



## **EXTRAORDINARY MEETING**

## **MINUTES**

**Thursday, 2 May 2024**

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



Mayor



Interim General Manager



Thursday, 2 May 2024

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

2:00 PM

MINUTES

1. ACKNOWLEDGEMENT OF COUNTRY .....3

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE .....3

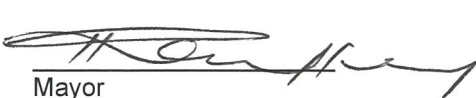
3. DECLARATIONS OF PECUNIARY INTEREST .....3

4. GOVERNANCE AND FINANCIAL REPORTS .....3

    9.1. DRAFT 2024-2025 DELIVERY PROGRAM / OPERATIONAL PLAN, BUDGET, FEES &  
        CHARGES, REVENUE POLICY AND LONG-TERM FINANCIAL PLAN - FOR PUBLIC  
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Mayor

  
Interim 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:** Interim General Manager Steven Pinnuck, Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Manager Finance Parthiv Parekh, Executive Manager Growth & Development Nick Wilton

## **1. ACKNOWLEDGEMENT OF COUNTRY**

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An acknowledgement of the traditional custodians of the land was delivered by Cr Brent Livermore.

## **2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE**

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Nil.

## **3. DECLARATIONS OF PECUNIARY INTEREST**

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Nil.

## **4. GOVERNANCE AND FINANCIAL REPORTS**

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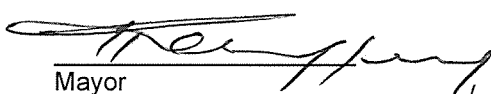
### **9.1. DRAFT 2024-2025 DELIVERY PROGRAM / OPERATIONAL PLAN, BUDGET, FEES & CHARGES, REVENUE POLICY AND LONG-TERM FINANCIAL PLAN - FOR PUBLIC EXHIBITION**

#### **MOTION:**

THAT COUNCIL:

1. Endorse the following Integrated Planning & Reporting (IP&R) documents to be placed on public exhibition for a minimum period of 28 days commencing 3 May 2024:
  - a. Draft Combined Delivery Program and 2024-2025 Operational Plan including:
    - i. Draft 2024-2025 Operational Budget
    - ii. Draft 2024-2025 Capital Works Budget
  - b. Draft 2024-2025 Fees & Charges
  - c. Draft 2024-2025 Revenue Policy
  - d. Draft Long Term Financial Plan

Cr Trina Thomson/Cr Julia Ham

  
Mayor

  
Interim General Manager

**M79/24 RESOLVED** to deal with the four points of Report 9.1 separately.

Cr Trina Thomson/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**M80/24 RESOLVED** to move into Committee of the Whole

Cr Trina Thomson/Cr Sam Hughes

**CARRIED UNANIMOUSLY**

**M81/24 RESOLVED** to move out of Committee of the Whole

Cr James Hayes/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**M82/24 RESOLVED**

THAT COUNCIL:

1. Request management to prepare a report for the June 2024 meeting outlining opportunities for operational savings.

Cr Ian Chaffey/Cr James Hayes

**CARRIED UNANIMOUSLY**

**M83/24 RESOLVED**

THAT COUNCIL:

1. Endorse the following Integrated Planning & Reporting (IP&R) documents to be placed on public exhibition for a minimum period of 28 days commencing 3 May 2024:
  - a. Draft Combined Delivery Program and 2024-2025 Operational Plan including:
    - i. Draft 2024-2025 Operational Budget
    - ii. Draft 2024-2025 Capital Works Budget

Cr Trina Thomson/Cr Brent Livermore

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

Against: Cr Hayes, Cr Larter, Cr Ham

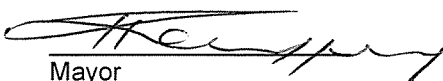
**CARRIED**

**5/3**

**M84/24 RESOLVED**

THAT COUNCIL:

1. Endorse the following Integrated Planning & Reporting (IP&R) documents to be placed on public exhibition for a minimum period of 28 days commencing 3 May 2024:
  - b. Draft 2024-2025 Fees & Charges



Mayor



Interim General Manager

Cr Julia Ham/Cr Brent Livermore

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

Against: Cr Hayes, Cr Larter

**CARRIED**

**6/2**

**M85/24 RESOLVED**

THAT COUNCIL:

1. Endorse the following Integrated Planning & Reporting (IP&R) documents to be placed on public exhibition for a minimum period of 28 days commencing 3 May 2024:
  - c. Draft 2024-2025 Revenue Policy

Cr Julia Ham/Cr Brent Livermore

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

Against: Cr Hayes, Cr Larter

**CARRIED**

**6/2**

**M86/24 RESOLVED**

THAT COUNCIL:

1. Endorse the following Integrated Planning & Reporting (IP&R) documents to be placed on public exhibition for a minimum period of 28 days commencing 3 May 2024:
  - d. Draft Long Term Financial Plan including the amendments to the cashflow statement of scenario 2.

Cr Trina Thomson/Cr Brent Livermore

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

Against: Cr Hayes, Cr Larter

**CARRIED**

**6/2**

**5. CONFIDENTIAL**

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Nil.

**6. MEETING CLOSURE**

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There being no further business, the meeting closed at 2.43pm.

  
Mayor

  
Interim General Manager