

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS
BRIDGE STREET TUMBARUMBA AND VIA VIDEO LINK, ON THURSDAY 20
JANUARY 2022 COMMENCING AT 2.05PM**

PRESENT: Mayor Ian Chaffey (Chair), Councillor Johanna (Hansie) Armour, Councillor Julia Ham, Councillor James Hayes, Councillor Sam Hughes, Councillor Michael Ivill, Councillor John Larter, Councillor Brent Livermore, Councillor Trina Thomson.

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.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

There were no apologies or Leave of Absence received. Councillor Larter and Councillor Hayes attended remotely via video link.

M7/22 RESOLVED:

A motion was moved and seconded that the request from Councillors Larter and Hayes to attend the 20 January 2022 Ordinary Meeting of Council remotely via video link be received and granted.

Cr Julia Ham/Cr Sam Hughes

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Nil.

4. PUBLIC FORUM

Nil.

5. CONFIRMATION OF MINUTES**5.1 ORDINARY MEETING - 18 NOVEMBER 2021****M8/22 RESOLVED:**

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

Cr John Larter/Cr James Hayes

CARRIED UNANIMOUSLY

5.2 EXTRAORDINARY MEETING - 11 JANUARY 2022**M9/22 RESOLVED:**

That the Minutes of the Extraordinary Council Meeting held on 11 January 2022 be received.

Cr Julia Ham/Cr Brent Livermore

CARRIED UNANIMOUSLY

5.2 BUSINESS ARISING

Councillors raised various items of Business Arising from the previous minutes and no resolutions were made.

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil.

8. MAYORAL MINUTE**8.1 ACKNOWLEDGMENT OF PREVIOUS COUNCILLORS****M10/22 RESOLVED:
THAT COUNCIL:**

Receive and note the Mayoral Minute 'Acknowledgement of Previous Councillors'.

Cr Ian Chaffey

CARRIED UNANIMOUSLY

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

M11/22 RESOLVED:

To move item 11.1 Climate Change Adaptation Advisory Committee to beginning of meeting.

Cr Trina Thomson/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

MOTION

THAT COUNCIL:

1. Receive and note the report on Climate Change Adaptation Advisory Committee.
2. Determine not to establish a Climate Change Adaptation Advisory Committee.
3. Continue addressing matters through actions included within the Operational Plan.

Cr Trina Thomson/Cr Julia Ham

AMENDMENT

THAT COUNCIL:

1. Receive and note the report on Climate Change Adaptation Advisory Committee.
2. Continue addressing matters through actions included within the Operational Plan.
3. Snowy Valleys Council establish a Climate Change Adaptation Committee.

The amendment was put and was carried.

Cr Julia Ham/Cr Brent Livermore

CARRIED UNANIMOUSLY

**M12/22 RESOLVED:
THAT COUNCIL:**

1. Receive and note the report on Climate Change Adaptation Advisory Committee.

2. Continue addressing matters through actions included within the Operational Plan.
3. Snowy Valleys Council establish a Climate Change Adaptation Committee.

The amendment became the motion and was put and carried.

Cr Julia Ham/Cr Brent Livermore

CARRIED UNANIMOUSLY

10. GOVERNANCE AND FINANCIAL REPORTS

10.1 2022 SCHEDULE OF ORDINARY COUNCIL MEETING DATES AND TIMES

MOTION

THAT COUNCIL:

1. Receive the report on the 2022 Schedule of Ordinary Council meeting dates.
2. Determine a Schedule of Ordinary Council Meeting dates and times for 2022, ensuring that the requirements of s.365 of the Local Government Act 1993 are adhered to.
3. Approve the following Ordinary Council meeting dates for 2022 commencing at 2pm to be held in the Tumut Council Chambers:

Thursday 17 February 2022

Thursday 17 March 2022

Thursday 21 April 2022

Thursday 19 May 2022

Thursday 16 June 2022

Thursday 21 July 2022

Thursday 18 August 2022

Thursday 15 September 2022

Thursday 20 October 2022

Thursday 17 November 2022

Thursday 8 December 2022

Cr Julia Ham/Cr John Larter

AMENDMENT

THAT COUNCIL:

1. Receive the report on the 2022 Schedule of Ordinary Council meeting dates.
2. Determine a Schedule of Ordinary Council Meeting dates and times for 2022, ensuring that the requirements of s.365 of the Local Government Act 1993 are adhered to.
3. Approve the following Ordinary Council meeting dates for 2022 commencing at 2pm:
 - Thursday 17 February 2022
 - Thursday 17 March 2022
 - Thursday 21 April 2022
 - Thursday 19 May 2022
 - Thursday 16 June 2022
 - Thursday 21 July 2022
 - Thursday 18 August 2022
 - Thursday 15 September 2022
 - Thursday 20 October 2022
 - Thursday 17 November 2022
 - Thursday 8 December 2022

The amendment was put and carried.

Cr Trina Thomson/Cr Brent Livermore

Division

For

Cr Armour
 Cr Chaffey
 Cr Ham
 Cr Hughes
 Cr Ivill
 Cr Livermore
 Cr Thomson

Against

Cr Larter
 Cr Hayes

7/2

CARRIED

M13/22 RESOLVED:
 THAT COUNCIL:

1. Receive the report on the 2022 Schedule of Ordinary Council meeting

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chambers Bridge Street Tumbarumba and Via Video Link on Thursday 20 January 2022


 Mayor


 Chief Executive Officer

dates.

2. Determine a Schedule of Ordinary Council Meeting dates and times for 2022, ensuring that the requirements of s.365 of the Local Government Act 1993 are adhered to.
3. Approve the following Ordinary Council meeting dates for 2022 commencing at 2pm:
 - Thursday 17 February 2022
 - Thursday 17 March 2022
 - Thursday 21 April 2022
 - Thursday 19 May 2022
 - Thursday 16 June 2022
 - Thursday 21 July 2022
 - Thursday 18 August 2022
 - Thursday 15 September 2022
 - Thursday 20 October 2022
 - Thursday 17 November 2022
 - Thursday 8 December 2022

The amendment became the motion and was put and carried.

Cr Trina Thomson/Cr Brent Livermore

Division

For

Cr Armour
Cr Chaffey
Cr Ham
Cr Hughes
Cr Ivill
Cr Livermore
Cr Thomson

Against

Cr Larter
Cr Hayes

7/2

CARRIED

10.2 2022 MEETING CALENDAR**M14/22 RESOLVED:
THAT COUNCIL:**

1. Receive the report on 2022 Meeting Calendar as at 20 January 2022.
2. Endorse the 2022 Meeting Calendar as at 20 January 2022.
3. Add the Ordinary Council meeting dates as resolved at this meeting.
4. Amend any dates or times that may conflict with proposed Ordinary Council meetings.

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY**10.3 COMMITTEES AND NOMINATION OF DELEGATES FOR 2022-2024****M15/22 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Committees and Nomination of Delegates for 2022-2024.
2. Review and nominate councillor delegates and alternate delegates to each of the Committees where a delegate is required as indicated in the attachment.
3. Remove the following committees from the list for the reasons listed below:

Children's Services Committee–Snowy Valleys – this is not a formal committee.

RMS Consultative Committee – This committee is no longer active.

South East Australian Transport Strategy Inc – Membership of Committee has not been current since 2019.
4. Advise each committee of their councillor and/or staff delegate for the 2022-24 period as follows:

Section 355 Community Committees

- Adelong Showground Committee: Cr Hayes
- Glenroy Heritage Reserve Committee: Cr Ham; Cr Livermore as alternate
- Tooma Recreation Reserve Committee – Cr Livermore; Cr Ham as alternate

Internal Advisory Committees

- Aboriginal Liaison Committee: Cr Hughes; Cr Larter as alternate
- Audit Risk and Improvement Committee: Cr Ham; Cr Livermore
- Australia Day Committee: Cr Thomson

- Chief Executive Officer Review Committee: Mayor, Deputy Mayor, Cr Ham
- Climate Change Adaptation Committee: Cr Armour; Cr Hughes as alternate
- Disability Inclusion Access Reference Group: Cr Thomson
- Tumbarumba RSL Memorial Hall Management Committee: Cr Livermore
- Tumut Aerodrome Committee: Cr Ivill; Cr Larter
- Tumbarumba Region Youth Council: Cr Hughes
- Tumut Region Youth Council: Cr Hughes

Working Groups

- Pratt Foundation Steering Group: Cr Chaffey; Cr Hayes; Cr Thomson; Cr Larter
- Snowy Valleys Community Grants Assessment Panel: Mayor; Deputy Mayor

External Committees with Council Representation

- Adelong Progress Association: Cr Hayes
- Brindabella Economic Group: Cr Armour
- Canberra Region Joint Organisation: Mayor; Cr Hayes as alternate
- Humelink Community Consultative Group: Cr Ham; Cr Armour as alternate
- Interagency Forum: Cr Thomson
- Southern Regional Planning Panels: For later review
- Local Emergency Management Committee: Review the opportunity for a Councillor Delegate to be appointed to the Committee and bring a report on this to a future meeting of Council
- Local Traffic Committee: Cr Hayes; Cr Ivill
- Riverina Regional Library Service: Cr Ham
- Softwood Working Group: Mayor; Cr Ham; Cr Thomson as alternate
- Tumut Chamber of Commerce: Cr Thomson
- Tumbarumba Chamber of Commerce: Cr Ham, Mayor as alternate
- Visy Community Consultative Committee: Cr Hayes; Cr Larter as alternate

Cr James Hayes/Cr Michael Ivill

CARRIED UNANIMOUSLY

M16/22 RESOLVED to move into Committee of the Whole

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

Cr Michael Ivill left the meeting, the time being 03:07 pm.

Cr Michael Ivill returned to the meeting, at 03:08 pm.

M17/22 RESOLVED to move out of Committee of the Whole

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

10.4 DELEGATIONS FROM COUNCIL TO THE GENERAL MANAGER, MAYOR AND COUNCIL COMMITTEES

MOTION:

THAT COUNCIL:

1. Receive the report on Delegations from Council to the General Manager (Chief Executive Officer), Mayor and Council Committees.
2. Revoke any previous delegations to the General Manager (Chief Executive Officer), Mayor and Council Committees.
3. Delegate to the General Manager, the Mayor and the Council Committees, the delegations as provided in the "Delegations from Council to the General Manager, Mayor and Council Committees" document attached to this report.

Cr John Larter/Cr Julia Ham

M18/22 RESOLVED to move into Committee of the Whole

Cr Trina Thomson/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

M19/22 RESOLVED to move out of Committee of the Whole

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

M20/22 RESOLVED:
THAT COUNCIL:

1. Receive the report on Delegations from Council to the General Manager (Chief Executive Officer), Mayor and Council Committees.
2. Revoke any previous delegations to the General Manager (Chief Executive Officer), Mayor and Council Committees.
3. Delegate to the General Manager, the Mayor and the Council Committees, the delegations as provided in the "Delegations from Council to the General Manager, Mayor and Council Committees" document attached to

this report.

Cr John Larter/Cr Julia Ham

Division	
<p>For Cr Chaffey Cr Ham Cr Hayes Cr Hughes Cr Ivill Cr Larter</p>	<p>Against Cr Armour Cr Thomson Cr Livermore</p>

6/3

CARRIED

10.5 DRAFT CODE OF MEETING PRACTICE - FOR PUBLIC EXHIBITION

M21/22 RESOLVED:
THAT COUNCIL:

1. Receive the report on Code of Meeting Practice – For Public Exhibition
2. Consider and provide feedback on the sections of the Code of Meeting Practice, if required.
3. Place the Draft Code of Meeting Practice on public exhibition for 42 days.
4. Report to be presented to council prior to 30 June 2022 for adoption.
5. Following adoption, the document is communicated throughout Council ensuring staff and Councillors are aware of the revised document.


Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

10.6 CONFIRMATION OF ATTENDEES, VOTING DELEGATES AND MOTIONS FOR LGNSW CONFERENCE 28 FEBRUARY - 2 MARCH 2022

MOTION:
THAT COUNCIL:

1. Receive the report on Confirmation of attendees, voting delegates and motions for LGNSW Conference 28 February – 2 March 2022 in Sydney.
2. Confirm councillor attendees for the LGNSW Conference.
3. Confirm the two (2) voting delegates for voting on motions as being the mayor and deputy mayor.
4. Review and confirm the following motions as resolved at September 2021 ordinary meeting of council (M199/21):
 - a. That LGNSW calls on the NSW Government to acknowledge the



Mayor



Chief Executive Officer

long term financial sustainability challenges of local government, and to specifically address:

- i. The detrimental impacts on council financial sustainability as a result of cost shifting to local government by both the Federal and NSW Governments, such as:
 - (1) The transfer of the emergency services levy to Councils
 - (2) The requirement to provide concessions (e.g. pensioner concessions) without adequate compensation payments
 - (3) The failure to provide appropriate indexation for fees and charges prescribed under State legislation
 - (4) The vesting of Rural Fire Service assets in council, leaving councils to bear the cost burden of depreciation
 - (5) The transfer of management of Crown Lands to local councils without appropriate compensation to alleviate the financial and resource burden on councils for the development of Plans of Management
 - ii. The antiquated rating system and its restrictions on council's ability to raise appropriate levels of revenue to fund the provision of an increasing range of services to their communities
 - iii. The impediment of maintaining Rural Centre employment numbers for merged councils in achieving long term efficiencies and savings
 - iv. The lack of ongoing operational funding for new and upgraded assets once they are commissioned under a capital funding stream
 - v. The inequity of taxation distribution among the 3 tiers of Australian government, including the reduction of the Financial Assistance Grants Scheme grant as a percentage of total taxation revenue
- b. That LGNSW calls on the NSW Government to clarify and expedite the matters relating to the Boundaries Commission independent statutory review announced on 20 July 2021:
- i. The Terms of Reference (ToR) for the Boundaries Commission be placed on Public Exhibition and the Minister's intent on the purpose and role be made clear in an attached briefing paper;
 - ii. The Minister include a section in the ToR relating to the evaluation of de-amalgamation under Section 218C and that this be at no cost to the ratepayers of the Council making the request;
 - iii. The Minister expedite the finalisation of the ToR once public exhibition is complete;
 - iv. The Minister immediately seeks expressions of interest for

members for the Boundaries Commission and fill any vacancies with persons suitably qualified to fulfill the roles expected under the ToR.

5. Consider the following additional motion for submission to the LGNSW Conference:
 - a. That the NSW Government facilitate a comprehensive review of the structural, regulatory and funding frameworks for streetlighting including:
 - i. A review of the pricing framework;
 - ii. A review of the current code for the provision of Public Lighting;
 - iii. Support for progressing smart innovation and new technologies;
 - iv. Quality assurance for billing to eliminate discrepancies and errors;
 - v. A review of the current ownership and maintenance arrangements for street lighting across the State, noting the complexities of the existing arrangements and the cost and resource liabilities currently imposed on Local Councils associated with the management of these assets.

Cr James Hayes/Cr Julia Ham

M22/22 RESOLVED to move into Committee of the Whole

Cr Brent Livermore/Cr Julia Ham

CARRIED UNANIMOUSLY

M23/22 RESOLVED to move out of Committee of the Whole

Cr Sam Hughes/Cr Julia Ham

CARRIED UNANIMOUSLY

MOTION

THAT COUNCIL:

1. Put the Motion.

Cr James Hayes

Division**For**

Cr Hayes
Cr Larter

Against

Cr Armour
Cr Chaffey
Cr Ham
Cr Hughes
Cr Ivill
Cr Livermore
Cr Thomson

2/7
LOST

AMENDMENT:

THAT COUNCIL:

1. Receive the report on Confirmation of attendees, voting delegates and motions for LGNSW Conference 28 February – 2 March 2022 in Sydney.
2. Authorise all councillors to attend the LGNSW Conference if they choose to do so.
3. Confirm the two (2) voting delegates for voting on motions as being the mayor and deputy mayor.
4. Review and confirm the following motions as resolved at September 2021 ordinary meeting of council (M199/21):
 - a. That LGNSW calls on the NSW Government to acknowledge the long term financial sustainability challenges of local government, and to specifically address:
 - i. The detrimental impacts on council financial sustainability as a result of cost shifting to local government by both the Federal and NSW Governments, such as:
 - (1) The transfer of the emergency services levy to Councils
 - (2) The requirement to provide concessions (eg. pensioner concessions) without adequate compensation payments
 - (3) The failure to provide appropriate indexation for fees and

- charges prescribed under State legislation
- (4) The vesting of Rural Fire Service assets in council, leaving councils to bear the cost burden of depreciation
 - (5) The transfer of management of Crown Lands to local councils without appropriate compensation to alleviate the financial and resource burden on councils for the development of Plans of Management
- ii. The antiquated rating system and its restrictions on council's ability to raise appropriate levels of revenue to fund the provision of an increasing range of services to their communities
 - iii. The lack of ongoing operational funding for new and upgraded assets once they are commissioned under a capital funding stream
 - iv. The inequity of taxation distribution among the 3 tiers of Australian government, including the reduction of the Financial Assistance Grants Scheme grant as a percentage of total taxation revenue
- b. That LGNSW calls on the NSW Government to clarify and expedite the matters relating to the Boundaries Commission independent statutory review announced on 20 July 2021:
- i. The Terms of Reference (ToR) for the Boundaries Commission be placed on Public Exhibition and the Minister's intent on the purpose and role be made clear in an attached briefing paper;
 - ii. The Minister include a section in the ToR relating to the evaluation of de-amalgamation under Section 218C and that this be at no cost to the ratepayers of the Council making the request;
 - iii. The Minister expedite the finalisation of the ToR once public exhibition is complete;
 - iv. The Minister immediately seeks expressions of interest for members for the Boundaries Commission and fill any vacancies with persons suitably qualified to fulfill the roles expected under the ToR.
5. Consider the following additional motion for submission to the LGNSW Conference:
- a. That the NSW Government facilitate a comprehensive review of the structural, regulatory and funding frameworks for streetlighting including:
 - i. A review of the pricing framework;
 - ii. A review of the current code for the provision of Public Lighting;
 - iii. Support for progressing smart innovation and new

- technologies;
- iv. Quality assurance for billing to eliminate discrepancies and errors;
 - v. A review of the current ownership and maintenance arrangements for street lighting across the State, noting the complexities of the existing arrangements and the cost and resource liabilities currently imposed on Local Councils associated with the management of these assets.

Cr Julia Ham/Cr Sam Hughes

The amendment was put and carried.

Division	
For	Against
Cr Armour	Cr Hayes
Cr Chaffey	Cr Larter
Cr Ham	
Cr Hughes	
Cr Ivill	
Cr Livermore	
Cr Thomson	
7/2	
CARRIED	

M24/22 RESOLVED:
THAT COUNCIL:

1. Receive the report on Confirmation of attendees, voting delegates and motions for LGNSW Conference 28 February – 2 March 2022 in Sydney.
2. Authorise all councillors to attend the LGNSW Conference if they choose to do so.
3. Confirm the two (2) voting delegates for voting on motions as being the mayor and deputy mayor.
4. Review and confirm the following motions as resolved at September 2021 ordinary meeting of council (M199/21):
 - a. That LGNSW calls on the NSW Government to acknowledge the long term financial sustainability challenges of local government, and to specifically address:
 - i. The detrimental impacts on council financial sustainability as a result of cost shifting to local government by both the Federal and NSW Governments, such as:
 - (1) The transfer of the emergency services levy to Councils

- (2) The requirement to provide concessions (eg. pensioner concessions) without adequate compensation payments
 - (3) The failure to provide appropriate indexation for fees and charges prescribed under State legislation
 - (4) The vesting of Rural Fire Service assets in council, leaving councils to bear the cost burden of depreciation
 - (5) The transfer of management of Crown Lands to local councils without appropriate compensation to alleviate the financial and resource burden on councils for the development of Plans of Management
- ii. The antiquated rating system and its restrictions on council's ability to raise appropriate levels of revenue to fund the provision of an increasing range of services to their communities
 - iii. The lack of ongoing operational funding for new and upgraded assets once they are commissioned under a capital funding stream
 - iv. The inequity of taxation distribution among the 3 tiers of Australian government, including the reduction of the Financial Assistance Grants Scheme grant as a percentage of total taxation revenue
- b. That LGNSW calls on the NSW Government to clarify and expedite the matters relating to the Boundaries Commission independent statutory review announced on 20 July 2021:
 - i. The Terms of Reference (ToR) for the Boundaries Commission be placed on Public Exhibition and the Minister's intent on the purpose and role be made clear in an attached briefing paper;
 - ii. The Minister include a section in the ToR relating to the evaluation of de-amalgamation under Section 218C and that this be at no cost to the ratepayers of the Council making the request;
 - iii. The Minister expedite the finalisation of the ToR once public exhibition is complete;
 - iv. The Minister immediately seeks expressions of interest for members for the Boundaries Commission and fill any vacancies with persons suitably qualified to fulfill the roles expected under the ToR.
5. Consider the following additional motion for submission to the LGNSW Conference:

- a. That the NSW Government facilitate a comprehensive review of the structural, regulatory and funding frameworks for streetlighting including:
 - i. A review of the pricing framework;
 - ii. A review of the current code for the provision of Public Lighting;
 - iii. Support for progressing smart innovation and new technologies;
 - iv. Quality assurance for billing to eliminate discrepancies and errors;
 - v. A review of the current ownership and maintenance arrangements for street lighting across the State, noting the complexities of the existing arrangements and the cost and resource liabilities currently imposed on Local Councils associated with the management of these assets.

Cr Julia Ham/Cr Sam Hughes

The amendment became the motion and was put and carried.

Division

For

Cr Armour
Cr Chaffey
Cr Ham
Cr Hughes
Cr Ivill
Cr Livermore
Cr Thomson

Against

Cr Larter
Cr Hayes

7/21

CARRIED

10.7 BUDGET 2022/23 - BUDGET PRINCIPLES

**M25/22 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Budget 2022/23 – Budget Principles.
2. Adopt the Budget Principles as follows:
 - a) Council is committed to pursue a sound and sustainable fiscal policy;
 - b) Performance, evaluation, and value for money are integral to the budget process and Council's financial management;
 - c) The budget presents a comprehensive, accurate and reliable account of Council finances;

- d) Operational budgets are closely aligned with Council's medium-term strategic priorities;
 - e) Capital budgets align with Council's strategic asset management plans and long-term strategic priorities;
 - f) Council facilitates public engagement and inclusive, participative, and realistic debate on budgetary choices;
 - g) Budget execution is actively planned, managed, and monitored;
 - h) Council actively advocates for operational support from other levels of government.
3. Request the CEO to present a balanced budget for the 2022/23 financial year for adoption by Council prior to the beginning of the financial year.

Cr Michael Ivill/Cr Julia Ham

CARRIED UNANIMOUSLY

10.8 APPLICATION FOR SPECIAL RATE VARIATION 2022/23 AND 2023/24

M26/22 RESOLVED:
THAT COUNCIL:

1. Receive the report on Application for Special Rate Variation 2022/23 and 2023/24.

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

10.8 APPLICATION FOR SPECIAL RATE VARIATION 2022/23 AND 2023/24

MOTION:
THAT COUNCIL:

2. Receive the community engagement outcomes report on Council's proposed Special Rate Variation Application.
3. Acknowledge the feedback received from the community during the community engagement and public exhibition process in 2021 and provide this to IPART as part of the Special Rate Variation application.
4. Adopt the updated Long-Term Financial Plan 2021/32 after public exhibition in October/November 2021, noting that no public submissions were received.
5. Proceed with a permanent Special Rate Variation application for the purpose of maintaining existing services, enhancing financial sustainability, and funding infrastructure maintenance and renewal.
6. Make an application to the Independent Pricing and Regulatory Tribunal (IPART) under section 508A of the Local Government Act 1993 for

increases to the ordinary rate income of 15.7% in 2022/23 (including the rate peg) and 17.5% in 2023/24 (including the rate peg), representing a total cumulative increase of 35.95% over the two-year period, to be a permanent increase retained within the rate base.

7. Adopt the submission to IPART, consisting of IPART application form Part A Special Variation 2022/23 and IPART Application form Part B Special Variation 2022/23.
8. Authorise the Chief Executive Officer to undertake any necessary minor administrative or editorial changes to the submission to IPART.
9. Consider the implementation of the Special Rate Variation (if successful) during the deliberations of Council's Delivery Program, operational plan and budget 2022/23.

Cr John Larter/Cr Trina Thomson

M27/22 RESOLVED to move into Committee of the Whole.

Cr Julia Ham/Cr Sam Hughes

CARRIED UNANIMOUSLY

Mayor Cr Ian Chaffey left the meeting, the time being 03:51 pm and Deputy Mayor Cr Thomson assumed the role of Chair.

Mayor Cr Ian Chaffey returned to the meeting, at 03:54 pm and returned to the role of Chair. Deputy Mayor Cr Thomson resumed her position.

Point of Order

A Point of Order was called by Cr Thomson that Cr Hayes was being disrespectful. Point of Order upheld by Chair with request for Cr Hayes to rephrase his comments.

M28/22 RESOLVED to move out of Committee of the Whole

Cr James Hayes/Cr Julia Ham

CARRIED UNANIMOUSLY

AMENDMENT

THAT COUNCIL:

2. Receive the community engagement outcomes report on Council's proposed Special Rate Variation Application.
3. Acknowledge the feedback received from the community during the community engagement and public exhibition process in 2021 and provide this to IPART as part of the Special Rate Variation application.

4. The introduction of any Special Rate Variation, if approved by IPART, shall not be implemented until such time as Council has given adequate consideration to all other opportunities for productivity improvements and Council will not endorse reductions in service levels or sale of assets without further community consultation.
5. Proceed with a permanent Special Rate Variation application for the purpose of maintaining existing services, enhancing financial sustainability, and funding infrastructure maintenance and renewal.
6. Proceed with an application to the Independent Pricing and Regulatory Tribunal (IPART) under Section 508A of the Local Government Act 1993 for increases to the ordinary rate income of 12.5% in 2022/23 (including the rate peg limit) and 12.5% in 2023/24 (including the rate peg limit), representing a cumulative increase of 26.66% over the two year period to be a permanent increase retained within the rates.
7. Adopt the updated Long Term Financial Plan for 2021/32 to incorporate the amendments as resolved by Council after consideration of the impacts of the introduction of a Special Rate Variation of 12.5% each year for two years being a cumulative increase of 26.66%.
8. Authorise the Chief Executive Officer to undertake any necessary minor administrative or editorial changes to the submission to IPART.
9. Consider the implementation of the Special Rate Variation (if successful) during the deliberations of Council's Delivery Program, Operational Plan and Budget 2022/23.

Cr Brent Livermore/Cr Trina Thomson

M29/22 RESOLVED that the meeting be adjourned for a short break.

Cr James Hayes/Cr Michael Ivill

CARRIED UNANIMOUSLY

The meeting adjourned at 4.15pm. The Mayor reconvened the meeting at 4.32pm.

M30/22 RESOLVED to move into Committee of the Whole.

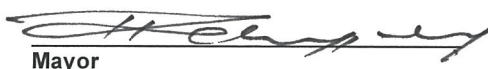
Cr Johanna (Hansie) Armour/Cr Julia Ham

CARRIED UNANIMOUSLY

M31/22 RESOLVED to move out of Committee of the Whole

Cr John Larter/Cr James Hayes

CARRIED UNANIMOUSLY


Mayor


Chief Executive Officer

AMENDMENT**THAT COUNCIL:**

2. Receive the community engagement outcomes report on Council's proposed Special Rate Variation Application.
3. Acknowledge the feedback received from the community during the community engagement and public exhibition process in 2021 and provide this to IPART as part of the Special Rate Variation application.
4. The introduction of any Special Rate Variation, if approved by IPART, shall not be implemented until such time as Council has given adequate consideration to all other opportunities for productivity improvements and Council will not endorse reductions in service levels or sale of assets without further community consultation.
5. Proceed with a permanent Special Rate Variation application for the purpose of maintaining existing services, enhancing financial sustainability, and funding infrastructure maintenance and renewal.
6. Proceed with an application to the Independent Pricing and Regulatory Tribunal (IPART) under Section 508A of the Local Government Act 1993 for increases to the ordinary rate income of 12.5% in 2022/23 (including the rate peg limit) and 12.5% in 2023/24 (including the rate peg limit), representing a cumulative increase of 26.66% over the two year period to be a permanent increase retained within the rates.
7. Adopt the updated Long Term Financial Plan for 2021/32 to incorporate the amendments as resolved by Council after consideration of the impacts of the introduction of a Special Rate Variation of 12.5% each year for two years being a cumulative increase of 26.66%.
8. Authorise the Chief Executive Officer to undertake any necessary minor administrative or editorial changes to the submission to IPART.
9. Consider the implementation of the Special Rate Variation (if successful) during the deliberations of Council's Delivery Program, Operational Plan and Budget 2022/23.

Cr Brent Livermore/Cr Trina Thomson

The amendment was put and lost.

For
Nil

Division

Against
Cr Armour
Cr Chaffey
Cr Ham
Cr Hayes
Cr Hughes



Mayor



Chief Executive Officer

Cr Ivill
Cr Larter
Cr Livermore
Cr Thomson

0/9
LOST UNANIMOUSLY

M32/22 RESOLVED

THAT COUNCIL:

2. Receive the community engagement outcomes report on Council's proposed Special Rate Variation Application.
3. Acknowledge the feedback received from the community during the community engagement and public exhibition process in 2021 and provide this to IPART as part of the Special Rate Variation application.
4. Adopt the updated Long-Term Financial Plan 2021/32 after public exhibition in October/November 2021, noting that no public submissions were received.
5. Proceed with a permanent Special Rate Variation application for the purpose of maintaining existing services, enhancing financial sustainability, and funding infrastructure maintenance and renewal.
6. Make an application to the Independent Pricing and Regulatory Tribunal (IPART) under section 508A of the Local Government Act 1993 for increases to the ordinary rate income of 15.7% in 2022/23 (including the rate peg) and 17.5% in 2023/24 (including the rate peg), representing a total cumulative increase of 35.95% over the two-year period, to be a permanent increase retained within the rate base.
7. Adopt the submission to IPART, consisting of IPART application form Part A Special Variation 2022/23 and IPART Application form Part B Special Variation 2022/23.
8. Authorise the Chief Executive Officer to undertake any necessary minor administrative or editorial changes to the submission to IPART.
9. Consider the implementation of the Special Rate Variation (if successful) during the deliberations of Council's Delivery Program, operational plan and budget 2022/23.
10. Not implement the introduction of any Special Rate Variation, if approved by IPART, until such time as Council has given adequate consideration to all other opportunities for productivity improvements and not endorse reductions in service levels or sale of assets without further community consultation.

Cr John Larter/Cr Trina Thomson

CARRIED UNANIMOUSLY

10.9 DISCLOSURE OF POLITICAL DONATIONS AND ELECTORAL EXPENDITURE FOR COUNCILLORS**M33/22 RESOLVED:**
THAT COUNCIL:

1. Receive the report on Disclosure of Political Donations and Electoral Expenditure for Councillors.
2. Note the disclosure obligations of elected officials as requested by the NSW Electoral Commission.

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY**10.10 STATEMENT OF INVESTMENTS - NOVEMBER 2021****M34/22 RESOLVED:**
THAT COUNCIL:

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

Cr Julia Ham/Cr Michael Ivill

CARRIED UNANIMOUSLY**10.11 STATEMENT OF INVESTMENTS - DECEMBER 2021****M35/22 RESOLVED:**
THAT COUNCIL:

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

Cr Trina Thomson/Cr Michael Ivill

CARRIED UNANIMOUSLY**11. MANAGEMENT REPORTS**

It was resolved via M10/22 to move Item 11.1 '*Climate Change Adaptation Advisory Committee*' to the beginning of meeting.

12. MINUTES OF COMMITTEE MEETINGS**12.1 MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP MEETING - 2 NOVEMBER 2021**

M36/22 RESOLVED:
THAT COUNCIL:

1. Receive and note the report on the Minutes of the Disability Inclusion Access Reference Group meeting held on 2 November 2021.

Cr Julia Ham/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

12.2 MINUTES - LOCAL TRAFFIC COMMITTEE - 25 AUGUST 2021

M37/22 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Minutes – Local Traffic Committee – 25 August 2021
2. Note the Minutes of the Local Traffic Committee meeting held on 25 August 2021
3. Adopt the following recommendation/s from the minutes:
 - a) Item 4.1 – McAuley School Bus Routes:–
 - I. Receive the report on McAuley School, Capper Street Bus Routes
 - II. Recommend that the bus zone at McAuley Catholic Central School be moved from the East side of Capper Street to the North Side of Carey Street Tumut after the successful application to reroute bus routes.
 - b) Item 4.2 – McAuley Catholic Central School Upgraded Pedestrian Crossing:–
 - I. Receive the report on McAuley Catholic Central School, Upgraded Pedestrian Crossing.
 - II. The pedestrian crossing at McAuley Catholic Central School across Capper Street Tumut be upgraded subject to funding according to the plans linked to the funding application.
 - c) Item 4.3 – McAuley Traffic Arrangements Student Dropoff and Pick Up Zone:–
 - I. Receive the report on McAuley Traffic Arrangements Student Dropoff and Pick up Zone
 - II. Install a Student Drop Off and Pick up Zone “Kiss and Drop Zone” on the East Side of Capper Street Tumut at McAuley Catholic School subject to successful application to reroute bus routes, the relocation

of the bus zone and available funding.

d) Item 4.4 – Driver Reviver Site, Fitzroy Street Tumut:-

- I. Receive the report on the Driver Reviver Site, Fitzroy Street, Tumut.
- II. That the upgraded Driver Reviver site be installed.
- III. Negotiate with Transport for NSW for necessary permits for access to the site from the Snowy Mountains Highway.

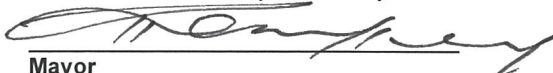
e) Item 4.5 – Event Snowy Valleys Challenge:-

- I. Receive the report on Snowy Valleys Cycle Challenge.
- II. Support the application for the event of the Snowy Valleys Cycle Challenge when Transport for NSW gives concurrence in response to requests for further information.

Cr Sam Hughes/Cr Trina Thomson

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 5.09pm.


Mayor


Chief Executive Officer