

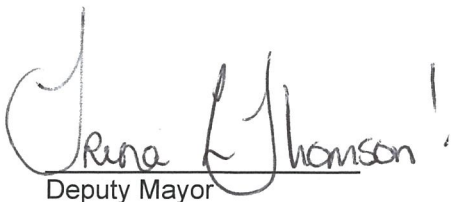


ORDINARY MEETING

MINUTES

Thursday, 18 July 2024

THE MEETING WAS HELD AT 2:00 PM
BATLOW ROTARY INTERACTIVE CENTRE 31 KURRAJONG AVE
BATLOW / VIA VIDEO LINK


Deputy Mayor


Interim General Manager



Thursday, 18 July 2024

Batlow Rotary Interactive Centre 31 Kurrajong Ave Batlow / Via Video Link

2:00 PM

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Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in Batlow Rotary Interactive Centre 31 Kurrajong Ave Batlow / Via Video Link on Thursday, 18 July 2024

[Signature]
Deputy Mayor

[Signature]
Interim General Manager

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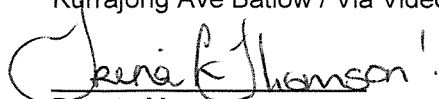
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Deputy Mayor


Interim General Manager

PRESENT: Deputy Mayor 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: Interim General Manager Steven Pinnuck, Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Executive Manager Growth & Development Nick Wilton

1. PUBLIC FORUM

Nil

2. ACKNOWLEDGEMENT OF COUNTRY

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

3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

A Leave of Absence for today's meeting has been received from Mayor Ian Chaffey.

M142/24 RESOLVED that the Leave of Absence from Mayor Ian Chaffey for today's meeting be received and granted.

Cr Ham / Cr Ivill

CARRIED UNANIMOUSLY

4. DECLARATIONS OF PECUNIARY INTEREST

Cr Ham declared a pecuniary interest in relation to report 8.1 Notice of Motion: Tumbarumba Start Strong Preschool – Request For Refund and Waiver of Development Fees, due to being President of Tumbarumba Start Strong Preschool and will leave the room during discussion.

5. CONFIRMATION OF MINUTES

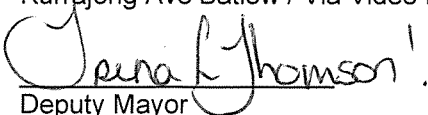
5.1. MINUTES - ORDINARY COUNCIL - 20 JUNE 2024

M143 /24 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 20 June 2024 be received and confirmed as an accurate record.

Cr Livermore/Cr Ivill

CARRIED UNANIMOUSLY


Deputy Mayor


Interim General Manager

6. CORRESPONDENCE/PETITIONS

Nil

7. MAYORAL MINUTE

CONFIDENTIAL MAYORAL MINUTE - NEGOTIATION OF NEW CONTRACT OF EMPLOYMENT - INTERIM GENERAL MANAGER

This report is confidential under the *Local Government Act 1993* Section 10A 2(a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest and will be addressed at the end of the meeting.

8. NOTICE OF MOTION/NOTICE OF RESCISSION

8.1. NOTICE OF MOTION: TUMBARUMBA START STRONG PRESCHOOL - REQUEST FOR REFUND AND WAIVER OF DEVELOPMENT FEES

Cr Ham left the meeting at 2.06pm

Item 8.1 be deferred to the Council Meeting of 15 August 2024. The Notice of Motion did not have the three (3) required signatories necessary for submission into the business paper.

Cr Ham re-joined the meeting at 2.10pm

9. URGENT BUSINESS WITHOUT NOTICE

M144/24 RESOLVED that Item 11.1 be brought forward.

Cr Livermore/Cr Armour

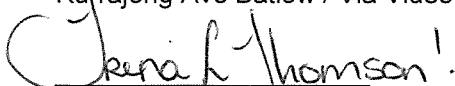
CARRIED UNANIMOUSLY

11.1. DA2023-0129 - PROPOSED SUBDIVISION (4 LOTS INTO 2) GOOBARRAGANDRA ROAD, GOOBARRAGANDRA

M145/24 RESOLVED:

THAT COUNCIL:

1. Determine Development Application DA2023/0129 which seeks development consent for a subdivision of four lots into two lots at Lot 1 DP 1287489, Lot 1 DP 1286650 and Lots 5 and 6 DP 1027218 Goobarragandra Road, Goobarragandra by way of approval utilising the provisions of Clause 4.6 Exceptions to Development Standards of the Tumut Local Environment Plan 2012, subject to standard conditions of consent in Attachment 3.
2. Amend draft condition 4 and condition 6 to read proposed Lot 7 and Lot 8.
3. Include an additional condition of consent requiring a term to be provided on the section 88E instrument that the proposed access arrangements shall include the party or parties responsible to bear costs of any road upgrades or maintenance. Snowy Valleys Council shall


Deputy Mayor


Interim General Manager

be nominated as the party to vary, modify or extinguish any term under the restriction. The instrument shall nominate that the road is a private road and any upgrades or maintenance is to be at no cost to the Council.

4. Include an additional condition of consent requiring the proponent, prior to the issue of any Subdivision Certificate, to provide evidence that the easement for access to proposed Lot 7 and proposed Lot 8 is registered burdening the title of the existing Lot 3 and Lot 4 in Deposited Plan 865358

Cr Livermore/Cr Ham

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

Against: Nil

CARRIED UNANIMOUSLY

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. DE-AMALGAMATION UPDATE

M146/24 RESOLVED:

THAT COUNCIL:

1. Note the report on the De-amalgamation Update.

Cr Hayes/ Cr Larter

CARRIED UNANIMOUSLY

10.2. CANCELLATION OF SEPTEMBER 2024 ORDINARY MEETING OF COUNCIL

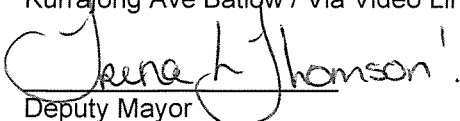
M147/24 RESOLVED:

THAT COUNCIL:

1. Approve the cancellation of the Ordinary Council meeting scheduled for Thursday, 19 September 2024;
2. Schedule an extraordinary meeting in October 2024 to deal specifically with the matters of oath or affirmation of office by councillors, the mayor and deputy mayor election and the filling of vacancies in the Office of a Councillor within the first 18 months following the election; and
3. Schedule an Ordinary Council meeting for Thursday, 17 October 2024.

Cr Ham /Cr Armour

CARRIED UNANIMOUSLY


Deputy Mayor


Interim General Manager

10.3. ATTENDANCE - 2024 LGNSW DESTINATION AND VISITOR ECONOMY CONFERENCE 28-30 MAY

M148/24 RESOLVED:

THAT COUNCIL:

1. Note the report on the 2024 LGNSW Destination and Visitor Economy Conference outcomes from Cr Ham.

Cr Ham/Cr Hayes

CARRIED UNANIMOUSLY

10.4. 2024 REGIONS RISING NATIONAL SUMMIT 13-15 AUGUST CANBERRA

M149/24 RESOLVED:

THAT COUNCIL:

1. Approve the attendance of Cr Hayes and Cr Larter at the 2024 Regions Rising National Summit on 13-15 August in Canberra.

Cr Hayes/Cr Ivill

CARRIED UNANIMOUSLY

10.5. CRIME PREVENTION PLAN UPDATE

M150/24 RESOLVED:

THAT COUNCIL:

1. Note the report on Crime Prevention Plan Update.

Cr Hughes/Cr Ivill

CARRIED UNANIMOUSLY

10.6. SVC ZERO WASTE STRATEGY 2024-2030 - FOR PUBLIC EXHIBITION

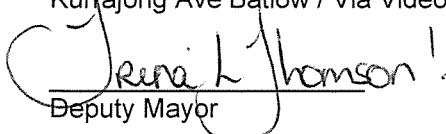
M151/24 RESOLVED:

THAT COUNCIL:

1. Endorse the Draft SVC Zero Waste Strategy 2024-2030 SVC-ENG-Pln-015-02 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 SVC Zero Waste Strategy 2024-2030 if no submissions are received on the day after the completion of the public exhibition period.

Cr Ham/Cr Armour

CARRIED UNANIMOUSLY


Deputy Mayor


Interim General Manager

10.7. TUMUT AERODROME ACCESS POLICY - FOR ADOPTION

M152/24 RESOLVED:

THAT COUNCIL:

1. Adopt the Tumut Aerodrome Access Policy (SVC-ENG-PO-089-02) and;
2. Note the submission that was received and the response to the submitter provided in this report.

Cr Ham/Cr Ivill

CARRIED UNANIMOUSLY

10.8. REFLECT RECONCILIATION ACTION PLAN 2023/24 UPDATE

M153/24 RESOLVED:

THAT COUNCIL:

1. Note the report on the Reflect Reconciliation Action Plan 2023/2024 Update.

Cr Hughes/Cr Ivill

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

Against: Cr Larter

7/1

CARRIED

10.9. STATEMENT OF INVESTMENTS - JUNE 2024

M154/24 RESOLVED:

THAT COUNCIL:

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

Cr Livermore /Cr Ham

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS

Item 11.1 Brought Forward into Item 9 Urgent Business Without Notice.

11.2. SUCCESSFUL GRANT FUNDING APPLICATION: BLOOM FESTIVAL EVENT

M155/24 RESOLVED:

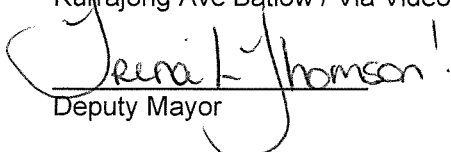
THAT COUNCIL:

1. Note the report on the Successful Grant Funding Application: Bloom Festival Event.
2. Cost of Event Planner included in the \$150k Grant and not funded by Snowy Valleys Council.

Cr Ham /Cr Armour

CARRIED UNANIMOUSLY

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in Batlow Rotary Interactive Centre 31 Kutrajong Ave Batlow / Via Video Link on Thursday, 18 July 2024


Deputy Mayor


Interim General Manager

12. MINUTES OF COMMITTEE MEETINGS

12.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 12 JUNE 2024

M156/24 RESOLVED:

THAT COUNCIL:

1. Note the minutes of the First Nations Liaison Committee meeting held on 12 June 2024.

Cr Hughes /Cr Ivill

CARRIED UNANIMOUSLY

12.2. MINUTES - TUMUT AERODROME COMMITTEE - 11 JUNE 2024

M157/24 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Tumut Aerodrome Committee held on 11 June 2024.
2. Hold a Councillor Workshop with the Tumut Aerodrome Committee to discuss the economic opportunities of the Aerodrome.

Cr Ham/Cr Ivill

CARRIED UNANIMOUSLY**M158/24 RESOLVED** to move into Committee of the Whole.

Cr Larter/Cr Ham

CARRIED UNANIMOUSLY**M159/24 RESOLVED** to move out of Committee of the Whole.

Cr Hughes/Cr Ham

CARRIED UNANIMOUSLY

12.3. MINUTES - YOUTH COUNCIL COMMITTEE - 13 JUNE 2024

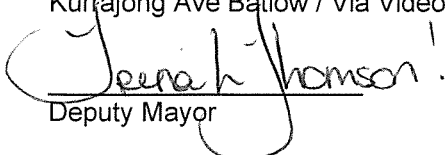
M160/24 RESOLVED:

THAT COUNCIL:

1. Note the minutes of the Youth Council Committee held on 13 June 2024; and
2. Adopt the following recommendation/s from the minutes:
 - a. Accept the resignation of Thomas Miranda.

Cr Hughes/Cr Ivill

CARRIED UNANIMOUSLY


Deputy Mayor


Interim General Manager

12.4. MINUTES - TOOMA RECREATION RESERVE COMMITTEE - 23 MAY 2024**M161/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Tooma Recreation Reserve Committee Meeting held on 23 May 2024.

Cr Livermore /Cr Ham

CARRIED UNANIMOUSLY**13. CONFIDENTIAL**

M162/24 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 - MAYORAL MINUTE - NEGOTIATION OF NEW CONTRACT OF EMPLOYMENT - INTERIM GENERAL MANAGER

Item 13.1 is confidential under the *Local Government Act 1993* Section 10A 2(a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.2 CONFIDENTIAL - REMOVAL OF AUDIT, RISK AND IMPROVEMENT INDEPENDENT COMMITTEE MEMBER

Item 13.2 is confidential under the *Local Government Act 1993* Section 10A 2(a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr Livermore/Cr Amour

CARRIED UNANIMOUSLY

At this stage, the time being 3.20 pm the meeting went into Confidential Session.

M163/24 RESOLVED that Item 13.2 be brought forward.

Cr Larter/Cr Livermore

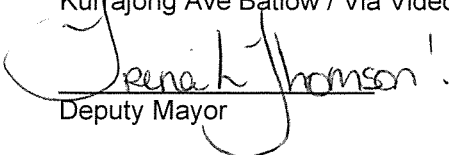
CARRIED UNANIMOUSLY**M164/24 RESOLVED:** to move back into Open Session.

Cr Livermore/Cr Armour

CARRIED UNANIMOUSLY

The meeting re-opened to the public at 4.15 pm.

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


Deputy Mayor


Interim General Manager

13.2. CONFIDENTIAL - REMOVAL OF AUDIT, RISK AND IMPROVEMENT INDEPENDENT COMMITTEE MEMBER

M165/24 RESOLVED:

THAT COUNCIL:

1. Remove Melissa Tooke as an Independent Member of the Audit, Risk and Improvement Committee.
2. Acknowledge Ms Tooke's contribution to the Committee.

Cr Larter/Cr Hayes

CARRIED UNANIMOUSLY

Interim General Manager, Executive Manager Growth & Development and Director Community & Corporate left the meeting at 4.01pm. It was noted that the Director Infrastructure & Works had already left the meeting.

13.1. CONFIDENTIAL - MAYORAL MINUTE: NEGOTIATION OF NEW CONTRACT OF EMPLOYMENT - INTERIM GENERAL MANAGER

M166/24 RESOLVED:

THAT COUNCIL:

1. Enter into a new Contract of Employment with the Interim General Manager for a period of six months from 21 August 2024 to 20 February 2025;
2. Confirm that the Contract of Employment will be on the same terms and conditions as the current contract as detailed in the Letter of Offer dated 28 July 2023.
3. Thank the Interim General Manager for his continued work with Snowy Valleys Council.

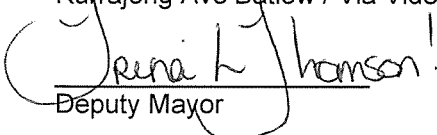
Cr Ham/Cr Ivill

CARRIED UNANIMOUSLY

Interim General Manager, Executive Manager Growth & Development and Director Community & Corporate re-joined the meeting at 4.14pm.

14. MEETING CLOSURE

There being no further business to discuss, the meeting closed at 4.18pm.


Deputy Mayor


Interim General Manager