

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBER
BRIDGE STREET, TUMBARUMBA , ON THURSDAY 21 NOVEMBER 2019
COMMENCING AT 2:00pm.**

PRESENT: Mayor James Hayes (Chair), Councillor Cate Cross, 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

An request for leave of absence was received from Cr Andrianna Benjamin from the 21 November 2019 Council Meeting.

M352/19 RESOLVED that the apology received from Cr Andrianna Benjamin from the 21 November 2019 Council Meeting be received and granted.

Cr John Larter/Cr Julia Ham

3. DECLARATIONS OF INTEREST

Nil

4. PUBLIC FORUM

Nil

5. CONFIRMATION OF MINUTES

M353/19 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 24 October 2019 be received.

Cr Margaret Isselmann/Cr John Larter

CARRIED UNANIMOUSLY

5.1 BUSINESS ARISING

Nil

6. CORRESPONDENCE/PETITIONS

Nil

7. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil

8. MAYORAL MINUTE**8.1 PLAN TO SAVE OUR RECYCLING
M354/19 RESOLVED:**

THAT COUNCIL:

1. Acknowledges the growing imperative to manage waste and recycling within NSW, and calls for urgent action from the State Government to help build a circular economy in NSW.
2. Recognises initiatives and projects taken within the Snowy Valleys Council Local Government Area to help achieve this goal, including the development and implementation of a Zero Waste Strategy that sets targets and goals aligned with the State and International initiatives and processes
3. Endorses Local Government NSW's sector-wide Save our Recycling campaign, and asks the State Government to reinvest the Waste Levy in:
 - a. funding councils to collaboratively develop regional-scale plans for the future of waste and recycling in their regions
 - b. the delivery of the priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified
 - c. support for the purchase of recycled content by all levels of government, to help create new markets
 - d. funding and delivery of a state-wide education campaign on the importance of recycling, including the right way to recycle, the purchase of products with recycled content and the importance of waste avoidance.
4. Write to the Local State Members, Minister for Energy and Environment the Hon Matthew Kean MP, Local Government Minister Shelley Hancock, NSW Treasurer the Hon Dominic Perrottet MP, Premier the Hon Gladys Berejiklian MP, Opposition Leader Jodi McKay MP, Shadow Minister for Environment and Heritage Kate Washington MP, and Shadow Minister for

Local Government Greg Warren MP to confirm its support for recycling and outline the urgent need to educate, innovate and invest in local waste and recycling services via the Waste Levy.

5. Formally write to the Youth Councils and secondary schools advising its members of its support for the Save Our Recycling campaign, and asking them to consider endorsing and sharing it with their own networks across the Snowy Valleys Local Government Area.
6. Advise LGNSW President Linda Scott of the passage of this Mayoral Minute
7. Shares and promotes the Save Our Recycling campaign via its digital and social media channels and via its networks.

Cr John Larter/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

8.2 COUNCILLOR REQUEST TO ATTEND THE COUNTRY UNIVERTISY CENTRE BEST PRACTICE IN REGIONAL STUDY HUBS SYMPOSIUM 14-16 NOVEMBER 2019

M355/19 RESOLVED:

That Council endorse the approval of under Section 7 of the Payment of Expenses and the Provision of Facilities to Mayor and Councillors Policy, the attendance of Councillor Julia Ham at the Country University Centre (CUC) Best Practice in Regional Study Hubs Symposium 14-16 November 2019 at Lake Crackenback.

Cr John Larter/Cr Bruce Wright

CARRIED UNANIMOUSLY

A procedural motion was put that Council bring forward reports 9.7 Presentation of the 2018-2019 Annual Financial Statements, 10.2 Freehold Land Classification, and 10.8 Assessment of Roth's Corner Medical Centre Expressions of Interest for consideration.

M356/19 RESOLVED that Council bring forward reports 9.7 Presentation of the 2018-2019 Annual Financial Statements, 10.2 Freehold Land Classification, and 10.8 Assessment of Roth's Corner Medical Centre Expressions of Interest for consideration.

Cr John Larter/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

2.10 pm - External Auditor Michael Kharzoo phoned in to the meeting to speak on report 9.7 Presentation of the 2018-2019 Annual Financial Statements - Annual Financial Statement.

9.7 PRESENTATION OF THE 2018-2019 ANNUAL FINANCIAL STATEMENTS

M357/19 RESOLVED:

That Council :

1. Formally present the 2018-2019 Audited Annual Financial Statements and Audit reports to the public in accordance with Section 418 and 419 of the Local Government Act; and
2. Note that the 2018-19 Annual Report has been updated based on the finalised Audited Annual Financial Statements.

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

10.2 FREEHOLD LAND CLASSIFICATION

M358/19 RESOLVED:

THAT COUNCIL:

1. Receive this report reviewing the classification of Council owned land.
2. Approve Council Officers providing a detailed report with further information on the freehold land classification.
3. Receive a further report on freehold land classifications with the intention of putting the report on public exhibition.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

10.8 ASSESSMENT OF ROTH'S CORNER MEDICAL CENTRE EXPRESSIONS OF INTEREST

Cr Julia Ham and Cr Cate Cross put a motion to consider each item separately.

M359/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Geoff Pritchard/Cr Julia Ham

CARRIED UNANIMOUSLY

M360/19 RESOLVED that Council move out of Committee of the Whole.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

Cr Julia Ham and Cr Cate Cross withdrew their original motion put in order to consider each item separately

**M361/19 RESOLVED:
THAT COUNCIL:**

1. That the report on the Roth’s Corner Expression of Interest Assessment be received from the Acting Director Strategy, Community and Development
2. Note that the panel formed to consider the Expressions of Interest for the leasing of Roth’s Corner Medical Centre has concluded its deliberations.
3. Determine that no expressions of interest will be accepted and terminate the EOI process

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

Motion Put That Council:

4. Determine that Roth’s Corner Medical Centre is not to be sold

Cr Bruce Wright/Cr Julia Ham

Division	
For	Against
Cr Cross	Cr Isselmann
Cr Ham	Cr Larter
Cr Hayes	Cr Pritchard
Cr Smit	
Cr Wright	

5/3

Motion Put and Carried therefore it was;

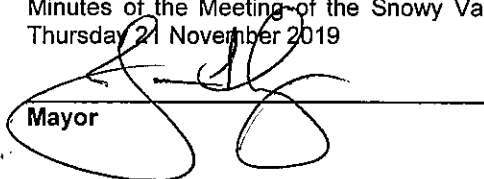
**M362/19 RESOLVED:
THAT COUNCIL:**

4. Determine that Roth’s Corner Medical Centre is not to be sold

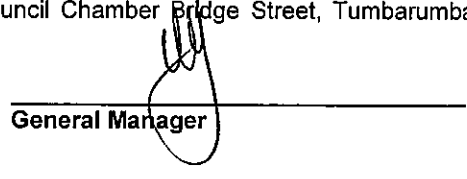
Cr Bruce Wright/Cr Julia Ham

Motion Put That Council:

5. Determine that Council will continue to undertake management of Roth’s Corner Medical Centre as an asset of Council and vital for the Tumbarumba community



 Mayor



 General Manager

6. Contract a locum doctor for a period of up to 6 months as soon as possible, to work as a General Practitioner at the Roth's Corner Medical Centre and as a Visiting Medical Officer at the Tumbarumba MPS
7. Make arrangements to recruit a practice manager and receptionist for Roth's Corner Medical Centre for the period that the locum is employed
8. Undertake to contract with a private recruitment agency who will promote Tumbarumba area as an ideal place to live and run a business, to recruit a General Practitioner who would lease the centre

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

Motion Put and Carried therefore it was;

**M363/19 RESOLVED:
THAT COUNCIL:**

5. Determine that Council will continue to undertake management of Roth's Corner Medical Centre as an asset of Council and vital for the Tumbarumba community
6. Contract a locum doctor for a period of up to 6 months as soon as possible, to work as a General Practitioner at the Roth's Corner Medical Centre and as a Visiting Medical Officer at the Tumbarumba MPS
7. Make arrangements to recruit a practice manager and receptionist for Roth's Corner Medical Centre for the period that the locum is employed
8. Undertake to contract with a private recruitment agency who will promote Tumbarumba area as an ideal place to live and run a business, to recruit a General Practitioner who would lease the centre

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

Motion Put That Council:

9. Make a house available for up to 6 months for use by the doctor; or financial assistance to the value of the current market value to be given for accommodation costs.

Cr Julia Ham/Cr Bruce Wright

Division

For
Cr Cross

Against
Cr Larter

Cr Ham
Cr Hayes
Cr Isselmann
Cr Pritchard
Cr Wright

Cr Smit

6/2

Motion Put and Carried therefore it was;

**M364/19 RESOLVED:
THAT COUNCIL:**

9. Make a house available for up to 6 months for use by the doctor; or financial assistance to the value of the current market value to be given for accommodation costs.

Cr Julia Ham/Cr Bruce Wright

Motion Put That Council:

10. Convene a panel if a General Practitioner expresses interest in leasing the consulting rooms to consider the offer and the General Manager be delegated the authority to negotiate a lease agreement.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

Motion Put and Carried therefore it was;

**M365/19 RESOLVED:
THAT COUNCIL:**

10. Convene a panel if a General Practitioner expresses interest in leasing the consulting rooms to consider the offer and the General Manager be delegated the authority to negotiate a lease agreement.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

Motion Put That Council:

11. Renegotiate the leases with the current dental and pathology service for a period of 36 months.

Cr Julia Ham/Cr Bruce Wright

Division

For
 Cr Cross
 Cr Ham
 Cr Hayes
 Cr Larter
 Cr Pritchard
 Cr Smit
 Cr Wright

Against
 Cr Isselmann

7/1

Motion Put and Carried therefore it was;

M366/19 RESOLVED:
THAT COUNCIL:

11. Renegotiate the leases with the current dental and pathology service for a period of 36 months

Cr Julia Ham/Cr Bruce Wright

Motion Put That Council:

12. Ensure to the best of our ability that the patient records remain at the Roth's Corner Medical Centre

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

Motion Put and Carried therefore it was;

M367/19 RESOLVED:
THAT COUNCIL:

12. Ensure to the best of our ability that the patient records remain at the Roth's Corner Medical Centre

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

Motion Put That Council:

13. Undertake an assessment of the financial commitment needed to maintain operations of the Roth's Corner Medical Centre and allocate funding from reserves through the QBR process.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

Motion was Put and Carried therefore it was;

M368/19 RESOLVED:
THAT COUNCIL:

13. Undertake an assessment of the financial commitment needed to maintain operations of the Roth's Corner Medical Centre and allocate funding from reserves through the QBR process.

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

9. GOVERNANCE AND FINANCIAL REPORTS

9.1 OFFICE OF LOCAL GOVERNMENT - RESPONSE TO ALLEGATIONS

M369/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on response to allegations from the Office of Local Government from the General Manager.
2. Note that the Office of Local Government have reviewed various matters alleged by the community and have confirmed Council has:
 - a. acted within their authority on these matters,
 - b. put in place measures for improved project management, and
 - c. appropriately accounted for our finances.
3. Continue to co-operate with and provide information to the Office of Local Government as requested.
4. Write to Mr Tim Hurst, Deputy Secretary Local Government Planning and Policy from the NSW Office of Local Government advising that Council has received their correspondence and have presented the information to a Council meeting in order to provide transparency to the Snowy Valleys community.

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

9.2 LGNSW LIFE AFTER AMALGAMATION FORUM

M370/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the LGNSW Life after Amalgamation Forum from the General Manager.

2. Note that Council should continue to advocate for improvements that make Snowy Valleys Council and other local governments more sustainable.
3. Note that changes to improve culture of the organisation and community to harmonise ways of conducting business take time.
4. Note the needs of each of our localities within the Snowy Valleys community are different and we will continue to serve in the interest of the whole community while acknowledging the importance of local issues.

Cr Bruce Wright/Cr John Larter

CARRIED UNANIMOUSLY

9.3 LGNSW ANNUAL CONFERENCE - WARWICK FARMS SYDNEY

**M371/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the LGNSW Annual Conference from the General Manager.
2. Note that Council was able to obtain a special delegation to the Deputy Secretary and the Director Policy and Sector Development from the Office of Local Government.
3. Note that Council obtained a special delegation to the Chief Executive Murrumbidgee Health about the doctors situation in the Snowy Valleys Council area and was successful in being a partner in a resolution of LGNSW Councils to support the rural doctors crisis as listed, "That a joint task force representing local, State and Federal governments be formed to formulate a model for improving the provision of medical services in rural and regional areas, and funding financial relocation packages for the engagement of doctors in rural towns".

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

9.4 2020 COUNCIL MEETING DATES AND CALENDAR

**M372/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the 2020 Council Meeting Dates.
2. Approve the Ordinary meeting dates for 2020 as follows:
Thursday 20 February 2020
Thursday 19 March 2020

Thursday 16 April 2020
Thursday 21 May 2020
Thursday 18 June 2020
Thursday 16 July 2020
Thursday 20 August 2020
Thursday 17 September 2020
Thursday 15 October 2020
Thursday 19 November 2020
Thursday 10 December 2020

3. Endorse the addition of three (3) Ordinary-Policy & Strategy meetings be held on Thursday 30 April 2020, Thursday 30 July 2020 and Thursday 29 October 2020.
4. Adopt the 2020 Council Meeting Calendar complete with Committee dates.

Cr Cor Smit/Cr Bruce Wright

CARRIED UNANIMOUSLY

M373/19 RESOLVED that Council move into Committee of the Whole.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

M374/19 RESOLVED that Council move out of Committee of the Whole.

Cr Bruce Wright/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

9.5 STATEMENT OF INVESTMENTS - OCTOBER 2019

M375/19 RESOLVED:
THAT COUNCIL:

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

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

9.6 NCIF AND SCF QUARTERLY REPORT - NOVEMBER 2019

M376/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on NCIF and SCF Quarterly Report.
2. Endorse the report on the expenditure of the New Council Implementation Fund (Rounds 1 and 2), Stronger Communities Fund (Rounds 1 and 2) for period ending 30th September 2019.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

M377/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Julia Ham/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M378/19 RESOLVED that Council move out of Committee of the Whole.

Cr Margaret Isselmann/Cr Julia Ham

CARRIED UNANIMOUSLY

A Motion was moved and seconded that Council;

1. Keep the brick building at the Batlow Cannery Site at the additional cost of \$60,000 from the project development fund reserve.
2. Delegate to the General Manager the authority to spend up to \$60,000 to preserve the brick building (referred to as building 'A' in the project plans) and if cost exceeds \$60,000 the building will be demolished.

Cr John Larter/Cr Julia Ham

Division

For

Cr Ham
Cr Hayes
Cr Larter
Cr Smit

Against

Cr Cross
Cr Isselmann
Cr Pritchard
Cr Wright

4/4

The Mayor James Hayes used his casting vote therefore the Motion was Put and Carried.

The Motion was Put and Carried therefore it was;

M379/19 RESOLVED that Council;

1. Keep the brick building at the Batlow Cannery Site at the additional cost of \$60,000 from the project development fund reserve.
2. Delegate to the General Manager the authority to spend up to \$60,000 to preserve the brick building (referred to as building 'A' in the project plans) and if cost exceeds \$60,000 the building will be demolished.

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

9.8 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2019

M380/19 RESOLVED:
THAT COUNCIL:

1. Receive and adopt the 1st Quarter Budget Review as at 30 September 2019;
2. Note significant work undertaken to date to consolidate, migrate and integrate financial data from legacy systems improving Council's focus on longer term sustainability
3. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the amended attached 1st Quarter Budget Review;
4. Endorse the following actions, as Recommended by the Responsible Accounting Officer, to ensure Council's continued focus on reducing the revised forecast end of year deficit and improving ongoing financial sustainability:
 - a) Hold Councillor workshops to consider the revised Council Improvement Plan which identifies future options actions to improve financial sustainability
 - b) Reviews the capital works program for 2019/20 to prioritise projects
 - c) Implement any agreed actions from the Council Improvement Plan and revised capital works program
 - d) Reflect the impact of implementing actions in the Council Improvement Plan and any changes to the capital works program in the quarterly budget reviews and subsequent formulation of the 2020/21 Budget.

- e) Increases focus on securing private works as an alternative sources of income
- f) Continues to focus on the reduction of leave balances

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

Snowy Valleys Council

Quarterly Budget Review Statement
for the period 01/07/19 to 30/09/19

Cash & Investments Budget Review Statement

Budget review for the quarter ended 30 September 2019

Cash & Investments - Council Consolidated

(\$000's)	Original Budget 2019/20	Approved Changes Carry Forwards	Revised Budget 2019/20	Variations for this Sep Qtr	Notes	Projected Year End Result	Actual YTD figures
Externally Restricted ⁽¹⁾							
Water Fund	4,677		4,677	(74)	7,8,9	4,603	4,677
Sewer Fund	5,669		5,669			5,669	5,669
Domestic Waste	1,389		1,389			1,389	1,389
Developer Contributions	3,495		3,495			3,495	3,495
Unexpended Specific Purpose Grants	15,729	(15,448)	281			281	15,729
Tumbarumba Retirement Village	717		717			717	717
Urban Stormwater -- Tumbarumba	104		104			104	104
Snowy Valleys Way	49		49			49	49
Total Externally Restricted	31,829	(15,448)	16,381	(74)		16,307	31,829
<small>(1) Funds that must be spent for a specific purpose</small>							
Internally Restricted ⁽²⁾							
Aboriginal Br Reserve	45		45			45	45
Adelong Showground	10		10			10	10
Aerodrome	182		182	(11)	2	171	182
Asset Renewal Reserve	88		88			88	88
Batlow Literary Institute	56		56	(5)	5	51	56
Caravan Park	80		80			80	80
Carry Over works	6,726	(6,726)	-			-	-
Community Services Reserve	275		275			275	275
Employee Leave Entitlement Reserve	2,152		2,152	(390)	1	1,762	2,152
Hazard Reduction	52		52			52	52
Information Technology Reserve	102		102			102	102
Insurance (Risk Management)	124		124	(100)		24	124
Legal	105		105			105	105
Plant & Vehicle replacement	2,748		2,748			2,748	2,748
Project Development Reserve	98		98	(2)	4	96	98
Real Estate Development Reserve	37		37	(30)	3	7	37
Saleyards	37		37			37	37
Scholarships	6		6			6	6
Security Deposits	9		9			9	9
Swimming Pools Reserve	312		312	(165)	6	147	312
Contingencies	500		500			500	500
Talbingo Town Improvement	123		123	(24)	10	99	123
Telecentre	26		26			26	26
Trust Reserves	982		982			982	982
Quarries	945		945			945	945
Television/Radio Upgrade to Digital	32		32			32	32
TumbaFest	60		60			60	60
Other Waste Management	5		5			5	5
Total Internally Restricted	15,917	(6,726)	9,191	(727)		8,464	9,191
<small>(2) Funds that Council has earmarked for a specific purpose</small>							
Unrestricted	885		885	801		1,686	10,091
Total Cash & Investments	48,631		26,457			26,457	51,111

This statement forms part of Council's Quarterly Budget Review Statement (QBRS) for the quarter ended 30 September 2019 and should be read in conjunction with the total QBRS report

Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber Bridge Street, Tumbarumba on Thursday 21 November 2019

Mayor

General Manager

Cr Bruce Wright left the meeting, the time being 04:13 PM.

9.9 REQUEST FOR FINANCIAL ASSISTANCE - TALBINGO MENS SHED

M381/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Talbingo Men's Shed's request for Financial Assistance
2. Refer the Talbingo Men's Shed Inc. request to the Snowy Valleys Council Community Strengthening Grant panel for assessment due to the 2019/20 Donations budget being fully expended
3. Reconvene the Community Strengthening grant assessment panel to review and deliberate on a funding allocation of \$5764 to the Talbingo Men's Shed for the driveway and carpark project

Cr John Larter/Cr Cate Cross

Division	
For	Against
Cr Cross	Cr Isselmann
Cr Ham	
Cr Hayes	
Cr Larter	
Cr Pritchard	
Cr Smit	

6/1

Cr Bruce Wright was absent for the vote

Cr Bruce Wright returned to the meeting, at 04:14 PM.

9.10 DRAFT POLICIES FOR PUBLIC EXHIBITION

M382/19 RESOLVED:

THAT COUNCIL:

1. Receive the report on Draft Policies for Public Exhibition.
2. Approve the placing of the following Draft policies on public exhibition for a minimum of 28 days:

Debt Recovery Policy, Rates Hardship Policy, Rates and Annual Charges Protocols, Arrangement to Settle Accounts Policy, Investment Policy, Councillor Induction and Professional Development Policy, Access to Information Policy, Closed Circuit Television Policy and Sports Field and Facilities Policy.

3. Note if submissions are received during the exhibition period, a further report will be provided to Council on the submissions and any proposed amendments to the policies.
4. Adopt any policies if no submissions are received on the day after the completion of the public exhibition.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

10. MANAGEMENT REPORTS

10.1 SNOWY VALLEYS COUNCIL ANNUAL REPORT 2018/2019

M383/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Snowy Valleys Council Annual Report 2018/19 from the Acting Director, Strategy Community and Development;
2. Adopts the Snowy Valleys Council Annual Report 2018/19;
3. Attach Snowy Valleys Council 2018/19 Audited Financial Statements to, and form part of, the adopted Annual report 2018/19;
4. Submit a copy of the 2018/19 Annual Report to the Office of Local Government by 30 November 2019.

Cr Cate Cross/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

10.3 TUMUT AERODROME INFRASTRUCTURE IMPROVEMENT WORKS

M384/19 RESOLVED:
THAT COUNCIL:

1. Receive this report on the proposed works to improve the functionality of the Tumut Aerodrome
2. Note the funding available through the Federal Governments Regional Airports Grants Program as described in this report
3. Note the proposed works to improve the functionality of the Tumut Aerodrome:
 - a. Drainage improvement works
 - b. Construction of additional sealed taxiways

- c. Renewal of animal-proof fencing (airside fencing)
 - d. Apron extensions
 - e. Lengthen and upgrade the sealed runway
 - f. Lighting and Pilot Activated Lighting control systems
 - g. Precision Approach Path Indicator
4. Endorse making an application for funding through the Federal Governments Regional Airports Program for stage 1 improvement works for the following projects being for the amount of \$459,000:
 - a. Drainage Improvement Works - \$76,000
 - b. Construction of the South East Taxiway and apron/turning circle to service the NSW Rural Fire Service Facility - \$350,000 (subject to financial support from the NSW Rural Fire Service)
 - c. Renewal of Animal-Proof Fencing - \$33,000
 5. Endorse the allocation of \$153,000 sourced from the Tumut Aerodrome Reserve to fund 33.3 per cent of the stage 1 works as described in item 4 above, subject to the grant application for funding through the Federal Governments Regional Airports Program being successful
 6. Authorise the General Manager to negotiate with the NSW Rural Fire Service to secure funding for the amount of \$153,000 to fund 33.3 per cent of the stage 1 works as described in item 4 above, subject to the grant application for funding through the Federal Governments Regional Airports Program being successful
 7. Consider allocating funding for the development of the Tumut Aerodrome Masterplan, including detailed designs and cost plan to inform subsequent stages of improvement works for the Tumut Aerodrome as part of the 2020/21 budget process

Cr John Larter/Cr Geoff Pritchard

CARRIED UNANIMOUSLY

10.4 RESTART NSW SAFE & SECURE WATER PROGRAM PROJECTS – KHANCOBAN FEASIBILITY AND SCOPING STUDIES

M385/19 RESOLVED:
THAT COUNCIL:

1. Receive this report on the Restart NSW Safe and Secure Water Program Projects – Khancoban Feasibility and Scoping.

2. Allocate \$35,750 incl. GST from the water fund for the purpose of co-funding the Khancoban water headworks feasibility and scoping study project (RNSW2387)
3. Allocate \$55,000 incl. GST from the sewer fund for the purpose of co-funding the Khancoban Sewage Treatment Plant feasibility and scoping study project (RNSW2386)
4. Delegate the execution of the final funding deeds to the General Manager and Mayor to provide signature under seal and deliver for and on behalf of Council.

Cr Cor Smit/Cr Bruce Wright

CARRIED UNANIMOUSLY

10.5 DRAFT TREE MANAGEMENT POLICY - FEEDBACK FROM PUBLIC EXHIBITION

**M386/19 RESOLVED:
THAT COUNCIL:**

1. Receive this report on Draft Tree Management Policy – Feedback from Public Exhibition
2. Note the three submissions received on the Draft Tree Management Policy
3. Adopt the Tree Management Policy with no changes to the draft policy placed on public exhibition
4. Write to the submitters, thanking them for their input and advising them of the outcome of their submission

Cr Cor Smit/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

10.6 DRAFT ROADSIDE VEGETATION MANAGEMENT POLICY - FEEDBACK FROM PUBLIC EXHIBITION

**M387/19 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the Roadside Vegetation Management Policy
2. Note that there were two submissions received on the Draft Roadside Vegetation Management Policy during the public exhibition period
3. Adopt the Roadside Vegetation Management Policy with only minor grammatical changes made to the draft policy as exhibited

4. Refer the two submissions received during the exhibition period to Council's operational management team, noting that the submissions referred to operational matters
5. Write to the submitters, thanking them for their input and advising them of the outcome of their submission

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

10.7 DRAFT BANNER POLICY - FEEDBACK FROM PUBLIC EXHIBITION

M388/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Banners Policy from the Acting Director Strategy, Community and Development.
2. Adopt the Draft Banners Policy

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES - ABORIGINAL LIAISON COMMITTEE - 16 OCTOBER 2019

M389/19 RESOLVED:

1. Receive the report on the Aboriginal Liaison Committee from Acting Director, Strategy Community & Development.
2. Note the Minutes and recommendations of the Aboriginal Liaison Committee meeting held on 16 October 2019.

Cr Geoff Pritchard/Cr Cor Smit

CARRIED UNANIMOUSLY

11.2 MINUTES - BATLOW DEVELOPMENT LEAGUE - 2 OCTOBER 2019

M390/19 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 2 October 2019 2019.

Cr Cor Smit/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

11.3 MINUTES - FESTIVAL OF THE FALLING LEAF COMMITTEE - 15 OCTOBER 2019

**M391/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Minutes – Festival of the Falling Leaf Committee – 15 October 2019 from the Acting Director Strategy, Community & Development.
2. Note the Minutes of the Festival of the Falling Leaf (FOFL) Committee meeting held on 15 October 2019.
3. Adopt the following recommendation/s from the minutes:
4. Accept the applications of Tanya Gaul and Jeannie Moran-Fahey as members of the Festival of the Falling Leaf 2019 - 2020 Committee.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

11.4 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - AGM AND ORDINARY MEETING HELD 2 NOVEMBER 2019

**M392/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Glenroy Heritage Reserve Committee minutes.
2. Note the Minutes of the Glenroy Heritage Reserve Committee AGM and Ordinary meeting held on 2 November 2019.
3. Endorse the nominations of the following committee members: Anne Thoroughgood, Colleen McAuliffe, Neil Christie, Annelies Leaver, Kathy Lyons, Sue Livermore and Brenda Wiggett.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

11.5 MINUTES - TALBINGO PROGRESS AND RATEPAYERS ASSOICATION - 2 OCTOBER 2019**M393/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Talbingo Progress and Ratepayers Association committee.
2. Note the Minutes of the Talbingo Progress and Ratepayers Association meeting held on 2 October 2019
3. Not endorse the recommendation in the minutes for Council to facilitate a community meeting to discuss community energy initiatives
4. Make available the contact details of the Yackandandah Community Energy group to enable the Talbingo Progress and Ratepayers Association to coordinate and host a Community Energy initiatives meeting
5. Encourage the Talbingo Progress and Ratepayers Association to prepare an application for funding for Council's Community Strengthening grants program to fund the event

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

11.6 MINUTES - TUMBAFEST COMMITTEE - 2 OCTOBER 2019**M394/19 RESOLVED:
THAT COUNCIL:**

1. Receive the report on the Tumbafest Committee Minutes from
2. Note the Minutes of the Tumbafest Committee Meeting held on 02 October 2019

Cr Julia Ham/Cr Bruce Wright

CARRIED UNANIMOUSLY

12. CONFIDENTIAL**M395/19 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 SOUTHERN PHONES ACQUISITION OFFER
Item 12.1 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.

Cr Cor Smit/Cr Gate Cross

CARRIED UNANIMOUSLY

At this stage, the time being 4:28 pm Council went into Confidential.

12.1 SOUTHERN PHONES ACQUISITION OFFER

M396/19 RESOLVED:
THAT COUNCIL:

- 1. Agree to vote in favour of a special resolution to update Southern Phone's Constitution require to permit non-council shareholders of the Company;
- 2. Agree to the sale of two Southern Phones A Class ordinary shares (11 and 55) and one Preference Share (1 (J)) at the AGL Offer Price of \$785,714 in line with the attached sale of shares agreement; and
- 3. Delegate the General Manager to execute any relevant documentation necessary.

Cr Geoff Pritchard/Cr Margaret Isselmann

CARRIED UNANIMOUSLY

M397/19 RESOLVED that Council move out of Confidential and the General Manager report back in open council any resolutions from the Confidential Session.

Cr John Larter/Cr Cor Smit

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 4:30 pm.