

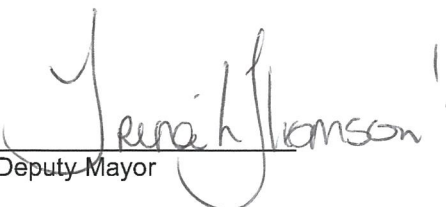


ORDINARY MEETING

MINUTES

Thursday, 16 May 2024

THE MEETING WAS HELD AT 2:03 PM
IN THE COUNCIL CHAMBERS 76 CAPPER STREET TUMUT AND
VIA VIDEO LINK


Deputy Mayor


Interim General Manager



Thursday, 16 May 2024

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

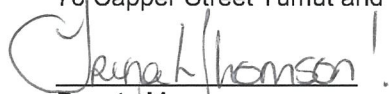
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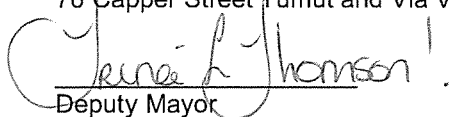
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Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers
76 Capper Street Tumut and Via Video Link on Thursday, 16 May 2024


Deputy Mayor


Interim General Manager

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Deputy Mayor


Interim General Manager

PRESENT: Cr Trina Thomson (Chair), Cr Johanna (Hansie) Armour, Cr Julia Ham, Cr James Hayes, Cr Sam Hughes, Cr Mick Ivill, Cr John Larter, Cr Brent Livermore

IN ATTENDANCE: Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Manager Finance Parthiv Parekh, Executive Manager Growth & Development Nick Wilton

1. PUBLIC FORUM

Jim Cox, Deputy Chair, along with Jesse Price, Pat Devlin and Kevin Cheung from the Australian Energy Regulator addressed the meeting where the matter of a lasting legacy through a Community Enhancement Fund or similar was discussed in relation to HumeLink.

2. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by Cr Johanna (Hansie) Armour.

3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

An apology has been received for today's meeting from Mayor Chaffey and Interim General Manager Steven Pinnuck, who are both in Sydney for meetings with Ministers.

Cr Hayes advised that he will leave the meeting at 3pm.

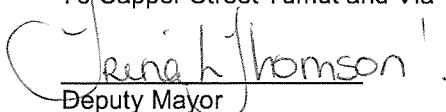
M87/24 RESOLVED that the apologies from the Mayor and Interim General Manager be received and accepted.

Cr Julia Ham/Cr Mick Ivill

CARRIED UNANIMOUSLY

4. DECLARATIONS OF PECUNIARY INTEREST

Cr Julia Ham declared a pecuniary/significant interest in relation to report 11.2 Tumbarumba Start Strong Preschool - request for Refund and Waiver of Development Fees due to being a committee member and will leave the room during discussion and voting.


Deputy Mayor


Interim General Manager

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY COUNCIL - 18 APRIL 2024

M88/24 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 18 April 2024 be received and confirmed as an accurate record.

Cr Mick Ivill/Cr James Hayes

CARRIED UNANIMOUSLY

5.2. MINUTES - EXTRAORDINARY COUNCIL - 2 MAY 2024

M89/24 RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 2 May 2024 be received and confirmed as an accurate record.

Cr Julia Ham/Cr Brent Livermore

CARRIED UNANIMOUSLY

6. CORRESPONDENCE/PETITIONS

Nil.

7. MAYORAL MINUTE

Nil.

8. NOTICE OF MOTION/NOTICE OF RESCISSION

8.1. NOTICE OF MOTION - ENDORSE AERODROME COMMITTEE MEMBERSHIP - CLRS ARMOUR & THOMSON

MOTION:

THAT COUNCIL endorse the Tumut Aerodrome Committee membership nomination submitted by Glenyce Francis.

Cr Johanna (Hansie) Armour/Cr Brent Livermore

M90/24 RESOLVED to move into the Committee of the Whole.

Cr James Hayes/Cr John Larter

CARRIED UNANIMOUSLY

Cr Hayes left the meeting at 3.03pm.

M91/24 RESOLVED to move out of the Committee of the Whole

Cr Julia Ham/Cr Johanna (Hansie) Armour

CARRIED

MOTION OF DISSENT:

Cr John Larter

Lapsed

M92/24 RESOLVED:

THAT COUNCIL endorse the Tumut Aerodrome Committee membership nomination submitted by Glenyce Francis.

Cr Armour/Cr Livermore

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

Against: Cr Larter

CARRIED

6/1

8.2. NOTICE OF MOTION - ROAD MANAGEMENT POLICY AMENDMENT - CLRS ARMOUR & HAYES

M93/24 RESOLVED:

THAT COUNCIL investigate the possibility to amend the current Road Management Policy to allow for stock ramps to be installed on minor public roads, only if it improves safety.

Cr Johanna (Hansie) Armour/Cr Julia Ham

For: Cr Armour, Cr Hughes, Cr Thomson, Cr Ivill

Against: Cr Ham, Cr Livermore, Cr Larter

CARRIED

4/3

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. DE-AMALGAMATION UPDATE

M94/24 RESOLVED:

THAT COUNCIL:

1. Note the Report on the De-Amalgamation Update and endorse the use of the Boundaries Commission criteria to form part of the Council's presentation to the Local Government Boundaries Commission Public Hearing to be held at Tumbarumba on 29 May 2024 and Tumut on 30 May 2024.

Cr Julia Ham/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

10.2. AUDIT RISK AND IMPROVEMENT COMMITTEE MEMBERSHIP 2024

M95/24 RESOLVED:

THAT COUNCIL:

1. Appoint Kylie McRae as the Chair of Audit Risk & Improvement Committee from 17 May 2024 until 17 May 2028;
2. Appoint Dennis Vaccher as Independent Member of Audit Risk & Improvement Committee from 17 May 2024 until 17 May 2028;
3. Appoint Carolyn Rosetta-Walsh as Independent Member of Audit Risk & Improvement Committee from 17 May 2024 until 17 May 2028; and
4. Appoint Councillor Julia Ham as a non-voting member of Audit Risk & Improvement Committee from 1 July 2024 until 1 July 2028.

Cr Julia Ham/Cr Brent Livermore

CARRIED UNANIMOUSLY

10.3. STATEMENT OF INVESTMENTS - APRIL 2024

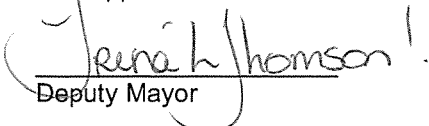
M96/24 RESOLVED:

THAT COUNCIL:

1. Note the report on Statement of Investments - April 2024.

Cr Brent Livermore/Cr Mick Ivill

CARRIED UNANIMOUSLY


Deputy Mayor


Interim General Manager

10.4. QUARTERLY BUDGET REVIEW AS OF 31 MARCH 2024

MOTION:

THAT COUNCIL:

1. Receive and adopt the Quarterly Budget Review as at 31 March 2024; and
2. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the 31 March 2024 Quarterly Budget Review.

Cr Mick Ivill/Cr Julia Ham

M97/24 RESOLVED to move into Committee of the Whole.

Cr Julia Ham/Cr Sam Hughes

CARRIED UNANIMOUSLY

M98/24 RESOLVED to move out of Committee of the Whole.

Cr Julia Ham/Cr Sam Hughes

CARRIED UNANIMOUSLY

M99/24 RESOLVED:

THAT COUNCIL:

1. Receive and adopt the Quarterly Budget Review as at 31 March 2024; and
2. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the 31 March 2024 Quarterly Budget Review.
3. Receive a further report on the budget overspends and associated remedial actions.

Cr Mick Ivill/Cr Julia Ham

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS

11.1. DISABILITY INCLUSION ACCESS REFERENCE GROUP DISSOLUTION

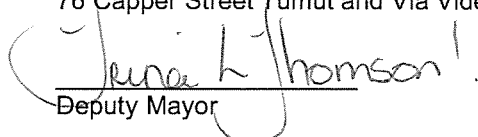
M100/24 RESOLVED:

THAT COUNCIL:

1. Dissolve the Disability Inclusion Access Reference Group as a Section 355 Advisory Committee of Council; and
2. Create a Disability Inclusion Access Reference Group as a Consultative Working Group of Council.

Cr Sam Hughes/Cr Julia Ham

CARRIED UNANIMOUSLY


Deputy Mayor


Interim General Manager

Cr Ham left the meeting at 3.37pm.

11.2. TUMBARUMBA START STRONG PRESCHOOL - REQUEST FOR REFUND AND WAIVER OF DEVELOPMENT FEES

MOTION:

THAT COUNCIL:

1. Refund the related development application fee and notification costs of DA 2023/0155 (excluding state government levies being plan first levy and commissions and the planning portal lodgement fee). The total refundable amount being \$4,217.29 GST not applicable;
2. Waive the Construction Certificate application fee where Council is nominated as the Principal Certifier including inspection fees and Occupation Certificate application associated with DA 2023/0155 (excluding State Government statutory fees such as Long Service Levy and Long Service Levy Commissions). The total amount waived being \$8,678 Inc GST;
3. Waive the *Section 68 Local Government Act 1993* Approval fees associated with DA 2023/0155. The total amount waived being \$176 GST not applicable.
4. Waive the *Section 138 Roads Act 1993* application fees associated with DA 2023/0155, being \$352 GST not applicable; and
5. Record the donation of \$13,423.29 to the Tumbarumba Start Strong Preschool in the Snowy Valleys Council Annual Report for community donations.

Cr Sam Hughes/Cr John Larter

For: Cr Hughes, Cr Larter, Cr Ivill

Against: Cr Armour, Cr Livermore, Cr Thomson

The Chair used her casting vote against.

LOST

4/3

Cr Ham returned to the meeting at 3.46pm.

11.3. TUMUT AERODROME ACCESS POLICY - FOR PUBLIC EXHIBITION

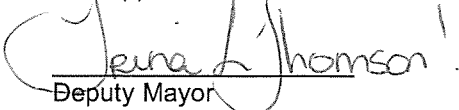
M101/24 RESOLVED:

THAT COUNCIL:

1. Endorse the Aerodrome Access Policy - SVC-ENG-PO-089-02 for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition, a further report will be provided to council; and
3. Adopt the Aerodrome Access Policy if no submissions are received on the day after the completion of the public exhibition period.

Cr Mick Ivill/Cr John Larter

CARRIED UNANIMOUSLY


Deputy Mayor


Interim General Manager

11.4. COMMUNITY GARDEN - SHEATHER ROAD KHANCOBAN - KUVA**M102/24 RESOLVED:**

THAT COUNCIL:

1. Approve the establishment of a Community Garden at Lot 1 DP 877188 at the intersection of Read Street and Sheather Road, Khancoban;
2. Approve that the Community Garden at Lot 1 DP 877 188 is managed under a Licence Agreement between Snowy Valleys Council and the Khancoban United Volunteers Association Inc (KUVA), a draft of which is attached to this report; and
3. Note that prior to any work commencing, community consultation on the establishment of the Community Garden will be undertaken which includes notifying all adjoining residents and property owners in Read Street and Sheather Road, Khancoban.

Cr Julia Ham/Cr Mick Ivill

CARRIED UNANIMOUSLY

12. MINUTES OF COMMITTEE MEETINGS**12.1. MINUTES - YOUTH COUNCIL COMMITTEE - 11 APRIL 2024****M103/24 RESOLVED:**

THAT COUNCIL:

1. Note the minutes of the Youth Council Committee held on 11 April 2024; and
2. Adopt the following recommendation/s from the minutes:
 - 2a. Adopt the Youth Council Committee Terms of Reference - SVC-TofR-008-03

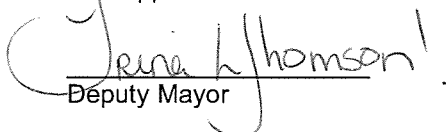
Cr Sam Hughes/Cr Julia Ham

CARRIED UNANIMOUSLY

12.2. MINUTES - BATLOW CIDER RAIL TRAIL STEERING COMMITTEE - 17 APRIL 2024**M104/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Batlow Cider Rail Trail Steering Committee Meeting held on 17 April 2024;
2. Endorse the appointment of the following Committee members as voting members:
 - a. Tony Cross
 - b. Dave Purcell
 - c. Anne Hallard
3. Adopt the Batlow Cider Rail Trail Steering Committee Terms of Reference SVC-TofR-043-01;


Deputy Mayor


Interim General Manager

4. Appoint Cr Sam Hughes as the Councillor delegate on the Batlow Cider Rail Trail Steering Committee; and
5. Appoint the Economic Development Officer as the Staff delegate on the Batlow Cider Rail Trail Steering Committee.

Cr Brent Livermore/Cr Julia Ham

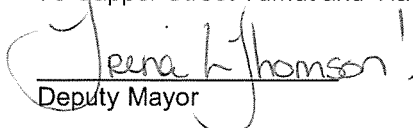
CARRIED UNANIMOUSLY

13. CONFIDENTIAL

Nil.

14. MEETING CLOSURE

There being no further matters to discuss, the meeting closed at 3.56pm.


Deputy Mayor


Interim General Manager