

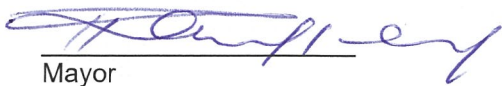


SNOWY VALLEYS COUNCIL ORDINARY MEETING

MINUTES

Thursday, 21 July 2022

THE MEETING WAS HELD AT 2:00 PM
IN THE COUNCIL CHAMBERS 76 CAPPER STREET TUMUT


Mayor


Interim General Manager

PRESENT: Mayor Ian Chaffey (Chair), Councillor Johanna (Hansie) Armour, Councillor Julia Ham, Councillor Sam Hughes, Councillor Mick Ivill, Councillor John Larter, Councillor Brent Livermore, Councillor Trina Thomson.

IN ATTENDANCE: Interim General Manager Hamish McNulty, 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 Cr Johanna (Hansie) Armour.

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

M196/22 RESOLVED that an apology from Acting Executive Director Infrastructure John Osland and Leave of Absence from Cr James Hayes be received and granted.

Cr Trina Thomson / Cr Julia Ham

CARRIED UNANIMOUSLY

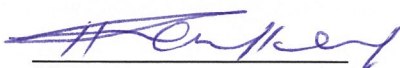
3. DECLARATIONS OF PECUNIARY INTEREST

Cr Hughes declared a pecuniary interest in relation to report 11.3 Artwork on Tumut Water Reservoirs due to his position with Batlow Rotary and will leave the room during discussion and voting.

Cr Chaffey declared a pecuniary interest in relation to report 10.3 Updated Fee for Mayor 2022/2023 due to effect to his income and will leave the room during discussion and voting.

4. PUBLIC FORUM

Nil.


Mayor


Interim General Manager

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY MEETING - 16 JUNE 2022

M197/22 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 June 2022 be received and confirmed as an accurate record.

Cr Mick Ivill / Cr Julia Ham

CARRIED UNANIMOUSLY

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RESCISSION

7.1. NOTICE OF MOTION - BATLOW CARAVAN PARK - CR SAM HUGHES

MOTION:

THAT COUNCIL:

1. Retain the current operating model for Batlow Caravan Park in the short term;
2. Prepare a small communications package to advertise the facilities available at the Batlow Caravan Park;
3. Undertake discussions with the Contract Manager in an attempt to resolve some of the communities concerns;
4. That the preparation of an overall Snowy Valleys Caravan Park Strategy be scoped and costed, with the intent of finding savings at the next quarterly budget review so that his project can be undertaken.

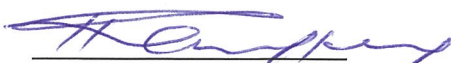
Cr Sam Hughes / Cr Julia Ham

M198/22 RESOLVED to move into Committee of the Whole.

Cr Sam Hughes / Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

Meeting adjourned for 10 minutes in order to address technical issue with live streaming.


Mayor


Interim General Manager

M199/22 RESOLVED to move out of Committee of the Whole.

Cr John Larter / Cr Mick Ivill

CARRIED UNANIMOUSLY

AMENDMENT:

THAT COUNCIL:

1. Retain the current operating model for Batlow Caravan Park in the short term;
2. Prepare a small communications package to advertise the facilities available at the Batlow Caravan Park;
3. Undertake discussions with the Contract Manager in an attempt to resolve some of the communities concerns;
4. That the preparation of an overall Snowy Valleys Caravan Park Strategy be scoped and costed including preparation of Business Models, with the intent of finding savings at the next quarterly budget review so that his project can be undertaken, including running costs and revenue derived.

Cr Sam Hughes / Cr Mick Ivill

The amendment was put and carried.

CARRIED UNANIMOUSLY

M200/22 RESOLVED:

THAT COUNCIL:

1. Retain the current operating model for Batlow Caravan Park in the short term;
2. Prepare a small communications package to advertise the facilities available at the Batlow Caravan Park;
3. Undertake discussions with the Contract Manager in an attempt to resolve some of the communities concerns;
4. That the preparation of an overall Snowy Valleys Caravan Park Strategy be scoped and costed including preparation of Business Models, with the intent of finding savings at the next quarterly budget review so that this project can be undertaken, including running costs and revenue derived.

Cr Sam Hughes / Cr Mick Ivill

The amendment became the motion and was put and carried.

CARRIED UNANIMOUSLY


8. MAYORAL MINUTE

The Mayoral Minute was addressed after Item 11.6.

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers
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Mayor


Interim General Manager

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. COUNCIL SUSTAINABILITY PLAN 2021/22 - ANNUAL REPORT

M201/22 RESOLVED:

THAT COUNCIL:

1. Receive the report on Council Sustainability Plan 2021/22 - Annual Report;
2. Note the progress and status of 35 actions in the Sustainability Plan 2021/22;
3. Discuss the report and the implications of cost escalations and special variation implementation options;
4. Note that key ongoing sustainability actions are included in the leadership service of the adopted Delivery Program 2022/23 for implementation, monitoring and reporting;
5. Commit to ongoing efforts to achieve financial sustainability.

Cr John Larter / Cr Mick Ivill

CARRIED UNANIMOUSLY

10.2. CODE OF CONDUCT PANEL REVIEWERS

M202/22 RESOLVED:

THAT COUNCIL:

1. Receive the report on Code of Conduct Panel Reviewers;
2. Approve the adoption of the Canberra Region Joint Organisation Panel of Conduct Reviewers for the period up to 30 June 2026.

Cr John Larter / Cr Julia Ham

CARRIED UNANIMOUSLY


10.3. UPDATED FEE FOR MAYOR 2022/2023

Mayor Chaffey left the meeting at 2.31pm.

MOTION:

THAT COUNCIL:

1. Receive the report on Updated Fee for the Mayor 2022/2023;


Mayor


Interim General Manager

2. Note the Local Government Remuneration Tribunal's determination for a 2% increase in mayoral fees for the 2022/2023 financial year;
3. Set the annual Mayoral Additional Fee for the period 01 July 2022 to 30 June 2023 at \$27,060;
4. Note the annual Mayoral Additional Fee for 2022/2023, is the same fee as the 2021/2022 financial year and does not contain the 2% increase.

Cr Julia Ham / Cr Johanna (Hansie) Armour

Item deferred to next council meeting.

Mayor Chaffey returned to the meeting at 2.42pm.

10.4. STATEMENT OF INVESTMENTS - JUNE 2022

M203/22 RESOLVED:

THAT COUNCIL:

1. Note the report on Statement of Investments - June 2022.

Cr Trina Thomson / Cr John Larter

CARRIED UNANIMOUSLY

10.5. WASTE MANAGEMENT FEES AND CHARGES

M204/22 RESOLVED:

THAT COUNCIL:

1. Receive the report on Waste Management Fees and Charges;
2. Advertise the changes as required by the Legislation;
3. If there are no submissions, approve the additional waste management fees and charges for inclusion into the council's 2022/2023 Schedule of Fees and Charges.

Cr Trina Thomson / Cr Brent Livermore

CARRIED UNANIMOUSLY

10.6. REVIEW OF RELATED PARTIES DISCLOSURE POLICY

M205/22 RESOLVED:

THAT COUNCIL:

1. Receive the report on Review of Related Party Disclosures Policy;
2. Approve the updated Related Party Disclosures Policy.

Cr Johanna (Hansie) Armour / Cr John Larter

CARRIED UNANIMOUSLY


Mayor


Interim General Manager

11. MANAGEMENT REPORTS

11.1. 2022 NAIDOC WEEK

M206/22 RESOLVED:

THAT COUNCIL:

1. Receive the report on 2022 NAIDOC Week;
2. Note the report on 2022 NAIDOC Week;
3. Engage with the Aboriginal Liaison Committee regarding consideration of possible activities for next and future years;
4. Receive reports for all annual events e.g. Australia Day.

Cr Trina Thomson / Cr Mick Ivill

CARRIED UNANIMOUSLY

11.2. DRINKING WATER MANAGEMENT SYSTEM ANNUAL REPORT 2021

M207/22 RESOLVED:

THAT COUNCIL:

1. Receive the report on Drinking Water Management System Annual Report for 2021;
2. Endorse the Drinking Water Management System Annual Report for submission to the local Public Health Unit (PHU), NSW Health.

Cr Trina Thomson / Cr Mick Ivill

CARRIED UNANIMOUSLY

11.3. ARTWORK ON TUMUT WATER RESERVOIRS

Cr Hughes left the meeting at 2.50pm.

M208/22 RESOLVED:

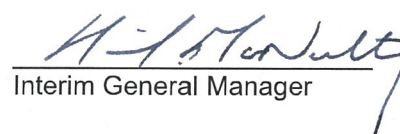
THAT COUNCIL:

1. Receive the report on Artwork on Tumut Water Reservoirs;
2. Provide initial support for the further development of the Tumut Lions Club reservoir artwork project with no financial commitment from Council;
3. Review various options including directly painting on the reservoir structures, with options included in Project Management Framework documentation;
4. Prepare a further report, assessing the various options, to be presented to a future meeting.

Cr John Larter / Cr Julia Ham

CARRIED UNANIMOUSLY


Mayor


Interim General Manager

Cr Hughes returned to the meeting at 2.52pm.

11.4. ROAD NAMING - PROPOSED NEW ROAD NAME - CLEWS ROAD at KHANCOBAN

M209/22 RESOLVED:

THAT COUNCIL:

1. Receive the report on Road Naming - Proposed New Road Name - Clews Road at Khancoban;
2. Accept the public submission indicating community preference for the road name Clews Road in place of Wallaby Avenue which had been on public exhibition for a minimum of 28 days including publishing the proposal in the local newspaper allowing for public comment;
3. Approve the proposal for the road name of Clews Road and:
 - a. serve notices of the road name proposal to Australia Post, Registrar General, Surveyor General;
 - b. formally have the name gazetted in the Government Gazette and place notice in the local newspaper giving a description of the road and its location.

Cr Julia Ham / Cr Trina Thomson

CARRIED UNANIMOUSLY

11.5. ROAD NAMING - PROPOSED NAME OF WEEDEN PLACE at GLEN ESTATE IN TUMUT

M210/22 RESOLVED:

THAT COUNCIL:

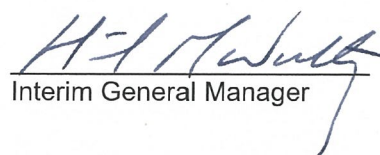
1. Receive the report on Road Naming - Proposed Name of Weeden Place at Glen Estate in Tumut;
2. Endorse the proposal to place on public exhibition and advertise for 28 days the road name of Weeden Place allowing for public comment;
3. Approve the proposal for the road name of Weeden Place if no public submissions are received and:
 - a. serve notices of the road name proposal to Australia Post, Registrar General, Surveyors General;
 - b. formally have the name gazetted in the Government Gazette and place a notice in the local newspaper giving a description to the road and its location;
4. Receive a further report on the proposed road name of Weeden Place if public submissions are received during the exhibition period.

Cr Trina Thomson / Cr Julia Ham

CARRIED UNANIMOUSLY



Mayor



Interim General Manager

11.6. MCMEEKIN STREET TUMBARUMBA - LAND SALE - LOT 1 DP 1148834**MOTION:**

THAT COUNCIL:

1. Receive the report on McMeekin Street Tumbarumba - Land Sale - Lot 1 DP 1148834;
2. Authorise the sale of Lot 1 DP 1148834 McMeekin Street Tumbarumba through the process of Public Auction;
3. Delegate authority to the General Manager and Mayor to set reserve price for sale at public auction;
4. Delegate authority to the General Manager to negotiate a sale by private treaty should the property not sell at public auction;
5. Authorise the application of the Council seal of the sale of land.

Cr Julia Ham / Cr John Larter

AMENDMENT:

THAT COUNCIL:

Investigate the feasibility of subdividing Lot 1 as opposed to selling as a single lot.

The amendment was put and carried.

Cr Brent Livermore / Cr Trina Thomson

CARRIED UNANIMOUSLY**M211/22 RESOLVED:**

THAT COUNCIL:

Investigate the feasibility of subdividing Lot 1 as opposed to selling as a single lot.


The amendment became the motion and was put and carried.

Cr Brent Livermore / Cr Trina Thomson

CARRIED UNANIMOUSLY**8.1. MAYORAL MINUTE: RECRUITMENT PROCESS FOR GENERAL MANAGER****MOTION:**

THAT COUNCIL:

1. Receive the Mayoral Minute 'Recruitment Process for General Manager';
2. Agree to the recruitment panel being comprised of:
 - Mayor
 - Deputy Mayor
 - Councillor Livermore


Mayor
Interim General Manager

- Councillor Ham
- Councillor Hayes
- Interim General Manager

Cr Julia Ham / Cr John Larter

AMENDMENT

1. Receive the Mayoral Minute 'Recruitment Process for General Manager';
2. Agree to the recruitment panel being comprised of:
 - Mayor
 - Deputy Mayor
 - Councillor Livermore
 - Councillor Ham
 - Councillor Hayes
 - Interim General Manager
 - Alternate: Cr Sam Hughes

The amendment was put and carried.

Cr Julia Ham / Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

M212/22 RESOLUTION:

1. Receive the Mayoral Minute 'Recruitment Process for General Manager';
2. Agree to the recruitment panel being comprised of:
 - Mayor
 - Deputy Mayor
 - Councillor Livermore
 - Councillor Ham
 - Councillor Hayes
 - Interim General Manager
 - Alternate: Cr Sam Hughes

The amendment became the motion and was put and carried.

Cr Julia Ham / Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

12. MINUTES OF COMMITTEE MEETINGS

12.1. MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 15 MAY 2022

M213/22 RESOLVED:

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers
76 Capper Street Tumut on Thursday, 21 July 2022

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Mayor



Interim General Manager

THAT COUNCIL:

1. Receive the report on the Glenroy Heritage Reserve Committee Minutes;
2. Note the Minutes of the Glenroy Heritage Reserve Committee Ordinary meeting held on 15th May 2022.

Cr Julia Ham / Cr John Larter

CARRIED UNANIMOUSLY

13. CONFIDENTIAL

M214/22 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 REQUEST FOR TENDER (RFT_ 2022/02 – Ci to CiANYWHERE MIGRATION PROJECT

Item 13.1 is confidential under the Local Government Act 1993 Section 10A (2)(d)(i) and (2)(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.

13.2 ROTARY PIONEER PARK AND GOLDFIELDS PARK AMENITIES CONSTRUCTION

Item 13.2 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 John Larter / Cr Trina Thomson

CARRIED UNANIMOUSLY

At this stage, the time being 3.14pm Council went into confidential closed session.

13.1. REQUEST FOR TENDER (RFT) 2022/02 - Ci to CiANYWHERE MIGRATION PROJECT**M215/22 RESOLVED:**

THAT COUNCIL:

1. Receive the report on Request for Tender - RFT 2022/02 - Ci to CiAnywhere Migration Project;
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Chartertech Pty Ltd to provide functional migration services and end user training required for the CES Ci to CiA migration of Councils Enterprise Resource Planning (ERP) software, for the total fee estimate of \$226,600 including GST for the 10.5 month engagement;

3. Authorise the Interim General Manager to enter into a contract with Chartertech Pty Ltd for the Ci to CiA Migration (CES);
4. Write to the unsuccessful tenderers advising of the outcomes of the tender process.

Cr Trina Thomson / Mick Ivill

CARRIED UNANIMOUSLY

13.2. ROTARY PIONEER PARK AND GOLDFIELDS PARK AMENITIES CONSTRUCTION

M216/22 RESOLVED:

THAT COUNCIL:

1. Receive this report for the Rotary Pioneer Park, Tumut and Goldfields Park, Tumbarumba amenities construction Projects;
2. Note, in accordance with section 55(3)(i) of the Local Government Act 1993 (NSW), that as a result of extenuating circumstances a satisfactory result would not be achieved by inviting tenders for the purchase of goods and services associated with the Rotary Pioneer Park, Tumut and Goldfields Park, Tumbarumba amenities construction projects ;
3. Note that the reasons for Council's decision are that:
 - a. The initial request for quotation resulted in only one quotation for each project which were significantly highly than the estimates and budgeted amounts;
 - b. The second request for quotation through Local Government Procurement resulted in only one additional quotation for each project which was also higher than the estimates and budgeted amounts, and
 - c. It is considered unlikely that calling tenders would result in additional quotations, substantial savings or delivery of the Rotary Pioneer Park, Tumut and Goldfields Park, Tumbarumba amenities construction projects on time and in accordance with the funding agreement;
4. Delivers the projects through negotiated contracts, which:
 - a. provides Council the opportunity to complete the projects within the required timelines, and
 - b. delivers significant benefits to Council and community, noting that failure to meet the funding timelines could result in the funding being revoked;
5. Authorise the General Manager to negotiate with TKeenan Constructions a price for the construction of the two amenities buildings and advise councillors at a workshop the implications of this on the scope of the projects .

Cr John Larter / Cr Julia Ham

CARRIED UNANIMOUSLY

M217/22 RESOLVED to return to the open session of the meeting.

Cr John Larter / Cr Sam Hughes

CARRIED UNANIMOUSLY


Mayor


Interim General Manager

The Interim General Manager read aloud the resolutions made during the closed session.

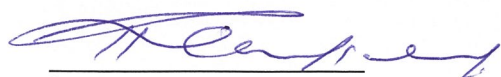
M218/22 RESOLVED to thank Chief Financial Officer Susanne Andres for her efforts regarding Council's finances.

Cr Ian Chaffey / Cr Julia Ham

CARRIED UNANIMOUSLY

14. MEETING CLOSURE

There being no further business to discuss, the meeting closed at 3.20pm.


Mayor


Interim General Manager