the Turf.
2. Support the Special Event Application for the 2021 Rock the Turf Event, subject to Council's standard conditions.
3. Requests the council to investigate designs and costings to upgrade the shoulders of the road.

Cr Julia Ham/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

Cr Smit returned to the room at 3.08pm following discussion of item 12.2.

12.3 MINUTES - EXTRAORDINARY TUMUT DISTRICT COMMUNITY TRANSPORT ADVISORY COMMITTEE - 15 MARCH 2021

M77/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Minutes – Extraordinary Tumut District Community Transport Advisory Committee – 15 March 2021.
2. Note the Minutes of the Tumut District Community Transport Extraordinary meeting held on 15 March 2021.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

12.4 MINUTES - CANBERRA REGION JOINT ORGANISATION - 26 MARCH 2021

M78/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Minutes – Canberra Region Joint Organisation – 26 March 2021;
2. Note the Minutes of the Canberra Region Joint Organisation meeting held on 26 March 2021;
3. Write to the Minister of Local Government advising the impact of recent increases to the Emergency Services Levy on Snowy Valley Council's operations.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

9. CONFIDENTIAL

M79/21 RESOLVED:

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

13.1 COMMERCIAL WORKS UPDATE - PERIOD ENDING FEBRUARY 2021

Item 13.1 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

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Mayor

Chief Executive Officer

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.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

At this stage, the time being 3.16pm Council went into Confidential.

13.1 COMMERCIAL WORKS UPDATE - PERIOD ENDING FEBRUARY 2021

**M80/21 RESOLVED:
THAT COUNCIL:**

1. Receive and note this report on the status of commercial works for the period ending February 2021.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M81/21 RESOLVED that Council move out of Confidential session.

Cr John Larter/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

Council moved out of confidential session at 3.25pm

There being no further business to discuss, the meeting closed at 3.26pm.