

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBER  
BRIDGE STREET, TUMBARUMBA , ON THURSDAY 19 SEPTEMBER 2019  
COMMENCING AT 2:00 pm**

**PRESENT:**

Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor Julia Ham, Councillor Margaret Isselmann, Councillor John Larter, Councillor Geoff Pritchard, Councillor Cor Smit and Councillor Bruce Wright.

**IN ATTENDANCE:**

General Manager Matthew Hyde, Acting Director Assets and Infrastructure Heinz Kausche, Acting Director Internal Services Shelley Jones, Acting Director Strategy, Community and Development Phil Stone 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 for the meeting was previously granted to Cr Cate Cross.

**3. DECLARATIONS OF INTEREST**

Nil

**4. PUBLIC FORUM**

Doug Gee – Save Tumbarumba Shire Inc. Secretary addressed Council in regard to Report 9.1 Election of Mayor and Deputy Mayor.

**5. CONFIRMATION OF MINUTES**

**M246/19 RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 15 August 2019 be received.

Cr John Larter/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 19 September 2019

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
General Manager

**5.1 BUSINESS ARISING**

Nil

**6. CORRESPONDENCE/PETITIONS**

Nil

As the first order of business, the Returning Officer General Manager Matthew Hyde called for nominations for the position of Mayor and Deputy Mayor for September 2019 to September 2020 by ordinary ballot.

**M247/19 RESOLVED** that the method of voting for the position of Mayor and Deputy Mayor be by ordinary ballot.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

**9.1 ELECTION OF MAYOR AND DEPUTY MAYOR**

**M248/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive the report on the election of Mayor and Deputy Mayor to the September 2019 meeting of Council.
2. Elect a Mayor in accordance with Sections 225, 226, 227 and 230 of the Local Government Act.
3. Elect a Deputy Mayor in accordance with Section 231 of the Local Government Act.
4. Invite nominations for the election of Mayor and Deputy Mayor.
5. Ensure the election of Mayor and Deputy Mayor by Councillors be undertaken in accordance with Local Government (General) Regulation 2005; Schedule 7 – Election of mayor by councillors.
6. Determines the method of voting is by ordinary ballot in the event of there being more than one candidate for office that Council.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

The General Manager advised that he received 1 (one) nomination for the position of Mayor from Councillor James Hayes.

Cr James Hayes was declared Mayor and resumed as Chair.

The Mayor advised that he had received 2 (two) nominations for the position of Deputy Mayor from Councillor John Larter and Councillor Julia Ham.

Ballot

1. Cr John Larter 5
2. Cr Julia Ham 3

Councillor John Larter was declared Deputy Mayor.

**M249/19 RESOLVED** that ballots from the Mayoral and Deputy Mayor election be destroyed.

Cr Margaret Isselmann/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**7. NOTICE OF MOTION/NOTICE OF RESCISSION**

**7.1 NOTICE OF MOTION - EMERGENCY SERVICES PRECINCT - CR JOHN LARTER**

**M250/19 RESOLVED:**  
**THAT COUNCIL:**

1. Note the advice received from NSW Crown Lands regarding the land identified as Crown Lands Reserve 83853 (Lot 7314 DP1155552), in particular that this land is subject to an Aboriginal Land Claim
2. Advise the Rural Fire Service and Forestry Corporation of the advice received from NSW Crown Lands and how this may impede the process for gaining rights over this parcel of land to create an Emergency Services Precinct
3. Advise the Rural Fire Service and Forestry NSW that they may wish to consider alternate parcels of land for the creation of an Emergency Services Precinct. NSW Crown Lands have suggested that Lot 2 DP839094 may be preferable and has access to Gocup Road and the Snowy Mountains Highway. This Lot is owned by State Rail, and
4. Should the Rural Fire Service and Forestry Corporation still be interested in pursuing the NSW Crown Lands Reserve 83853 (Lot 7314 DP 1155552), Council encourage them to first approach Riverina Local Land Services and the Aboriginal Land Council independently to determine the feasibility of the land being relinquished and acquired pending the outcome of the Aboriginal Land Claim.

Cr John Larter/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**8. MAYORAL MINUTE****8.1 MOVE 17TH OCTOBER COUNCIL MEETING TO 24TH OCTOBER 2019.****M251/19 RESOLVED:**

That Council approves to move the October meeting of Council from the 17<sup>th</sup> to the 24<sup>th</sup> October 2019 in the Tumut office.

Cr James Hayes/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

**8.2 COUNCILLOR REQUEST TO ATTEND THE LGNSW 'LIFE AFTER AMALGAMATION FORUM' 16 - 17 SEPTEMBER 2019****M252/19 RESOLVED:**

That Council endorse the approval of the attendance of Councillor Bruce Wright at the LGNSW 'Life after Amalgamation Forum' 16 – 17 September 2019 under Section 7 of the Payment of Expenses and the Provision of Facilities to Mayor and Councillors Policy.

Cr James Hayes/Cr John Larter

**CARRIED UNANIMOUSLY**

**M253/19 RESOLVED that report 9.6 Audit, Risk and Improvement Committee Chair Report be moved forward for consideration.**

Cr John Larter/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**9.6 AUDIT, RISK AND IMPROVEMENT COMMITTEE CHAIR REPORT****M254/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Audit Risk and Improvement Committee Chair Report 2018-2019 from the Acting Director Internal Services
2. Examine and discuss the Audit Risk and Improvement Committee Chair Report 2018-2019

Cr Margaret Isselmann/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**8.3 LATE REPORT – NSW REGIONAL COMMUNITIES DEVELOPMENT FUND – ROUND 2****M255/19 RESOLVED:****THAT COUNCIL:**

1. Lodge an application under the NSW Regional Communities Development Fund – Round 2 for \$1 million for the Talbingo Dam Boat Ramp Area Improvement project to be delivered in partnership with Snowy Hydro;
2. Acknowledges and confirms that if successful Snowy Valleys Council is not required to financially contribute to the project
3. Acknowledges and confirms that if successful, the infrastructure assets resulting from the project will be owned and maintained by Snowy Hydro
4. Ensures that appropriate project management governance including scope definition and cost planning be applied to the project should the funding application be successful.

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

**M256/19 RESOLVED** that at this stage the time being 2:48 pm Council took a brief recess for interviews with the media by Mayor James Hayes and Deputy Mayor John Larter and will resume at 3:00 pm.

Cr Andrianna Benjamin/Cr Cor Smit

**CARRIED UNANIMOUSLY**

**The Meeting resumed at 3:00 pm**

**9. GOVERNANCE AND FINANCIAL REPORTS****9.2 DISBANDING OF MOUNTAIN LANDCARE COMMITTEE****M257/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the disbanding of the Mountain Landcare from the Acting Director Internal Services.
2. Note the advice from the committee that they no longer wish to function as a Section 355 Committee of Council.
3. Approve the disbanding of the Mountain Landcare committee and remove

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 19 September 2019

Mayor

General Manager

this committee from Council's list of committees.

4. Acknowledge the work of the volunteer Mountain Landcare Committee for the Snowy Valleys LGA.

Cr Bruce Wright/Cr John Larter

**CARRIED UNANIMOUSLY**

### **9.3 DISBANDING OF KHANCOBAN LANDCARE COMMITTEE**

**M258/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive the report on the Disbanding of the Khancoban Landcare Committee from the Acting Director Internal Services.
2. Note the advice from the committee that they no longer wish to function as a Section 355 Committee of Council.
3. Approve the disbanding of the Khancoban Landcare committee and remove this Committee from Council's list of committees.
4. Acknowledge the work of the volunteer Khancoban Landcare Committee for the Snowy Valleys LGA.
5. Approve the closure of the Khancoban Landcare committee bank account transferring of bank balance to the Khancoban United Volunteers Association.

Cr Julia Ham/Cr Cor Smit

**CARRIED UNANIMOUSLY**

### **9.4 DISBANDING S355 KHANCOBAN ARTISAN GALLERY AND WORKSHOP COMMITTEE - SEPTEMBER 2019**

**M259/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive the Report on Disbanding s355 Khancoban Artisan Gallery and Workshop Committee – September 2019 from the Acting Director Internal Services.
2. Disband the Khancoban Artisan and Workshop Committee
3. Approve the closure of the Khancoban Artisan and Workshop Bank Account
4. Approve the donation of the remaining funds from the Khancoban Artisan

and Workshop Committee of \$856.71 to the Khancoban United Volunteers Association

5. Acknowledge the contribution to the Khancoban community by this volunteer committee during their operation.

Cr Cor Smit/Cr Julia Ham

**CARRIED UNANIMOUSLY**

## **9.5 COMMITTEES AND NOMINATION OF DELEGATES FOR 2019/2020**

**M260/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive the report on Committees and Nomination of Delegates for 2019/20 from the Acting Director Internal Services.
2. Review and confirm Councillor delegates and alternate delegates to each of the Committees including the following amendments:
  - Audit, Risk and Improvement Committee - Cr Cate Cross be nominated as a Councillor Delegate
  - Disability Inclusion Access Reference Group Committee (DIARG) – Cr Cate Cross be nominated as the Councillor Delegate and Cr Julia Ham as the Alternate Delegate
  - Economic Development Committee, Planning Reform Committee (Cr Bruce Wright) and Snowy Valleys Tourism Committee (Cr Cor Smit) – expressions of interest were obtained however it was decided that nominations for Councillor Delegates would be sought once the terms of reference are developed for the Committees.
3. Advise each committee of their Council delegate for the 2019/20 period.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

**M261/19 RESOLVED** that Council move into Committee of the Whole for discussion.

Cr Margaret Isselmann/Cr John Larter

**CARRIED UNANIMOUSLY**

**M262/19 RESOLVED** that Council move out of Committee of the Whole.

Cr Margaret Isselmann/Cr John Larter

**CARRIED UNANIMOUSLY**

**9.7 STATEMENT OF INVESTMENTS - AUGUST 2019****M263/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the Statement of Investments as at 31 August 2019

Cr Julia Ham/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**10. MANAGEMENT REPORTS****10.1 ADELONG SWING BRIDGE****RECOMMENDATION  
THAT COUNCIL:**

1. Receive this report on the status of the Adelong Creek Swing Bridge in Adelong.
2. Note the outcomes of the structural assessment undertaken on the Adelong Creek Swing Bridge.
3. Approve the allocation of \$120,000 from the General Infrastructure Funds for the structural upgrade of the Adelong Creek Swing Bridge.

Cr Cor Smit/Cr Margaret Isselmann

**M264/19 RESOLVED** that Council move into committee of the whole for discussion.

Cr Cor Smit/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

**M265/19 RESOLVED** that Council move out of committee of the whole.

Cr Margaret Isselmann/Cr John Larter

**CARRIED UNANIMOUSLY**

**AMENDMENT PUT AND CARRIED**

**The Amendment became the Motion, the Motion was put and carried, therefore;**

**M266/19 RESOLVED****THAT COUNCIL:**

1. Receive this report on the status of the Adelong Creek Swing Bridge in Adelong.



2. Note the outcomes of the structural assessment undertaken on the Adelong Creek Swing Bridge.
3. Conduct further investigations with consultation with the Adelong Community as to the future of the Adelong Creek Swinging Bridge
4. Receive a further report on the outcomes of the investigations and consultation.

Cr Margaret Isselmann/Cr John Larter

**CARRIED UNANIMOUSLY**

## **10.2 COMMUNITY POOLS - OPERATIONAL UPDATE**

### **RECOMMENDATION: THAT COUNCIL:**

1. Receive this report on the operation of the community pools across the Local Government Area
2. Note the budget constraints associated with the operation of the pools for the upcoming season as detailed in this report
3. Approve the following opening hours for the pools:

a. Tumut Pool

Opening date – 12th October 2019

Closing date – 15th March 2020

Opening Hours – Mon-Fri 6am-10am & 2.30pm-6.30pm

Weekends 10am-6.30pm

School Holidays 10am-6.30pm

b. Adelong Pool

Opening date – 12th October 2019

Closing date – 15th March 2020

Opening Hours – Mon-Fri 2.30pm-6.30pm

Weekends 12pm-6.30pm

School Holidays 10am-6.30pm

c. Batlow, Khancoban and Tumbarumba Pools

Opening date – 9th November 2019

Closing date – 15th March 2020

Opening Hours – Mon-Fri 2.30pm-6.30pm

Weekends 12pm-6.30pm

School Holidays 10am-6.30pm

4. Approve the installation of automated movements counters at all of the pools to enable improved monitoring of usage
5. Approve the implementation of a nominal pool entry fee of \$2.00 inclusive of GST for adults only. Entry for school aged children remains free which is consistent with Council's commitment in the Delivery Program 2018-2021 to provide accessible services that contribute to the wellbeing of the community
6. Approve the installation of an automated swipe card system at the Tumbarumba and Khancoban Pools, noting that this system is available at the other pools and has proven to be successful in facilitating access to pools outside of the normal operating hours for lap swimmers
7. Reallocate funding to support the operation of the pools for the upcoming season as part of the first quarter budget review at the October Council meeting

Cr Julia Ham/Cr Margaret Isselmann

**M267/19 RESOLVED** that Council move into committee of the whole for discussion.

Cr Julia Ham/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

**M268/19 RESOLVED** that Council move out of committee of the whole.

Cr Margaret Isselmann/Cr John Larter

**CARRIED UNANIMOUSLY**

**AMENDMENT PUT**

**THAT COUNCIL:**

1. Receive this report on the operation of the community pools across the Local Government Area
2. Note the budget constraints associated with the operation of the pools for the upcoming season as detailed in this report

3. Approve the following opening hours for the pools:
  - a. Tumut Pool

Opening date – 12th October 2019

Closing date – 15th March 2020

Opening Hours – Mon-Fri 6am-10am & 2.30pm-6.30pm

Weekends 10am-6.30pm

School Holidays 10am-6.30pm
  - b. Adelong Pool

Opening date – 12th October 2019

Closing date – 15th March 2020

Opening Hours – Mon-Fri 2.30pm-6.30pm

Weekends 12pm-6.30pm

School Holidays 10am-6.30pm
  - c. Batlow, Khancoban and Tumbarumba Pools

Opening date – 9th November 2019

Closing date – 15th March 2020

Opening Hours – Mon-Fri 2.30pm-6.30pm

Weekends 12pm-6.30pm

School Holidays 10am-6.30pm
4. Approve the installation of automated movements counters at all of the pools to enable improved monitoring of usage
6. Approve the installation of an automated swipe card system at the Tumbarumba and Khancoban Pools, noting that this system is available at the other pools and has proven to be successful in facilitating access to pools outside of the normal operating hours for lap swimmers
7. Reallocate funding to support the operation of the pools for the upcoming season as part of the first quarter budget review at the October Council meeting

Cr John Larter/Cr Geoff Pritchard

**M269/19 RESOLVED** that Council move into committee of the whole for discussion.

Cr Margaret Isselmann /Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**M270/19 RESOLVED** that Council move out of committee of the whole.

Cr Geoff Pritchard/Cr John Larter

**CARRIED UNANIMOUSLY**

**The Amendment became the Motion, the Motion was put and carried, therefore;**

**M271/19 RESOLVED**  
**THAT COUNCIL;**

1. Note the report and the current operational status quo remain in place.
2. Approve the installation of automated movements counters at all of the pools to enable improved monitoring of usage
3. Approve the installation of an automated swipe card system at the Tumbarumba and Khancoban Pools, noting that this system is available at the other pools and has proven to be successful in facilitating access to pools outside of the normal operating hours for lap swimmers
4. Reallocate funding to support the operation of the pools for the upcoming season as part of the first quarter budget review at the October Council meeting

Cr John Larter/Cr Geoff Pritchard

**Division**

**For**

Cr Benjamin  
Cr Hayes  
Cr Isselmann  
Cr Larter  
Cr Pritchard  
Cr Smit  
Cr Wright

**Against**

Cr Ham

**7/1**

A/Director Phil Stone left the meeting at 4:24 pm

A/Director Phil Stone re-joined the meeting at 4:25 pm

**10.3 TUMBARUMBA TO ROSEWOOD RAIL TRAIL - DONATION OF SECTION OF UNUSED RAIL****M272/19 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the recommendation for the disposal of a section of disused rail line (and ancillary materials) to a not-for-profit organisation.
2. Endorse the donation of a section of rail measuring approximately 1km (including connecting bolts and plates) which has an estimated salvage value of \$12,000 to the Kerosene Creek Tramway (KCT).
3. The General Manager be delegated to negotiate the establishment of signs or other recognition for the origin of the rail being the Tumbarumba to Rosewood Rail Trail and Snowy Valleys Council.

Cr John Larter/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

**M273/19 RESOLVED** that Council move into committee of the whole for discussion.

Cr M Isselmann/Cr B Wright

**CARRIED UNANIMOUSLY**

**M274/19 RESOLVED** that Council move out committee of the whole.

Cr Bruce Wright/Cr John Larter

**CARRIED UNANIMOUSLY**

**10.4 DRAFT ROADSIDE VEGETATION MANAGEMENT PLAN AND POLICY - FOR PUBLIC EXHIBITION****M275/19 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the Roadside Vegetation Management Plan and Policy
2. Approve placing the Draft Roadside Vegetation Management Policy on public exhibition for a minimum of 28 days.
3. Adopt the Roadside Vegetation Management Plan

Cr John Larter/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

**10.5 DRAFT FOOTPATH, KERB AND ROAD VERGE MANAGEMENT POLICY - FOR PUBLIC EXHIBITION****M276/19 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the Draft Footpath, Kerb and Road Verge Management Policy
2. Approve placing the Draft Footpath, Kerb and Road Verge Management Policy on public exhibition for a minimum of 28 days.

Cr Margaret Isselmann/Cr Cor smit

**CARRIED UNANIMOUSLY**

**10.6 DRAFT SNOWY VALLEYS BANNER POLICY - FOR PUBLIC EXHIBITION****M277/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Banners Policy from the Acting Director Strategy, Community and Development.
2. Approve the draft Snowy Valleys Council Banner Policy for Public Exhibition.
3. Rescind the Street Decorations Policy ComDev.03 v1.0
4. Place the Snowy Valleys Banner Policy on public exhibition for a period of no less than 28 days.

Cr Cor Smit/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

**10.7 CLIMATE CHANGE RISK ASSESSMENT AND GRANT OPPORTUNITIES****M278/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Climate Change Risk Assessment and Grant Opportunities from the Acting Director Strategy, Community & Development.
2. Note that \$10,000 has now been allocated in the 2019/2020 budget for targeted climate change risk projects that will be used for the development of an updated Climate Change Risk Assessment.
3. Note that, based upon the findings and recommendations in the risk assessment, eligible projects will be determined and prioritised with a view to applying for funding for Round 3 of the Increasing Resilience to

## Climate Change Grants Program (IRCC).

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY****10.8 STRONGER COUNTRY COMMUNITIES FUND - ROUND THREE APPLICATIONS****M279/19 RESOLVED:**  
THAT COUNCIL:

1. Receive this report on the submission of funding applications under Round Three of the Stronger Country Communities Fund from the Acting Director Assets and Infrastructure
2. Approve submitting applications for funding under Round Three of the Stronger Country Communities Fund for the following projects:
  - a. Adelong Pool Shade & Seating - (Request amount: \$70,000)
  - b. Batlow Youth Precinct - (Request amount: \$320,000)
  - c. Tumut Rotary Pioneer Park Toilets - (Request amount: \$170,000)
  - d. Tumut Pool Stage 2 (Splash Pad) – (Request Amount: \$750,000)

Cr Julia Ham/Cr Cor Smit

**CARRIED UNANIMOUSLY****10.9 DA2018/0165 - 21 LOT SUBDIVISION - LOT 61 DP1193663 - 40 QUANDONG AVENUE TUMUT****M280/19 RESOLVED:**  
That Council:

1. Receive the report on Development Application DA2018/0165 – 21 Lot Residential Subdivision of Lot 61 DP 1193663, 40 Quandong Avenue, Tumut, from the Acting Director Strategy, Community and Development.
2. Determine the application DA2018/0165 - 21 Lot Residential Subdivision of Lot 61 DP 1193663, 40 Quandong Avenue, Tumut, by consent, subject to the recommended conditions of consent listed below.
3. Notify each of the submission authors of Council's determination.

Cr Bruce Wright/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

It is recommended that Council approve the proposed 21 lot subdivision (DA2018/0165) subject to the recommended conditions of consent:

## General

## Subdivision

1. The development shall be in accordance with the plans, specifications and Statement of Environmental Effects bearing the Snowy Valleys Council approval stamp and any amendments marked in red or otherwise modified by conditions of consent. The plans referenced by this approval are as follows:

Sheet Description	Numbered	Dated	Revision
Quandong Ave Subdivision Proposed 21 Lot Subdivision	Sheet 1 of 1	09/09/19	3
Statement of Environmental Effects	SEE	09/09/19	B

The Development Application has been determined by the granting of consent subject to and as amended by the conditions of development consent specified below. In the event of any inconsistency between the consent documentation and the consent conditions, the conditions of this consent prevail.

**REASON:** It is in the public interest that work is carried out in accordance with the approved plans. Section 4.15(1)(e) of the *Environmental Planning and Assessment Act 1979*, as amended.

2. Proposed Lots 1 – 20 are created pursuant to Clause 4.1 of Tumut Local Environmental Plan 2012 for the purpose of residential use.

**REASON -** To enable orderly development of the site in accordance with Tumut LEP 2012.

3. No guarantee can be given that any particular proposal for a dwelling-house will be approved as Council must consider each individual proposal against the matters enumerated in Section 4.15 of the *Environmental Planning and Assessment Act 1979* before making a decision.

**REASON -** To allow Council to assess the development in accordance with Section 4.15 of the *Environmental Planning & Assessment Act 1979*.

4. Any clearing of vegetation shall be in accordance with the Local Land Services Act 2013 and Land Management (Native Vegetation) Code 2018 and any agreement made in accordance with the Code.

**REASON :** It is a requirement of the above legislation that the above be in place prior to the consideration of the development by Council.

5. In accordance with the provisions of Section 7.11(1)(b) of the Environmental Planning and Assessment Act, 1979 and Council's Section 94 Contributions Plan - Open Space, a cash contribution of \$36,200 (\$ 1,810 per additional lot created x 20) shall be paid to



Council. If the contribution is paid after 30 June 2020 the amount of contribution will be indexed annually in accordance with Clause 3.3 of the Contributions Plan.

The contribution shall be paid to Council prior to issue of subdivision certificate or an agreement made for deferred payments in accordance with Clause 5.3 of Council's Section 94 Contributions Plan-Management.

**REASON** - The contribution is required for the purpose of embellishment of Local and Regional Open Space in accordance Council's Section 94 Contributions Plans - Open Space.

### Subdivision Engineering

6. Prior to the commencement of works erosion and sediment control measures are to be established and maintained to prevent silt and sediment escaping the site or producing erosion. This work must be carried out and maintained in accordance with Council's: Development Control Plan 2011, Erosion and Sediment Control Guidelines for Building Sites; and Soils and Construction Volume 1, Managing Urban Stormwater  
NOTE: All erosion and sediment control measures must be in place prior to earthworks commencing.

**REASON:** To ensure the impact of the work on the environment in terms of soil erosion and sedimentation is minimised. Section 4.15(1)(b) of the *Environmental Planning and Assessment Act 1979*.

7. Reticulated water supply serving individual lots shall be contained within the lot it serves, otherwise easements shall be created over the entire service lines up to the lot boundary in accordance with the requirements of the section 306 certificate under the *Water Management Act 2000*.

**REASON** - To protect individual water service lines

8. A Water and Sewer Compliance Certificate under Section 307 of the Water Management Act 2000 shall be obtained from Council to show that the impact of the development upon the water and sewerage infrastructure has been fully addressed. In this regard an application under section 305 of the Water Management Act 2000 shall be made to Council.

The compliance certificate shall be obtained prior to issue of subdivision certificate.

**REASON** - A development contribution may apply in accordance with Council's "Developer Contribution Plan - Water and Sewerage Contributions". This contribution must be paid prior to issue of Subdivision Certificate unless deferred payment is agreed to in accordance with Council's Contribution Plan.

9. All internal/independent utilities and services shall be contained within the lot they serve, otherwise mains shall be extended to the proposed lot. Mains infrastructure shall be protected by easements in Council's favour.

If mains are required to be extended as a result of this condition, an approval under the Local Government Act or Road Act for civil engineering works shall be obtained

from Council . The application shall address compliance with Aus-spec and complying with the Environmental Planning and Assessment Act 1979.

Compliance certificates shall be obtained from Council to verify that the required works have been satisfactorily completed, otherwise proof shall be provided to demonstrate that the internal services for the existing dwelling within proposed lot 21 are contained within that lot.

**REASON** - To ensure that the infrastructure when completed meets the standard that Council will accept when it takes over the maintenance of the infrastructure.

10. Stormwater from the subdivision is to be directed (by provision of underground piping where necessary) to existing drainage systems or a defined watercourse.

The drainage system is to be capable of:

- A) preventing kerbs overtopping for a 5 year average recurrence interval (ARI) storm.
- B) preventing a 100 year ARI storm overflowing into any habitable room or building.
- C) retaining natural watercourses as trunk drainage routes where practical, otherwise providing a piped drainage system for a 20 year ARI storm.

**REASON** - To ensure that the drainage system complies with the Council standards for the subdivision of land.

11. The developer is responsible for the installation of street lighting in accordance with AS/NZS 1158.6 - *Lighting for Roads and Public Spaces - Part 6: Luminaires*. Documentary evidence shall be provided to Council that formal approval for same has been granted by the electricity supply authority.

**REASON** - To ensure that the public road network has sufficient night time lighting in line with community expectations.

12. An application shall be made to Council (and application fees paid in accordance with Council's current Fees and Charges Schedule) under section 138 of the Roads Act 1993 for the required access driveway for each proposed lot prior to construction taking place. It is recommended that pre-application discussions are held with Councils Engineering staff.

Compliance certificates shall be obtained from Council to verify that the required works have been satisfactorily completed.

**REASON** - To ensure that access driveways are constructed in accordance with Council DCP.

13. In accordance with Section 6.4 of the Environmental Planning and Assessment Act 1979, A Construction Certificate for civil engineering work, complying with Aus-spec shall be obtained from Council for the required work. The Construction Certificate application including detailed engineering plans shall address the following, for each proposed lot:
- Erosion and sediment control measures during and after construction

- Excavation/fill
- Sealed road network including kerb and gutter
- Stormwater drainage of all roads and within each individual lot (connected to Council's existing stormwater drainage network)
- Sewer and water main reticulation and connection (including water meters)
- Hydrant Coverage
- Electricity supply
- Individual property access (unless roll top kerb is proposed)
- Street Lighting
- Street trees and lawn nature strips
- Footpaths
- Gas
- Telephone
- All other civil engineering construction works associated with the development of the land

The application shall be submitted to Council prior to construction of the proposed works. It is recommended that pre-application discussions are held with Councils Engineering staff.

Compliance certificates shall be obtained from Council to verify that the required works have been satisfactorily completed.

**REASON** - To ensure that the development is constructed to the appropriate standards.

14. To minimise the impact of the development on the public domain, the applicant shall bear the cost of relocating any public utilities required as a consequence of the development.

**REASON** - It is in the public interest that the impacts of development proposals are managed.

15. Any restoration, repair or de-silting necessitated by erosion on the site shall be carried out at the full cost of the developer.

**REASON** - To protect the public domain.

16. Any damage caused to private infrastructure as a consequence of the development shall be made good at the applicant expense.

**REASON** - To Protect the residents domain

17. To ensure that lots 2, 3, 6 & 7 have sufficient hydrant coverage for the purposes of future habitable buildings, a restriction as to user shall be created over each of the two battle-axe handles with access from Simpson Street. The restriction as to user shall protect an unobstructed access width of 6 metres x 40m long (dimensions as indicated on the approved subdivision plan). The restriction shall prevent the construction of any

item that will inhibit the unobstructed vehicle access area.

Snowy Valleys Council shall be a party to the instrument and the restriction as to user shall not be extinguished, varied or modified without the consent of Council and shall be binding upon successors in title. The applicant shall bear the full cost associated with the completion of all necessary instruments and agreements.

**REASON** - To ensure the development has appropriate fire protection.

18. Internal access driveways (i.e. battle axe handle) for proposed lots 2, 3, 6, 7, 17, 18 & 19 shall be paved with concrete, paving blocks or bitumen sealed. The access driveway shall also be adequately drained.

In this regard a Construction Certificate shall be obtained for the construction of the battle axe handle.

Compliance certificates shall be obtained from an accredited certifier to verify that the required works have been satisfactorily completed. The certificates are to be provided with your application for subdivision certificate

**REASON** - To ensure that adequate provision is made for access to the property.

### **RFS Conditions – Integrated Development**

#### **Asset Protection Zones**

The intent and measures is to provide sufficient space and maintain reduced fuel loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact to a building. To achieve this:

19. At the issue of subdivision certificate and in perpetuity proposed lots 1 to 20 shall be managed as an inner protection area (IPA) as outlined within section 4.1.3 and appendix 5 of 'Planning for Bush Fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones'.

#### **Water and Utilities**

The intent and measures is to provide adequate services of water for the protection of buildings during and after the passage of a bush fire to a building. To achieve this, the following condition shall apply:

20. Water, electricity and gas are to comply with section 4.1.3 of 'Planning for Bush Fire Protection 2006'.

#### **Access**

The intent of measures for public roads is to provide safe operational access to structures and water supply for emergency services, while residents are seeking to evacuate the area. To achieve this, the following condition shall apply:

21. Public road access shall comply with section 4.1.3(1) of Planning for Bush Fire Protection 2006'

The intent of measures for property access is to provide safe access to/from the public road system for fire fighters providing property protection during a bush fire and for occupants faced with evacuation. To achieve this, the following condition shall apply:

22. Future property access roads shall comply with section 4.1.3(2) of 'Planning for Bush Fire Protection 2006'.

### **General Advice – Consent authority to note**

This approval is for the subdivision of the land only. Any further development application for class 1, 2 & 3 buildings as identified by the 'Building Code of Australia' must be subject to separate application under section 4.1.14 of the 'Environmental Planning & Assessment Act 1979' and address the requirements of 'Planning for Bush Fire Protection 2006' (or equivalent).

### **Prior to Issue of Subdivision Certificate**

23. A right of access shall be created over lot 21 in favour of lot 19 pursuant to Section 88B of the Conveyancing Act. Snowy Valleys Council shall be a party to the instrument and the right of way shall not be extinguished, varied or modified without the consent of Council and shall be binding upon successors in title. The applicant shall bear the full cost associated with the completion of the necessary instruments and agreements. Proof of irrevocable action towards the creation of the right of way shall be submitted prior to issue of subdivision certificate.

The right of carriageway will be a private road and will not be maintained by Council, therefore the above instrument shall also give the owners of lots 19 and 21 the shared responsibility for maintaining the road to the standard as required by section 4.1.3(2) of NSW Rural Fire Service document "Planning for Bushfire Protection 2006". The instrument shall include an agreement that addresses the sharing of maintenance costs of the private road and the determining of acceptable standards.

**REASON** - To ensure legal and practical access to the development.

24. A positive covenant shall be imposed on lot 21. The covenant shall require that the on-site stormwater detention facility is fully maintained so as to ensure that it serves its intended purpose of capturing stormwater from all hardstand areas in the development. The detention facility itself and all associated equipment such as pipes or pumps shall be kept clean of rubbish and debris and maintained in an efficient working condition. No modification of the facility shall occur unless with the prior written consent of Council.

The covenant shall not be released, varied or modified without the consent of Snowy Valleys Council. The development proponent shall bear all costs associated with the registration of this covenant on the land title.

**REASON** - In order to ensure the required on-site stormwater detention facility is maintained so as to ensure it is capable of serving its purpose.

25. An application under Section 68 of the Local Government Act 1993 is required for the site's internal stormwater drainage system to be used in conjunction with each proposed new lot. The application shall include details of the proposed stormwater

drainage system, in accordance with AS 3500.3:(2015) Plumbing and Drainage, Part 3: Stormwater drainage. The application shall be lodged prior to drainage work commencing and the work completed prior to the issue of a Subdivision Certificate.

**REASON** - To ensure that adequate stormwater drainage is provided to the development.

26. The removal of the trees within the road reserve to facilitate the proposed access is acceptable. The removal of the trees shall be at the developer's cost and all damage to Council's infrastructure shall be repaired and made good.

**REASON** - To protect the public domain.

27. Prior to the release of the subdivision certificate a minimum of one (1) suitable street tree shall be planted per lot frontage, within the road reserve. Selection shall be in keeping with existing street tree plantings and in accordance with Council's 70% deciduous 30% native, Tree Management Policy.

**REASON** - To improve the public domain.

28. Prior to release of the Subdivision Certificate, any required easements as stipulated on the proposed plans or in the section 306 certificate under the Water Management Act 2000, shall be shown on the Plan of Subdivision, and accompanied by the associated legal documentation.

**REASON** - To ensure orderly development and allow for future maintenance of the infrastructure.

29. A notice of arrangement from the electricity/gas supply authority shall be provided to Council prior to the issue of a Subdivision Certificate stating that -

- a) All required easements have been shown on the plan; and
- b) All required works for electrical and gas reticulation to proposed lots 1 - 20 have been carried out (or satisfactory arrangements made for them to be carried out).

**REASON** - To ensure that adequate provision has been made for services in accordance with the relevant LEP.

30. An application for Subdivision Certificate with the applicable fees shall be lodged to Council. The application shall include an original plan of subdivision and at least three copies together with any associated legal documentation (Council will keep a minimum of two copies of the Plan of Subdivision, in the event the subdivision certificate is issued).

**REASON** - To advise that a Subdivision Certificate application will be required.

Compliance with each condition of this development consent must be demonstrated in a statement (submitted to Council) in accordance with section 6.15(1)(c) of the Environmental Planning and Assessment Act 1979 and clause 157(2)(f) of the

Environmental Planning and Assessment Regulation 2000.

**REASON** - To satisfy the above statutory requirement.

Cr Cor Smit left the meeting, the time being 04:48 PM.

Cr Cor Smit returned to the meeting, at 04:50 PM.

## **11. MINUTES OF COMMITTEE MEETINGS**

### **11.1 MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING - 21 AUGUST 2019**

**M281/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive the report on the Aboriginal Liaison Committee from Acting Director Strategy, Community & Development.
2. Note the Minutes of the Aboriginal Liaison Committee meeting held on 21 August 2019.

Cr Margaret Isselmann/Cr Julia Ham

**CARRIED UNANIMOUSLY**

### **11.2 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 7 AUGUST 2019**

**M282/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive the report on the Audit, Risk and Improvement Committee from Acting Director Internal Services.
2. Note the Minutes of the Audit, Risk and Improvement Committee meeting held on 7 August 2019.

Cr Margaret Isselmann/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

### **11.3 MINUTES - TUMBARUMBA YOUTH COUNCIL COMMITTEE - 27 AUGUST 2019**

**M283/19 RESOLVED:**  
**THAT COUNCIL:**

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

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 19 September 2019

  
Mayor

  
General Manager

held on 27 August 2019.

3. Note that deliberations by the Tumbarumba Youth Council with regards to its future composition and structure to continue.

Cr Bruce Wright/Cr John Larter

**CARRIED UNANIMOUSLY**

**11.4 MINUTES - TUMUT YOUTH COUNCIL COMMITTEE - 7 AUGUST 2019**

**M284/19 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Tumut Youth Council Committee from Acting Director Strategy, Community & Development.
2. Note the Minutes of the Tumut Youth Council Committee meeting held on 7 August 2019.

Cr Margaret Isselmann/Cr John Larter

**CARRIED UNANIMOUSLY**

**11.5 MINUTES - BATLOW DEVELOPMENT LEAGUE - 7 AUGUST 2019**

**M285/19 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Batlow Development League Minutes from Acting Director Strategy, Community and Development
2. Note the Minutes of the Batlow Development League meeting held on 7 August 2019

Cr Cor Smit/Cr John Larter

**CARRIED UNANIMOUSLY**

**11.6 MINUTES - FESTIVAL OF THE FALLING LEAF COMMITTEE - 13 AUGUST 2019**

**M286/19 RESOLVED:**  
THAT COUNCIL:

1. That Council receive this report on the minutes of the Festival of the Falling Leaf Committee meeting held on the 13 August 2019 from the Acting Director of Strategy, Community and Development.
2. Note the minutes of the Festival of the Falling Leaf (FOFL) Committee General Meeting held on 13 August 2019.

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 19 September 2019

Mayor

General Manager



3. That council accept Sam Phillips as Festival Co-ordinator / Chairperson and Amanda Withers as Deputy Festival Co-ordinator / Chairperson as Executive Committee members on the Festival of the Falling Leaf 2019 - 2020 Committee and that Council thank these two Committee Members and the Committee for taking on these important roles.

Cr John Larter/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**11.7 MINUTES - KHANCOBAN UNITED VOLUNTEERS ASSOCIATION  
COMMITTEE - 4 SEPTEMBER 2019**

**M287/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Khancoban United Volunteers Association Committee from Acting Director Internal Services
2. Note the Minutes of the Khancoban United Volunteers Association Committee meeting held on 4 September 2019

Cr Cor Smit/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**11.8 MINUTES - ROCK THE TURF GENERAL MEETING - 8 AUGUST 2019**

**M288/19 RESOLVED:  
THAT COUNCIL:**

1. That Council receive this report on the minutes of the Rock the Turf AGM held on the 8 of August 2019 from the Acting Director of Strategy, Community and Development.
2. Note the minutes of the Rock the Turf AGM held on the 8 of August 2019.
3. That Council accept the applications of Gavin Clarke, Karen Clarke, David Toppin, Mia Toppin, John Whitley, Louise Whitley, Matthew Wysman, Robert Cox, Vicki Bush, Rebecca Denson, Ian Flegg, Jacki Flegg and Clayton Denson as members of the Rock the Turf 2020 Committee and that Council thanks the members of the Committee for their dedication to the roles.

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 19 September 2019

Mayor

General Manager

**11.9 MINUTES - SOFTWOODS WORKING GROUP MEETING - 24 MAY 2019****M289/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Softwoods Working Group May 2019 meeting from the Acting Director, Strategy Community and Development.
2. Note the Minutes of the Softwoods Working Group meeting held on 24 May 2019.

Cr Bruce Wright/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY****12. CONFIDENTIAL****M290/19 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 LIONS CLUB OF TUMUT STRONGER COMMUNITIES GRANT APPLICATION**

*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 KHANCOBAN STORE DISPOSAL**

*Item 12.2 is confidential under the Local Government Act 1993 Section 10A 2 (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**12.3 RFT 2019/05 TUMBARUMBA TO ROSEWOOD RAIL TRAIL - TIMBER BRIDGE REFURBISHMENT DESIGN**

*Item 12.3 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.*

**12.4 RFT 2019/07 DESIGN, CONSTRUCTION AND INSTALLATION OF MULTIPLE PRE-FABRICATED BUILDINGS**

*Item 12.4 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.*

**12.5 RFT 2019/08 DISPOSAL OF SALVAGED SCRAP STEEL - TUMBARUMBA AND ROSEWOOD**

*Item 12.5 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.*

**12.6 GENERAL MANAGERS 2018/19 ANNUAL PERFORMANCE REVIEW REPORT**

*Item 12.6 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.*

**12.7 TUMBARUMBA CARAVAN PARK - CABIN INFRASTRUCTURE**

*Item 12.7 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 John Larter/Cr Geoff Pritchard

**CARRIED UNANIMOUSLY**

At this stage, the time being 5:02 pm Council went into Confidential

**12.1 LIONS CLUB OF TUMUT STRONGER COMMUNITIES GRANT APPLICATION**

**M291/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Lions Club of Tumut Stronger Communities Grant application from Acting Director Strategy, Community and Development.
2. Note the decisions of the Grant Assessment panel meeting held 5 July 2019.
3. Adopt the following recommendation from the Grant Assessment panel:
  - a) That Council endorse the funding of \$6,000 for the Lions Club of

**Tumut Community Strengthening Grant Project.**

Cr John Larter/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**12.2 KHANCOBAN STORE DISPOSAL**

**M292/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive this report on the proposed sale of the Khancoban General Store
2. Approve the sale of the Khancoban General Store identified as Lot 1 in DP841379 for the predominant use as a supermarket.
3. Delegate authority to the General Manager to assess and determine successful expression of interest bids for the sale of the assets, land and parcels identified as Lot 1 in DP841379.
4. Authorise the General Manager and Mayor to negotiate the sale price of the land parcels within 20% of the original purchase price, with parties meeting own costs.
5. Authorise the remainder of the NCIF1 funding for this project to be expended on building and surrounds improvement works as agreed with the successful purchaser, after transfer of the land and building has been completed.
6. Delegate authority to the General Manager and Mayor to execute all sale documents and affix the Council seal to documentation required to complete the sale the assets and land parcels identified as Lot 1 in DP841379.

Cr Cor Smit/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

**12.3 RFT 2019/05 TUMBARUMBA TO ROSEWOOD RAIL TRAIL - TIMBER BRIDGE REFURBISHMENT DESIGN**

**M293/19 RESOLVED:**  
**THAT COUNCIL:**

1. Receive the report on the outcomes of the tender process for the rehabilitation of four timber bridge structures on a design and construct basis.
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Timber Restoration Systems for the refurbishment of four timber bridge structures (Bridges 5, 9, 12 & 15) on a

design and construct basis for the lump sum amount \$1,319,859.37 excluding GST.

3. Advise the unsuccessful tenderers in writing.
4. Authorise the General Manager to enter into a contract with Timber Restoration Systems for the refurbishment of four timber bridge structures (Bridges 5, 9, 12 & 15) on a design and construct basis for the lump sum amount of \$1,319,859.37 excluding GST.

Cr Bruce Wright/Cr John Larter

**CARRIED UNANIMOUSLY**

**12.4 RFT 2019/07 DESIGN, CONSTRUCTION AND INSTALLATION OF MULTIPLE PRE-FABRICATED BUILDINGS**

**M294/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the outcomes of tender process for the design, construction and installation of pre-fabricated buildings for the Tumbarumba Caravan Park Residence / Office, Tumbarumba Showground Amenities, Batlow Caravan Park (Office, Amenities, Camp Kitchen), Adelong Caravan Park Amenities and Tumut Swimming Pool Amenities.
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Uniplan Group for the design, construction and installation of pre-fabricated buildings for:
  - a. Tumbarumba Caravan Park Residence/Office
  - b. Tumbarumba Showground Amenities
  - c. Batlow Caravan Park (Office, Amenities, Camp Kitchen)
  - d. Adelong Caravan Park Amenities for the lump sum amount of \$1,249,036 excluding GST
3. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of ATCO Structures & Logistics Pty. Ltd. for the design, construction and installation of pre-fabricated buildings for:
  - a. Tumut Swimming Pool Amenities for the lump sum amount of \$795,323.26 excluding GST
4. Advise the unsuccessful tenderers in writing
5. Authorise the General Manager to enter into contracts with:

- a. Uniplan Group for the design, construction and installation of pre-fabricated buildings for:
  - i. Tumbarumba Caravan Park Residence/Office
  - ii. Tumbarumba Showground Amenities
  - iii. Batlow Caravan Park (Office, Amenities, Camp Kitchen)
  - iv. Adelong Caravan Park Amenities
- b. ATCO Structures & Logistics Pty Ltd for the design, construction and installation of pre-fabricated buildings for:
  - i. Tumut Swimming Pool Amenities.

Cr Bruce Wright/Cr Cor Smit

**CARRIED UNANIMOUSLY**

**12.5 RFT 2019/08 DISPOSAL OF SALVAGED SCRAP STEEL - TUMBARUMBA AND ROSEWOOD**

**M295/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the outcomes of the RFT 2019/08 tender process for the disposal of salvaged scrap steel – Tumbarumba and Rosewood from Acting Director Assets and Infrastructure
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Brennan's Earthmoving Pty Ltd for the Disposal of salvaged scrap steel – Tumbarumba and Rosewood at the tendered rates
3. Advise the unsuccessful tenderers in writing
4. Authorise the General Manager to enter into a contract with Brennan's Earthmoving Pty Ltd for the Disposal of salvaged scrap steel – Tumbarumba and Rosewood

Cr Cor Smit/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

**12.7 LATE REPORT - TUMBARUMBA CARAVAN PARK - CABIN INFRASTRUCTURE**

**M296/19 RESOLVED:  
THAT COUNCIL:**

1. Receives the report on Tumbarumba Caravan Park from Acting Director

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 19 September 2019

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
General Manager

**Strategy Community and Development**

2. Enters into a loan agreement to borrow up to \$500,000 to provide sufficient 'fit for purpose' cabin infrastructure and contingency expenses for the Tumbarumba Caravan Park, to be paid back from Tumbarumba Caravan Park profits for up to 6 years. Ensuring compliance with all relevant procurement and governance requirements.
3. Endorse the extension of interim management arrangements at the Tumbarumba Caravan Park until a new lease has been entered into for the future management of the Tumbarumba Caravan Park.

Cr Julia Ham/Cr Andrianna Benjamin

**Division****For**

Cr Benjamin  
Cr Ham  
Cr Hayes  
Cr Larter  
Cr Pritchard  
Cr Smit  
Cr Wright

**Against**

Cr Isselmann

**7/1**

**12.6 GENERAL MANAGERS 2018/19 ANNUAL PERFORMANCE REVIEW REPORT**

**M297/19 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the General Managers Annual Performance Review,
2. That the 2018/19 General Manager Performance Review be endorsed.
3. That the 2019/20 General Manager Performance Plan be developed reflecting the new Organisational Structure, the 19/20 Organisational Structure, the 19/20 Operational Plan and the specific items listed by the General Manager Review Committee.

Cr Bruce Wright/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

There being no further business to discuss, the meeting closed at 6:31 pm

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 19 September 2019

Mayor

General Manager