

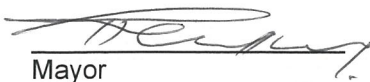


ORDINARY MEETING

MINUTES

Thursday, 20 July 2023

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


Mayor


Acting General Manager



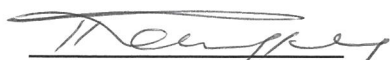
Thursday, 20 July 2023

In the Council Chambers 76 Capper Street Tumut and Via Video Link

2:00 PM

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Mayor


Acting General Manager

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Mayor


Acting General Manager

PRESENT: Mayor, Cr Ian Chaffey (Chair), Cr Johanna (Hansie) Armour, Cr Julia Ham, Cr Sam Hughes, Cr James Hayes, Cr John Larter, Cr Brent Livermore, Cr Trina Thomson

IN ATTENDANCE: General Manager Ken Gouldthorp, Director Infrastructure & Works Duncan Mitchell, Director Community & Corporate Jessica Quilty, Manager Finance Parthiv Parekh, Manager Growth & Activation Nick Wilton

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by Cr Trina Thomson.

M118/23 RESOLVED:

THAT COUNCIL write a letter of congratulations to the 2023 King's Birthday Honours recipient Anne Thoroughgood.

Cr Ian Chaffey / Cr James Hayes

CARRIED UNANIMOUSLY

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

A Leave of Absence has been received from Cr Mick Ivill.

M119/23 RESOLVED that the Leave of Absence from Cr Mick Ivill be received and granted.

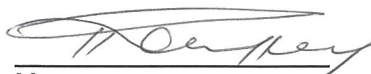
Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Cr Julia Ham declared a non-pecuniary interest in relation to report 9.1 2023 Digital Agrifood Summit 11-12 October Wagga Wagga due to wanting to attend the Summit and will remain in the room during discussion.

Cr Johanna (Hansie) Armour declared a non-pecuniary interest in relation to report 9.1 2023 Digital Agrifood Summit 11-12 October Wagga Wagga due to wanting to attend the Summit and will remain in the room during discussion.



Mayor



Acting General Manager

4. CONFIRMATION OF MINUTES

4.1. MINUTES - ORDINARY COUNCIL - 22 JUNE 2023

M120/23 RESOLVED:

1. That the unconfirmed Minutes of the Ordinary Council Meeting held on 22 June 2023 be altered to record Cr Larter's vote FOR the Motion at Item 6.1 and that Motion being Carried with:

- Councillors Armour, Hayes, Ivill, Larter and Thomson FOR the Motion, and
- Councillors Chaffey, Hughes and Livermore AGAINST.

2. The Minutes of the Ordinary Council Meeting held on 22 June 2023, with the alteration in Point 1 above, be confirmed.

Cr Trina Thomson/Cr John Larter

CARRIED UNANIMOUSLY

4.2. MINUTES - EXTRAORDINARY COUNCIL - 29 JUNE 2023

M121/23 RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 29 June 2023 be received and confirmed as an accurate record.

Cr Johanna (Hansie) Armour/Cr Brent Livermore

CARRIED UNANIMOUSLY

5. CORRESPONDENCE/PETITIONS

Nil.

6. NOTICE OF MOTION/NOTICE OF RESCISSION

The urgent Notice of Motion in relation to 22 June 2023 Item 6.1 Notice of Rescission - Direction to Remove Items Under The Roads Act 1993 submitted by Cr James Hayes was refused for the reasons provided to Cr Hayes by the General Manager.

7. MAYORAL MINUTE

7.1. MAYORAL MINUTE – ACTING GENERAL MANAGER ARRANGEMENTS

M122/23 RESOLVED:

THAT:

1. Ms Jessica Quilty be appointed Acting General Manager while Mr Gouldthorp is on Leave for the week of 24 July to 28 July 2023 inclusive; and



Mayor



Acting General Manager

2. Mr Duncan Mitchell be appointed Acting General Manager from Mr Gouldthorp's departure on Friday 4 August 2023 until the commencement of the new Interim General Manager;

3. The Mayor be authorised to enter contractual arrangements with Mr Steven Pinnuck as the new Interim General Manager for a period of twelve months;

Cr Ian Chaffey

For: Cr Armour, Cr Chaffey, Cr Ham, Cr Hayes, Cr Hughes, Cr Livermore, Cr Thomson

Against: Cr Larter

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CARRIED

8. URGENT BUSINESS WITHOUT NOTICE

Nil.

9. GOVERNANCE AND FINANCIAL REPORTS

9.1. 2023 DIGITAL AGRIFOOD SUMMIT 11-12 OCTOBER WAGGA WAGGA

M123/23 RESOLVED:

THAT COUNCIL:

1. Grant approval for Cr Ham's and Cr Armour's attendance at the 2023 Digital Agrifood Summit.

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

9.2. REPORT ON ATTENDANCE AT THE DESTINATION AND VISITOR ECONOMY CONFERENCE 29-31 MAY 2023 BY CR HAM & CR HAYES

M124/23 RESOLVED:

THAT COUNCIL:

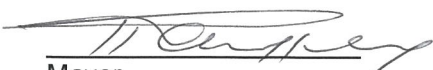
1. Receive the report on the Destination and Visitor Economy Conference outcomes from Councillor Ham and Councillor Hayes.

Cr James Hayes/Cr Julia Ham

CARRIED UNANIMOUSLY

9.3. REPORT ON ATTENDANCE AT THE 2023 NATIONAL GENERAL ASSEMBLY 13-16 JUNE BY MAYOR CHAFFEY, DEPUTY MAYOR THOMSON & CR HUGHES

M125/23 RESOLVED:


Mayor


Acting General Manager

THAT COUNCIL:

1. Receive the report on the 2023 National General Assembly outcomes from Mayor Ian Chaffey, Deputy Mayor Trina Thomson and Councillor Sam Hughes.

Cr Sam Hughes/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

9.4. STATEMENT OF INVESTMENTS - JUNE 2023

M126/23 RESOLVED:

THAT COUNCIL:

1. Note the report on Statement of Investments - 30 June 2023.

Cr Julia Ham/Cr Brent Livermore

CARRIED UNANIMOUSLY

10. MANAGEMENT REPORTS

10.1. SNOWY VALLEYS REGIONAL TRACKS AND TRAILS MASTERPLAN - PRIORITY PROJECTS

MOTION:

1. Prioritise delivery of the Batlow to Tumut Rail Trail - Stage 1: Batlow to Wybalena project, should suitable and substantial funding become available;
2. Prioritise delivery of the Tumut River Walk project, currently costed at \$257,897.00, should funding for a smaller project become available;
3. Work with the Toomaroombah Kunama Namadgi Indigenous Corporation (TKNIC) to continue to explore options with the Gudja Gudja Mura Trail and monitor funding opportunities to enable delivery of this project;
4. Note that detailed specifications for delivery of any project are to be reviewed and confirmed prior to any funding application;
5. Seek advice as to the process for accessing and/or leasing the Rail Corp. corridor from Batlow to Wybalena and a further report or workshop be provided to Council.

Cr Julia Ham/Cr Sam Hughes

M127/23 RESOLVED to move into Committee of the Whole.

Cr John Larter/Cr Julia Ham

For: Cr Armour, Cr Chaffey, Cr Ham, Cr Hughes, Cr Larter, Cr Livermore, Cr Thomson

Against: Cr Hayes

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CARRIED


Mayor


Acting General Manager

M128/23 RESOLVED to move out of Committee of the Whole

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

M129/23 RESOLVED:

THAT COUNCIL:

1. Prioritise delivery of the Batlow to Tumut Rail Trail - Stage 1: Batlow to Wybalena project, should suitable and substantial funding become available;
2. Prioritise delivery of the Tumut River Walk project, currently costed at \$257,897.00, should funding for a smaller project become available;
3. Work with the Toomaroombah Kunama Namadgi Indigenous Corporation (TKNIC) to continue to explore options with the Gudja Gudja Mura Trail and monitor funding opportunities to enable delivery of this project;
4. Note that detailed specifications for delivery of any project are to be reviewed and confirmed prior to any funding application;
5. Seek advice as to the process for accessing and/or leasing the Rail Corp. corridor from Batlow to Wybalena and a further report or workshop be provided to Council.

Cr Julia Ham/Cr Sam Hughes

For: Cr Armour, Cr Chaffey, Cr Ham, Cr Hughes, Cr Livermore, Cr Thomson

Against: Cr Hayes, Cr Larter

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CARRIED

10.2. DRAFT CHILDSAFE POLICY 2022-2026 - FOR ADOPTION - COMMUNITY FEEDBACK

M130/23 RESOLVED:

THAT COUNCIL:

1. Note the one (1) submission received for the Draft Child Safe Policy SVC-COR-PO-125-02;
2. Adopt the Child Safe Policy SVC-COR-PO-125-02 without change;
3. Write to the submitter, thanking them for their input and advising them of the outcome to their submission.

Cr Julia Ham/Cr Trina Thomson

CARRIED UNANIMOUSLY

10.3. CLASSIFY LAND ACQUIRED - 1-3 CHISHOLM STREET, KHANCOBAN - LOT 32 DP 226654

M131/23 RESOLVED:

Minutes of the Meeting of the Snowy Valleys Council Ordinary Meeting held in In the Council Chambers 76 Capper Street Tumut and Via Video Link on Thursday, 20 July 2023

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Mayor


Acting General Manager

THAT COUNCIL:

1. Classify Land Acquired - Khancoban Preschool - 1-3 Chisholm Street, Khancoban - Lot 32 DP 226654 as "Operational Land".

Cr Julia Ham/Cr James Hayes

CARRIED UNANIMOUSLY

10.4. CLASSIFY LAND PURCHASED - LOT 7 DP 255952 - SNOWY MOUNTAINS HIGHWAY, TUMUT PLAINS

M132/23 RESOLVED:

THAT COUNCIL:

1. Classify Land Purchased - Lot 7 DP 255952, Snowy Mountains Highway, Tumut Plains as Operational Land.

Cr James Hayes/Cr Brent Livermore

CARRIED UNANIMOUSLY

10.5. DRAFT TUMUT TOWN CENTRE TRAFFIC AND PARKING STUDY 2023 - FOR ADOPTION

M133/23 RESOLVED:

THAT COUNCIL:

1. Receive the Tumut Town Centre Traffic and Parking Study 2023.

Cr Julia Ham/Cr Trina Thomson

For: Cr Chaffey, Cr Ham, Cr Hayes, Cr Hughes, Cr Larter, Cr Livermore,

Against: Cr Armour, Cr Thomson

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CARRIED

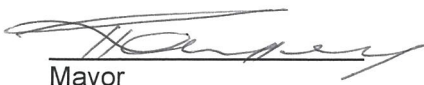
10.6. DISSOLUTION OF TUMUT SALEYARDS COMMITTEE

M134/23 RESOLVED:

THAT COUNCIL:

1. Dissolve the Tumut Saleyard Committee as of 20 July 2023 acknowledging the new entity 'Tumut Regional Associated Agents Incorporated' in any future dealings with Council.
2. Acknowledge the efforts of current and previous committee members and volunteers and thank them for their contribution to the local community and Snowy Valleys Council.
3. Write to the Tumut Saleyards Committee advising them of the resolution of Council to dissolve the Committee as of 20 July 2023.

Cr John Larter/Cr Julia Ham



Mayor



Acting General Manager

CARRIED UNANIMOUSLY**11. MINUTES OF COMMITTEE MEETINGS**

11.1. MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP - 29 JUNE 2023**M135/23 RESOLVED:**

THAT COUNCIL:

1. Receive and Note the Minutes of the Disability Inclusion Action Reference Group held on 29 June 2023.
2. A workshop be conducted with Council on all events (not just disability inclusion) proposed to be scheduled for 2023/24.

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY**12. CONFIDENTIAL**

M136/23 RESOLVED:

That Council move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with section 10A(2) of the *Local Government Act 1993* for the reasons specified:

10.7 CONFIDENTIAL - DISSOLUTION OF TUMUT SALEYARDS COMMITTEE - ATTACHMENTS

Item 10.7 Attachment 2 is confidential under the *Local Government Act 1993* Section 10A 2 (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposed to conduct), business, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

12.1 CONFIDENTIAL - ICT MANAGED SERVICES - REQUEST FOR QUOTATION 2023-03

Item 12.1 is confidential under the *Local Government Act 1993* Section 10A (2)(d)(ii) as it relates to commercial information of a confidential nature 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.

12.2 CONFIDENTIAL - LEGAL MATTERS REPORT

Item 12.2 is confidential under the *Local Government Act 1993* Section 10A (2) (b) (e) (g) as it relates to: the personal hardship of any resident or ratepayer; information that would, if disclosed, prejudice the maintenance of law; advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

12.3 CONFIDENTIAL - LATE ITEM - DEVELOPMENT COMPLIANCE

Item 12.3 is confidential under the *Local Government Act 1993* Section 10A (2) (e) as it relates to: information that would, if disclosed, prejudice the maintenance of law, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

Mayor



Acting General Manager

The meeting was closed to the public at 3.41pm.

M138/23 RESOLVED to move back into open council.

Cr John Larter/Cr Sam Hughes

CARRIED UNANIMOUSLY

Council moved back into open council at 4.14pm.

The General Manager advised that during the closed session, Council made the following resolutions:

12.1. CONFIDENTIAL - ICT MANAGED SERVICES - REQUEST FOR QUOTATION 2023/03

M139/23 RESOLVED:

THAT COUNCIL:

1. Resolve in accordance with Section 55(3) of the *Local Government Act 1993* to accept the proposal of Roberts & Morrow Technology for the provision of ICT managed services for a period of September 2023 to September 2025.
2. Authorise the General Manager to enter into the contract with Roberts & Morrow Technology for ICT managed services.
3. Write to the unsuccessful tenderers advising of the outcomes of the tender process.

Cr Trina Thomson/Cr John Larter

CARRIED UNANIMOUSLY

12.2. CONFIDENTIAL - LEGAL MATTERS REPORT

M140/23 RESOLVED:

THAT COUNCIL:

1. Note the report providing information on Council's current legal matters.

Cr Trina Thomson/Cr Brent Livermore

CARRIED UNANIMOUSLY

12.3 CONFIDENTIAL - LATE ITEM - DEVELOPMENT COMPLIANCE

M141/23 RESOLVED:

THAT the verbal advice regarding a possible Development Application compliance issue be noted.

Cr Julia Ham/Cr Brent Livermore

CARRIED UNANIMOUSLY

13. MEETING CLOSURE

There being no further business for discussion the meeting closed at 4.16pm.


Mayor


Acting General Manager