

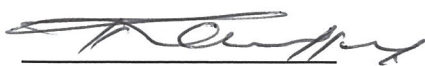


ORDINARY MEETING

MINUTES

Thursday, 22 June 2023

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


Mayor


General Manager



Thursday, 22 June 2023

In the Council Chambers 76 Capper Street Tumut and Via Video Link

2:00 PM

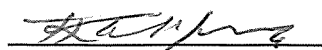
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Mayor


General Manager

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Mayor


General Manager

PRESENT: Mayor, Cr Ian Chaffey (Chair), Cr Johanna (Hansie) Armour, Cr Sam Hughes, Cr James Hayes, Cr Mick Ivill, 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 Mick Ivill.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

A Leave of Absence for 22 June 2023 and 29 June 2023 has been received from Cr Julia Ham.

M87/23 RESOLVED that the Leave of Absence from Cr Julia Ham 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 report 10.2 Proposed Donations for 2023-24 due to being a member of the Adelong Progress Association as Councillor Delegate and will leave the room during discussion.

Cr James Hayes declared a non- pecuniary interest in relation to report 11.4 Minutes - Adelong Showground Committee - 2 May 2023 due to being a member of the Adelong Showground Committee and will remain in the room during discussion.

4. CONFIRMATION OF MINUTES

4.1. MINUTES - ORDINARY COUNCIL - 18 MAY 2023

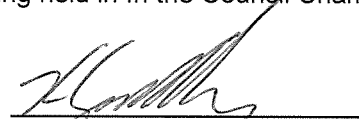
M88/23 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 18 May 2023 be received and confirmed as an accurate record.

Cr John Larter/Cr Mick Ivill

CARRIED UNANIMOUSLY


Mayor


General Manager

5. CORRESPONDENCE/PETITIONS

Nil.

6. NOTICE OF MOTION/NOTICE OF RESCISSION

6.1. NOTICE OF RESCISSION - DIRECTION TO REMOVE ITEMS UNDER THE ROADS ACT 1993

M88A/23 RESOLVED:

THAT COUNCIL:

1. Rescind Part 3 of Resolution M86/23 – Confidential – Direction to Remove Items Under the *Roads Act* 1993 that is:
 3. *Seek to recover the full costs of giving effect to the prescribed direction in accordance with section 238 of the Roads Act 1993.*

Cr Johanna (Hansie) Armour/Cr Trina Thomson/Cr James Hayes

For: Cr Armour, Cr Hayes, Cr Ivil, Cr Larter, Cr Thomson

Against: Cr Chaffey, Cr Hughes, Cr Livermore

5/3

CARRIED

6.2. NOTICE OF MOTION - HUMELINK - ENVIRONMENTAL IMPACT STATEMENT - CLR J ARMOUR

M89/23 RESOLVED:

THAT COUNCIL request a 90-day response period to the upcoming Environmental Impact Statement (EIS) for Humelink.

Cr Johanna (Hansie) Armour/Cr Trina Thomson

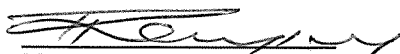
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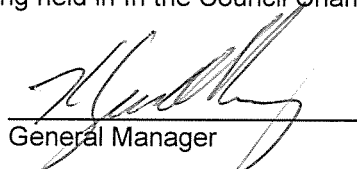
7. MAYORAL MINUTE

Nil.

8. URGENT BUSINESS WITHOUT NOTICE

Nil.


Mayor


General Manager

9. GOVERNANCE AND FINANCIAL REPORTS

9.1. CONSIDERATION OF DE-AMALGAMATION BUSINESS CASE REPORT

MOTION:**THAT COUNCIL:**

1. Consider next steps following submission of the *Snowy Valleys Council – Evidence Regarding Advantages and Disadvantages of De-amalgamation* Report from the University of Newcastle led by Professor Joseph Drew.

Cr James Hayes/Cr Trina Thomson

M90/23 RESOLVED to move into Committee of the Whole

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

M91/23 RESOLVED to move out of Committee of the Whole

Cr Mick Ivill/Cr Brent Livermore

CARRIED UNANIMOUSLY

M92/23 RESOLVED:**THAT**

1. Council receive the report 'Snowy Valleys Council – Evidence Regarding Advantages and Disadvantages of De-amalgamation';
2. Council commit to pursuing de-amalgamation subject to State funding;
3. Council provide the final report to the Minister and invite the Minister to meet with the full Council to discuss same;
4. The local members, Dr Joe McGirr MP and Justin Clancy MP, be asked to assist and participate with the meeting proposed in Part 3 above.
5. The matter be further considered after the meeting with the Minister.

Cr James Hayes/Cr Brent Livermore

CARRIED UNANIMOUSLY

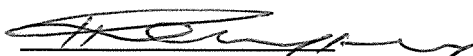
9.2. STATEMENT OF INVESTMENTS - MAY 2023

M93/23 RESOLVED:**THAT COUNCIL:**

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

Cr Brent Livermore/Cr Mick Ivill

CARRIED UNANIMOUSLY


Mayor
General Manager

9.3. QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2023

M94/23 RESOLVED to accept as a late report.

Cr Trina Thomson/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

MOTION

THAT COUNCIL:

1. Receive and adopt the Quarterly Budget Report as at 31 March 2023; and
2. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the March (QB3) Quarterly Budget Review.

Cr James Hayes/Cr Trina Thomson

M95/23 RESOLVED to move into Committee of the Whole

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

M96/23 RESOLVED to move out of Committee of the Whole

Cr John Larter/Cr Trina Thomson

CARRIED UNANIMOUSLY

M97/23 RESOLVED:

THAT COUNCIL:

1. Receive and adopt the Quarterly Budget Report as at 31 March 2023; and
2. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the March (QBR) Quarterly Budget Review.

Cr James Hayes/Cr Trina Thomson

CARRIED UNANIMOUSLY

10. MANAGEMENT REPORTS

10.1. APPLICATION FOR EVENT SPONSORSHIP - TUMBARUMBA TO ROSEWOOD RAIL TRAIL MARATHON

M98/23 RESOLVED:

That Council does not proceed with the allocation of funding for event sponsorship of \$8,865.49 to the Tumbarumba to Rosewood Rail Trail Marathon.

Cr Trina Thomson/Cr Sam Hughes

CARRIED UNANIMOUSLY


Mayor
General Manager

10.2. PROPOSED DONATIONS FOR 2023-24

Cr Hayes left the room at 3.09pm

M99/23 RESOLVED

THAT COUNCIL:

1. Receive the report on Proposed Donations for 2023-24; and
2. That Council approve the donations totalling \$92,148 as listed within the report noting the purpose of the Adelong Progress Association donation of \$1650 is to be clarified prior to payment.

Cr John Larter/Cr Trina Thomson

Cr Ian Chaffey left the room at 3.16pm and returned at 3.17pm.

CARRIED UNANIMOUSLY

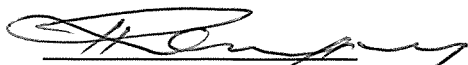
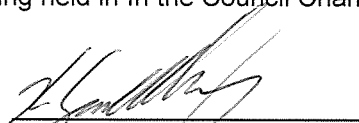
Cr James Hayes returned to the meeting at 3.19pm.

10.3. LOCAL ROAD COMMUNITY INFRASTRUCTURE ADDITIONAL FUNDING ALLOCATION**M100/23 RESOLUTION:**

THAT COUNCIL:

1. Endorse proceeding with the delivery of the following high priority infrastructure projects funded through the Australian Government Local Roads and Community Infrastructure Program:
 - a. Herbert Street Tumut Footpath \$50,000
 - b. Capper Street Tumut Footpath \$30,000
 - c. Lambie Street Tumut Footpath \$50,000
 - d. Franklin School Tumut Footpath \$60,000
 - e. Park Street Tumbarumba Cycleway \$120,000
 - f. Waratah Street, Boundary Street Intersection Tumut \$192,883
2. Authorise the General Manager to negotiate and/or amend the project list as described in Item 1 above, as required to comply with the Local Roads and Community Infrastructure Program funding arrangements.

Cr Mick Ivill/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY
Mayor
General Manager

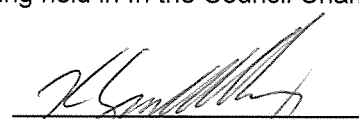
10.4. DA2022-0200 - PROPOSED SUBDIVISION (4 LOTS INTO 2) WEST BLOWERING ROAD, JONES BRIDGE

MOTION:

THAT COUNCIL:

Determine Development Application 2022/0200 for a simultaneous lot consolidation and boundary adjustment (subdivision) of four lots into two lots (including a dwelling entitlement created by an existing holding to a newly created allotment) located at Lot 9, 10 and 34 in Deposited Plan 757257 and Lot 1 in Deposited Plan 114418, by way of refusal for the following reasons:

1. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act, 1979*, the proposed development is inconsistent with the objectives of the RU1 Primary Production zone of the *Tumut Local Environment Plan 2012*.
2. Pursuant to Section 4.15(a)(i) of the *Environmental Planning and Assessment Act, 1979*, the proposal is unsatisfactory in respect to the matters for consideration under Clause 4.1, 4.2, 4.2A, 4.2B, 4.2C of *Tumut Local Environment Plan 2012*.
3. Pursuant to section 4.15(a)(i) of the *Environmental Planning and Assessment Act 1979*, the proposal is incapable of compliance with clause 4.2C of the *Tumut Local Environment Plan 2012* as:
 - (a) the change to the boundary of Lot 1 DP 114418 is so significant that the Proposed Development cannot be considered to be "adjusting" the boundary.
 - (b) the two resulting lots do not bear any resemblance to the lots currently in existence (or that would be in existence following the initial lot consolidation).
 - (c) the size of the new allotment (being the former Lot 1 DP 114418) is increased through the proposal so significantly that it is more than simply a slight or marginal adjustment to boundaries.
4. Pursuant to Section 4.15(a)(iii) of the *Environmental Planning and Assessment Act, 1979*, the proposal is unsatisfactory in respect to 'Requirements Applying to All Development' in particular 3.2.10, 3.2.14 and Rural Subdivision Part 9.8 of Snowy Valleys Development Control Plan with particular reference to Part 9.8.1, 9.8.4, 9.8.5, 9.8.6 and 9.8.9.
5. Pursuant to Section 4.15(1)(b) *Environmental Planning and Assessment Act, 1979*, insufficient information has been provided to assess the level of impact on the locality in respect of natural hazards.
6. Pursuant to Section 4.15(1)(c) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided to determine the suitability of the proposed development.
7. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided in the application to satisfy the requirements of Clause 5.21 of the Tumut Local Environment Plan in particular the flood susceptibility, associated flood risk or behaviour of the Tumut River. Proposed Lot 101 has been identified for the purposes of residential development and is flood liable land.
8. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided in the application to satisfy Clause 6.8 of the Tumut Local Environment Plan 2012 and accordingly the requisite level of satisfaction has not been achieved to ensure that the land is not susceptible to the natural hazards associated with landslip.
9. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided in the application to satisfy Clause 6.4 of the Tumut Local Environmental Plan 2012 relating to groundwater vulnerability. No geotechnical analysis has been undertaken to ensure that the land is capable of disposal of onsite sewerage waste relating to any proposed lot that will be utilised for the purposes of a residential dwelling and agriculture.


Mayor
General Manager

10. Pursuant to Section 4.15(1)(e) of the *Environmental Planning and Assessment Act 1979*, the development is not considered to be in the public interest.

Cr Sam Hughes/Cr Mick Ivill

M101/23 RESOLVED to move into the Committee of the Whole

Cr Sam Hughes/Cr Mick Ivill

CARRIED UNANIMOUSLY

M102/23 RESOLVED to move out of the Committee of the Whole

Cr Sam Hughes/Cr Mick Ivill

CARRIED UNANIMOUSLY

MOTION:

THAT COUNCIL:

Determine Development Application 2022/0200 for a simultaneous lot consolidation and boundary adjustment (subdivision) of four lots into two lots (including a dwelling entitlement created by an existing holding to a newly created allotment) located at Lot 9, 10 and 34 in Deposited Plan 757257 and Lot 1 in Deposited Plan 114418, by way of refusal for the following reasons:

1. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act, 1979*, the proposed development is inconsistent with the objectives of the RU1 Primary Production zone of the *Tumut Local Environment Plan 2012*.
2. Pursuant to Section 4.15(a)(i) of the *Environmental Planning and Assessment Act, 1979*, the proposal is unsatisfactory in respect to the matters for consideration under Clause 4.1, 4.2, 4.2A, 4.2B, 4.2C of *Tumut Local Environment Plan 2012*.
3. Pursuant to section 4.15(a)(i) of the *Environmental Planning and Assessment Act 1979*, the proposal is incapable of compliance with clause 4.2C of the *Tumut Local Environment Plan 2012* as:
 - (a) the change to the boundary of Lot 1 DP 114418 is so significant that the Proposed Development cannot be considered to be "adjusting" the boundary.
 - (b) the two resulting lots do not bear any resemblance to the lots currently in existence (or that would be in existence following the initial lot consolidation).
 - (c) the size of the new allotment (being the former Lot 1 DP 114418) is increased through the proposal so significantly that it is more than simply a slight or marginal adjustment to boundaries.
4. Pursuant to Section 4.15(a)(iii) of the *Environmental Planning and Assessment Act, 1979*, the proposal is unsatisfactory in respect to 'Requirements Applying to All Development' in particular 3.2.10, 3.2.14 and Rural Subdivision Part 9.8 of Snowy Valleys Development Control Plan with particular reference to Part 9.8.1, 9.8.4, 9.8.5, 9.8.6 and 9.8.9.
5. Pursuant to Section 4.15(1)(b) *Environmental Planning and Assessment Act, 1979*, insufficient information has been provided to assess the level of impact on the locality in respect of natural hazards.
6. Pursuant to Section 4.15(1)(c) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided to determine the suitability of the proposed development.
7. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided in the application to satisfy the requirements of Clause 5.21 of the Tumut


Mayor


General Manager

Local Environment Plan in particular the flood susceptibility, associated flood risk or behaviour of the Tumut River. Proposed Lot 101 has been identified for the purposes of residential development and is flood liable land.

8. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided in the application to satisfy Clause 6.8 of the Tumut Local Environment Plan 2012 and accordingly the requisite level of satisfaction has not been achieved to ensure that the land is not susceptible to the natural hazards associated with landslip.

9. Pursuant to Section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979*, insufficient information has been provided in the application to satisfy Clause 6.4 of the Tumut Local Environmental Plan 2012 relating to groundwater vulnerability. No geotechnical analysis has been undertaken to ensure that the land is capable of disposal of onsite sewerage waste relating to any proposed lot that will be utilised for the purposes of a residential dwelling and agriculture.

10. Pursuant to Section 4.15(1)(e) of the *Environmental Planning and Assessment Act 1979*, the development is not considered to be in the public interest.

Cr Sam Hughes/Cr Mick Ivill

For: Nil

Against: Cr Chaffey, Cr Armour, Cr Hayes, Cr Hughes, Cr Ivill, Cr Larter, Cr Livermore, Cr Thomson
LOST

M103/23 RESOLVED:

THAT COUNCIL

1. Determine Development Application 2022/0200 which seeks consent for a simultaneous lot consolidation and boundary adjustment (subdivision) of four lots into two lots and transfer of a dwelling entitlement created by an existing holding to a newly created allotment located at Lot 9, 10 and 34 in Deposited Plan 757257 and Lot 1 in Deposited Plan 114418, by way of approval subject to draft conditions of consent as outlined in the Attachment 3.

Cr James Hayes/Cr John Larter

CARRIED UNANIMOUSLY

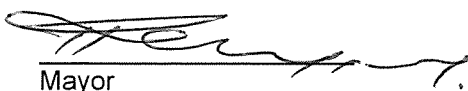
11. MINUTES OF COMMITTEE MEETINGS

11.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 10 MAY 2023

M104/23 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Audit Risk and Improvement Committee meeting held on 10 May 2023 and in particular that:
 - a. The Audit Risk and Improvement Committee request input from Council on the expectation placed upon the committee, in alignment with the Draft Risk Management and Internal Audit Guidelines for Local Government NSW that have been drafted by the Office of Local Government.



Mayor



General Manager

- b. Draw Councils attention to the findings as outlined in the Final Internal Audit Report - Asset Management as per confidential attachment.
- c. Draw Councils attention to the findings as outlined in the Final Internal Audit Report - Management Accounting and Internal Reporting Controls as per confidential attachment.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

11.2. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 17 MAY 2023

M105/23 RESOLVED

THAT COUNCIL:

1. Note the minutes of the First Nations Liaison Committee held on 17 May 2023.

Cr Sam Hughes/Cr Trina Thomson

CARRIED UNANIMOUSLY

11.3. MINUTES - LOCAL TRAFFIC COMMITTEE - 10 MAY 2023

M106/23 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Local Traffic Committee held on Wednesday, 10 May 2023;
2. Adopt the following recommendations from the minutes:
 - a. Endorse 15-minute parking zone outside the Bright Horizons Childcare Centre, 90 Capper Street, Tumut, for operational hours, impacting four (4) parking spaces.
 - b. Request Council undertake a speed assessment within the area of the Childcare Centre with VMS boards and report these figures back to the Local Traffic Committee August meeting.
 - c. Endorse the Special Event Application Traffic Guidance Scheme for the Tumbarumba to Rosewood Rail Trail Marathon to be held on Saturday, 9 September 2023 to enable this event to go ahead, subject to Council's standard conditions.
 - d. Endorse the Special Event Application for the Heart2Heart long-distance charity walk commencing 1 July from the Northern Territory finishing 28 September 2023 at Parliament House (ACT) to enable this event to go ahead, subject to any changes to the DRAFT Traffic Management Plan.
 - e. Endorse the Special Event Application for the Tumbarumba Hume and Hovell Ultra Marathon to be held on Saturday, 8 and Sunday, 9 October 2023 to enable this event to go ahead, subject to Council's standard conditions.
 - f. Note Speed Zone, Boonderoo Road; currently has an 80km/hr speed limit, however, it is within the 50km/hr speed zone in Tumut. Review had been undertaken. Transport for NSW has approved, just awaiting on the installation of signs.
 - g. Note Lacmalac to Goobarragandra Road speed zone; question was asked if speed zone should be reduced to 80km/hr. Transport for NSW has undertaken a review (discussion



Mayor



General Manager

within the review from TfNSW is it would be difficult to enforce and that drivers should drive to the conditions of the road) consequently it will remain at the default (100km/hr speed zone).

- h. Note TransGrid Traffic Management Plan; NSW Police had received copy of report requesting their endorsement of Traffic Management Plan. TransGrid advised that this Plan will need to be directed to the SVC Local Traffic Committee for discussion and endorsement.
- i. Note Ciderfest Special Event Application; Committee reviewed, noted it to be compliant and approved the application.
- j. Note Road Safety Officer position; Committee advised that the position will be re-advertised.
- k. Note Simpson Street extension of bus zone for Tumut Public School; SVC confirmed action completed, and extension is now in place.
- l. Note East Gilmore Road and Batlow Road (MR4) Intersection; TfNSW to provide update to next meeting.
- m. Note The Glen Estate Tumut traffic; ongoing.
- n. Note Location markers on Snowy Mountains Highway up Talbingo Mountain. Location markers being installed along with appropriate signage; ongoing.

Cr James Hayes/Cr Mick Ivill

CARRIED UNANIMOUSLY

11.4. MINUTES - ADELONG SHOWGROUND COMMITTEE - 2 MAY 2023

M107/23 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Adelong Showground Committee held on 2 May 2023.

Cr James Hayes/Cr Sam Hughes

CARRIED UNANIMOUSLY

12. CONFIDENTIAL

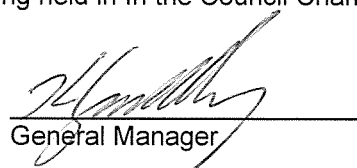
M108/23 RESOLVED:

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:

11.1 CONFIDENTIAL - MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 10 MAY 2023 - ATTACHMENTS

Item 11.1 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


Mayor


General Manager

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.

12.1 CONFIDENTIAL – TUMUT MULTI-PURPOSE CENTRE TENDER 2023-1 ASSESSMENT

Item 12.1 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 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.

12.2 CONFIDENTIAL – TENDER 2022-07 CONSTRUCTION OF AMENITIES BLOCK BULL PADDOCK TUMUT

Item 12.2 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.

12.3 CONFIDENTIAL – SOUTH WEST REGIONAL WASTE MANAGEMENT GROUP MEMORANDUM OF AGREEMENT RENEWAL

Item 12.3 is confidential under the *Local Government Act 1993* Section 10A (2) (g) as it relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr James Hayes/Cr Sam Hughes

CARRIED UNANIMOUSLY

The meeting was closed to the public at 4.08pm

Cr Mick Ivill left the meeting at 4.17pm and returned at 4.19pm.

M109/23 RESOLVED to return to open council.

Cr John Larter/Cr Mick Ivill

The meeting was re-opened to the public at 4.41pm

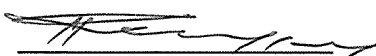
The General Manager advised that during the closed session, Council made the following resolutions:


12.1. CONFIDENTIAL - TUMUT MULTI-PURPOSE CENTRE TENDER 2023-01 ASSESSMENT

M110/23 RESOLVED:

THAT COUNCIL:

1. Receive this report as an update on the progress of the Tumut Multi-Purpose Centre Project
2. Note the deferral in determination of tenders pending response from the funding body
3. Write to the tenderers, communicating the ongoing negotiation for grant funding Council is undertaking


Mayor


General Manager

4. Advise the community working group in writing of the current position of the project.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

12.2. CONFIDENTIAL - TENDER 2022-07 CONSTRUCTION OF AMENITIES BLOCK BULL PADDOCK TUMUT

M111/23 RESOLVED:

THAT COUNCIL:

1. Resolve in accordance with Section 55 of the NSW *Local Government Act 1993* to accept the tender RFT 2022/07 from Gundagai Construction Services Pty Ltd for the Construction of Amenities Block, Bull Paddock, Tumut, being for the lump sum amount of \$453,343.00 including GST.
2. Authorise the General Manager to enter a contract with Gundagai Construction Services Pty Ltd for the Construction of Amenities Block, Bull Paddock, Tumut; and
3. Write to the unsuccessful tenderers advising of the outcomes of the tender process.

Cr Mick Ivill/Cr Ian Chaffey

CARRIED UNANIMOUSLY

12.3. CONFIDENTIAL - SOUTH WEST REGIONAL WASTE MANAGEMENT GROUP MEMORANDUM OF AGREEMENT RENEWAL

M112/23 RESOLVED:

THAT COUNCIL:

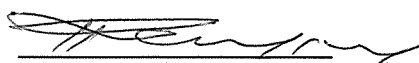
1. Endorse the reinstatement of the Memorandum of Agreement between the Councils of the South-West Regional Waste Management Group under Section 355 of the *Local Government Act 1993* (exercise functions jointly by council and another council or councils). Existing agreement included as attachment;
2. Delegate to the General Manager to execute all necessary documentation associated with the Memorandum of Agreement;
3. Delegate to the South-West Regional Waste Management Group, under section 377 of the *Local Government Act 1993*, the powers and functions of council as required to manage the agreement with Bald Hill Quarry Pty Ltd trading as Ecofill, and manage the collection of waste from Group councils' facilities; and
4. Appoint the Manager of Utilities and Waste Business and the Resource Recovery Officer as delegates to the South-West Regional Waste Management Group.

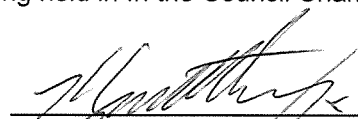
Cr Mick Ivill/Cr Brent Livermore

CARRIED UNANIMOUSLY

13. MEETING CLOSURE

There being no further business to discuss, the meeting closed at 4.45pm.


Mayor


General Manager