

**THE MINUTES OF THE COUNCIL MEETING HELD VIA VIDEO LINK, ON THURSDAY
19 AUGUST 2021 COMMENCING AT 2.01pm**

PRESENT: Mayor James Hayes (Chair), Councillor Cate Cross, Councillor Julia Ham, Councillor Margaret Isselmann, Councillor Geoff Pritchard, Councillor Cor Smit, Councillor Bruce Wright.

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, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

M160/21 RESOLVED:

That the Leave of Absence request from Cr Andrianna Benjamin and Cr John Larter be received and granted.

Cr Bruce Wright/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Mayor, Cr James Hayes declared a pecuniary interest in relation to report # 11.3 SVC Community Grants due to being a Board member for Adelong Community Bank and will leave the room during discussion. Cr Julia Ham to Chair the meeting during consideration of this item.

4. PUBLIC FORUM

Nil.

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Mayor

Chief Executive Officer

5. CONFIRMATION OF MINUTES**5.1 MINUTES ORDINARY MEETING - 15 JULY 2021****M161/21 RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 15 July 2021 be received.

Cr Margaret Isselmann/Cr Geoff Pritchard

CARRIED UNANIMOUSLY

5.2 BUSINESS ARISING

Nil.

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RECISSION

Nil.

8. MAYORAL MINUTE**8.1 SNOWY MOUNTAINS SPECIAL ACTIVATION PRECINCT - REQUEST FOR EXTENSION OF CLOSING DATE BY SVC ABORIGINAL LIAISON COMMITTEE****M162/21 RESOLVED:****THAT COUNCIL:**

1. Receive the Mayoral Minute on the request for an extension on the submission closing date for the Snowy Mountains Special Activation Precinct;
2. Contact the NSW Planning Department and request a 1 month extension to allow the Snowy Valleys Aboriginal Liaison Committee to lodge a submission.

Cr James Hayes

CARRIED UNANIMOUSLY

M163/21 RESOLVED:

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

13.4 CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW – 1 JULY 2020 TO 30 JUNE 2021

Item 13.4 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) 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 Cate Cross

At this stage, the time being 2.07pm Council went into Confidential.

Cr Cate Cross left the meeting, the time being 02:19 pm and returned to the meeting at 02:21 pm.

13.4 CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW – 1 JULY 2020 TO 30 JUNE 2021**M164/21 RESOLVED:**

THAT COUNCIL:

1. Note that the Chief Executive Officer, Matthew Hyde is personally performing at a high level and his leadership of the organisation is commended;
2. Consider and select no more than seven major projects and priorities for inclusion in the Chief Executive Officer's 2021/22 Performance Agreement.

Cr James Hayes

CARRIED UNANIMOUSLY

M165/21 RESOLVED:

That at this stage, the time being 2.21pm Council return to Open Council.

Cr Julia Ham/Cr Bruce Wright

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

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Mayor

Chief Executive Officer

10. GOVERNANCE AND FINANCIAL REPORTS**10.1 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S REGIONAL FORUM AND 27TH NATIONAL GENERAL ASSEMBLY, CANBERRA, 20-23 JUNE 2021 - DELEGATES REPORT****M166/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Australian Local Government Association's Regional Forum & 27th National General Assembly, Canberra, 20-23 June 2021 – Delegates Report.
2. Approve relevant brochure and flyer information collected from the Exhibitors Hall which will be provided to relevant Directorates for their review and consideration.

Cr Cate Cross/Cr Cor Smit

CARRIED UNANIMOUSLY

M167/21 RESOLVED to move into Committee of the Whole.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

M168/21 RESOLVED to move out of Committee of the Whole.

Cr Margaret Isselmann/ Cr Bruce Wright

CARRIED UNANIMOUSLY

10.2 SECTION 218CC LOCAL GOVERNMENT ACT PROPOSALS FOR DE-AMALGAMATIONS**M169/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Section 218CC Local Government Act Proposals for de-amalgamations;
2. Continues to provide services and facilities for the whole of the Snowy Valleys community and endorses the great work that staff and volunteers continue to do for our community;
3. Write to the NSW Minister for Local Government and request:
 - a. a copy of the Boundaries Commission Terms of Reference (ToR)
 - b. that the ToR be expanded to include provisions relevant to fully evaluate the opportunity for a council to apply for a de-amalgamation

and that this evaluation be at no cost to ratepayers of the Snowy Valleys Council;

- c. that on finalisation of the ToR the Minister immediately appoint Commissioners that have expertise to fulfill the role expected under the ToR;
4. Request the Office of Local Government finalise the guideline/s and receive a report once this and the ToR have been published.
5. Authorise the development of this resolution (broadened to provide relevance to all amalgamated Local Governments in NSW), into a motion to be considered at the LGNSW Annual Conference 2021.

Cr Julia Ham/Cr Cate Cross

Division														
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Cr Cross	Cr Pritchard													
Cr Ham														
Cr Hayes														
Cr Isselmann														
Cr Smit														
Cr Wright														

6/1

CARRIED

M170/21 RESOLVED: to move into Committee of the Whole.

Cr Cate Cross/Cr Julia Ham

Division														
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6/1

CARRIED

M171/21 RESOLVED to move out of Committee of the Whole.

Cr Bruce Wright/Cr Julia Ham

CARRIED UNANIMOUSLY

10.3 2020/21 OPERATIONAL PLAN FOURTH QUARTER REPORT**M172/21 RESOLVED:**
THAT COUNCIL:

1. Receive the report on 2020/21 Operational Plan Fourth Quarter Report.
2. Note the comments made by responsible council officers in the attachment report for the 2020/21 Operational Plan Fourth Quarter update.
3. Adopt the 2020/21 Operational Plan Fourth Quarter Report.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY**10.4 INTERIM FINANCIAL PERFORMANCE AS AT 30 JUNE 2021****M173/21 RESOLVED:**
THAT COUNCIL:

1. Receive the report on Interim Financial Performance as at 30 June 2021.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY**10.5 STATEMENT OF INVESTMENTS - JULY 2021****M174/21 RESOLVED:**
THAT COUNCIL:

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

Cr Julia Ham/Cr Cor Smit

CARRIED UNANIMOUSLY**10.6 REVIEW AND APPROVAL OF 2020/2021 REVOTES****M175/21 RESOLVED:**
THAT COUNCIL:

1. Receive the report on the Review and Approval of 2020/2021 Revotes;
2. Approve the 2020/21 revotes and increase the capital budget 2021/22 by \$641,904;
3. Note the carry forward projects of \$1,285,038 for expenditure in 2021/22.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS**11.1 TUMBARUMBA MENS SHED****M176/21 RESOLVED:**
THAT COUNCIL:

1. Receive this report on the request from Tumbarumba Men's Shed for support to construct a new club facility adjacent to the Tumbarumba Rail Trial Carpark;
2. Note that the new facility will be owned, operated and maintained by the Tumbarumba Men's Shed Inc.
3. Approve the transfer of the management of the Crown Land on which the new facility will be located from Council managed Crown land to Tumbarumba Men's Shed Inc managed Crown Land, subject to the Men's Shed securing funding for the construction of the new facility;
4. Delegate the Chief Executive Officer to negotiate and progress the transfer of the management of the Crown Land on which the new facility will be located from Council managed land to Tumbarumba Men's Shed Inc managed land;
5. Write to the Tumbarumba Men's Shed advising them of the decision of Council;
6. Approve making the existing Council owned building, currently utilised by the Tumbarumba Men's Shed, available to other community groups through an expression of interest process, subject to the Tumbarumba Men's Shed vacating the existing building.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY**11.2 DRAFT SNOWY VALLEYS COUNCIL CHILD SAFE ORGANISATION POLICY AND CHILD SAFE FRAMEWORK - FOR PUBLIC EXHIBITION****M177/21 RESOLVED:**
THAT COUNCIL:

1. Receive the report on the Draft Snowy Valleys Council Child Safe Organisation Policy SVC-COR-PO-125-01 and Snowy Valleys Council Child Safe Framework SVC-COR-PO-126-01;
2. Note the report on the Draft Snowy Valleys Council Child Safe Organisation Policy SVC-COR-PO-125-01 and Snowy Valleys Council Child Safe Framework SVC-COR-PO-126-01;
3. Release the Draft Snowy Valleys Council Child Safe Organisation Policy SVC-COR-PO-125-01 and Snowy Valleys Council Child Safe Framework SVC-COR-PO-126-01 for public exhibition for a period of 28 days;

4. Adopt the Draft Snowy Valleys Council Child Safe Organisation Policy SVC-COR-PO- 125-01 and Snowy Valleys Council Child Safe Framework SVC-COR-PO-126-01 if no submissions are received on the day after the completion of the public exhibition.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

11.3 SVC COMMUNITY GRANTS

M178/21 RESOLVED: THAT COUNCIL:

1. Receive the report on Snowy Valleys Council Community Grants.
2. Endorse the projects recommended for funding by the Community Strengthening Grant Assessment Panel, being:
 - a. Adelong Alive Museum - \$2,730
 - c. Batlow Men's Shed - \$10,000
 - d. Courabyra Hall Committee - \$9,397
 - e. Enterprising Batlow - \$9,430
 - f. Lacmalac Memorial Hall - \$870
 - g. Montreal Community Theatre - \$10,000
 - h. Three Bridges - \$2,500
 - i. Tumbarumba Golf Club - \$10,000
 - j. Tumut Anglican Church - \$10,000
 - k. Tumut Potters - \$2,996
 - l. Tumut Croquet Club - \$1,045
3. Endorse the projects recommended for funding by the Capital Sports Grant Assessment Panel, being:
 - a. Adelong Golf Club - \$10,000
 - b. Batlow Golf Club - \$7,148
 - c. Tumbarumba Tennis Club - \$3,250
 - d. Tumbarumba Golf Club - \$3,600
 - e. Tumbarumba Adult riding Club - \$6,000
 - f. Tumut Rugby Union Club - \$10,000

Cr Cate Cross/Cr Geoff Pritchard

CARRIED UNANIMOUSLY

Mayor Cr James Hayes left the meeting, the time being 3.29 pm. Cr Julia Ham assumed the position of Chair.

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Mayor



Chief Executive Officer

11.3 SVC COMMUNITY GRANTS**M179/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Snowy Valleys Council Community Grants;
2. Endorse the projects recommended for funding by the Community Strengthening Grant Assessment Panel, being:
 - b. Adelong Enterprises - \$10,000

Cr Bruce Wright/Cr Cate Cross

CARRIED UNANIMOUSLY

Mayor Cr James Hayes returned to the meeting at 03:31 pm and reassumed the position of Chair.

12. MINUTES OF COMMITTEE MEETINGS**12.1 MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING - 16 JUNE 2021****M180/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Minutes - Aboriginal Liaison Committee Meeting - 16 June 2021;
2. Note the Minutes of the Aboriginal Liaison Committee meeting held on 16 June 2021;
3. Adopt the following recommended in the minutes:

Changes to the Terms of Reference

- Meeting frequency to be changed from bi-monthly to 10am – 12 pm quarterly at the Riverina Highland Building Tumut or Council Chambers Tumbarumba.
- The addition of Community Transport use to convey attendees to meetings to item 9 in the Terms of Reference 'Support and Resourcing'.

Cr Geoff Pritchard/Cr Cate Cross

CARRIED UNANIMOUSLY

12.2 MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 04 AUGUST 2021**M181/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Minutes – Audit Risk and Improvement Committee – 04 August 2021;
2. Note the Minutes of the Audit Risk and Improvement Committee meeting held on 04 August 2021;
3. Adopt the Audit Matrix Business Rules SVC-GOV-PR-074-02.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

12.3 MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP MEETING - 22 JULY 2021**M182/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Minutes - Disability Inclusion Access Reference Group Meeting - 22 July 2021;
2. Note the Minutes of the Disability Inclusion Access Reference Group meeting held on 22 July 2021.

Cr Cate Cross/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

12.4 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - ANNUAL GENERAL MEETING - 25 JULY 2021**M183/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report Minutes - Glenroy Heritage Reserve Committee Meeting – AGM – 25 July 2021;
2. Note the minutes of the Glenroy Heritage Reserve Committee Meeting AGM held on the 25 July 2021;
3. Endorse the nominations of the following committee members:
 - Interim President Neil Christie,
 - Interim Secretary Colleen McAuliffe,
 - Committee Members Anne Thoroughgood, Stephen Weeks, Brenda Wiggett

Cr Cor Smit/Cr Bruce Wright

CARRIED UNANIMOUSLY

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Mayor

Chief Executive Officer

12.5 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - GENERAL MEETING - 25 JULY 2021**M184/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report Minutes - Glenroy Heritage Reserve Committee - General Meeting - 25 July 2021;
2. Note the minutes of the Glenroy Heritage Reserve Committee Ordinary Meeting held on the 25 July 2021.

Cr Cor Smit/Cr Julia Ham

CARRIED UNANIMOUSLY**12.6 MINUTES - TOOMA RECREATION RESERVE COMMITTEE - 15 JULY 2021****M185/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Minutes - Tooma Recreation Reserve Committee –15 July 2021;
2. Note the Minutes of the Tooma Recreational Reserve AGM meeting held on 15 July 2021.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY**12.7 MINUTES - RRL ADVISORY COMMITTEE MEETING - 31 MARCH 2021****M186/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Minutes - Riverina Regional Library Advisory Committee Meeting – 31 March 2021;
2. Note the Minutes of the Riverina Regional Library Advisory Committee Meeting held on 31 March 2021.

Cr Cate Cross/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

Councillors confirmed their ability to consider the following confidential items in privacy.

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Mayor

Chief Executive Officer

9. CONFIDENTIAL**M187/21 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 TUMUT AERODROME - PROPOSED FIRE CONTROL CENTRE

Item 13.1 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.

13.2 RFT 2021/05 - RECONSTRUCTION OF THE OURNIE COMMUNITY HALL

Item 13.2 is confidential under the Local Government Act 1993 Section 10A 2 (d)i and (d)ii 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 information that would, if disclosed, confer a commercial advantage on a competitor of the council and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.3 REQUEST FOR ROAD CLOSURE AND SALE - GOOBARRAGANDRA ROAD, GOOBARRAGANDRA

Item 13.3 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

At this stage, the time being 3.45pm Council went into Confidential.

13.1 TUMUT AERODROME - PROPOSED FIRE CONTROL CENTRE**M188/21 RESOLVED:**

THAT COUNCIL:

1. Receive this report on the proposal to locate a Rural Fire Service Fire Control Centre at the Tumut Aerodrome
2. Note the facility upgrade would entail an investment by the Rural Fire Service of approximately \$7 - 9 million and include:

- a. District Office and Fire Control Centre,
 - b. Aviation Support Brigade facility
 - c. Retardant Base
 - d. Aviation Hangar facility suitable for the storage and maintenance of aviation assets particularly helicopter firefighting and support assets when operating in the area
3. Provide in principle support for making suitable land available at the Tumut Aerodrome to accommodate a RFS Fire Control Centre, noting the proposal raises several matters for Council. These include, but not limited to:
- a. potential cost for Council and the community relating to the depreciation and ongoing maintenance and operation of the facility
 - b. loss of rental income related to the office space currently leased by RFS in the Riverina Highlands Building
 - c. loss of income that may be otherwise generated from the land made available to the RFS for the new facility
 - d. costs for the provision of services such as water, sewer and upgrades to the power and communications network that may be required to support the proposed fire control centre
 - e. availability of suitable land within the confines of the aerodrome site and potential impacts on current users and neighbours
 - f. impact on the current masterplan for the aerodrome and potential to expand the aerodrome to accommodate additional hangar space and an airpark
 - g. limitations around being able to utilise the site for other emergency services such as floods, requiring duplicate facilities
 - h. impact on the Tumut aerodrome improvement project
4. Note that the overall financial benefit from the new RFS facility in relation to improved fire preparedness and firefighting capacity along with protection of life, property and the environment is not known at this stage, but will likely exceed the cost liabilities
5. Receive a further report providing additional information on the proposed Fire Control Centre including, but not limited to the items raised in item 3(a to h) above

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

13.2 RFT 2021/05 - RECONSTRUCTION OF THE OURNIE COMMUNITY HALL**M189/21 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the Request for Tender (RFT 2021/05) - for the Reconstruction of Ournie Community Hall at Ournie
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Sustainabyt for the Reconstruction of the Ournie Community Hall in Ournie for the lump sum amount of \$749,930 including GST
3. Authorise the Chief Executive Officer to enter into a contract with Sustainabyt for the Construction of Ournie Community Hall in Ournie
4. Write to the unsuccessful tenderers advising of the outcomes of the tender process
5. Note a further report will be provided for the consideration of Council on the ongoing ownership and management arrangements for the new hall, taking into account the whole of life costs for the facility

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY**13.3 REQUEST FOR ROAD CLOSURE AND SALE - GOOBARRAGANDRA ROAD, GOOBARRAGANDRA****M190/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report for the request for road closure and sale of part of Goobarragandra Road, Goobarragandra.
2. Approve the partial road closure and sale of the formed lot within Lot 6 DP1027218 subject to the terms of sale being met including:
 - I. compliance with the legislative framework for the closing of public roads contained within the Roads Act 1993, and sale of land contained within the Real Property Act 1900
 - II. sale price to be determined by an independent land valuation and all survey, administration and application fees applicable to be covered by the purchaser upon settlement
 - III. parties to meet own legal costs
3. Authorise the Chief Executive Officer to obtain an independent valuation of the road corridor and negotiate the sale of the land

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Mayor

Chief Executive Officer

4. Delegate to the Mayor and Chief Executive Office to affix Council seal and execute documents relevant to the closure of the road reserve and sale of the land

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

M191/21 RESOLVED:

That at this stage, the time being 3.57pm Council returned to Open Council.

Cr Bruce Wright/Cr Margaret Isselman

The CEO read aloud the resolutions for the confidential items.

There being no further business to discuss, the meeting closed at 4.03pm.