




ORDINARY MEETING

MINUTES

Thursday, 15 September 2022

THE MEETING WAS HELD AT 2:00 PM
IN THE COUNCIL CHAMBERS 76 CAPPER STREET TUMUT
AND VIA VIDEO LINK


Mayor


Interim General Manager

PRESENT: Mayor Ian Chaffey (Chair), Councillor Johanna (Hansie) Armour, Cr Mick Ivill, Councillor John Larter, Councillor Brent Livermore, Councillor Trina Thomson, Cr James Hayes.

IN ATTENDANCE: Interim General Manager Hamish McNulty, Interim Chief Financial Officer Daryl Hagger, Acting Executive Director Glen McGrath, Interim Executive Director Community & Corporate Julie Vaughan and Executive Assistant Jeannie Moran-Fahey.

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by Cr Mick Ivill.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

M249/22 RESOLVED that the request for Leave of Absence from Cr Julia Ham and Cr Sam Hughes be received and granted.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Cr James Hayes declared a pecuniary interest in relation to Item 10.4 'Snowy Valleys Council Community Grants' due to being a member of the Adelong Community Enterprises and will leave the room during discussion of this item.

4. PUBLIC FORUM

Nil.

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY COUNCIL - 18 AUGUST 2022

M250/22 RESOLVED

That the Minutes of the Ordinary Council Meeting held on 18 August 2022 be received and confirmed as an accurate record.

Cr Trina Thomson/Cr John Larter

CARRIED UNANIMOUSLY

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers
76 Capper Street Tumut and Via Video Link on Thursday, 15 September 2022

Page 2


Mayor


Interim General Manager

Council observed a minute's silence to the passing of Queen Elizabeth 11.

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RESCISSION

7.1. NOTICE OF RESCISSION - CONFIRMATION OF ORGANISATION STRUCTURE

M251/22 RESOLVED:

THAT COUNCIL:

- 1. Rescind the 16 June 2022 resolution M194/22 'Confirmation of Organisation Structure'.

Cr Trina Thomson/Cr Johanna (Hansie) Armour

FOR: Cr Johanna (Hansie) Armour; Cr Ian Chaffey; Cr Mick Ivill; Cr John Larter; Cr Trina Thomson.

AGAINST: Cr Brent Livermore

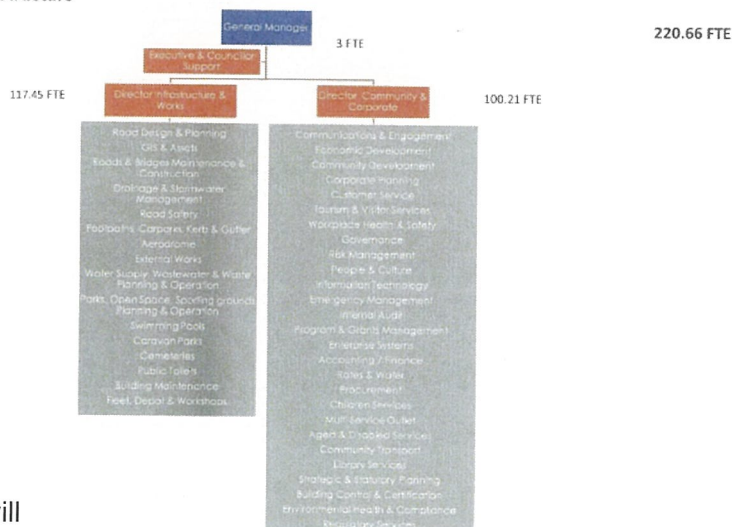
CARRIED

M252/22 RESOLVED:

THAT COUNCIL:

- 1. Determine the senior leadership and functional structure of Snowy Valleys Council as attached with two Directors reporting to the General Manager;
- 2. Determine that the Directors will be employed on standard senior staff contracts.

Attachment - Two Director Structure



Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

[Signature]
Mayor

[Signature]
Interim General Manager

8. MAYORAL MINUTE

8.1 MAYORAL MINUTE - JOHN OSLAND

M253/22 RESOLVED:

THAT COUNCIL:

1. Acknowledge the passing of John Osland, Snowy Valleys Council's Interim Executive Director Infrastructure;
2. Hold a minute's silence in the memory of John Osland.

Cr Ian Chaffey

9. URGENT BUSINESS WITHOUT NOTICE

MOTION:

THAT COUNCIL request that the Minister for Local Government de-merge Snowy Valleys Council given:

- the previous decision of the Boundaries Commission who voted 3 – 1 to support the Snowy Valleys Council de-merge;
- and the Minister's decision to allow Cootamundra-Gundagai Regional Council to de-merge.

This would reduce the financial burden and any further risk to the emotional health of the Snowy Valleys Council community.

Cr James Hayes/Cr John Larter

M254/22 RESOLVED that the matter is urgent.

Cr James Hayes/Cr Brent Livermore

CARRIED UNANIMOUSLY

M255/22 RESOLVED:

THAT COUNCIL request that the Minister for Local Government de-merge Snowy Valleys Council given:

- the previous decision of the Boundaries Commission who voted 3 – 1 to support the Snowy Valleys Council de-merge;
- and the Minister's decision to allow Cootamundra-Gundagai Regional Council to de-merge.

This would reduce the financial burden and any further risk to the emotional health of the Snowy Valleys Council community.

Cr James Hayes/Cr John Larter

CARRIED UNANIMOUSLY


Mayor


Interim General Manager

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. PROPOSED MOTIONS FOR THE LGNSW ANNUAL CONFERENCE 2022

M256/22 RESOLVED:

THAT COUNCIL:

Approve the following motions for submission to the LGNSW Annual Conference 2022:

- a. That LGNSW engage with relevant state government agencies and the Australian Local Government Association (ALGA) to ensure that rural landholders affected by the construction of Transgrid's Humelink transmission line are fully considered in the design and implementation of the project and that land owners and the community receive equitable annual compensation;
- b. That LGNSW work with relevant state government agencies to ensure that Transgrid make an annual contribution to the Emergency Service Levy in the local government areas where assets and infrastructure are located;
- c. That LGNSW engage with the Office of Local Government to look at ways to reduce the burden of compliance and reporting on small rural Councils which have the same obligations as large metropolitan councils;
- d. That LGNSW investigate ways of working with the state government to secure food-producing land to allow the community to become more self-sufficient and to stem the flow of land to renewable energy production.
- e. That LGNSW engage with relevant State Government representatives to develop policies that support provision for 'Betterment' in relation to disaster funding consideration.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

10.2. DRAFT PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR MAYOR AND COUNCILLORS' POLICY - FOR PUBLIC EXHIBITION

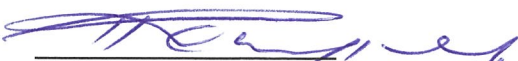
M257/22 RESOLVED:

THAT COUNCIL:

1. Provide the community the opportunity to review and comment on the Draft Payment of Expenses and Provision of Facilities for Mayor and Councillors Policy by placing the document on public exhibition for a period of 28 days;
2. Note 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 policies; and
3. Adopt the policy if no submissions are received on the day after the completion of the public exhibition.

Cr John Larter/Cr Brent Livermore

CARRIED UNANIMOUSLY



Mayor



Interim General Manager

10.3. 2023 SCHEDULE OF ORDINARY COUNCIL MEETING DATES AND TIMES

M258/22 RESOLVED:**THAT COUNCIL:**

1. Approve the following Ordinary Council meeting dates for 2023 commencing at 2.00pm to be held at an appropriate location in Snowy Valleys Council:

Thursday 16 February 2023

Thursday 16 March 2023

Thursday 20 April 2023

Thursday 18 May 2023

Thursday 15 June 2023

Thursday 20 July 2023

Thursday 17 August 2023

Thursday 21 September 2023

Thursday 19 October 2023

Thursday 16 November 2023

Thursday 14 December 2023; and

2. The appropriate venue be announced at the previous monthly meeting and advertised.
3. Approve the cancellation of the meeting in January 2023 unless there are extenuating circumstances and the Mayor deems it necessary to call a meeting.

Cr Trina Thomson/Cr Brent Livermore

FOR: Cr Johanna (Hansie) Armour; Cr Ian Chaffey; Cr Mick Ivill; Cr Brent Livermore; Cr Trina Thomson.

AGAINST: Cr James Hayes; Cr John Larter

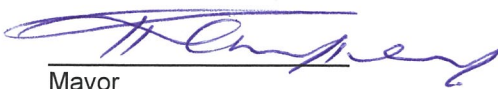
CARRIED

Cr Hayes left the meeting at 2.28pm.

10.4. SNOWY VALLEYS COUNCIL COMMUNITY GRANTS

MOTION:**THAT COUNCIL:**

1. Endorse the projects recommended for funding by the Community Strengthening Grant Assessment Panel, being:
 - a. Adelong Community Enterprises - \$7,793
 - b. Do It For Batlow - \$9,300
 - c. Jingellic Hub - \$5,773



Mayor



Interim General Manager

- d. See Me Hear Me Theatre - \$9,898
 - e. St Judes Anglican Church - \$3,000
 - f. Talbingo Community Association - \$3,337
 - g. Tumbarumba Golf Club - \$3,499
 - h. Tumbarumba Little Athletics - \$7,775
 - i. Tumut Girl Guides - \$5,000
 - j. Tumut & District Historical Society - \$1,500
 - k. Tumut Regional Family Services - \$780
 - l. Tumut Schools as Community Centre - \$1,453
 - m. Upper Murray Community Radio - \$892
2. Endorse the projects recommended for funding by the Capital Sports Grant Assessment Panel, being:
- a. Adelong Golf Club - \$4,750
 - b. Cycle Tumbarumba - \$5,470
 - c. SWS Sporting Archers - \$2,800
 - d. Tumbarumba Golf Club - \$10,000
 - e. Tumut Swimming Club - \$6,980
 - f. Tumut Netball Association - \$10,000

Cr Trina Thomson/Cr Johanna (Hansie) Armour

M259/22 RESOLVED to move into Committee of the Whole.

Cr John Larter/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

M260/22 RESOLVED to move into Committee of the Whole.

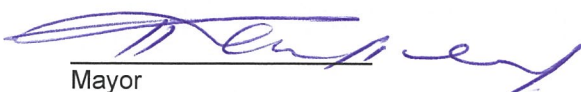
Cr Trina Thomson/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

M261/22 RESOLVED:

THAT COUNCIL:

1. Endorse the projects recommended for funding by the Community Strengthening Grant Assessment Panel, being:
 - a. Adelong Community Enterprises - \$7,793
 - b. Do It For Batlow - \$9,300
 - c. Jingellic Hub - \$5,773
 - d. See Me Hear Me Theatre - \$9,898
 - e. St Judes Anglican Church - \$3,000



Mayor



Interim General Manager

- f. Talbingo Community Association - \$3,337
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 - d. Tumbarumba Golf Club - \$10,000
 - e. Tumut Swimming Club - \$6,980
 - f. Tumut Netball Association - \$10,000

Cr Trina Thomson/Cr Johanna (Hansie) Armour

FOR: Cr Johanna (Hansie) Armour; Cr Ian Chaffey; Cr James Hayes; Cr Mick Ivill; Cr Brent Livermore; Cr Trina Thomson

AGAINST: Cr John Larter

CARRIED

Cr Hayes returned to the meeting at 2.37pm.

10.5. COUNCILLOR EXPENSES FOR THE SIX-MONTH PERIOD ENDING 30 JUNE 2022

M262/22 RESOLVED:

THAT COUNCIL:

- 1. Note the information.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

10.6. STATEMENT OF INVESTMENTS - AUGUST 2022

M263/22 RESOLVED:

THAT COUNCIL:

- 1. Note the report on Statement of Investments - August 2022.



Mayor



Interim General Manager

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS

11.1. SNOWY MOUNTAINS HIGHWAY LAND PURCHASE FOR TUMUT PLAINS RFS BRIGADE SHED

M264/22 RESOLVED:

THAT COUNCIL:

1. Authorise the Interim General Manager to write to Transport for New South Wales, accepting the proposal to purchase lot 7 DP255952 for the construction of a Rural Fire Service Brigade Shed for a value of \$20,000.00 to be funded through consolidated revenue of recent land purchases;
2. Authorise the General Manager to sign all documents associated with the purchase of lot 7 DP255952; and
3. Authorise the General Manager to affix the Council Seal to all relevant documents involved in the land purchase of lot 7 DP255952.

Cr John Larter/Cr Mick Ivill

CARRIED UNANIMOUSLY

11.2. FLOODPLAIN RISK MANAGEMENT COMMITTEE ESTABLISHMENT

M265/22 RESOLVED:

THAT COUNCIL:

1. Formally establish a Floodplain Risk Management Committee being an Advisory Committee of Council;
2. Endorse the draft Floodplain Risk Management Committee Terms of Reference (TOR);
3. Accept the funding offer from The Department of Planning and Environment in the amount of \$115,568 dated 16th August 2022 with a funding ratio of 4:1; and
4. Defer to the October meeting of Council the appointment of two Councillor representatives to the proposed Floodplain Risk Management Committee.

Cr Mick Ivill/Cr John Larter

CARRIED UNANIMOUSLY

11.3. PLANNING PROPOSAL LEP2022/01 - COUNCIL ROAD RESERVE, ADELONG ROAD, TUMUT

M266/22 RESOLVED:

THAT COUNCIL:

1. Support the planning proposal LEP2022/01 prepared to amend the Tumut Local Environmental Plan (LEP) 2012.


Mayor


Interim General Manager

2. Forward the planning proposal to the Department of Planning and Environment for a Gateway Determination.

Cr John Larter/Cr Brent Livermore

FOR: Cr Johanna (Hansie) Armour; Cr Ian Chaffey; Cr James Hayes; Cr Mick Ivill; Cr John Larter; Cr Brent Livermore; Cr Trina Thomson

CARRIED UNANIMOUSLY

11.4. TUMUT EVACUATION AND MULTI-PURPOSE CENTRE LOCATION

MOTION:

THAT COUNCIL:

1. Approve the preference order of the below locations for commencement of site investigations and progression for the Tumut Evacuation and Multi-Purpose Centre:
 - a. First preference - Lockeridge Park
 - b. Second preference - Richmond Park;
2. Approve site investigation for Lockeridge Park in the first instance, followed by Richmond Park should Lockeridge Park be found unsuitable.

Cr Trina Thomson/Cr Brent Livermore

M267/22 RESOLVED to move into Committee of the Whole.

Cr Trina Thomson/Cr John Larter

CARRIED UNANIMOUSLY

M268/22 RESOLVED to move out of Committee of the Whole.

Cr John Larter/Cr Mick Ivill

CARRIED UNANIMOUSLY

M269/22 RESOLVED:

THAT COUNCIL:

1. Approve commencement of site investigations and progression for the Tumut Evacuation and Multi-Purpose Centre at Lockeridge Park or Richmond Park.

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

11.5. DA2022/0036 PROPOSED MULTI DWELLING HOUSING, LOT 1 DP599341, 66 POUND LANE TUMBARUMBA

MOTION:

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers
76 Capper Street Tumut and Via Video Link on Thursday, 15 September 2022

Page 10



Mayor



Interim General Manager

THAT COUNCIL:

Determine the Development Application DA2022/0036 for a proposed Multi Dwelling Housing development at Lot 1, DP 599341, 66 Pound Lane, Tumbarumba NSW 2653, by way of refusal for the following reasons:

- (a) The proposal is inconsistent with the controls outlined in the Snowy Valleys DCP 2019, specifically Clauses 4.11.3 Building Setbacks, 4.11.4 Car parking, 4.11.5 Carports & Garages & 4.11.10 Internal Access. The application as submitted does not adequately address the objectives or general principles for development of the Development Control Plan.
- (b) The proposed development is setback 1.35m from the southern boundary that is considered to affect the amenity of the adjoining dwelling. It has been considered that the character of the neighbourhood in the design especially regarding the overlooking to neighbouring property and diminishing the solar access in which it may impact the energy efficiency of the neighbouring dwelling. It is considered that the required setback could be achieved with a reduction in the floor area of the proposed building.
- (c) The proposed development has only provided one single garage behind the front building line and the secondary car parking space is provided at the front of building line by expanding the driveway cross over towards the dwelling front porch providing an unmanageable impact on the road reserve causing road safety and pedestrian safety issues. In addition, the design traffic flow does not leave the site in a forward direction. This is considered non-compliant with the objectives of section 4.11.5 & 4.11.10 of the Development Control Plan in respect of diminishing the established character of the neighbourhood, safe traffic movement and character of the street scape.
- (d) The required carparking for two units is four parking spaces in conjunction with one additional visitor carpark required in relation to three dwellings proposed. The proposed carparking spaces is deficient than required number of parking spaces which is inconsistent with the objectives of the DCP.
- (e) The development application is not consistent with the requirements of section 4.15(1) of the Environmental Planning & Assessment Act 1979, including a) iii) any Development Control Plan.
- (f) The development due to the number of Development Control Plan departures is not in the public interest in accordance with s4.15 of the Environmental Planning and Assessment Act 1979.

Cr John Larter/Cr Mick Ivill

M270/22 RESOLVED to move into Committee of the Whole.

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

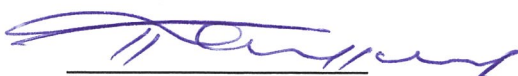
M271/22 RESOLVED to move out of Committee of the Whole.

Cr James Hayes/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

MOTION:**THAT COUNCIL:**

Determine the Development Application DA2022/0036 for a proposed Multi Dwelling Housing development at Lot 1, DP 599341, 66 Pound Lane, Tumbarumba NSW 2653, by way of refusal for the following reasons:



Mayor

Interim General Manager

- (a) The proposal is inconsistent with the controls outlined in the Snowy Valleys DCP 2019, specifically Clauses 4.11.3 Building Setbacks, 4.11.4 Car parking, 4.11.5 Carports & Garages & 4.11.10 Internal Access. The application as submitted does not adequately address the objectives or general principles for development of the Development Control Plan.
- (b) The proposed development is setback 1.35m from the southern boundary that is considered to affect the amenity of the adjoining dwelling. It has been considered that the character of the neighbourhood in the design especially regarding the overlooking to neighbouring property and diminishing the solar access in which it may impact the energy efficiency of the neighbouring dwelling. It is considered that the required setback could be achieved with a reduction in the floor area of the proposed building.
- (c) The proposed development has only provided one single garage behind the front building line and the secondary car parking space is provided at the front of building line by expanding the driveway cross over towards the dwelling front porch providing an unmanageable impact on the road reserve causing road safety and pedestrian safety issues. In addition, the design traffic flow does not leave the site in a forward direction. This is considered non-compliant with the objectives of section 4.11.5 & 4.11.10 of the Development Control Plan in respect of diminishing the established character of the neighbourhood, safe traffic movement and character of the street scape.
- (d) The required carparking for two units is four parking spaces in conjunction with one additional visitor carpark required in relation to three dwellings proposed. The proposed carparking spaces is deficient than required number of parking spaces which is inconsistent with the objectives of the DCP.
- (e) The development application is not consistent with the requirements of section 4.15(1) of the Environmental Planning & Assessment Act 1979, including a) iii) any Development Control Plan.
- (f) The development due to the number of Development Control Plan departures in not in the public interest in accordance with s4.15 of the Environmental Planning and Assessment Act 1979.

Cr John Larter/Cr Mick Ivill

FOR: Cr John Larter; Cr Mick Ivill

AGAINST: Cr Johanna (Hansie) Armour; Cr Ian Chaffey; Cr James Hayes; Cr Brent Livermore; Cr Trina Thomson

LOST

M272/22 RESOLVED:

THAT COUNCIL:

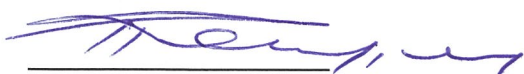
1. Determine DA 2022/0036 by way of approval and delegate to the Interim General Manager to apply standard conditions of development consent to any notice of determination issued.

Cr Brent Livermore/Cr James Hayes

FOR: Cr Johanna (Hansie) Armour; Cr Ian Chaffey; Cr James Hayes; Cr Mick Ivill; Cr Brent Livermore; Cr Trina Thomson

AGAINST: Cr John Larter

CARRIED


Mayor


Interim General Manager

11.6. DRAFT SNOWY VALLEYS COUNCIL DISABILITY INCLUSION ACTION PLAN 2022-2026

M273/22 RESOLVED:

THAT COUNCIL:

1. Adopt the Snowy Valleys Council Disability Inclusion Action Plan 2022 -2026 without changes to the content;
2. Authorise the General Manager to make any final editorial amendments to the Draft Snowy Valleys Disability Inclusion Action Plan 2022 - 2026, if required, to ensure correctness and clarity.

Cr James Hayes/Cr Trina Thomson

CARRIED UNANIMOUSLY

11.7. 2022-2023 REFLECT RECONCILIATION ACTION PLAN - FOR ADOPTION

M274/22 RESOLVED:

THAT COUNCIL:

1. Note the First Nations Cultural Protocols;
2. Adopt the 2022-2023 Reflect Reconciliation Action Plan;
3. Authorise the Interim General Manager to make any final editorial amendments to the Reflect Reconciliation Action Plan, if required, to ensure correctness and clarity.

Cr James Hayes/Cr Mick Ivill

CARRIED UNANIMOUSLY

12. MINUTES OF COMMITTEE MEETINGS

12.1. MINUTES - ABORIGINAL LIAISON COMMITTEE - 17 AUGUST 2022

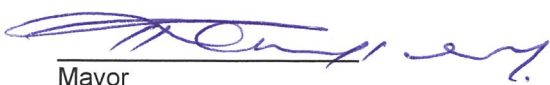
M275/22 RESOLVED:

THAT COUNCIL:

1. Note the Minutes and recommendations of the Aboriginal Liaison Committee meeting held on 17 August 2022; and
2. Appoint Sue Bulger as the Chairperson for the First Nations Liaison Committee.

Cr James Hayes/Cr Trina Thomson

CARRIED UNANIMOUSLY



Mayor



Interim General Manager

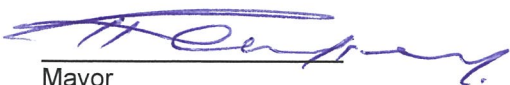
12.2. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 10 AUGUST 2022**M276/22 RESOLVED:****THAT COUNCIL:**

1. Adopt the Minutes of the Audit Risk and Improvement Committee held on 10 August 2022 and they be received and noted.

Cr Brent Livermore/Cr John Larter

CARRIED UNANIMOUSLY**12.3. MINUTES - LOCAL TRAFFIC COMMITTEE - 10 AUGUST 2022****M277/22 RESOLVED:****THAT COUNCIL:**

1. Adopt the Minutes of the Local Traffic Committee held on Wednesday 10 August 2022 and they be received and noted;
2. Support the Special Event Application for the Tumut Christmas Fun Night for Thursday 8th December 2022 to go ahead, subject to Council's standard conditions;
3. Support the Special Event Application for the Tumbarumba Christmas Carnival for Friday 16th December 2022 to go ahead, subject to Council's standard conditions;
4. Support the Special Event Application for the Tumbarumba Rodeo Street Parade for Saturday 31st December 2022 to go ahead, subject to Council's standard conditions;
5. Support the 2023 Tumut Cycle Classic to enable this event to go ahead, subject to Council's standard conditions;
6. Support the Special Event Application for the 2023 Snowy Valleys Cycle Challenge to enable this event to go ahead, subject to Council's standard conditions.
7. Extend the School Bus Zone 8am - 9:30 am and 2:30 pm - 4pm School days in front of the Tumut Public School, Simpson Street, Tumut by 30m to the northern side of Kaleema Crescent;
8. Endorse and support the proposed installation of "Plan Your Trip" signage within Council Road Reserve on Alpine Way, Khancoban;
9. Request TfNSW to plan and install similar "Plan Your Trip" signage along the Snowy Mountains Highway and Gocup Road as the signs planned for the Alpine Way;
10. Requests a Native Title Search to determine the correct purpose of the block Lot 7028 DP94510, and then notify Crown Lands of intention to realign driveways and footpath;
11. Draw a design and calculate estimates to convert Travers Street, Adelong from a thorough fair to a cul de sac using chevrons, these plans would be presented at the next Local Traffic Committee meeting for discussion;
12. Design a plan for alterations to vehicle parking on the south side of Tumbarumba Road across the Rosewood Store to improve sight distances and that these are presented at the next Local Traffic Committee Meeting;
13. Write a letter to MP Justin Clancy requesting information about the status of works on Jackson Bridge; and
14. Include motorcycle parking in the consultation regarding parking and Traffic in the Tumut CBD.
15. Thanks the outgoing Road Safety Officer.



Mayor



Interim General Manager

Cr James Hayes/Cr Mick Ivill

CARRIED UNANIMOUSLY

13. CONFIDENTIAL

M278/22 RESOLVED:

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

13.1 CONFIDENTIAL - TUMUT BULL PADDOCK IRRIGATION AND DRAINAGE PROJECT

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 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.

13.2 CONFIDENTIAL - LAND CLEARING MOODY'S HILL MARAGLE

Item 13.2 is confidential under the Local Government Act 1993 Section 10A (2) (e) as it relates to information that would, if disclosed, prejudice the maintenance of law and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.3 CONFIDENTIAL - WRITE-OFF OF DEBTS

Item 13.3 is confidential under the Local Government Act 1993 Section 10A (2) (b) and (e) as it relates to discussion in relation to the personal hardship of a resident or ratepayer and information that would, if disclosed, prejudice the maintenance of law and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr John Larter/Cr Brent Livermore

CARRIED UNANIMOUSLY

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

13.1. CONFIDENTIAL - TUMUT BULL PADDOCK IRRIGATION AND DRAINAGE PROJECT

M279/22 RESOLVED:

THAT COUNCIL:

1. Noting Section 55(3)(i) of the *Local Government Act 1993 (NSW)*, resolves as a result of the unavailability of competitive or reliable tenderers, a satisfactory result would not be achieved by re-inviting tenders for the purchase of goods and services associated with the Bull Paddock Irrigation and Drainage Project;
2. Authorise the Interim General Manager to negotiate with and, subject to the successful outcome of negotiations, enter into a contract with Excel Turf Pty Ltd for the purchase of goods and services associated with the Bull Paddock Irrigation and Drainage Project.

Cr James Hayes/Cr John Larter

CARRIED UNANIMOUSLY



Mayor



Interim General Manager

13.2. CONFIDENTIAL - LAND CLEARING MOODY'S HILL MARAGLE

M280/22 RESOLVED:

THAT COUNCIL:

1. Defer to the next Council meeting.

Cr James Hayes/Cr John Larter

CARRIED UNANIMOUSLY

13.3. CONFIDENTIAL - WRITE-OFF OF DEBTS

M281/22 RESOLVED:

THAT COUNCIL:

1. Note the write-off and adjustments totalling \$24,856.59 made under delegated authority for the period 1 March 2022 to 31 August 2022.

Cr Trina Thomson/ Cr Mick Ivill

CARRIED UNANIMOUSLY

M282/22 RESOLVED to move out of Confidential.

Cr John Larter/Cr James Hayes

CARRIED UNANIMOUSLY

14. MEETING CLOSURE

There being no further business to discuss, the meeting closed at 3.40 pm.



Mayor



Interim General Manager