



ORDINARY MEETING

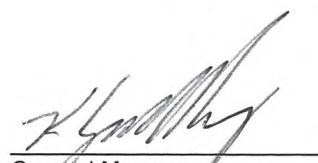
MINUTES

Thursday, 20 April 2023

THE MEETING WAS HELD AT 2:00 PM
COUNCIL CHAMBERS BRIDGE STREET TUMBARUMBA
& VIA VIDEO LINK



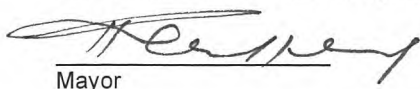
Mayor



General Manager

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Mayor


General Manager

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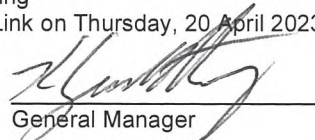
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Mayor



General Manager

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

IN ATTENDANCE: General Manager Ken Gouldthorp; Acting Director Infrastructure & Works Glen McGrath, Director Community & Corporate Jessica Quilty; Manager Finance Parthiv Parekh; Manager Growth & Activation Nick Wilton

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by Cr Julia Ham.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

A Leave of Absence from Cr Mick Ivill for today's meeting was previously granted on 16 February 2023.

A request for remote attendance to today's meeting has been received from Cr James Hayes.

M45/23 RESOLVED that the request from Cr James Hayes for remote attendance to today's meeting be received and granted.

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Cr John Larter declared a pecuniary interest in relation to report 10.7 Development Application 2023-0008 - Proposed Food and Drink Premises (Lot B DP 157032) 71 Fitzroy Street Tumut due to being Director Shelge Pty Ltd and will leave the room during discussion.

4. CONFIRMATION OF MINUTES

4.1. MINUTES - ORDINARY COUNCIL - 16 MARCH 2023

M46/23 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 March 2023 be received and confirmed as an accurate record.

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

5. CORRESPONDENCE/PETITIONS

Nil.

6. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil.

7. MAYORAL MINUTE

Nil.

8. URGENT BUSINESS WITHOUT NOTICE

Nil.

9. GOVERNANCE AND FINANCIAL REPORTS

9.1. PUBLIC SWIMMING POOLS ENTRY FEES

MOTION:

THAT COUNCIL:

1. Support the inclusion of the following public swimming pool entry fees as part Council's 2023/24 Fees and Charges schedule:

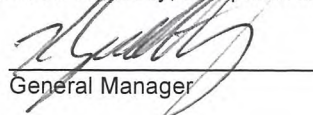
Fee Description

	Proposed Fee (Inc GST)
<u>Single Entry</u>	
Adult	\$ 5.00
Children	\$ 2.50
Concession	\$ 2.50
Non Swimming Spectator	\$ 1.00
Family	\$ 10.00
<u>Season Passes</u>	
Adult	\$ 120.00
Children	\$ 100.00
Concession	\$ 100.00
Family	\$ 200.00

2. Be provided with a further report on the potential for a concessional family pass;
3. Be provided with a report analysing attendance and revenues at the end of the next swimming season.

Cr Trina Thomson/Cr Julia Ham


Mayor


General Manager

M47/23 RESOLVED to move into Committee of the Whole.

Cr Trina Thomson/Cr Sam Hughes

CARRIED UNANIMOUSLY

M48/23 RESOLVED to move out of Committee of the Whole.

Cr Trina Thomson/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

M49/23 RESOLVED:

THAT COUNCIL:

1. Support the inclusion of the following public swimming pool entry fees as part Council's 2023/24 Fees and Charges schedule:

Fee Description

	Proposed Fee (Inc GST)
<u>Single Entry</u>	
Adult	\$ 5.00
Children	\$ 2.50
Concession	\$ 2.50
Non Swimming Spectator	\$ 1.00
Family	\$ 10.00
<u>Season Passes</u>	
Adult	\$ 120.00
Children	\$ 100.00
Concession	\$ 100.00
Family	\$ 200.00

2. Be provided with a further report on the potential for a concessional family pass;
3. Be provided with a report analysing attendance and revenues at the end of the next swimming season.

Cr Trina Thomson/Cr Julia Ham

For: Cr Armour, Cr Chaffey, Cr Ham, Cr Hughes, Cr Livermore, Cr Thomson

Against: Cr Larter, Cr Hayes

6 / 2

CARRIED

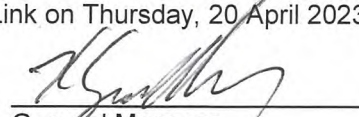
9.2. STATEMENT OF INVESTMENTS - MARCH 2023

M50/23 RESOLVED:

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in Council Chambers Bridge Street Tumbarumba & Via Video Link on Thursday, 20 April 2023

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Mayor


General Manager

THAT COUNCIL:

1. Note the report on Statement of Investments - March 2023

Cr Brent Livermore/Cr Trina Thomson

CARRIED UNANIMOUSLY

10. MANAGEMENT REPORTS

10.1. SOUTHERN REGIONAL PLANNING PANEL MEMBERSHIP

M51/23 RESOLVED:

THAT COUNCIL:

1. Amend the current membership of the Southern Region Planning Panel (SRPP) by removing the appointment of the 'Interim General Manager';
2. Formally advise the New South Wales Department of Planning and Environment of the amendment effective immediately;
3. Appoint Cr Johanna (Hansie) Armour and Cr Sam Hughes in addition to Councillor Brent Livermore (current member of the SRPP), effective immediately, until the end of the current term of Council or not more than a period of three (3) years from the date of the resolution;
4. Advertise for an expression of interest from interested members of the community with appropriate qualifications and experience, to be appointed as Council appointed representatives to the Southern Regional Planning Panel. Any appointment of up to three (3) Council appointed members through the EOI process will be via a future report to Council and will be for the current term of Council or not more than a period of three (3) years from the date of appointment; and
5. Confirms that the rate of remuneration for any Council appointed representative on the Southern Regional Planning Panel in accordance with the Department's guidelines be \$600 per meeting inclusive of GST (includes preparation, pre-meeting site inspections, determination meetings and post meeting administrative matters).

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

10.2. SERVICE NSW FOR BUSINESS


M52/23 RESOLVED:

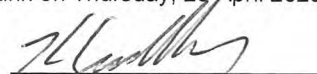
THAT COUNCIL:

1. Receive the Report on the Service NSW for Business Partnership Agreement;
2. Delegate authority to the General Manager to enter into a partnership agreement with Service NSW for Business Program; and
3. Authorise the use of the Common Seal of Council to execute any necessary documents required to enact the agreement with Service NSW.

Cr John Larter/Cr Brent Livermore

CARRIED UNANIMOUSLY


Mayor


General Manager

10.3. TUMUT AERODROME DRAFT MASTER PLAN - COMMUNITY FEEDBACK**M53/23 RESOLVED:**

THAT COUNCIL:

1. Adopt the amended Tumut Aerodrome Master Plan noting the following changes:
 - a) Modify section 9 (p24) of the Master Plan to move the runway extension from 'Ultimate Development Stage' (5-20 years) to 'Initial Development Stage' (1-5 years) and add weather station to 'Initial Development Stage'.
 - b) Modify section 9.1 (p25) to include the runway extension 300m to the north & weather station location (if installed) under 'Initial Development Stage'.
 - c) Modify section 9.4 (p28) to remove the runway extension from the 'Ultimate Development Stage'.
 - d) Inclusion of possible location for a weather station if installed (shown on page 25).
2. Write to all respondents thanking them for their submission and advising them of Council's decision.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY**10.4. TERMS OF REFERENCE - FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE-TUMUT AND TUMBARUMBA****M54/23 RESOLVED:**

THAT COUNCIL:

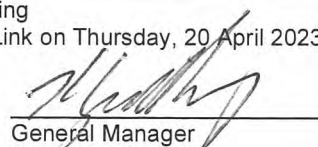
1. Endorse the amendment of the Terms of Reference (SVC-TofR-037-02) to amend the Title of the Committee to 'Tumut Floodplain Risk Management Committee';
2. Endorse the amendment of the Terms of Reference (SVC-TofR-040-01) to amend the Title of the Committee to 'Tumbarumba Floodplain Risk Management Committee'; and
3. Endorse the amendment of both Terms of References to identify that voting rights should only be for Councillors and local community representatives on the Committee'.

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY**10.5. DRAFT COMPANION AND NON COMPANION ANIMALS POLICY - FOR PUBLIC EXHIBITION****M55/23 RESOLVED:**

THAT COUNCIL:

1. Endorse the Draft Companion and Non-Companion Animals Policy for public exhibition for a period of not less than 28 days;
2. Note that if submissions are received during the exhibition period, a further report will be provided to Council; and


Mayor
General Manager

3. Adopt the Draft Companion and Non-Companion Animals Policy if no submissions are received on the day after the completion of the public exhibition period.
4. Repeal the Companion Animal Management Policy should the Draft Companion and Non-Companion Animals Policy be adopted.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

10.6. PP2022-1938 AMENDMENT TO ZONING AND MINIMUM LOT SIZE - 67-99 ADELONG ROAD, TUMUT - POST EXHIBITION

M56/23 RESOLVED:

THAT COUNCIL:

1. Endorse the Planning Proposal PP2022-1938 submitted under planning proposal LEP2022/01 prepared to amend the Tumut Local Environment Plan (LEP) 2012 Land Zoning Map from SP2 Infrastructure to IN1 General Industry of a part section of Adelong Road, Tumut, and that the LEP 2012 Lot Size Map also be amended from "Not Applicable" to 750m2.
2. Forward the planning proposal to the Department of Planning and Environment for finalisation in accordance with s.3.36 of the *Environmental Planning & Assessment Act 1979*.

Cr Julia Ham/Cr Brent Livermore

For: Cr Armour, Cr Chaffey, Cr Ham, Cr Hayes, Cr Hughes, Cr Larter, Cr Livermore, Cr Thomson

Against: Nil

8/0

CARRIED UNANIMOUSLY

10.7. DEVELOPMENT APPLICATION 2023-0008 - PROPOSED FOOD AND DRINK PREMISES (LOT B DP 157032) 71 FITZROY STREET TUMUT

Cr John Larter left the room at 2.48pm.

MOTION:

THAT COUNCIL:


1. Determine the Development Application DA2023/0008 for a 'food and drink premises' at Lot B DP 157032 by way of approval and Council apply the conditions of development consent to the approval with the following amendments:
 - a) The words 'or similar' be removed from condition number six (6)
 - b) Operating hours in Clause 9 be amended to 6.00am to 9.00pm.

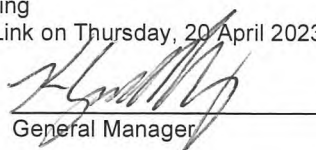
Cr Brent Livermore/Cr Sam Hughes

M57/23 RESOLVED to move into Committee of the Whole

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY


Mayor


General Manager

M58/23 RESOLVED to move out of Committee of the Whole

Cr Julia Ham/Cr Sam Hughes

CARRIED UNANIMOUSLY

M59/23 RESOLVED:

THAT COUNCIL:

1. Determine the Development Application DA2023/0008 for a 'food and drink premises' at Lot B DP 157032 by way of approval and Council apply the conditions of development consent to the approval with the following amendments:
 - a) The words 'or similar' be removed from condition number six (6)
 - b) Operating hours in Clause 9 be amended to 6.00am to 9.00pm.

Cr Brent Livermore/Cr Sam Hughes

For: Cr Armour, Cr Chaffey, Cr Ham, Cr Hayes, Cr Hughes, Cr Livermore, Cr Thomson

Against: Nil

7/0

CARRIED UNANIMOUSLY

Cr John Larter returned to the meeting at 3.01pm.

10.8. DEVELOPMENT APPLICATION 2022-0099 - RESIDENTIAL ALTERATIONS AND ADDITIONS LOT 32 DP 1120073, LITTLE RIVER ROAD, LITTLE RIVER 2720

M60/23 RESOLVED: The item was withdrawn at the request of the General Manager and with the permission of Council.

Cr Johanna (Hansie) Armour/Cr Trina Thomson

CARRIED UNANIMOUSLY

10.9. DRAFT TUMUT TOWN CENTRE TRAFFIC AND PARKING STUDY 2023 - PUBLIC EXHIBITION

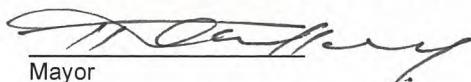
M61/23 RESOLVED:

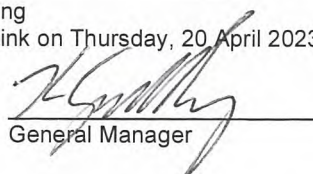
THAT COUNCIL:

1. Endorse the Draft Tumut Town Centre Traffic and Parking Study 2023 for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition period, a further report will be provided to council; and
3. Adopt the Draft Tumut Town Centre Traffic and Parking Study 2023 if no submissions are received on the day after the completion of the public exhibition period.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY


Mayor


General Manager

11. MINUTES OF COMMITTEE MEETINGS

11.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 08 MARCH 2023

M62/23 RESOLVED:

THAT COUNCIL:

1. Receive and note the Minutes of the Audit Risk and Improvement Committee held on 08 March 2023; and
2. Allocate a budget of \$47,000 for the operation of the Audit Risk and Improvement Committee for 2023/24 inclusive of member remuneration, training, the engagement of the internal audit provider and two (2) internal audits to be undertaken.

Cr Brent Livermore/Cr John Larter

CARRIED UNANIMOUSLY

11.2. MINUTES - TUMUT AERODROME COMMITTEE - 14 MARCH 2023

M63/23 RESOLVED:

THAT COUNCIL:

1. Receive and note the Minutes of the Tumut Aerodrome Committee held on 14 March 2023; and
2. Note the stated position of the Committee on the proposed infrastructure upgrades at the aerodrome, specifically; "The Aerodrome Committee acknowledges that the current airport facilities are satisfactory for recreational use but supports the upgrade for emergency services and commercial operations".

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

12. CONFIDENTIAL

Nil.

13. MEETING CLOSURE

There being no further business to discuss, the meeting closed at 3.08pm.


Mayor


General Manager