

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBER
BRIDGE STREET, TUMBARUMBA, ON THURSDAY 18 JULY 2019 COMMENCING AT
2:00 PM.**

PRESENT: Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor Cate Cross, Councillor Julia Ham, Councillor John Larter, Councillor Cor Smit and Councillor Bruce Wright.

IN ATTENDANCE: General Manager Matthew Hyde, Director Assets and Infrastructure Matt Christensen, Director Internal Services Robyn Harvey 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

Apologies have been received and accepted from Cr Isselmann.

Leave of Absence for the meeting was previously granted to Cr Pritchard.

M172/19 RESOLVED that the apology received from Cr Margaret Isselmann and leave of absence received from Cr Geoff Pritchard from the 18th July 2019 Council Meeting be received and granted.

Cr Bruce Wright/Cr John Larter

CARRIED UNANIMOUSLY

Amended Leave of Absence from Cr Cate Cross for September Council Meeting received.

M173/19 RESOLVED that the amended leave of absence from Cr Cate Cross for the September Council Meeting be received and granted.

Cr Bruce Wright/Cr John Larter

CARRIED UNANIMOUSLY

3. DECLARATIONS OF INTEREST

The Mayor James Hayes declared a non-pecuniary interest in relation to report 10.1 Tumut High School Footpath and Confidential report 12.2 Adelong Façade Grants and will leave the room during discussion.

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 18 July 2019

Mayor

General Manager

The General Manager Matt Hyde declared a non-significant non-pecuniary interest in relation to report 10.1 Tumut High School Footpath and will remain in the meeting during discussion.

The Deputy Mayor John Larter declared a non-pecuniary interest in relation to report 10.1 Tumut High School Footpath as his children attend the school, however will remain in the meeting during discussion.

4. PUBLIC FORUM

Nil

5. CONFIRMATION OF MINUTES

M174/19 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 13 June 2019 be received.

Cr Cor Smit/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

5.1 BUSINESS ARISING

Nil

6. CORRESPONDENCE/PETITIONS

Nil

7. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil

8. MAYORAL MINUTE

Nil

9. GOVERNANCE AND FINANCIAL REPORTS

9.1 SELECTION OF INTERNAL AUDIT PROVIDER

M175/19 RESOLVED:

THAT COUNCIL:

1. Receive the report on Selection of Internal Audit Provider
2. Appoint National Audits Group as the Internal Audit Provider for a period of two (2) years

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

9.2 CODE OF CONDUCT PANEL REVIEWERS**M176/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Code of Conduct Panel Reviewers from the Director Internal Services.
2. Approve the adoption of the CRJO Panel of Conduct Reviewers for the period up to 30 June 2022.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

9.3 STATEMENT OF INVESTMENTS - JUNE 2019**M177/19 RESOLVED:
THAT COUNCIL:**

1. Receive the Statement of Investments as at 30 June 2019

Cr Bruce Wright/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10. MANAGEMENT REPORTS

The Mayor James Hayes left the room at 2:12 pm

The Deputy Mayor Cr John Larter assumed the Chair at 2:12 pm

10.1 TUMUT HIGH SCHOOL FOOTPATH**M178/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Tumut High School Footpath from Director Assets and Infrastructure.
2. Include construction of Footpaths on Herbert Street and Bogong Street within the Capital Works program for 2020/21 or consider budget adjustment at quarterly budget review.

Cr Bruce Wright/Cr Julia Ham

CARRIED UNANIMOUSLY

M179/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr C Cross/Cr A Benjamin

CARRIED UNANIMOUSLY

M180/19 RESOLVED that Council move out of Committee of the Whole.

Cr Cor Smit/Cr Julia Ham

CARRIED UNANIMOUSLY

The Mayor re-joined the meeting at 2:25 pm

10.2 REQUEST FOR ROAD CLOSURE - GRADY

M181/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Request for Road Closure – Grady from Director Assets and Infrastructure
2. Apply to close the road corridor across lots 49/757233 and 1/120923 with the condition that the resultant lot will have an instrument to protect the exiting carriageway to any land locked blocks.
3. Agree to transfer the formed lot to the applicant, subject to terms of sale being met including:
 - 1) Land owner to meet costs of survey and application fees
 - 2) A right of carriageway be created along length of corridor in lots 49/757233 and 1/120923
 - 3) Sale price to be determined by independent valuation
 - 4) Parties to meet own legal costs
4. Delegate to the General Manager to obtain an independent valuation of road corridor land be ascertained for purpose to determine sale price
5. Delegate to the Mayor and General Manager to affix Council seal and execute documents relevant to the closure of the road reserve and sale of the land to the applicant

Cr John Larter/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.3 MANNUS LAKE - BLUE GREEN ALGAE INTERIM REPORT

M182/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Mannus Lake – Blue Green Algae Interim Report to 18 July 2019 Ordinary Meeting.

2. Receive the University of Technology Sydney Interim Report – Mannus Lake blue-green algal bloom management study May 2019
3. Proceed with project development of site assessment and conceptual design, for the implementation of mechanical mixing devices in Mannus Lake
4. Consider providing \$45,000 towards the project from reprioritisation of capital works in the first quarter budget review
5. Prepare grant applications for the design and construction of mechanical mixers within Mannus Lake
6. Advocate for funding to realise delivery of mechanical mixers within Mannus Lake with relevant members of parliament

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

M183/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

M184/19 RESOLVED that Council move out of Committee of the Whole.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

10.4 2019 COUNCILLOR STUDY TOUR OF NORTH EAST VICTORIA

M185/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the 2019 Councillor Study Tour of North East Victoria From the Divisional Manager Strategy & Place.
2. Continue to foster ongoing partnerships with Albury, Indigo and Alpine Shire Councils and the Upper Murray 2030 Board.
3. Develop a greater presence in the Upper Murray 2030 Strategy implementation through Board participation and review of meeting notes.
4. Support the contribution of \$5,000 to the Upper Murray 2030 program and an additional contribution of \$10,000 be referred to the next Quarterly Budget Review.
5. Support the creation of community renewable energy schemes in the Snowy Valleys region.

6. Support the continued focus on attracting accommodation investment and developing cycling tourism.
7. Send a letter from the Mayor to the operators to thank them for their hospitality and the sharing of their knowledge with us during the tour.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

M186/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr J Ham/Cr J Larter

CARRIED UNANIMOUSLY

M187/19 RESOLVED that Council move out of Committee of the Whole.

Cr John Larter/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.5 EXHIBITION OF DRAFT SVC DEVELOPMENT CONTROL PLAN 2019

M188/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Draft Development Control Plan from the Divisional Manager Development & Environment.
2. Endorse the public exhibition of the Draft Snowy Valleys Development Control Plan in accordance with the requirements of the Environmental Planning & Assessment Regulation 2000

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING - 19 JUNE 2019

M189/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Aboriginal Liaison Committee from Coordinator Community & Cultural Development
2. Note the Minutes of the Aboriginal Liaison Committee meeting held on 19th June 2019.

3. Adopt the following recommendation/s from the minutes:
- a) That Council endorse the membership of Shane Herrington to the Aboriginal Liaison Committee of Snowy Valleys Council.
 - b) That Council develop a Reconciliation Action Plan in Consultation with the Aboriginal Liaison Committee and any Aboriginal and Torres Strait Islander employees of Snowy Valleys Council.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

11.2 MINUTES - AERODROME COMMITTEE MEETING - 11 JUNE 2019

M190/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Aerodrome Committee Meeting from Director Assets and Infrastructure.
2. Note the Minutes of the Aerodrome Committee meeting held on Tuesday 11 June 2019.
3. Adopt the following recommendation/s from the minutes:
 - i. That the Council adopt the DRAFT Aerodrome Committee Terms of Reference with the changes to structure/membership and quorum. (Advisory committee - not a S355 committee)
 - ii. That Council accept the resignation of Mr Francis and produce a letter on behalf of the committee expressing thanks to Mr Francis for his long-standing service to the Aerodrome Committee.
 - iii. That Council endorse the appointment of Mr Jon Gregory to the Aerodrome Committee.
 - iv. That Council seek a report on the committee recommendations to:
 - (1) Consider sealing the area from the fuel facility to the Aero Club Hangar through to the culvert near the RFS shed.
 - (2) Consider extending the culvert near the RFS shed.
 - (3) Consider improving the south-east grassed taxiway.
4. That Council advocate an upgrade to the existing master plan and for funding for implementation.

Cr John Larter/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

11.3 MINUTES - LOCAL TRAFFIC COMMITTEE MEETING - 3 APRIL 2019

M191/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Local Traffic Committee Meeting – 3 April 2019

Cr John Larter/Cr Bruce Wright

CARRIED UNANIMOUSLY

11.4 MINUTES - TUMBARUMBA YOUTH COUNCIL COMMITTEE MEETING - 25 JUNE 2019

M192/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Tumbarumba Youth Council Committee from the Director Strategy, Community and Development.
2. Note the Minutes of the Tumbarumba Youth Council Committee meeting held on 25 June 2019.

Cr Cate Cross/Cr Bruce Wright

CARRIED UNANIMOUSLY

11.5 MINUTES - TUMUT RAILWAY PRECINCT COMMITTEE MEETING - 4 JUNE 2019

M193/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Tumut Railway Committee Meeting – 4 June 2019 from Director Assets and Infrastructure.
2. Note the Minutes of the Tumut Railway Committee meeting held on 4 June 2019.

Cr John Larter/Cr Cate Cross

CARRIED UNANIMOUSLY

11.6 MINUTES - TUMUT YOUTH COUNCIL COMMITTEE MEETING - 5 JUNE 2019

M194/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Minutes - Tumut Youth Council Committee Meeting – 5 June 2019 from the Coordinator of Community & Cultural Development.

2. Note the Minutes of the Tumut Youth Council Committee meeting held on 5th June 2019.
3. Gives permission for the Youth Council to have a mural painted by a commissioned artist on the external wall on the Boys Club Hall facing the netball courts, subject to final approval of the design by Council staff.

Cr Cate Cross/Cr Cor Smit

CARRIED UNANIMOUSLY

11.7 MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING - 5 JUNE 2019

M195/19 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 5 June 2019.

Cr Cor Smit/Cr John Larter

CARRIED UNANIMOUSLY

11.8 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE MEETING - 4 MAY 2019

M196/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Glenroy Heritage Reserve Committee from Director Internal Services.
2. Note the Minutes of the Glenroy Heritage Reserve Committee meeting held on 4 May 2019.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

11.9 MINUTES - KHANCOBAN COMMUNITY COMMITTEE MEETING - 5 JUNE 2019

M197/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Khancoban Community Committee from the Director Internal Services.

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Mayor



General Manager

2. Note the Minutes of the Khancoban Community Committee meeting held on 5 June 2019

Cr Julia Ham/Cr Cor Smit

CARRIED UNANIMOUSLY

11.10 MINUTES - TUMBARUMBA MENS SHED MEETING - 22 MAY 2019

M198/19 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Minutes - Tumbarumba Men's Shed meeting – 22 May 2019 from Director Internal Services.
2. Adopt the minutes of the Tumbarumba Men's Shed meeting held on 22 May 2019

Cr Bruce Wright/Cr Julia Ham

CARRIED UNANIMOUSLY

12. CONFIDENTIAL

M199/19 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 RFT 2019/06 - DESIGN AND CONSTRUCTION FOR THE KHANCOBAN STREETScape UPGRADE AND TALBINGO BEAUTIFICATION AND PLAY AREA PROJECTS

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 Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

12.2 ADELONG FACADE GRANTS

Item 12.2 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 Cor Smit/Cr John Larter

CARRIED UNANIMOUSLY

At this stage, the time being 3:12 PM Council went into Confidential.

12.1 RFT 2019/06 - DESIGN AND CONSTRUCTION FOR THE KHANCOBAN STREETScape UPGRADE AND TALBINGO BEAUTIFICATION AND PLAY AREA PROJECTS

**M200/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the outcomes of tender process for the Design and Construction of the Khancoban Streetscape and Talbingo Improvements to Public Areas Projects
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Renjem Pty Ltd (trading as Arcscape Landscape Services) for the Design and Construction of the Khancoban Streetscape for the lump sum amount of \$329,588 excluding GST
3. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Renjem Pty Ltd (trading as Arcscape Landscape Services) for the Design and Construction of the Talbingo Improvements to Public Areas for the lump sum amount of \$149,906 excluding GST
4. Advise the unsuccessful tenderers in writing
5. Authorise the General Manager to enter into a contract with Renjem Pty Ltd (trading as Arcscape Landscape Services) for the Design and Construction of the Khancoban Streetscape and Talbingo Improvements to Public Areas projects

Cr Bruce Wright/Cr Cor Smit

CARRIED UNANIMOUSLY

Mayor Cr James Hayes left the meeting, the time being 03:15 PM.

The Deputy Mayor Cr John Larter assumed the Chair at 03:15 PM.

12.2 ADELONG FACADE GRANTS

**M201/19 RESOLVED:
THAT COUNCIL:**

1. Acknowledge that the report on the Adelong Façade Grants from the Coordinator Community & Cultural Development.
2. Endorse the funding of \$100,000 provided through the Stronger Communities Fund Round 2 - Adelong Façade Grants for projects that will improve the street appeal in Tumut Street (main street) of Adelong. These projects include:

- a. 88 Tumut Street, Old Pharmacy Building - \$8,000
- b. 63 Tumut Street, Supermarket - \$5,800
- c. 89 Tumut Street, Panel repairs - \$5,000
- d. 72-76 Tumut Street, Hairdresser & Ray White - \$7,000
- e. 49 Tumut Street, Residential Units and Café - \$10,000
- f. 77-79 Tumut Street, Beaufort House - \$4,100
- g. 62 Tumut Street, Bendigo Bank - \$1,300
- h. 80 Tumut Street, Post Office - \$6,000
- i. 51 Tumut Street, Rustic Creations - \$8,000
- j. 59 Tumut Street, Taxidermy - \$5,000
- k. 78 Tumut Street, Bakery Verandah - \$10,000
- l. 69-71 Tumut Street, Bostons & The Treasure Chest - \$2,150
- m. 73-75 Tumut Street, Elders - \$2,150
- n. 65 Tumut Street, Hotel – \$8,000
- o. 84 Tumut Street, Community Hall - \$5,000
- p. 82 Tumut Street, Office Frontage - \$2,500
- q. 54 Tumut Street, S&C Club - \$10,000

3. Review further grant opportunities to conduct a similar program in other townships.

Cr Bruce Wright/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

Mayor Cr James Hayes re-joined the meeting, at 03:23 PM.

M202/19 RESOLVED that Council move out of Confidential Session into open Session.

Cr Cor Smit/Cr Bruce Wright

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 3:29 PM.