

THE MINUTES OF THE COUNCIL MEETING HELD IN THE TUMUT ROOM 76 CAPPER STREET TUMUT, ON THURSDAY 13 JUNE 2019 COMMENCING AT 2:00 PM.

PRESENT:

Mayor James Hayes (Chair), Councillor Cate Cross, Councillor Julia Ham, Councillor Margaret Isselmann, Councillor John Larter, Councillor Geoff Pritchard and Councillor Cor Smit.

IN ATTENDANCE:

General Manager Matthew Hyde, Director Assets and Infrastructure Matt Christensen, Director Internal Services Robyn Harvey, Director Strategy, Community and Development Gus Cox and Executive Assistant Susan Ivill.

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Mayor James Hayes.

2. APOLOGIES

Leave of Absence from Cr Bruce Wright was granted on 21 March 2019 for this meeting.

A request for Leave of Absence was received from Cr Andrianna Benjamin for this meeting being held on 13th June 2019.

A request for Leave of Absence was received from Cr Cate Cross for the 15th August and 19th September 2019 meetings of Council.

M131/19 RESOLVED that the Leave of Absence received from Cr Andrianna Benjamin from the Council Meeting 13th June 2019 and from Cr Cate Cross from the Council Meetings 15th August and 19th September 2019 be received and granted.

Cr J Larter/Cr J Ham

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

Nil

4. PUBLIC FORUM

Nil

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Mayor

General Manager

5. CONFIRMATION OF MINUTES**M132/19 RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 16 May 2019 be received.

Cr J Larter/Cr M Isselmann

CARRIED UNANIMOUSLY

5.1 BUSINESS ARISING**6. CORRESPONDENCE/PETITIONS****7. NOTICE OF MOTION/NOTICE OF RESCISSION**

M133/19 RESOLVED that Council accept the Notice of Motion – “Introduction of Tree Preservation Order” for consideration at the 13th June 2019 Council meeting.

Cr C Smit/Cr G Pritchard

CARRIED UNANIMOUSLY

**7.1 NOTICE OF MOTION - INTRODUCTION OF TREE PRESERVATION ORDER
- CR COR SMIT****M134/19 RESOLVED**

that Council:

1. Receive the new Snowy Valleys Council Tree Management Policy at its meeting to be held 15th August 2019.
2. Consider the introduction of a Tree Preservation Order Chapter within the Draft Snowy Valleys Council Development Control Plan which is scheduled to be tendered to the 15th August 2019 Council meeting to place the plan on Public Exhibition.

Cr C Smit/Cr G Pritchard

CARRIED UNANIMOUSLY

7.2 NOTICE OF MOTION - COUNCILLOR STATEMENTS AND QUESTIONS, WORKSHOPS AND CORRESPONDENCE - CR GEOFF PRITCHARD

M135/19 RESOLVED that Council accept the Notice of Motion – “Councillor Statements and Questions, Workshops and correspondence be added to every council meeting agenda” for consideration at the 13th June 2019 Council meeting.

Cr G Pritchard/Cr J Larter

CARRIED UNANIMOUSLY

M136/19 RESOLVED that Council seek legal opinion on the following item:

The agenda of every Council meeting includes the item “Councillor’s statements and questions”. (Naturally, questions of a major nature could be deferred for research and dealt with at a subsequent council meeting.)

Cr G Pritchard/Cr J Ham

CARRIED UNANIMOUSLY

M137/19 RESOLVED that Council accept the Notice of Motion – “Councillor Workshops include the item - councillor initiated topics” for consideration at the 13th June 2019 Council Meeting.

Cr G Pritchard/Cr J Larter

CARRIED UNANIMOUSLY

M138/19 RESOLVED that Councillor Workshops include the item “Councillor initiated topics”

Cr G Pritchard/Cr J Larter

CARRIED UNANIMOUSLY

M139/19 RESOLVED that Council accept the Notice of Motion – “Councillors be notified by message or email when the agenda and minutes of any significant external meeting become available” for consideration at the 13th June 2019 Council meeting.

Cr G Pritchard/Cr J Larter

CARRIED UNANIMOUSLY

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Mayor

General Manager

M140/19 RESOLVED that Councillors be notified by message or email when the agenda and minutes of any significant external meeting become available.

Cr G Pritchard/Cr J Larter

CARRIED UNANIMOUSLY

M141/19 RESOLVED that Council accept the Notice of Motion – “Councillors continue to be consulted regarding the agenda before study or similar tours’ for consideration at the 13th June 2019 Council meeting.

Cr G Pritchard/Cr J Larter

CARRIED UNANIMOUSLY

M142/19 RESOLVED that Councillors continue to be consulted regarding the agenda before study or similar tours.

Cr G Pritchard/Cr J Larter

CARRIED UNANIMOUSLY

8. MAYORAL MINUTE

Nil

9. GOVERNANCE AND FINANCIAL REPORTS

9.1 2019 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

M143/19 RESOLVED:

that Council:

1. Consider attendance at the LGNSW Conference being held 14th – 16th October 2019 at Warwick Farm.
2. That Councillors bring forward any proposed motions to the LGNSW Conference for consideration and inclusion in the Business Paper to the 18th July 2019 Council Meeting.
3. That Councillors nominate two (2) voting delegates for voting on motions during the formal business sessions being the Mayor and Deputy Mayor and that these Councillors be authorised to delegate their vote to another Snowy Valleys Council Councillor at their discretion during the meeting.

Cr M Isselmann/Cr C Cross

CARRIED UNANIMOUSLY

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Mayor

General Manager

9.2 NATIONAL COMMUNITY ENGAGEMENT CONFERENCE - POWER TO THE PEOPLE: BUILDING CITIZEN DRIVEN COMMUNITIES, 15 - 16 AUGUST 2019, CANBERRA

M144/19 RESOLVED:

that Council:

1. Authorise the attendance of a Cr Geoff Pritchard at the National Community Engagement Conference being held 15 – 16 August 2019 in Canberra.

Cr Pritchard/Cr J Ham

CARRIED UNANIMOUSLY

9.3 SEGRA (SUSTAINABLE ECONOMIC GROWTH FOR REGIONAL AUSTRALIA) CONFERENCE - RIVERS OF OPPORTUNITY: ACTIVATING YOUR POTENTIAL, 20-22 AUGUST 2019, BAROOGA NSW

M145/19 RESOLVED:

that Council:

1. Authorise attendance of Cr Julia Ham and Cr Cor Smit at the SEGRA Conference being held 20-22 August in Barooga.

Cr J Ham/Cr C Smit

CARRIED UNANIMOUSLY

9.4 RENEWAL OF LGNSW MEMBERSHIP 2019/20

M146/19 RESOLVED:

that Council:

1. Receive the report on Renewal of LGNSW Membership 2019/20
2. Endorse renewal of membership with LGNSW for the 2019/20 financial year
3. Endorse a full cost benefit analysis be undertaken of Council's LGNSW Membership to determine if the membership is to continue beyond the 2019/20 Financial Year

Cr M Isselmann/Cr C Cross

CARRIED UNANIMOUSLY

9.5 STATEMENT OF INVESTMENTS - MAY 2019
M147/19 RESOLVED:

that Council:

1. Receive the Statement of Investments as at 31 May 2019.
2. Endorse the commencement of a monthly financial performance report on completion of the 2018/19 Financial Statements.

Cr J Ham/Cr M Isselmann

CARRIED UNANIMOUSLY

9.6 ADOPTION OF FINANCIAL RESERVE MANAGEMENT POLICY
M148/19 RESOLVED:

that Council:

1. Receive the report on the Adoption of Financial Reserve Management Policy.
2. Adopt the Financial Reserve Management Policy SVC-FIN-PO-056-01, as amended:
 - Section 5 – to include "Mayor and Councillors - the voting of money to and from a reserve for use on Council works services or operations".
 - Schedule 1 – to provide clarification of section 355 committee fund reserves held by Council.

Cr J Ham/Cr M Isselmann

CARRIED UNANIMOUSLY

M149/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr M Isselmann/Cr C Smit

CARRIED UNANIMOUSLY

Director Strategy, Community and Development Gus Cox left the meeting at 2:38 pm

Director Strategy, Community and Development Gus Cox re-joined the meeting at 2:40 pm

Cr John Larter left the meeting at 2:40 pm
Cr John Larter re-joined the meeting at 2:43 pm.

M150/19 RESOLVED that Council move out of Committee of the Whole.

Cr M Isselmann/Cr C Smit

CARRIED UNANIMOUSLY

9.7 MAKING THE RATE FOR 2019/20

M151/19 RESOLVED:

that Council:

1. Make the rate using the following ad valorem amounts, including under S.548 (3)(a) the maximum amount of a minimum ordinary rate to be \$540.00 (for former Tumut Shire Council):

Former Tumbarumba Shire Council Area:

Category	Base Amount	Ad Valorem (per 1 cent)	Estimated Yield
Farmland	98.12	0.4337	1,684,113.34
Residential	232.55	0.5888	500,557.91
Rural Residential	254.62	0.4371	224,272.24
Business		1.2713	148,525.13
Rural Clubs		0.5082	4,929.54
Inundated		0.8525	21,849.58
			2,584,247.74

Former Tumut Shire Council Area:

Category	Ad Valorem (per 1 cent)	Estimated Yield
Farmland	0.53449	2,349,627.09
Residential	1.02508	3,079,095.76
Rural Residential	0.75126	469,009.94
Business	1.59229	909,449.90
Inundated	0.96077	17,755.03
		6,824,937.72

2. Resolve and note in regards to S.537 of the Local Government Act (1993) that the base amounts are as stated below including the percentage which is in conformity with S.500 of the Local Government Act (1993) the percentage and amount the base amount will produce:

Category	No of Ass.	Base Amount (\$)	Ad Valorem (per 1 cent)	Total Base Amount (\$)	Total Ad valorem Amount (\$)	Estimated Yield (\$)	Base Percentage
Farmland	845	98.12	0.4337	82,911.40	1,601,201.94	1,684,113.34	4.92%
Residential Rural	352	254.62	0.4371	89,626.24	134,646.00	224,272.24	39.96%
Residential	1076	232.55	0.5888	250,223.80	250,334.11	500,557.91	49.99%
Business	185		1.2713		148,525.13	148,525.13	
Rural Clubs	4		0.5082		4,929.54	4,929.54	
Inundated	2		0.8525		21,849.58	21,849.58	
						2,584,247.74	

3. Adopts an interest of 7.5% on overdue rates and water for 2019/20 as determined as the maximum interest rate in accordance with S.566 (3) of the Local Government Act 1993.

Cr J Larter/Cr M Isselmann

CARRIED UNANIMOUSLY

M152/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr J Larter/Cr M Isselmann

CARRIED UNANIMOUSLY

M153/19 RESOLVED that Council move out of Committee of the Whole.

Cr M Isselmann/Cr J Larter

CARRIED UNANIMOUSLY

10. MANAGEMENT REPORTS

10.1 ADOPTION OF INTEGRATED PLANNING AND REPORTING DOCUMENTS FOR 2019/20

M154/19 RESOLVED:
that Council:

1. Receive the report on the adoption of the Integrated Planning and Reporting Documents.

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Mayor

General Manager

2. Following the public exhibition period, Council adopts the Integrated Planning and Reporting Plans and Strategies with suggested amendments as per feedback submission summary and include the legislative increases to the companion animal registration fees.
 - ☐ Operational Plan 2019-20 (incorporating Revenue Policy);
 - ☐ Fees and Charges Schedule 2019-20;
 - ☐ Operational Budget 2019/2020; and
 - ☐ Resourcing Strategy including (incorporating Long Term Financial Management Plan, Workforce Management Plan & Asset Management Plan)
3. Not proceed with the proposed amendment to the Delivery Program regarding the Special Rate Variation.
4. Respond to community members who made submissions advising of the Council Resolution.

Cr M Isselmann/Cr J Ham

M155/19 CARRIED UNANIMOUSLY

RESOLVED that Council Move into Committee of the Whole for discussion.

Cr M Isselmann/Cr J Ham

M156/19 CARRIED UNANIMOUSLY

RESOLVED that Council move out of Committee of the Whole.

Cr J Larter/Cr C Cross

CARRIED UNANIMOUSLY

10.2 SNOW VIEW ESTATE STAGE 3 DEVELOPMENT

M157/19 RESOLVED:

that Council:

1. Receives the report on Snow View Stage 3 development.
2. Proceed with the development of Snow View Estate Stage 3 to complete final design, subdivision plans and relevant Development Applications and Construction Certificates in 2019/2020, and endorse the allocation of \$30,000 funded from the Real Estate Asset Management Reserve for these works.
3. Defer commencement of civil construction works for Stage 3 for consideration in the 2020/2021 budget, allowing time to monitor growth

and demand, unless an unforeseen spike in demand requires this to be brought forward into the 2019/2020 budget.

4. Endorse a funding allocation of \$5,000, funded from the Project Development Reserve, for a marketing campaign that promotes the regional/rural lifestyle of the Snowy Valleys for the sale of the remaining blocks in Stage 1 and 2 in 2019/2020.
5. Investigate raffling off one of the Snow View Estate blocks outside of the local government area and money raised be donated back to a local Tumbarumba charity.

Cr J Larter/Cr C Smit

CARRIED UNANIMOUSLY

M158/19 **RESOLVED** that Council move into Committee of the Whole for discussion.

Cr J Ham/Cr M Isselmann

CARRIED UNANIMOUSLY

M159/19 **RESOLVED** that Council move out of Committee of the Whole.

Cr J Ham/Cr J Larter

CARRIED UNANIMOUSLY

10.3 TUMBARUMBA CARAVAN PARK STAGE TWO

M160/19 **RESOLVED:**

that Council:

1. Receive the report on Tumbarumba Caravan Park Stage Two
2. Endorse the scope of works for Stage 2, Step 1 as:
 - a. Construct new park entry, residence and office
 - b. Maintenance of amenities building
 - c. Fencing of caravan park
 - d. Caravan dump point
 - e. Electronic booking system

To be funded from the Australian Government Grant for upgrade of the Caravan Park

3. Endorse the provisions to maintain the operations of the Tumbarumba Caravan Park following the vacating of the current lessee, including the engagement of a caretakers recruitment company to provide temporary caravan park managers
4. Acknowledge work to date in preparing for business continuity for the ongoing operation of the caravan park from 1 July

Cr J Larter/Cr M Isselmann

CARRIED UNANIMOUSLY

M161/19 **RESOLVED** that Council move into Committee of the Whole for discussion.

Cr J Ham/Cr C Smit

CARRIED UNANIMOUSLY

M162/19 **RESOLVED** that Council move out of Committee of the Whole.

Cr J Larter/Cr C Smit

CARRIED UNANIMOUSLY

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES - AUDIT RISK AND IMPROVMENT COMMITTEE MEETING - 1 MAY 2019

M163/19 **RESOLVED:**

that Council:

1. Receive the report on the Audit, Risk and Improvement Committee.
2. Note the Minutes of the Audit, Risk and Improvement Committee meeting held on 1 May 2019.

Cr J Larter/Cr J Ham

CARRIED UNANIMOUSLY

11.2 MINUTES - EXTRA-SALEYARD COMMITTEE MEETING - 28 MAY 2019

M164/19 **RESOLVED:**

that Council:

1. Receive the report on the Minutes – Tumut Extra-Saleyard Committee from Director Assets and Infrastructure be received.
2. Note the Minutes of the Tumut Saleyard Committee meeting held on Tuesday 28th May 2019.

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Mayor


General Manager

3. That Council endorse the membership of Harrison Daley – Elders.
4. Adopt the following recommendation/s from the minutes:
 1. That Council undertake the development of incorporated Associated agents model agreement to operate the Tumut Saleyard.
 2. That the outcomes and a further report be brought to the Committee.

Cr J Larter/Cr J Ham

CARRIED UNANIMOUSLY

11.3 MINUTES - FRIENDS OF TUMUT WETLANDS COMMITTEE MEETING - 19 MARCH 2019

M165/19 RESOLVED:

that Council:

1. Receive the report on the 19th March 2019 Friends of Tumut Wetlands Committee meeting from Director Assets and Infrastructure.
2. Accept the Minutes of the Friends of Tumut Wetlands Committee meeting held on 19th March 2019.
3. Adopt the modified Friends of Tumut Wetlands Terms of Reference to reflect two meetings per annum.

Cr C Smit/Cr J Larter

CARRIED UNANIMOUSLY

11.4 MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING - 1 MAY 2019

M166/19 RESOLVED:

that Council:

1. Receive the report on the Batlow Development League Minutes from Director Strategy, Community and Development.
2. Note the Minutes of the Batlow Development League meeting held on 1 May 2019.

Cr M Isselmann/Cr J Larter

CARRIED UNANIMOUSLY

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Mayor

General Manager

11.5 MINUTES - KHANCOBAN COMMUNITY COMMITTEE MEETING - 1 MAY 2019**M167/19 RESOLVED:**

that Council:

1. Receive the report on the Khancoban Community Committee.
2. Note the Minutes of the Khancoban Community Committee meeting held on 1 May 2019

Cr C Smit/Cr J Ham

CARRIED UNANIMOUSLY

11.6 MINUTES - TALBINGO PROGRESS AND RATEPAYERS ASSOCIATION MEETING - 2 MAY 2019**M168/19 RESOLVED:**

that Council:

1. Receive the report on the Talbingo Progress and Ratepayer Association.
2. Note the Minutes of the Talbingo Progress Association meeting held on 2 May 2019

Cr C Cross/Cr M Isselmann

CARRIED UNANIMOUSLY

11.7 MINUTES - TUMBAFEST COMMITTEE ANNUAL GENERAL MEETING - 17 APRIL 2019 AND COMMITTEE MEETINGS - 17 APRIL 2019 AND 15 MAY 2019**M169/19 RESOLVED:**

that Council:

1. Accept the report on the Tumbafest committee from the Divisional Manager Strategy and Place.
2. Note the Minutes of the Tumbafest Committee Annual General Meeting held on 17 April 2019 and the Tumbafest Committee Meetings held on 17 April 2019 and 15 May 2019
3. Approve the nominations for incoming members to the Tumbafest Committee: Marilyn Fredricks, Ken Dale, Neil Bombardier, Tamikah Hoffman, and Andrew Gertzendorfer.

Cr J Ham/Cr J Larter

CARRIED UNANIMOUSLY

12. CONFIDENTIAL**M170/19 RESOLVED:**

That Council move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10(2) of the Local Government Act 1993 for the reasons specified.

12.1 ICT PROJECTS – VOICE SYSTEM RENEWAL

Item 12.1 is confidential under the Local Government Act 1993 Section 10A 2 (d)ii as it relates to 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.

Cr M Isselmann/Cr J Ham

CARRIED UNANIMOUSLY

At this stage, the time being 3:50 pm Council went into Confidential.

12.1 ICT PROJECTS – VOICE SYSTEM RENEWAL**M171/19 RESOLVED:**

that Council:

1. Receive the report on CT Projects – Voice System Renewal to the Confidential Section of the June 2019 Council Meeting.
2. Approve the selection of OutcomeX as the successful supplier for the amount of \$176,996.12.

Cr J Larter/Cr C Smit

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 4:05 pm.