

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE COUNCIL CHAMBER 76  
CAPPER STREET TUMUT ON THURSDAY 17 JUNE 2021 COMMENCING AT 2.01pm**

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

**IN ATTENDANCE:** Chief Executive Officer Matthew Hyde, 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**

Leave of Absence requests have been received for Cr Bruce Wright and Cr Andrianna Benjamin.

**M109/21 RESOLVED:**

That the request for a Leave of Absence from Cr Andrianna Benjamin for the meeting of 17 June 2021 and for Cr Bruce Wright 17 June 2021 and 15 July 2021 be received and granted.

Cr Julia Ham/Cr Cor Smit

**CARRIED UNANIMOUSLY**

**3. DECLARATIONS OF INTEREST**

Nil.

**4. PUBLIC FORUM**

David West, President Tumut Rugby Union Football Club and Jim Galvin, Chair of the Building Committee addressed the Council regarding Report 11.1 'Tumut Bulls – Donation Request – Jarrah Oval Amenities' at the Public Forum held prior to the Ordinary Meeting of Council.

**5. CONFIRMATION OF MINUTES**

**5.1 Ordinary Meeting – 20 May 2021**

**M110/21 RECOMMENDATION:**

That the Minutes of the Ordinary Council Meeting held on 20 May 2021 be received.

Cr Cate Cross/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**5.2 BUSINESS ARISING**

Nil.

**6. CORRESPONDENCE/PETITIONS**

Nil.

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

Nil.

**8. MAYORAL MINUTE**

Nil.

**9. URGENT BUSINESS WITHOUT NOTICE**

Nil.

**10. GOVERNANCE AND FINANCIAL REPORTS**

**M111/21 RESOLVED** to move into Committee of the Whole

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**M112/21 RESOLVED** to move out of Committee of the Whole

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**10.1 2021/2022 INTEGRATED PLANNING AND REPORTING SUITE - FOR ADOPTION**

**M113/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report 2021/2022 Integrated Planning and Reporting Suite – For Adoption
2. Adopts the Integrated Planning and Reporting Plans and Strategies with suggested amendments as per the feedback summary:
  - a) Operational Plan and Budget 2021/2022
  - b) Fees & Charges 2021/2022
  - c) Updated Long Term Financial Plan 2021-2031
  - d) Revenue Policy 2021/2022
  - e) Financial Sustainability Plan 2021 (V2)
3. Note the submission feedback obtained from residents.
4. Respond to community members who made submissions advising of the Council Resolution.

Cr Julia Ham/Cr Cate Cross

Division																
<table border="0"> <tr> <td style="text-align: center;"><b>For</b></td> <td style="text-align: center;"><b>Abstain</b></td> </tr> <tr> <td>Cr Cross</td> <td>Cr Pritchard</td> </tr> <tr> <td>Cr Ham</td> <td></td> </tr> <tr> <td>Cr Hayes</td> <td></td> </tr> <tr> <td>Cr Isselmann</td> <td></td> </tr> <tr> <td>Cr Larter</td> <td></td> </tr> <tr> <td>Cr Smit</td> <td></td> </tr> <tr> <td><b>6/1</b></td> <td></td> </tr> </table>	<b>For</b>	<b>Abstain</b>	Cr Cross	Cr Pritchard	Cr Ham		Cr Hayes		Cr Isselmann		Cr Larter		Cr Smit		<b>6/1</b>	
<b>For</b>	<b>Abstain</b>															
Cr Cross	Cr Pritchard															
Cr Ham																
Cr Hayes																
Cr Isselmann																
Cr Larter																
Cr Smit																
<b>6/1</b>																

**CARRIED**

**10.2 MAKING OF THE 2021/22 RATES AND CHARGES**

**M114/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Making of the 2021/22 Rates and Charges.
2. Approve the making of the rates and charges and make and levy the following Rates and Annual Charges for the year 1 July 2021 to 30 June 2022 pursuant to Section 535 of the Act.
3. Approve the harmonised Snowy Valleys Council rating structure effective

1 July 2021 for all properties in the former Tumbarumba Shire Council and former Tumut Shire Council Local Government areas (LGA), with implementation at 1 July 2021.

4. In accordance with Section 494 of the Local Government Act 1993, Council hereby make the ordinary rates for the year 1 July 2021 to 30 June 2022 as follows:

- a) An ordinary rate on all rateable land categorised as FARMLAND in accordance with Section 515 of the Local Government Act 1993 within Snowy Valleys Council LGA comprising of a base amount of \$200.37 in accordance with Section 537 of the Local Government Act 1993 and estimated to realise 10% of the total yield of this rate which is in conformity with section 500, and an ad valorem rate of 0.3231 cents in the dollar.

In accordance with Section 543 (1) of the Local Government Act 1993 this ad valorem rate be named Ordinary Farmland Rate and base be named Farm Base.

- b) An ordinary rate on all rateable land categorised as RESIDENTIAL in accordance with Section 516 of the Local Government Act 1993 within Snowy Valleys Council LGA comprising of a base amount of \$330.67 in accordance with Section 537 of the Local Government Act 1993 and estimated to realise 50% of the total yield of this rate, which is in conformity with Section 500, and an ad valorem rate of 0.4228 cents in the dollar.

In accordance with Section 543 (1) of the Local Government Act 1993 this ad valorem rate be named Ordinary Residential Rate and base be named Residential Base.

- c) An ordinary rate on all rateable land categorised as BUSINESS in accordance with Section 518 of the Local Government Act 1993 within Snowy Valleys Council LGA comprising of a base amount of \$152.81 in accordance with Section 537 of the Local Government Act 1993 and estimated to realise 10% of the total yield of this rate, and an ad valorem rate of 0.9481 cents in the dollar.

In accordance with Section 543 (1) of the Local Government Act 1993 this ad valorem rate be named Ordinary Business Rate and base be named Business Base.

- d) An ordinary rate on all rateable land categorised as MINING in accordance with Section 517 of the Local Government Act 1993 within Snowy Valleys Council LGA comprising of a base amount of \$152.81 in accordance with Section 537 of the Local Government Act 1993 and estimated to realise 6% of the total yield of this rate, and an ad valorem rate of 0.9481 cents in the dollar.

In accordance with Section 543 (1) of the Local Government Act 1993 this ad valorem rate be named Ordinary Mining Rate and base be

named Mining Base.

5. Pursuant to sections 496 and 501 of the Local Government Act 1993, Council hereby make the following waste charges for the year 1 July 2021 to 30 June 2022:

- a) A domestic waste management annual charge of \$475.00 per annum be made for the provision of domestic waste removal services for each rateable parcel of land for which the service can be supplied and contains a dwelling, whether occupied or vacant.

In accordance with Section 543 (3) of the Local Government Act 1993 this charge be named Domestic Waste Service.

- b) A business waste management annual charge of \$535.00 per annum be made for the provision of business waste and recycling waste removal services for each rateable parcel of land for which the service can be supplied and requested.

In accordance with Section 543 (3) of the Local Government Act 1993 this charge be named Business Waste Service.

- c) A school waste management annual charge of \$475.00 per annum be made for the provision of business waste and recycling waste removal services for each parcel of land for which the service can be supplied and requested.

In accordance with Section 543 (3) of the Local Government Act 1993 this charge be named School Waste Service.

- d) A waste access management annual charge of \$57.00 per annum be made for each rateable parcel of land within the LGA, other than Brindabella and vacant farmland.

In accordance with Section 543 (3) of the Local Government Act 1993 this charge be named Waste Access Charge and Waste Access Vacant Land.

- e) A Special Recycling Only – Commercial charge of \$170.00 per annum be made for the provision of additional recycling waste removal services for which the service can be supplied and requested.

In accordance with Section 543 (3) of the Local Government Act 1993 this charge be named Waste Commercial Recycling Only.

- f) A Special Recycling Only – Domestic charge of \$109.00 per annum be made for the provision of additional recycling waste removal services for which the service can be supplied and requested.

In accordance with Section 543 (3) of the Local Government Act 1993 this charge be named Waste Domestic Recycling Only.

- g) A Waste only – Domestic charge of \$181.00 per annum be made for the provision of additional domestic waste removal services for which the service can be supplied and requested.

In accordance with Section 543 (3) of the Local Government Act 1993 this charge be named Domestic Waste Only.

6. In accordance with section 501 of the Local Government Act 1993, Council hereby make the following annual Liquid Trade Waste Charges for where the program exists:

Category 1 Charge	\$170.00
Category 2 Charge	\$360.00
Category 3 Charge	\$670.00

7. In accordance with section 496A of the Local Government Act 1993 and the LG Circular 05/69, Council levy an annual Stormwater Management Charge of \$25.00 for each residential property excluding vacant land in the Tumbarumba area and a maximum of \$75.00 for commercial properties excluding vacant land in the Tumbarumba area.
8. Council pursuant to section 501, 552 and 535 of the Local Government Act 1993, hereby make the following sewer charges for the year 1 July 2021 to 30 June 2022:

Residential access charge	\$755.00
Unoccupied Sewerage Charge	\$755.00
Commercial access charge - 20mm	\$530.00
Commercial access charge - 25mm	\$830.00
Commercial access charge – 32mm	\$1,360.00
Commercial access charge - 40mm	\$2,125.00
Commercial access charge - 50mm	\$3,320.00
Commercial access charge - 65mm	\$5,600.00
Commercial access charge - 80mm	\$8,490.00
Commercial access charge - 100mm	\$13,270.00
Sewer Access Charge – 50mm + 100mm	\$16,585.00

9. Council pursuant to section 501, 552 and 535 of the Local Government Act 1993, hereby make the following water charges for the year 1 July 2021 to 30 June 2022:

Vacant land within access water charge area	\$220.00
Water Access Charge – 20mm	\$220.00
Water Access Charge – 25mm	\$340.00
Water Access Charge – 32mm	\$560.00
Water Access Charge – 40mm	\$875.00
Water Access Charge – 50mm	\$1,360.00
Water Access Charge – 65mm	\$2,300.00
Water Access Charge – 80mm	\$3,490.00
Water Access Charge – 100mm	\$5,450.00

Water Access Charge – 150mm and above	\$12,250.00
Raw Water Access Charge – 20mm	\$220.00
Raw Water Access Charge – 25mm	\$340.00
Raw Water Access Charge – 32mm	\$560.00
Raw Water Access Charge – 40mm	\$875.00
Raw Water Access Charge – 50mm	\$1,360.00
Raw Water Access Charge – 65mm	\$2,300.00
Raw Water Access Charge – 80mm	\$3,490.00
Raw Water Access Charge – 100mm	\$5,450.00
Raw Water Access Charge – 150mm and above	\$12,250.00

10. That the rates as made be levied for the 2021/22 year by service of a Rates and Charges Notice pursuant to section 546 of the Local Government Act 1993.
11. Adopts an interest rate of 6% on overdue rates and charges for period 1 July 2021 to 30 June 2022 as determined as the maximum interest rate in accordance with section 566 (3) of the Local Government Act 1993.

Cr Julia Ham/Cr John Larter

<b>Division</b>	
<b>For</b>	<b>Abstain</b>
Cr Cross	Cr Pritchard
Cr Ham	
Cr Hayes	
Cr Isselmann	
Cr Larter	
Cr Smit	

**6/1**

**CARRIED**

**10.3 FINANCIAL PERFORMANCE AS AT 30 APRIL 2021**

**M115/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Financial Performance as at 30 April 2021.

Cr Cate Cross/Cr John Larter

**CARRIED UNANIMOUSLY**

**10.4 STATEMENT OF INVESTMENTS - MAY 2021****M116/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Statement of Investments – May 2021.

Cr John Larter/Cr Julia Ham

**CARRIED UNANIMOUSLY****10.5 COMMUNITY RADIO STATION 2TVR - SOUNDS OF THE MOUNTAINS FM96.3 LEASE RENEWAL****M117/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on renewing of the lease for the Community Radio Station 2TVR – Sounds of the Mountains FM96.3.
2. Renew the lease with the Montreal Theatre Incorporated for the Community Radio Station 2TVR (FM96.3), which is part of the premises located at 81 Capper Street Tumut, being part Lot 21 DP848711 at an agreed cost of \$10,000 per annum for a period of three (3) years for the period 30/6/2021 to 30/6/2024 with the option to extend for further 3 x 3 x 3 years.
3. Include the clause in the lease "The existing 'reciprocal' arrangement allows Council to show rent of \$10,000 pa in exchange for an annual Community Announcement Package to the value of \$10,000 pa. The Community Announcement Package allows council continued access to 2TVR for all reasonable community announcements and publicity for Council events and community activities".
4. The Chief Executive Officer and Mayor be delegated to sign and affix Council's seal on all the lease documents.

Cr Cor Smit/Cr Cate Cross

**CARRIED UNANIMOUSLY****10.6 UPDATE ON FUTURE DIRECTION OF COUNCIL COMMITTEES****M118/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Update on Future Direction of Council Committees.
2. Note the status update for each of the Council Committees.

Cr Julia Ham/Cr Cor Smit

**CARRIED UNANIMOUSLY**



**10.7 DISSOLUTION OF THE BATLOW DEVELOPMENT LEAGUE COMMITTEE****M119/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Dissolution of the Batlow Development League Committee.
2. Dissolve the Batlow Development League Committee and remove it from the master "List of Committees".
3. Approve the donation and transfer of all assets owned by the Snowy Valleys Council for the purpose of delivering the Batlow Ciderfest and Apple Blossom Festival to the Batlow Community and Cultural Association Inc.
4. Approve the donation of funds held in the bank accounts under the name of Batlow Development League to the Batlow Community and Cultural Association Inc. as follows:
  - Development League Main Account - \$3,268.35 as at 31 May 2021
  - Batlow Ciderfest Account - \$92,477.65 as at 31 May 2021
  - Batlow Apple Blossom Festival \$20,243.60 as at 31 May 2021
5. Acknowledge the efforts of the many Batlow Development League Committee members and volunteers over the years, thanking them for their service and contribution to the Batlow community and Snowy Valleys Council.
6. Authorise the Chief Executive to finalise the transfer of assets and donation of funds from the Snowy Valleys Council that were under the control of the Batlow Development League to the Batlow Community and Cultural Association Inc.
7. Authorise the Chief Executive Officer to establish an agreement between Council and the Batlow Community and Cultural Association Inc. for the operation and management of the Batlow Literary Institute.

Cr Cor Smit/Cr Julia Ham

**CARRIED UNANIMOUSLY****10.8 DISSOLUTION OF THE CHRISTMAS IN TUMUT COMMITTEE****M120/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Dissolution of the Christmas in Tumut Committee
2. Dissolve the Christmas in Tumut Committee as of 30 June 2021 and remove from the master 'List of Committees'.

3. Approve the donation of all monies held by the Christmas in Tumut Committee to new incorporated entity, upon proof of incorporation.
4. Approve the transfer of all non-fixed assets held by the Christmas in Tumut Committee to new incorporated entity, upon proof of incorporation.
5. Write to the Christmas in Tumut Committee advising of the dissolution of the Committee as of 30 June 2021.
6. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and Snowy Valleys Council.
7. Upon proof of incorporation, authorise the Chief Executive Officer to execute the transfer of assets to new incorporated entity.

Cr John Larter/Cr Julia Ham

**CARRIED UNANIMOUSLY**

#### **10.9 CONTINUATION OF THE CAMP HUDSON MANAGEMENT COMMITTEE**

**M121/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Continuation of the Camp Hudson Management Committee;
2. Endorse the continuation of Camp Hudson Management Committee until the end of the Council lease with the NPWS;
3. Endorse the spending of required funds from the Camp Hudson Reserve for Council to meet the conditions of end of lease expiring on 30 November 2021;
4. Endorse the remaining community funds to be transferred to the entity controlling Camp Hudson at the end of the lease expiring on 30 November 2021.

Cr John Larter/Cr Cate Cross

**CARRIED UNANIMOUSLY**

#### **10.10 DISSOLUTION OF THE FESTIVAL OF FALLING LEAF COMMITTEE**

**M122/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Dissolution of the Festival of the Falling Leaf Committee
2. Dissolve the Festival of the Falling Leaf Committee as of 30 June 2021

and remove from the master 'List of Committees'.

3. Approve the donation of all monies held by the Festival of the Falling Leaf Committee to new incorporated entity, upon proof of incorporation.
4. Approve the donation of all non-fixed assets held by the Festival of the Falling Leaf Committee to new incorporated entity, upon proof of incorporation.
5. Write to the Festival of the Falling Leaf Committee advising of the dissolution of the Committee as of 30 June 2021.
6. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and Snowy Valleys Council.
7. Upon proof of incorporation, authorise the Chief Executive Officer to execute the transfer of assets to to new incorporated entity.

Cr John Larter/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**10.11 DISSOLUTION OF THE KHANCOBAN UNITED VOLUNTEERS ASSOCIATION COMMITTEE**

**M123/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Dissolution of the Khancoban United Volunteers Association Committee
2. Dissolve the Khancoban United Volunteers Association Committee as of 30 June 2021 and remove from the master 'List of Committees'.
3. Approve the donation of all monies held by the Khancoban United Volunteers Association Committee to KUVA Incorporated, upon proof of incorporation.
4. Approve the transfer of all non-fixed assets held by the Khancoban United Volunteers Association Committee to KUVA Incorporated, upon proof of incorporation.
5. Write to the Khancoban United Volunteers Association advising of the dissolution of the Committee as of 30 June 2021.
6. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and Snowy Valleys Council.
7. Upon proof of incorporation, authorise the Chief Executive Officer to

execute the transfer of assets to KUVA Incorporated.

Cr Cor Smit/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**10.12 DISSOLUTION OF THE ROCK THE TURF COMMITTEE**

**M124/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Dissolution of the Rock the Turf Committee
2. Dissolve the Rock the Turf Committee as of 30 June 2021 and remove from the master 'List of Committees'.
3. Approve the donation of all monies held by the Rock the Turf Committee to new incorporated entity, upon proof of incorporation.
4. Approve the transfer of all non-fixed assets held by the Rock the Turf Committee to new incorporated entity, upon proof of incorporation.
5. Write to the Rock the Turf Committee advising of the dissolution of the Committee as of 30 June 2021.
6. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and Snowy Valleys Council.
7. Upon proof of incorporation, authorise the Chief Executive Officer to execute the transfer of assets to new incorporated entity.

Cr John Larter/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**10.13 DISSOLUTION OF THE ROSEWOOD COMMUNITY SHED COMMITTEE**

**M125/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Dissolution of the Rosewood Community Shed Committee
2. Dissolve the Rosewood Community Shed Committee as of 30 June 2021 and remove from the master 'List of Committees'.
3. Approve the donation of all monies held by the Rosewood Community Shed Committee to new incorporated entity, upon proof of incorporation.
4. Approve the transfer of all non-fixed assets held by the Rosewood

Community Shed Committee to new incorporated entity, upon proof of incorporation.

5. Write to the Rosewood Community Shed Committee advising of the dissolution of the Committee as of 30 June 2021.
6. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and Snowy Valleys Council.
7. Upon proof of incorporation, authorise the Chief Executive Officer to execute the transfer of assets to the new incorporated entity.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

**10.14 DISSOLUTION OF THE TALBINGO PROGRESS AND RATEPAYERS ASSOCIATION COMMITTEE**

**M126/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Dissolution of the Talbingo Progress and Ratepayers Association Committee
2. Dissolve the Talbingo Progress and Ratepayers Association Committee as of 30 June 2021 and remove from the master 'List of Committees'.
3. Approve the donation of all monies held by Talbingo Progress and Ratepayers Association Committee to new incorporated entity, upon proof of incorporation.
4. Approve the transfer of all non-fixed assets held by the Talbingo Progress and Ratepayers Association Committee to the new incorporated entity, upon proof of incorporation.
5. Write to the Talbingo and Progress and Ratepayers Association Committee advising of the dissolution of the Committee as of 30 June 2021.
6. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and Snowy Valleys Council.
7. Upon proof of incorporation, authorise the Chief Executive Officer to execute the transfer of assets to the new incorporated entity.

Cr Cate Cross/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**10.15 DISSOLUTION OF THE TUMBARUMBA HISTORICAL SOCIETY****M127/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Dissolution of the Tumbarumba Historical Society Committee;
2. Dissolve the Tumbarumba Historical Society as of 30 June 2021 and remove from the master 'List of Committees';
3. Approve the donation of all monies held by the Tumbarumba Historical Society Committee to Tumbarumba Historical Society Incorporated;
4. Approve the transfer of all non-fixed assets held by the Tumbarumba Historical Society Committee to Tumbarumba Historical Society Incorporated;
5. Acknowledge that items on loan to the Tumbarumba Historical Society and displayed and stored within Snowy Valleys Council facilities are transferred in the care, custody and control to the Tumbarumba Historical Society Incorporated;
6. Acknowledge that the 6 pieces of the Southern Cloud currently on display at the Tumbarumba Museum remain the property of the Museum of Applied Arts and Sciences (MAAS Powerhouse) and will be removed from the Snowy Valleys Council Insurance register;
7. Transfer copyright from Snowy Valleys Council to Tumbarumba Historical Society Incorporated for all publications produced through the Tumbarumba Historical Society Committee;
8. Write to the Tumbarumba Historical Society Committee advising of the dissolution of the Committee as of 30 June 2021.
9. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and Snowy Valleys Council.
10. Authorise the Chief Executive Officer to execute the transfer of assets to Tumbarumba Historical Society Incorporated.
11. Authorise the Chief Executive Officer to enter into an agreement with Tumbarumba Historical Society Incorporated to determine the ongoing use of the Archives Room at the Tumbarumba Library, The Museum at the Tumbarumba Visitor Information Centre, the Storage Shed at the rear of the Tumbarumba Rural Transaction Centre and the Train Crew Barracks at Figures Street.

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

**10.16 DISSOLUTION OF THE FRIENDS OF STOCKWELL GARDENS COMMITTEE****M128/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Dissolution of the Friends of Stockwell Gardens Committee.
2. Dissolve the Friends of Stockwell Gardens Committee as of 30 June 2021 and remove from the master "List of Committees".
3. Establish the group Friends of Stockwell Gardens as a volunteer working group and add to the master "List of Volunteer Working Groups".
4. Write to the Friends of the Stockwell Gardens Committee advising of the dissolution of the Committee as of 30 June 2021.
5. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and the Snowy Valleys Council.

Cr John Larter/Cr Cate Cross

**CARRIED UNANIMOUSLY****10.17 DISSOLUTION OF THE TUMBARUMBA FRIENDS OF THE LIBRARY COMMITTEE****M129/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Dissolution of the Tumbarumba Friends of the Library Committee.
2. Dissolve the Tumbarumba friends of the Library Committee and remove from the master "List of Committees".
3. Approve the transfer of all monies held by Tumbarumba Friends of the Library independent bank account to the Council account, to be utilised for improvements to facilities and collections at the Tumbarumba Library.
4. Write to the Tumbarumba Friends of the Library advising of the dissolution of the Committee as of 30 June 2021.
5. Approve the closure of all social media accounts held by the Tumbarumba Friends of the Library Committee.
6. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the community and the Snowy Valleys Council.

Cr Cor Smit/Cr Julia Ham

**CARRIED UNANIMOUSLY**

**10.18 DISSOLUTION OF THE REGIONAL HEALTH SERVICES ADVISORY COMMITTEE**

**M130/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Dissolution of Regional Health Services Committee.
2. Dissolve the Regional Health Services Committee.
3. Acknowledge the contribution made by past and present members of the Regional Health Services Committee.

Cr Cate Cross/Cr Julia Ham

	<b>Division</b>	
<b>For</b>		<b>Against</b>
Cr Cross		Cr Ham
Cr Hayes		Cr Pritchard
Cr Isselmann		
Cr Larter		
Cr Smit		

5/2

**CARRIED**

**11. MANAGEMENT REPORTS**

**11.1 TUMUT BULLS DONATION REQUEST - JARRAH OVAL AMENITIES**

**M131/21 RESOLVED:  
THAT COUNCIL:**

1. Receive this report on the request from Tumut Bulls Rugby for Council support, including financial assistance for the construction of new club facilities at Jarrah Oval in Tumut;
2. Note that Tumut Bulls Rugby have secured part funding through the Federal Government Grant for the construction of the new club facilities and are currently seeking further funding required to cover the cost of building the new facility;
3. Support the proposed funding application currently being prepared by the Tumut Bulls through Round 4 of the Stronger Country Communities Fund for an additional \$500,000 for the new facilities;
4. Note that Council Officers are also making application under Round 4 of the Stronger Country Communities Fund, as the priority project, for the provision of enhanced female sporting facilities for the Bull Paddock Sporting Facility in Tumut;
5. Approve the provision of the following to support the funding application as



described in item 3 above as requested by Tumut Bulls Rugby:

- a. Letter of endorsement from SVC (signed by the Mayor) to support the project
  - b. Land manager's consent from SVC granting permission for the building to be built on the land
  - c. Letter from SVC stating their financial commitment for the project which is the \$75,000 contribution for the following works to be undertaken, disabled carpark, sewer, water, storm water connections to the building
6. Council consider a donation of \$75,000 to Tumut Bulls Rugby as described in item 5c above at a 2021/2022 quarterly budget review;
  7. Delegate the Chief Executive Officer to negotiate the provision of support as described in item 5 above with Tumut Bulls Rugby;
  8. Approve that the new facility will be owned, operated and maintained by Tumut Bulls Rugby at no cost to Council;
  9. Approve the transfer of the management of the Crown Land on which the new facility will be located from Council managed Crown land to Tumut Bulls Rugby managed Crown Land;
  10. Delegate the Chief Executive Officer to negotiate and progress the transfer of the management of the Crown Land on which the new facility will be located from Council managed land to Tumut Bulls Rugby managed land.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

## **11.2 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM FUNDING ROUND THREE**

**M132/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Local Roads and Community Infrastructure Program Funding Round three.
2. Note the allocation of \$1,743,632 to Snowy Valleys Council, through the Australian Governments Local Roads and Community Infrastructure Program
3. Endorse proceeding with the delivery of the following high priority infrastructure projects funded through the Australian Governments Local Roads and Community Infrastructure Program.

- a. Yaven Creek Road
  - b. Mannus Glenroy Road
  - c. Tumbarumba Swimming Pool
4. Authorise the Chief Executive Officer to negotiate and/or amend the project list as described in item 3 above, as required to comply with the Local Roads and Community Infrastructure Program funding arrangements.

Cr Cate Cross/Cr Julia Ham

**CARRIED UNANIMOUSLY**

### **11.3 ADOPTION OF THE SNOWY VALLEYS COUNCIL CHILDREN'S SERVICES STRATEGIC PLAN**

**M133/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on Adoption of the draft Snowy Valleys Council Children's Services Strategic Plan.
2. Adopt the draft Snowy Valleys Council Children's Services Strategic Plan with the following changes:
  - 'Council' was added after Snowy Valleys in the document to delineate the plan as Council's Children's Services plan.
  - The plan date was changed from 2020 – 2025 to 2021- 2025.
  - Correcting typing and grammatical errors.
  - Correcting operational information for Puggles which was operating out of six venues when the plan was written and is now operating out of five venues.
3. Authorise the Chief Executive Officer to implement the adopted Snowy Valleys Council Children's Services Strategic Plan.

Cr Julia Ham/Cr Cate Cross

**CARRIED UNANIMOUSLY**

## **12. MINUTES OF COMMITTEE MEETINGS**

### **12.1 MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 05 MAY 2021**

**M134/21 RESOLVED:  
THAT COUNCIL:**

1. Receive the report on the Minutes – Audit Risk and Improvement Committee – 05 May 2021;
2. Note the Minutes of the Audit Risk and Improvement Committee meeting

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Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber 76 Capper Street Tumut on Thursday 17 June 2021

\_\_\_\_\_  
Mayor

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

held on 05 May 2021;

3. Adopt the Audit Risk and Improvement Committee Terms of Reference SVC-TofR-006-06 as endorsed by the Audit Risk and Improvement Committee at the 05 May 2021 meeting.

Cr Cate Cross/Cr John Larter

**CARRIED UNANIMOUSLY**

## 12.2 MINUTES - LOCAL TRAFFIC COMMITTEE - 26 MAY 2021

**M135/21 RESOLVED:**  
THAT COUNCIL:

1. Receive this report on the Local Traffic Committee meeting held on the 26 May 2021.
2. Note the Minutes of the Local Traffic Committee meeting held on the 26 May 2021. attached to this report.
3. Endorse the following recommendations from the minutes:
  - a) Item 4.1 – McAuley Catholic Central School Traffic Arrangements:–
    - i. Receive the report on changes to the school zone at McAuley Catholic Central School be investigated to promote safer and efficient traffic flow especially with the proposed road works at the Snowy Mountains Highway/ Gocup Road/Capper Street intersection.
    - ii. Note that a speed zone assessment has been requested by the community to extend the time duration of the speed zone to encompass the total time of the school operation from the “school zone times.”
    - iii. That a design be prepared for an enhanced pedestrian facility across Capper Street, between the two Campuses of McAuley Catholic School. This design would be submitted as an application for funding for enhanced school crossings.
    - iv. That the changes be made to the school bus runs (an arrangement between TfNSW and the School bus operator) and that designs be prepared for alterations to the school bus stop zones.
    - v. That designs be prepared for a parallel “kiss and drop” zone adjacent to the primary and infants’ Campus along Capper Street.
  - b) Item 4.2 – Pedestrian Arrangements for Bridge Street, Tumbarumba:-
    - i. Receive this report on changes to the school zone at Bridge Street between the two schools including the installation of flashing school zone lights and an extra school zone crossing and installation of a parking zone at the Medical Centre.
    - ii. That designs be prepared for road blisters at the intersection of Murray Street and Bridge Street where signs incorporating flashing “School Zone” lights can be installed.
    - iii. That designs be prepared for a pedestrian facility between the two

(2) Schools' along Murray Street that cross Bridge Street. The designs should include additional optional crossings to cross Murray Street, parallel to Bridge Street.

- c) Item 4.3 – Traffic Calming Measures for Blueberry Farm Road:-
  - i. Receive the report on investigations and supports the installation of traffic calming measures to Blueberry Farm Road, Taradale.
  - ii. Traffic Calming measures would include the enhancement CAMS and other advisory signs. An induction program is recommended for the employer to provided Contractors and seasonal works, that covers driving at safe speeds and driving to the conditions (the actual speed limit).
- d) Item 4.4 – Tumbarumba to Rosewood Marathon:-
  - i. Receive the report on request that Council supports the application to hold a running event along the Tumbarumba to Rosewood Rail trail for Saturday 9th October.

Cr Cor Smit/Cr Julia Ham

**CARRIED UNANIMOUSLY**

### 12.3 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 2 MAY 2021

**M136/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Minutes – Glenroy Heritage Reserve Committee – 2 May 2021
2. Note the Minutes of the Glenroy Heritage Reserve Committee meeting held on 2 May 2021.

Cr Julia Ham/Cr Cor Smit

**CARRIED UNANIMOUSLY**

### 12.4 MINUTES - TALBINGO PROGRESS AND RATEPAYERS ASSOCIATION COMMITTEE MEETINGS - 13 APRIL 2021 AND 2 JUNE 2021

**M137/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Minutes – Talbingo Progress and Ratepayers Association – 13 April 2021 and 2 June 2021;
2. Note the Minutes of the Talbingo Progress and Ratepayers Association meeting held on 13 April 2021 and 2 June 2021.

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Minutes of the Meeting of the Snowy Valleys Council held in the Council Chamber 76 Capper Street Tumut on Thursday 17 June 2021

\_\_\_\_\_  
Mayor

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

Cr Cate Cross/Cr Margaret Isselmann

**CARRIED UNANIMOUSLY**

**12.5 MINUTES - TOOMA RECREATION RESERVE - AGM 19 NOVEMBER 2020**

**M138/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on the Minutes -Tooma Recreation Reserve – AGM 19 November 2020
2. Note the Minutes of the Tooma Recreational Reserve AGM meeting held on 19 November 2020.

Cr Julia Ham/Cr John Larter

**CARRIED UNANIMOUSLY**

**13. CONFIDENTIAL**

**M139/21 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.

**13.1 SOFTWOODS WORKING GROUP - GROWING LOCAL ECONOMIES FUNDING SUPPORT**

*Item 13.1 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.*

Cr Cate Cross/Cr Julia Ham

**CARRIED UNANIMOUSLY**

At this stage, the time being 3.37pm Council went into Confidential.

**13.1 SOFTWOODS WORKING GROUP - GROWING LOCAL ECONOMIES FUNDING SUPPORT**

**M140/21 RESOLVED:**  
THAT COUNCIL:

1. Receive the report on Softwoods Working Group – Growing Local

## Economies Funding Support;

2. Thank the Softwoods Working Group for the strong advocacy and evidence preparation work for the Growing Local Economies Funding and congratulate them for the successful application that will benefit the softwoods industry and the local community;
3. Offer the Softwoods Working Group a total of \$30,000 shared proportionately between the three Councils, Snowy Valleys, Greater Hume and Cootamundra-Gundagai, should each Council agree individually to support this proposal;
4. Advise the Softwoods Working Group that the three Councils are supportive of future partnership works on roads to benefit the softwoods industry on the basis of upfront agreed contributions.

Cr Julia Ham/Cr Cate Cross

**Division****For**

Cr Cross  
Cr Ham  
Cr Hayes  
Cr Pritchard  
Cr Smit

**Against**

Cr Isselmann  
Cr Larter

**5/2**

**CARRIED**

**M141/21 RESOLVED** to move out of Confidential session.

Cr John Larter/Cr Cate Cross

**CARRIED UNANIMOUSLY**

There being no further business to discuss, the meeting closed at 3.41pm.