

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE TUMBARUMBA COUNCIL CHAMBERS, BRIDGE STREET TUMBARUMBA, ON THURSDAY 19 MARCH 2020 COMMENCING AT 2.00PM**

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

**IN ATTENDANCE:** Acting Chief Executive Officer/ Executive Director Infrastructure Heinz Kausche, Executive Director Community and Corporate Paul Holton, Executive Chief of Staff Shelley Jones, Chief Financial Officer Susanne Andres and Executive Assistant Jeannie Moran-Fahey.

**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 the Chief Executive Officer and Cr Isselmann and a Leave of Absence received from Cr Pritchard.

**M33/20 RESOLVED** that the apologies from Cr Margaret Isselmann and the Chief Executive Officer and the Leave of Absence from Cr Geoff Pritchard be received and granted.

Cr John Larter/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**3. DECLARATIONS OF INTEREST**

Nil.

**4. PUBLIC FORUM**

Nil.

**5. CONFIRMATION OF MINUTES**

**M34/20 RESOLVED:**

That the Minutes of the Ordinary Council Meeting held on 20 February 2020 be received.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

Minutes of the Meeting of the Snowy Valleys Council held in the Tumbarumba Council Chambers, Bridge Street Tumbarumba on Thursday 19 March 2020

  
Mayor

  
Chief Executive Officer

**5.1 BUSINESS ARISING**

Conferences scheduled to be attended by Councillor Cate Cross and Councillors Julia Ham and Margaret Isselmann will now not be attended due to COVID-19.

**6. CORRESPONDENCE/PETITIONS**

Nil.

**7. NOTICE OF MOTION/NOTICE OF RESCISSION****7.1 NOTICE OF MOTION - COST OF NEW COUNCIL - CR JULIA HAM**

**M35/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Cost of New Council from Cr Julia Ham.
2. Write to the NSW Premier and Minister for Local Government requesting a written outline of the implementation process and requirements should a decision be made to Review the Boundaries of the Snowy Valleys Council to the Snowy Valleys Council and the former Tumbarumba Shire Council and request to be advised how the community will be informed of this information.
3. Write to the Boundaries Review Commission welcoming them to our community to meet with interested parties including Council.

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**M36/20 RESOLVED** to move into Committee of the Whole.

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**M37/20 RESOLVED** to move out of Committee of the Whole.

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**



**8. MAYORAL MINUTE****8.1 PROPOSED EXTRAORDINARY COUNCIL MEETINGS - MAY AND JUNE 2020****M38/20 RESOLVED:  
THAT COUNCIL:**

1. Receive the Mayoral Minute on Proposed Extraordinary Council Meetings – May and June 2020.
2. Proceed with the Extraordinary Council Meetings to be held on Thursday 7 May 2020 and Thursday 25 June 2020 for the purpose of presenting the draft suite of 2020/2021 Integrated Planning and Reporting documents for public exhibition and adoption including:
  - 2020/21 Delivery Program (incorporating the Operational Plan and Revenue Policy)
  - 2020/21 Operational Budget
  - 2020/21 Fees & Charges Schedule
  - 2020/2030 Resourcing Strategy including the:
    - Long Term Financial Plan
    - Workforce Management Plan
    - Strategic Asset Management Plan

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY****9. GOVERNANCE AND FINANCIAL REPORTS****9.1 RECENT BUSHFIRE DISASTER - COMMONWEALTH FUNDING, COUNCIL EXPENDITURE OVERVIEW, WORKS PLAN AND ACQUITTAL****M39/20 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on disaster-related expenditure, Commonwealth funding, works plan and acquittal from the Chief Financial Officer;
2. Adopt the program of works plan as contained in table 1 in the report to be submitted to the funding body;
3. Note that Council will report to the Commonwealth the full expenditure of funding received from the Office of the Prime Minister as per table 1 in the report;
4. Advocate for additional funds from State and Federal Government to cover costs that protected and restored much of the Snowy Valleys community during the unprecedented 2020 fires and floods;

5. Confirm advocacy for the recovery of costs for Batlow Emergency Accommodation and demolition of the Batlow Cannery Site;
6. Request additional funds for the Batlow and Tumbarumba emergency accommodation.
7. Noting that some of the economic stimulus measures will not be of benefit or realised in the short term due to COVID-19, could a review of these measures be taken and further stimulus offered to assist.

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

## **9.2 FINANCIAL REPORT FEBRUARY 2020**

**M40/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on financial performance as at 29 February 2020.

Cr Julia Ham/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

## **9.3 STATEMENT OF INVESTMENTS - FEBRUARY 2020**

**M41/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the Statement of Investments as at 29 February 2020 from the Chief Financial Officer.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

## **10. MANAGEMENT REPORTS**

### **10.1 LEASE FINALISATION - MABUMANU DENTAL CLINIC - ROTHS CORNER MEDICAL CENTRE**

**M42/20 RESOLVED:**  
THAT COUNCIL:

1. Receive this report regarding the finalisation of the lease between Council and Mabumanu Dental Clinic at Roths Corner Medical Centre in Tumbarumba.
2. Endorse proceeding with the execution of a new lease with Mabumanu Dental Pty Ltd to enable the continued provision of dental services at the Roths Corner Medical Centre at Tumbarumba.



3. Authorise the Chief Executive Officer and Mayor to affix the Council Seal and execute all documents required for the new lease as referred to in item 2 above.

Cr Cor Smit/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**10.2 LEASE FINALISATION - NSW HEALTH PATHOLOGY ROTHS CORNER MEDICAL CENTRE**

**M43/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report seeking to finalise the surrender of a lease agreement between Council and Murrumbidgee Local Health District and the establishment of a new lease between Council and NSW Health Pathology in respect of the Pathology Room at Roths Corner Medical Centre in Tumbarumba.
2. Endorse proceeding with the finalisation of a deed of surrender ending the existing lease between Council and Murrumbidgee Local Health District in respect of the pathology room at the Roths Corner Medical Centre in Tumbarumba
3. Endorse proceeding with the execution of a new lease with NSW Health Pathology to enable the continued provision of pathology collection services at the Roths Corner Medical Centre at Tumbarumba
4. Authorise the Chief Executive Officer and Mayor to affix the Council Seal and execute all documents required for the Deed of Surrender and the Lease as referred to in items 2 and 3 above

Cr Julia Ham/Cr Cor Smit

**CARRIED UNANIMOUSLY**

**10.3 TUMUT AERODROME - BOMBOWLEE FIRE SHED**

**M44/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on accommodating the New South Wales Rural Fire Service, Bombowlee Brigade at the Tumut Aerodrome
2. Authorise the Chief Executive Officer to negotiate the construction of a new hangar on Lot 6 of the Tumut Aerodrome, noting that Lot 6 is currently vacant and the cost of constructing the new hangar will be funded by the New South Wales Rural Fire Service
3. Authorise Chief Executive Officer to negotiate the transfer of the existing lease from the existing hangar currently located on Lot 9 of the aerodrome to the new hangar located on Lot 6 once completed

4. Subject to the completion of items 2 and 3 above, authorise the Chief Executive Officer to negotiate a new lease agreement allowing the New South Wales Rural Fire Service to accommodate the existing hangar located on Lot 9 at the Tumut Aerodrome for the Bombowlee Brigade
5. Authorise the Chief Executive Officer and Mayor to affix the Council Seal and execute all documents required to facilitate items 3 and 4 above

Cr John Larter/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**10.4 REQUEST FOR PARTIAL ROAD CLOSURE AND SALE - WYNDHAM STREET, ADELONG**

**M45/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report for the request for partial road closure and sale of Wyndham Street in Adelong from the Executive Director Infrastructure.
2. Approve the partial road closure and sale of the formed lot (to the west of Lot 73/757211), subject to the terms of sale being met including:
  - I. compliance with the legislative framework for the closing of public roads contained within the Roads Act 1993, and sale of land contained within the Real Property Act 1900
  - II. sale price to be determined by an independent land valuation and all survey, administration and application fees applicable to be covered by the purchaser upon settlement
  - III. parties to meet own legal costs
  - iv land to be zoned RU5 Village
3. Authorise the Chief Executive Officer to obtain an independent valuation of the road corridor and negotiate the sale of the land
4. Delegate to the Mayor and Chief Executive Officer to affix Council seal and execute documents relevant to the closure of the road reserve and sale of the land

Cr Cate Cross/Cr John Larter

**CARRIED UNANIMOUSLY**



**10.5 DRAFT CEMETERIES POLICY - FOR PUBLIC EXHIBITION****M46/20 RESOLVED:**  
THAT COUNCIL:

1. Receive this report on the Draft Cemeteries Policy (SVC-COR-PO-014-01)
2. Approve the Draft Cemeteries Policy for Public Exhibition for a period of no less than 28 days
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 policy
4. Adopt the policy if no submissions are received on the day after the completion of the public exhibition period

Cr John Larter/Cr Bruce Wright

**CARRIED UNANIMOUSLY****10.6 NSW PUBLIC LIBRARIES CONFERENCE - NOVEMBER 2019****M47/20 RESOLVED:**  
THAT COUNCIL:

1. Receive this report on the NSW Public Libraries Conference – November 2019 from Executive Director, Community & Corporate.
2. Note the NSW Public Libraries Conference report (including the Delegates Report) on the information received at the NSW Public Libraries Conference, November 2019.

Cr Cate Cross/Cr Julia Ham

**CARRIED UNANIMOUSLY****10.7 PLANNING PROPOSAL FOR TUMUT LOCAL ENVIRONMENT PLAN (LEP) 2012 (AMENDMENT NO.5) - GILMORE INDUSTRIAL LAND****M48/20 RESOLVED:**  
THAT COUNCIL:

1. Receive this report on Planning Proposal Tumut Local Environment Land (LEP) 2012 – Amendment No.5 – Gilmore Industrial land from the Executive Director Community and Corporate and resolve to proceed and complete Amendment No. 5 of the Tumut LEP 2012.
2. Advise the NSW Rural Fire Service, Department of Primary Industries (Agriculture), Transport for NSW and Planning, Industry & Environment Biodiversity and Conservation Division of the Council resolution.

3. Delegate authority to the Chief Executive Officer to allocate funds to undertake an Aboriginal Cultural Heritage Assessment to enable finalisation of the Planning Proposal Tumut LEP – Amendment No.5

Cr John Larter/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**L.1 COVID-19 PANDEMIC UPDATE**

**M49/20 RESOLVED** to move into Committee of the Whole.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

**M50/20 RESOLVED** to move out of Committee of the Whole.

Cr Bruce Wright/Cr Cate Cross

**M51/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on COVID-19 Update and note that Council is now operating in a rapidly changing environment
2. Endorse the Snowy Valleys Council Draft Pandemic Plan, currently out on internal exhibition for staff feedback and finalisation, and note that Council's Executive team have made a number of decisions around staff operations to try to reduce the risk to staff and put our people first
3. In line with the Australian Federal Government guidelines and recommendations, makes the following decisions in regards to services, events, meetings and Council operations:
  - a) The Chief Executive Officer keep Councillors informed on how essential services will be operated if the coronavirus significantly impacts our workforce and community
  - b) advises community groups that use Council owned/managed facilities to cease operations until further notice and advise that Council cannot guarantee the maintenance of facilities and may choose to close facilities where safe standards cannot be maintained
  - c) encourages all community groups operating on non-Council facilities in the region to suspend their activities until at least the end May 2020
  - d) cancel all Council events which are programmed to occur in until end May 2020 including those organised under the s.355 committee arrangement
  - e) cancels all committee and working group meetings, including those of s.355 and advisory committees, where no urgent decisions are required, until the end of May 2020 and meetings where urgent



business is required will be facilitated by video, phone or other alternative means

- f) The community be encouraged to view Council meetings online rather than attending in person
- g) Advise the community of facilities that are closed to explain the reasons for the closure
- h) Authorise the CEO to reimburse any fees paid for the use of Council facilities and services where Council has determined the facilities and services would not be available due to COVID-19 closures
- i) Extend the timeline for grants where Council is the sole provider of the grants and support community groups requesting an extension of grants where the grants are outside the control of Council
- j) Authorise the CEO to extend these arrangements if required
- k) Write to the Minister for Local Government to amend the Local Government Act to permit Council to meet utilising technology as an alternative to in person
- l) Advocate to the state government for funding to mitigate any impacts on councils financial situation as a result of instigating community safety measures in light of the COVID-19 pandemic
- m) Advocate to Federal and State Governments and relevant health authorities for appropriate health professional resourcing at the Tumut, Batlow and Tumbarumba hospitals.

Cr Cor Smit/Cr Julia Ham

**CARRIED UNANIMOUSLY**

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

### **11.1 MINUTES - ABORIGINAL LIAISON COMMITTEE - 19 FEBRUARY 2020**

**M52/20 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Aboriginal Liaison Committee – 19 February 2020- from Executive Director Community and Corporate.
2. Note the Minutes of the Aboriginal Liaison Committee meeting held on 19 February 2020.
3. Amend the following names which are located in the Snowy Valleys Council's Road Naming Policy:
  - i. Ngunnawal to be removed as the local area is not Ngunnawal Country.
  - ii. Walgalu to be corrected to Wolgalu.
  - iii. Budoo Fred to be corrected to Buboo Fred.
  - iv. Ngarigo to be added

Minutes of the Meeting of the Snowy Valleys Council held in the Tumbarumba Council Chambers, Bridge Street Tumbarumba on Thursday 19 March 2020

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Executive Officer

## v. Serpentine to be corrected to Serpentine

## 4. Adopt the following recommendation/s from the minutes:

- 1) That Council Consult with the Aboriginal Liaison Committee prior to naming a road after an Aboriginal tribe or name, to ensure it is appropriate to Country.
- 2) That Council discuss and investigate the opportunity to obtain funding to upgrade Banksia Park in Tumut.
- 3) That Council inspects Brungle Cemetery prior to any funeral to ensure the lawns and grounds are maintained appropriately and to address any presentation issues.

Cr John Larter/Cr Bruce Wright

**CARRIED UNANIMOUSLY****11.2 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 03 MARCH 2020****M53/20 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Minutes - Audit, Risk and Improvement Committee – 3 March 2020 from the Executive Chief of Staff
2. Note the minutes of the Audit, Risk and Improvement Committee meeting held on 03 March 2020.

Cr Julia Ham/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY****11.3 MINUTES - LOCAL TRAFFIC COMMITTEE - 26 FEBRUARY 2020****M54/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the Local Traffic Committee from the Executive Director Infrastructure
2. Note the Minutes of the Local Traffic Committee meeting held on 26 February 2020
3. Adopt the following recommendation/s from the minutes:
  - 3.1 Adelong Pre-School – Parking
    - 3.1.1 Explore options for Adelong Pre-School parking.
    - 3.1.2 Inform Adelong Pre-School of progress.
  - 3.2 Rural Bus Stop Application – 660 Batlow Road, Tumbarumba
    - 3.2.1 Undertake further technical investigation required for sight distances, average traffic speed measurements and distances to other bus stops.



- 3.2.2 Prepare a report for the next Local Traffic Committee Meeting after on site discussions have occurred.
- 3.2.3 Note that Transport for NSW will search for potential funding opportunities.
- 3.3 Request for Rural Bus Stop – 4235 Batlow Road, Tumbarumba
  - 3.3.1 Note a request still needs to be made to Transport for NSW in relation to this matter
- 3.4 Speed Zones – Snow Ridge Road, Tooma Road, Swampy Plains Road and Elliott Way
  - 3.4.1 Note that the Road Safety Officer will write a letter to Transport for NSW requesting re-zoning of these roads.
- 3.5 Congestion of Wynyard Street, Fitzroy Street & Merivale Street
  - 3.5.1 Note traffic concerns for this precinct.
  - 3.5.2 Note that a report will be provided at the next Local Traffic Committee meeting.
- 3.6 Merivale Street Congestion
  - 3.6.1 Note traffic concerns for this precinct.
  - 3.6.2 Provide a report at the next Local Traffic Committee meeting.
- 3.7 Batlow 80kmph Zone
  - 3.7.1 Note community request for an 80kmph sign to be installed.
  - 3.7.2 Progress Negotiations with Transport for NSW
- 3.8 Junction of Batlow Road and Snowy Mountains Highway
  - 3.8.1 Note Traffic concerns for this precinct.
  - 3.8.2 Provide a report to the next Local Traffic Committee meeting.

Cr Bruce Wright/Cr John Larter

**CARRIED UNANIMOUSLY**

**11.4 MINUTES - BATLOW DEVELOPMENT LEAGUE (BDL) - 5 FEBRUARY 2020**

**M55/20 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Batlow Development League from Executive Director Community and Corporate.
2. Note the Minutes of the Batlow Development League meeting held on 5 February 2020.

Cr Cor Smit/Cr Andrianna Benjamin

**CARRIED UNANIMOUSLY**

**11.5 MINUTES - TUMBAFEST COMMITTEE MEETING - 29 JANUARY 2020****M56/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Tumbafest Committee from Executive Director Community & Corporate.
2. Note the Minutes of the Tumbafest Committee meeting held on 29 January 2020.

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY****11.6 MINUTES - TUMBAFEST COMMITTEE MEETING - 5 FEBRUARY 2020****M57/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Minutes - Tumbafest Committee Meeting – 5 February 2020 from Executive Director, Community and Corporate.
2. Note the Minutes of the Tumbafest Committee meeting held on 5 February 2020

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY****11.7 MINUTES - TUMBAFEST COMMITTEE MEETING - 12 FEBRUARY 2020****M58/20 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Tumbafest Committee Meeting – 12 February 2020 from Executive Director, Community and Corporate.
2. Note the Minutes of the Tumbafest Committee Meeting held on 12 February 2020.

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY**



**12. CONFIDENTIAL****M59/20 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.

Loan Selection - Tumbarumba Caravan Park

*Item 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.*

Batlow Cannery Demolition Project – Confirmation of Variation Incurred Due to Bushfire

*Item 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.*

RFT 2019/12 - Tintaldra Bridge

*Item 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.*

RFT 2019/20 - Supply of Paving for the Tumut CBD Parking and Amenity Project

*Item 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.*

- L.1 RFT 2019/18 - ALPINE WAY (MR677) - SLOPE 11977 REMEDIATION  
*Item L.1 is confidential under the Local Government Act 1993 Section 10A 2 (d)i and (d)ii 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 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.*

- L.2 OUTSTANDING WATER ACCOUNT - LOT 2 DP816017  
*Item L.2 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*



**L.3 BATLOW CANNERY - PROPOSED LEASE**

*Item L.3 is confidential under the Local Government Act 1993 Section 10A 2 (a) and (d)ii as it relates to personnel matters concerning particular individuals (other than councillors) and 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 Andrianna Benjamin/Cr Julia Ham

**CARRIED UNANIMOUSLY**

At this stage, the time being 3.00pm Council went into Confidential.

**12.1 LOAN SELECTION - TUMBARUMBA CARAVAN PARK****M60/20****RESOLVED:**

THAT COUNCIL:

1. Receive the report on loan proposals for the Tumbarumba Caravan Park 'fit for purpose' cabin infrastructure for \$500,000 over a six year term;
2. Secure the loan for \$500,000 over 6 years with the Commonwealth Bank;
3. Approve the Mayor and Chief Executive Officer to affix the Council Seal to the loan documentation with the Commonwealth Bank.

Cr John Larter/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

**12.2 BATLOW CANNERY DEMOLITION PROJECT – CONFIRMATION OF VARIATION INCURRED DUE TO BUSHFIRE****M61/20****RESOLVED:**

THAT COUNCIL:

1. Receive this report on the Batlow Cannery Demolition Project confirming the variation incurred to the project due to the impacts of the recent bushfires
2. Acknowledge the issuing of a contract variation to Brema Group Pty Ltd for the amount of \$881,590.46 ex GST to undertake the additional works required to complete the demolition of the Batlow Cannery
3. Note the forecast budget deficit of \$1,075,000 inclusive of contingencies for the Batlow Cannery Demolition and Development Project
4. Seek Government support for funding the additional works required to demolish the old cannery buildings and make the site safe following the impacts of the fire

Cr Cor Smit/Cr Bruce Wright

**CARRIED UNANIMOUSLY**



**12.3 RFT 2019/12 - TINTALDRA BRIDGE****M62/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the Request for Tender (RFT 2019/20) for the replacement of the large box culvert structure on Tintaldra Road with a new single span bridge
2. Resolve in accordance with Clause 178(1)(b) of the NSW Local Government (General) Regulation 2005 to decline to accept any of the tenders for Tintaldra Bridge Tender
3. Resolve in accordance with 178(4)(b) of the Local NSW Local Government (General) Regulation 2005 not to invite fresh tenders, noting that it is considered that inviting fresh tenders would not enable the Council to achieve its objectives for the Project
2. Advise the tenderers in writing that their tenders were not accepted
3. Reconsider the project as part of the budget process for the 2020/2021 financial year

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY****12.4 RFT 2019/20 - SUPPLY OF PAVING FOR THE TUMUT CBD PARKING AND AMENITY PROJECT****M63/20 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on RFT 2019/20 Tender – Supply of Paving for the Tumut CBD Parking and Amenity Project from Executive Director Infrastructure.
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Urbanstone Pty Ltd for the supply of 200x200x40mm reconstituted stone paving for the lump sum amount of \$386,880 excluding GST.
3. Endorse the Chief Executive Officer entering into a contract with Urbanstone Pty Ltd as described in item 3 above
4. Advise the unsuccessful tenderers in writing

Cr Andrianna Benjamin/Cr John Larter

**CARRIED UNANIMOUSLY**

**L.1 RFT 2019/18 - ALPINE WAY (MR677) - SLOPE 11977 REMEDIATION****M64/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the outcomes of the tender 2019/18 for the remediation of slope 11977 located along Alpine Way (MR677) from the Chief Executive Officer
2. Endorse the decision of the Chief Executive Officer to accept the tender of Mulligan Geotechnical Pty Ltd for the remediation of slope 11977 located along the Alpine Way (MR677), being for the lump sum amount of \$577,850.79 including GST
3. Endorse the decision by the Chief Executive Officer to enter into a contract with Mulligan Geotechnical Pty Ltd
4. Advise the unsuccessful tenders in writing

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY****L.2 OUTSTANDING WATER ACCOUNT - LOT 2 DP816017****M65/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on an outstanding non-residential water account identified as Snow Gum Lodge Lot 2 / DP 816017 from the Executive Director Infrastructure
2. Approve waiving of interest charges relating to the outstanding water account, noting that a part payment was made in good faith
3. Approve reducing the non-residential sewer charges for quarters 2 and 3 in the 2018/19 financial year from \$8,125.73 to \$822.52 equating to a reduction of \$7,303.21, noting that the additional water consumption was not likely discharged to the sewer system
4. Approve applying the annual rebate of \$1,000 as per policy TSC-COR-PO-073-0 to the outstanding water account, noting that the property owner has not made an application for the rebate as required under the policy
5. Approve pursuing the amended outstanding water account amount totalling \$5,679.65 quarters 2 and 3 in the 2018/19 financial year
6. Receive a further report in May 2020 for the consideration of a new Water and Sewer Charging Policy

Cr Andrianna Benjamin/Cr John Larter

**CARRIED UNANIMOUSLY**



**L.3 BATLOW CANNERY - PROPOSED LEASE****M66/20 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the proposal to lease part of the Batlow Cannery Site
2. Note the outcomes of the sales market appraisal for the site
3. Approve undertaking a rental market appraisal for the site
4. Delegate the Chief Executive Officer to negotiate a lease agreement for part of the Batlow Cannery Site to a neighbouring business owner that has expressed interest in the site within the following parameters:
  - a. southern end of the site with an approximate area of 1 hectare
  - b. 5 year term with an option to renew for a further 5 years
  - c. rental income to be within 10% of market rental appraisal, noting that a rental appraisal is yet to be undertaken
  - d. any site improvements such as fencing and access roads to be at the cost of the tenant subject to the approval of Council Officers
  - e. parties to meet own legal costs associated with developing and agreeing a lease agreement
5. Delegate to the Mayor and Chief Executive Officer to affix the Council seal and execute all documents relevant to the lease of the land

Cr Julia Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY****M67/20 RESOLVED** that Council move out of Confidential Session into open Session.

Cr Julie Ham/Cr Bruce Wright

**CARRIED UNANIMOUSLY**

There being no further business to discuss, the meeting closed at 3.30 pm.