



ORDINARY MEETING

MINUTES

Thursday, 20 June 2024

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



Thursday, 20 June 2024

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

2:00 PM

MINUTES

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

IN ATTENDANCE: Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Executive Manager Growth & Development Nick Wilton

1. PUBLIC FORUM

Nil.

2. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by Cr Sam Hughes.

3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

Nil.

4. DECLARATIONS OF PECUNIARY INTEREST

Cr Julia Ham declared a pecuniary/significant interest in relation to report 11.3 Tumbarumba Start Strong Preschool – Public Consultation – King Georges Park due to being President of the Tumbarumba Start Strong Preschool Committee and will leave the room during discussion and voting.

Cr Julia Ham declared a non-pecuniary/non-significant interest in relation to report 10.7 Proposed Donations for 2024-2025 due to being on some of the listed committees and will remain in the room during discussion and voting.

Cr James Hayes declared a non-pecuniary/non-significant interest in relation to report 10.7 due to membership in Gilmore RFS, Adelong alive, Adelong Community Enterprises and will remain in the room during discussion and will participate in the voting.

Cr Trina Thomson declared a non-pecuniary/non-significant interest in relation to report 10.7 due to being a non-executive committee member of the Montreal Community Theatre and will remain in the room during discussion and will participate in the voting.

Cr Brent Livermore non-pecuniary/non-significant in relation to report 10.7 Proposed Donations for 2024-2025 due to being a member of one of the user organisations and will remain in the room during discussion and voting.

Cr Sam Hughes declared a non-pecuniary/non-significant interest in relation to report 8.1 due to being a member of the Rotary Club and will remain in the room during discussion and voting.

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY COUNCIL - 16 MAY 2024

M105/24 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 16 May 2024 be received and confirmed as an accurate record.

Cr Thomson/Cr Livermore

CARRIED UNANIMOUSLY

6. CORRESPONDENCE/PETITIONS

Nil.

7. MAYORAL MINUTE

M106/24 RESOLVED:

THAT COUNCIL provide a letter of congratulations to previous Mayor Sue Bulger OAM for her recent King's Birthday award of the Medal of the Order of Australia (OAM).

Cr Chaffey/Cr Ham

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION/NOTICE OF RESCISSION

8.1. NOTICE OF MOTION – LOCATION FOR 18 JULY 2024 COUNCIL MEETING – CRS THOMSON/ARMOUR

M107/24 RESOLVED:

THAT COUNCIL hold its 18 July 2024 Council meeting at the Batlow Rotary Interactive Centre (BRIC).

Cr Thomson/Cr Armour

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

Against: Cr Larter

CARRIED

8/1

8.2. NOTICE OF MOTION - HUMELINK / TRANSGRID COMPENSATION - CRS ARMOUR/HAYES

MOTION:

THAT COUNCIL

1. Officially request compensation from TransGrid for Snowy Valleys community to support the community residents and businesses from the impact of the HumeLink overhead high voltage powerlines in the form of money held in trust funds so that the annual interest will compensate the community into the future.

Cr Armour/Cr Hayes

M108/24 RESOLVED to move into Committee of the Whole

Cr Larter/Cr Ham

CARRIED UNANIMOUSLY

M109/24 RESOLVED to move out of Committee of the Whole

Cr Hayes/Cr Ham

CARRIED UNANIMOUSLY

M110/24 RESOLVED:

THAT COUNCIL:

1. Officially request compensation from TransGrid for Snowy Valleys community to support the community residents and businesses from the impact of the HumeLink overhead high voltage powerlines in the form of money held in trust funds so that the annual interest will compensate the community into the future.
2. Lobbies relevant State and Federal Ministers and government departments, including the Australian Energy Regulator, for the establishment of community enhancement funds for those communities impacted by the electrical distribution infrastructure.

Cr Armour/Cr Hayes

CARRIED UNANIMOUSLY

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. DE-AMALGAMATION UPDATE

M111/24 RESOLVED:

THAT COUNCIL:

1. Note the Report on the De-Amalgamation Update.

Cr Thomson/Cr Ivill

CARRIED UNANIMOUSLY

10.2. 2024-2025 COMBINED DELIVERY PROGRAM & OPERATIONAL PLAN, REVENUE POLICY, BUDGET, FEES & CHARGES AND LONG-TERM FINANCIAL PLAN - FOR ADOPTION

RECOMMENDATION:

THAT COUNCIL:

1. Adopt the following Integrated Planning & Reporting documents with suggested amendments as per attached feedback summary:
 - a. Combined Delivery Program and 2024-2025 Operational Plan (Attachment 1) including:
 - i. 2024-2025 Operational Budget
 - ii. 2024-2025 Capital Budget
 - b. 2023-2024 Revenue Policy (Attachment 2)
 - c. 2024-2034 Long-Term Financial Plan (Attachment 3)
 - d. 2024-2025 Fees & Charges (Attachment 4);
2. Note the submissions received from the community and;
3. Respond to community members who provided input into the draft plans and thank them for their input.

Cr Ham/Cr Ivill

M112/24 RESOLVED to move into Committee of the Whole.

Cr Ham/Cr Hughes

CARRIED UNANIMOUSLY

M113/24 RESOLVED to move out of Committee of the Whole.

Cr Thomson/Cr Livermore

CARRIED UNANIMOUSLY

M114/24 RESOLVED:

THAT COUNCIL:

1. Adopt the following Integrated Planning & Reporting documents with suggested amendments as per attached feedback summary:
 - a. Combined Delivery Program and 2024-2025 Operational Plan (Attachment 1) including:
 - i. 2024-2025 Operational Budget
 - ii. 2024-2025 Capital Budget
 - b. 2023-2024 Revenue Policy (Attachment 2)
 - c. 2024-2034 Long-Term Financial Plan (Attachment 3)
 - d. 2024-2025 Fees & Charges (Attachment 4);
2. Note the submissions received from the community and;
3. Respond to community members who provided input into the draft plans and thank them for their input.

Cr Ham/Cr Ivill

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hayes, Cr Ivill, Cr Larter, Cr Livermore, Cr Thomson

Against: Cr Hughes

CARRIED**8/1****10.3. FEES FOR COUNCILLORS AND MAYOR 2024/2025 FINANCIAL YEAR****M115/24 RESOLVED:**

THAT COUNCIL:

1. Note the Local Government Remuneration Tribunal's determination for a 3.75% increase in mayoral and councillor fees for the 2024/2025 financial year;
2. Set the annual Councillor Fee for the period 1 July 2024 to 30 June 2025 at the maximum amount \$18,340 under the 'Rural Large' Category rate in accordance with the provisions of section 248 of the *Local Government Act 1993*;
3. Set the annual addition Mayoral Fee for the period 1 July 2024 to 30 June 2025 at the maximum amount of \$39,350 under the 'Rural Large' Category rate in accordance with the provisions of section 249 of the *Local Government Act 1993*; and
4. Approve to pay the Deputy Mayor the proportion of the additional mayoral fee for such time as the Deputy Mayor acts in the Office of the Mayor, which is to be deducted from the Mayor's annual fee.

Cr Hayes/Cr Larter

For: Cr Ham, Cr Hayes, Cr Ivill, Cr Larter, Cr Livermore

Against: Cr Armour, Cr Chaffey, Cr Hughes, Cr Thomson

CARRIED**5/4**

10.4. 2024 LGNSW ANNUAL CONFERENCE 17-19 NOVEMBER TAMWORTH**M116/24 RESOLVED:**

THAT COUNCIL:

1. Authorise the attendance of the Mayor and Deputy Mayor and other Councillors wishing to attend;
2. Encourages Councillors to submit proposed motions to the Interim General Manager by Monday, 1 July 2024; and
3. Grant delegated authority to the Mayor to request the General Manager to submit any further proposed motions, after consulting with Councillors, after the 1 July deadline.

Cr Ivill/Cr Thomson

CARRIED UNANIMOUSLY

M117/24 RESOLVED to bring forward item 10.6 Public Swimming Pools 2023/2024 Season Report and item 10.7 Proposed Donations for 2024-2025.

Cr Thomson/ Cr Ham

CARRIED UNANIMOUSLY**10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT****RECOMMENDATION:**

THAT COUNCIL:

1. Note the Public Swimming Pools 2023/2024 Season Report;
2. Explore the expansion of pool revenue streams including aqua aerobics, learn to swim and canteen sales; and
3. Implement future pool operational cost savings by:
 - a. opening Adelong, Batlow, Khancoban and Tumbarumba pools two weeks later than the traditional dates with an estimated saving of \$60,000 per season:
 - i. Adelong – 26th October 2024 (swipe cards two weeks earlier)
 - ii. Batlow, Khancoban and Tumbarumba – 23rd November 2024 (swipe cards two weeks earlier)
 - b. reducing the operational open hours at Batlow and Khancoban pools to Thursday through to Sunday only (closed Monday to Wednesday) with an estimated saving of \$20,000 per season. Swipe card users retain access Monday to Wednesday.
4. Call for Expressions of Interest to operate the Adelong community aquatic centre using the Murrumbidgee Council model on a trial basis.

Cr Hayes/Cr Larter

M118/24 RESOLVED to consider Report 10.6 items point by point.

Cr Thomson/Cr Ham

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

Against: Cr Larter

CARRIED**8/1**

10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT**M119/24 RESOLVED:**

THAT COUNCIL:

1. Note the Public Swimming Pools 2023/2024 Season Report.

Cr Thomson/Cr Hughes

CARRIED UNANIMOUSLY**10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT****M120/24 RESOLVED:**

THAT COUNCIL:

2. Explore the expansion of pool revenue streams including aqua aerobics, learn to swim and canteen sales.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY**10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT****M121/24 RESOLVED:**

THAT COUNCIL:

3. Implement future pool operational cost savings by:
 - a. opening Adelong, Batlow, Khancoban and Tumbarumba pools two weeks later than the traditional dates with an estimated saving of \$60,000 per season:
 - i. Adelong – 26th October 2024 (swipe cards two weeks earlier)
 - ii. Batlow, Khancoban and Tumbarumba – 23rd November 2024 (swipe cards two weeks earlier)
 - b. reducing the operational open hours at Batlow and Khancoban pools to Thursday through to Sunday only (closed Monday to Wednesday) with an estimated saving of \$20,000 per season. Swipe card users retain access Monday to Wednesday.

Cr Hughes/Cr Thomson

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

Against: Cr Hayes, Cr Larter

CARRIED**7/2**

10.6. PUBLIC SWIMMING POOLS 2023/2024 SEASON REPORT

M122/24 RESOLVED:

THAT COUNCIL:

4. Call for Expressions of Interest to operate the Adelong Community aquatic centre using the Murrumbidgee Council model on a trial basis.

Cr Hayes/Cr Larter

For: Cr Chaffey, Cr Armour, Cr Hayes, Cr Hughes, Cr Ivill, Cr Larter, Cr Livermore

Against: Cr Ham, Cr Thomson

CARRIED

7/2

10.7. PROPOSED DONATIONS FOR 2024-2025

MOTION:

THAT COUNCIL:

1. Note the report on proposed donations for 2024/2025;
2. Endorse the donations recommended for funding in the 2024/2025 financial year of \$29,674 which have an agreement in place or are subject to a previous Council resolution:

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025
Montreal Theatre	Community Group	All Rates and Charges	\$4,535
Landcare	Business	2000 KL Allowance as per Resolution 2012	\$5,257.70
Tumbarumbas Mens Shed	Community Group	Water 20MM and 20MM Sewer	\$880
Brungle Memorial Hall & Fire Service - Brungle Hall	RFS	Insurance	\$4,000
Tumut Rugby League Football Club	Sporting	400KL Domestic water Allowance - previous approval given via Council meeting for \$10,000 plus waiver of rates	\$15,000
TOTAL	-	-	\$29,674

3. Endorse the donations recommended for funding in the 2024/2025 financial year of \$40,075.

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Adelong theatre inc	Community Group	Rates recovered 23/24	\$1,573.00	Yes
Tumut Town Band	Community Group	All Rates & Charges	\$4,482.08	Yes
Adelong Men's Shed	Community Group	Annual Rates	\$1,573.00	Yes
Tumut Scouts	Community Group	Non rateable – all other charges	\$1,833.00	Yes
Men's Shed Tumut – Railway	Community Group	Rates and Water - User agreement is silent on who pays rates and charges	\$4,073.00	Yes
Batlow Rescue Squad Search and Rescue	Community Group	rates, water, fire extinguishes, checks and replacements	\$2,086.45	Yes
Gilmore Hall & Fire Services – Gilmore Hall	Community Group	All Rates and Charges	\$1,081.42	Yes
Khancoban Op Shop (KUVA)	Community Group	All Rates and Charges	\$1,888.93	Yes
Batlow Museum	Community Group	3 x town bins	\$1,000.00	Yes
Adelong Alive Museum	Community Group	Insurance	\$1,000.00	Yes
Tumut Museum	Community Group	Insurance	\$1,000.00	Yes
St Vincent De Paul – Tumut	Registered Charity	Annual Sewerage Charges 75% 20mm	\$2,280.00 – annual rates only	Yes
Brungle Memorial Hall & Fire Service – Brungle Hall	RFS	All Rates and Charges reduction in 40ml access in water supply plus rates waived	\$811.51 Rates	Yes
Adelong Community Enterprises Inc	Community	Recovery of rates 2023/2024	\$2,308.04	Yes
Tumbarumba Historical Society Inc	Community	Insurances and maintenance of Tumbarumba archives and property	\$1,252.20	Yes

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Tumbarumba Race Course	Sporting	Water metre size donation (difference 20mm to 40mm)	\$1,630.00	Yes
Tumbarumba Tennis Club	Community	Rates and Water	\$1,828.00	Yes
Rural Doctor - Network Bush Bursary Placements	Rural Group	Placement of medical students in country NSW during their university holidays	\$6,000.00	Yes
Jingellic Hub Inc	Community	Exemption of waste removal charges for the showground - 3 x red bins and 1 x recycle	\$2,374.00	Yes
TOTAL	-	-	\$40,075	-

Cr Thomson/Cr Ham

M123/24 RESOLVED to move into Committee of the Whole.

Cr Ham/Cr Thomson

CARRIED UNANIMOUSLY

Cr Hayes left the meeting at 3.18pm.

Cr Hayes returned to the meeting at 3.20pm.

Cr Ivill left the meeting at 3.28pm.

Cr Ivill returned to the meeting at 3.30pm.

M124/24 RESOLVED to move out of Committee of the Whole.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY

10.7. PROPOSED DONATIONS FOR 2024-2025**M125/24 RESOLVED:****THAT COUNCIL:**

1. Note the report on proposed donations for 2024/2025;
2. Endorse the donations recommended for funding in the 2024/2025 financial year of \$29,674 which have an agreement in place or are subject to a previous Council resolution:

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025
Montreal Theatre	Community Group	All Rates and Charges	\$4,535.00
Landcare	Business	2000 KL Allowance as per Resolution 2012	\$5,257.70
Tumbarumbas Mens Shed	Community Group	Water 20MM and 20MM Sewer	\$880.00
Brungle Memorial Hall & Fire Service - Brungle Hall	RFS	Insurance	\$4,000.00
Tumut Rugby League Football Club	Sporting	400KL Domestic water Allowance - previous approval given via Council meeting for \$10,000 plus waiver of rates	\$15,000.00
TOTAL	-	-	\$29,672.70

3. Endorse the donations recommended for funding in the 2024/2025 financial year of \$44,075.

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Former s355 committees	Community Group	Insurance assistance upon application	\$10,000.00	
Adelong theatre inc	Community Group	Rates recovered 23/24	\$1,573.00	Yes
Tumut Town Band	Community Group	All Rates & Charges	\$4,482.08	Yes
Adelong Men's Shed	Community Group	Annual Rates	\$1,573.00	Yes
Tumut Scouts	Community Group	Non rateable – all other charges	\$1,833.00	Yes
Men's Shed Tumut – Railway	Community Group	Rates and Water - User agreement is silent on who pays rates and charges	\$4,073.00	Yes

Community Assistance Group	Grouping	Details	Proposed Donation 2024/2025	Application Received
Batlow Rescue Squad Search and Rescue	Community Group	rates, water, fire extinguishes, checks and replacements	\$2,086.45	Yes
Gilmore Hall & Fire Services – Gilmore Hall	Community Group	All Rates and Charges	\$1,081.42	Yes
Khancoban Op Shop (KUVA)	Community Group	All Rates and Charges	\$1,888.93	Yes
Batlow Museum	Community Group	3 x town bins	\$1,000.00	Yes
Adelong Alive Museum	Community Group	Insurance	\$1,000.00	Yes
Tumut Museum	Community Group	Insurance	\$1,000.00	Yes
St Vincent De Paul – Tumut	Registered Charity	Annual Sewerage Charges 75% 20mm	\$2,280.00 – annual rates only	Yes
Brungle Memorial Hall & Fire Service – Brungle Hall	RFS	All Rates and Charges reduction in 40ml access in water supply plus rates waived	\$811.51 Rates	Yes
Adelong Community Enterprises Inc	Community	Recovery of rates 2023/2024	\$2,308.04	Yes
Tumbarumba Historical Society Inc	Community	Insurances and maintenance of Tumbarumba archives and property	\$1,252.20	Yes
Tumbarumba Race Course	Sporting	Water metre size donation (difference 20mm to 40mm)	\$1,630.00	Yes
Tumbarumba Tennis Club	Community	Rates and Water	\$1,828.00	Yes
Jingellic Hub Inc	Community	Exemption of waste removal charges for the showground - 3 x red bins and 1 x recycle	\$2,374.00	Yes
TOTAL	-	-	\$44,074.63	-

4. Suspend the CSU scholarships, SVC Community grants, SVC Capital Sports Grant and Event Sponsorship for the 2024/25 Financial Year, for further consideration during the development of the 2025/26 budget of income and expenditure.
5. Source alternate sponsors for the Charles Sturt Scholarships.

Cr Thomson/Cr Ham

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

Against: Cr Hayes, Cr Later

CARRIED

7/2

10.5. OPERATIONAL COST SAVINGS MEASURES

M126/24 RESOLVED:

THAT COUNCIL:

1. Endorse the cost saving initiatives identified in table 1 -

Library Services	\$132,323
Swimming Pool's	\$80,000
Waste Recovery Centre's	\$50,000
Reduction in staff	\$801,345
Grants, Sponsorship & Donations	\$150,000
TOTAL	\$1,213,668

Cr Thomson/Cr Ivill

For: Cr Chaffey, Cr Armour, Cr Ham, Cr Hayes, Cr Ivill, Cr Livermore

Against: Cr Larter, Cr Hughes, Cr Hayes

CARRIED

6/3

10.8. AUSTRALIA DAY 2025

M127/24 RESOLVED:

THAT COUNCIL:

1. Receive the report on Australia Day 2025;
2. Continue with the Community-led model for the Australia Day events;
3. Allow community groups to choose to select their own Ambassador or to be involved in the Australia Day Ambassador program with a financial contribution;
4. Create an Award Nominations Portal (accessible all year) on the Snowy Valleys Council website where all award category nominations for all towns be entered;

5. Select winners of the Snowy Valleys Australia Day awards from the pool of all nominees from all towns within each category;
6. Allocate \$12,000 to support the community-led Australia Day events each year in Council's operational budget;
7. Continue to apply to the National Australia Day Grants Program and utilise the funds in alignment with grant guidelines;
8. Continue to partner with local Indigenous organisations to hold Cultural Celebrations;
9. Hold a Civic Reception on the 25 January 2025 to deliver the Snowy Valleys Australia Day Awards and Citizenship Ceremony; and
10. Select an appropriate location for the Australia Day 2025 Civic Reception.

Cr Ham/Cr Ivill

CARRIED UNANIMOUSLY

10.9. ADMINISTRATIVE REVIEW OF ALCOHOL FREE ZONES POLICY AND RE-ESTABLISHMENT OF ALCOHOL FREE ZONES

M128/24 RESOLVED:

THAT COUNCIL:

1. Adopt the minor administrative amendments to the Alcohol Free Zones Policy - SVC-HB-PO-080-02 and re-establish the existing zones;
2. Proceed to amend the signage in the locations as outlined in the Policy to restrict alcohol use for the maximum period under the guidelines from 1 July 2024 to 30 June 2028; and
3. Utilise funding for the signage amendments from the adopted 2023/2024 operational budget for Alcohol Free Zones.
4. Further investigate additional alcohol free zones.

Cr Thomson/Cr Ham

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

Against: Cr Hayes, Cr Larter

CARRIED

7/2

10.10. MAKING AND LEVYING THE RATES AND ANNUAL CHARGES 2024-2025

M129/24 RESOLVED:

THAT COUNCIL:

1. Note the report on Making of the 2024/2025 Rates and Charges.

2. Approve the making of the rates and charges and levy the following Rates and Annual Charges for the year 1 July 2024 to 30 June 2025 pursuant to section 535 of the *Local Government Act 1993*;
3. In accordance with section 494 of the *Local Government Act 1993*, Council hereby makes the ordinary rates for the year 1 July 2024 to 30 June 2025 as follows, inclusive of the rate peg of 5%:
 - 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 \$484.30 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 46% of the total yield of this rate, which is in conformity with section 500, and an ad valorem rate of 0.1761 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* this ad valorem rate be named Ordinary Farmland Rates and base be named Farmland 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 \$472.08 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 44% of the total yield of this rate, which is in conformity with section 500, and an ad valorem rate of the 0.4113 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993*, this ad valorem rate be named Ordinary Residential Rates and base be names 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 \$216.44 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 0.9429 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 name 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 \$355.16 in accordance with Section 537 of the *Local Government Act 1993* and estimated to realise 0% of the total yield of this rate, and ad valorem rates of 0.7746 cents in the dollar. In accordance with Section 543 (1) of the *Local Government Act 1993* the ad valorem rate be names Ordinary Mining Rates and base be named Mining Base.
4. Pursuant to sections 496 and 501 of the *Local Government Act 1993*, Council hereby make the following waste charges for the year 1 July 2024 to 30 June 2025:
 - a) A domestic waste management 1 x waste 140L, 1 x recycle 240L and 1 x FOGO 240L annual charge of \$550.00 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 non-domestic waste management 1 x waste 140L, 1 x recycle 240L and 1 x FOGO 240L annual charge of \$625.00 per annum be made for the provision of commercial 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 non-domestic waste management - 1 x waste 240L, 1 x recycle 240L and 1 x FOGO 240L bins charge of \$790.00 per annum be made for the provision of commercial 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 Non-Standard Com 3 x Waste 240L.

- d) A school waste management 1 x waste 140L, 1 x recycle 240L and 1 x FOGO 240L annual charge of \$550.00 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.
- e) A waste access management annual charge of \$68.00 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.
- f) A domestic 1 x recycling 240L fortnightly (additional bin) charge of \$125.00 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 name Special Recycling Only - Domestic (additional bin).
- g) A domestic 1 x waste 140L fortnightly (additional bin) charge of \$210.00 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 Waste Only - Domestic (additional bin).
- h) A domestic 1 x FOGO 240L weekly (additional bin) charge of \$142.00 per annum be made for the provision of additional FOGO 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 FOGO Only - Domestic (additional bin).
- i) A non-domestic 1 x FOGO 240L weekly (additional bin) charge of \$200.00 per annum be made for the provision of additional FOGO 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 Non-Standard Com 1 x 240L FOGO Weekly (additional bin).
- j) A non-domestic 1 x waste 240L fortnightly (additional bin) charge of \$440.00 per annum be made for the provision of additional 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 Non-Standard Com 1 x Water 240L Fortnightly (additional bin).
- k) A non-domestic 1 x waste 240L weekly (additional bin) charge of \$880.00 per annum be made for the provision of additional waste remove 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 Non-Standard Com 1 x Waste 240L Weekly (additional bin).
- l) A non-domestic 1 x recycle 240L fortnightly (additional bin) charge of \$175.00 per annum be made for the provision of additional 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 names Non-Standard Com 1 x 240L Recycle Fortnightly (additional bin).
- m) A non-domestic 1 x waste 140L fortnightly (additional bin) charge of \$250.00 per annum be made for the provision of additional 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 Non-Standard Com 1 x Waste 140L Fortnightly (additional bin).
- n) A non-domestic 1 x waste 140L weekly (additional bin) charge of \$500.00 per annum be made for the provision of additional waste removal service 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 Non-Standard Com 1 x Waste 140L Weekly (additional bin).

5. 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	\$199.00
Category 2 Charge	\$430.00
Category 3 Charge	\$785.00

6. 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.

7. Council pursuant to Sections 501,552 and 535 of the *Local Government Act 1993*, hereby make the following sewer charges for the year 1 July 2024 to 30 June 2025:

Residential Access Charge	\$875.00
Unoccupied Sewerage Charge	\$875.00
Commercial Access Charge - 20mm	\$620.00
Commercial Access Charge - 25mm	\$970.00
Commercial Access Charge - 32mm	\$1,590.00
Commercial Access Charge - 40mm	\$2,480.00
Commercial Access Charge - 50mm	\$3,880.00
Commercial Access Charge - 65mm	\$6,550.00
Commercial Access Charge - 80mm	\$9,920.00
Commercial Access Charge - 100mm	\$15,500.00
Sewer Access Charge - 50mm + 100mm	\$19,380.00

8. Council pursuant to Sections 501,552 and 535 of the *Local Government Act 1993*, hereby make the following water charges for the year 1 July 2024 to 30 June 2025:

Vacant Land within Access water charge area	\$260.00
Water Access Charge - 20mm	\$260.00
Water Access Charge - 25mm	\$410.00
Water Access Charge - 32mm	\$670.00
Water Access Charge - 40mm	\$1,040.00
Water Access Charge - 50mm	\$1,630.00
Water Access Charge - 65mm	\$2,750.00
Water Access Charge - 80mm	\$4,160.00
Water Access Charge - 100mm	\$6,500.00
Water Access Charge - 150mm and above	\$14,630.00
Raw Water Access Charge - 20mm	\$260.00
Raw Water Access Charge - 25mm	\$410.00
Raw Water Access Charge - 32mm	\$670.00
Raw Water Access Charge - 40mm	\$1,040.00

Vacant Land within Access water charge area	\$260.00
Raw Water Access Charge - 50mm	\$1,630.00
Raw Water Access Charge - 65mm	\$2,750.00
Raw Water Access Charge - 80mm	\$4,160.00
Raw Water Access Charge - 100mm	\$6,500.00
Raw Water Access Charge - 150mm and above	\$14,630.00

9. That the rates as made be levied for the 2024/2025 year by service of a Rates and Charges Notice pursuant to Section 546 of the *Local Government Act 1993*.

10. Adopts an interest rate of 10.5% on overdue rates and charges for period 1 July 2024 to 30 June 2025 as determined as the maximum interest rate in accordance with Section 566 (3) of the *Local Government Act 1993*.

Cr Ham/Cr Hughes

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

Against: Cr Larter

CARRIED

8/1

10.11. ROADS EXPENDITURE REPORT 2023/2024

M130/24 RESOLVED:

THAT COUNCIL:

1. Note the 'Roads Expenditure Report 2023/2024' on the Budget expenditure and associated remedial actions.
2. Fund from untied revenue the estimated over expenditure on local roads as at 30 June 2024 of \$300,000.

Cr Ivill/Cr Ham

CARRIED UNANIMOUSLY

10.12. STATEMENT OF INVESTMENTS - MAY 2024

M131/24 RESOLVED:

THAT COUNCIL:

1. Note the report on Statement of Investments - May 2024.

Cr Ham/Cr Thomson

CARRIED UNANIMOUSLY

10.13. WATER AND WASTEWATER CHARGING POLICY REVIEW

M132/24 RESOLVED:

THAT COUNCIL:

1. Endorse the AMENDED *Water and Wastewater Charging Policy* - SVC-ENG-PO-105-03 for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition, a further report will be provided to Council; and
3. Adopt the AMENDED *Water and Wastewater Charging Policy* - SVC-ENG-PO-105-03 if no submissions are received on the day after the completion of the public exhibition period.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS

11.1. PLANNING PROPOSAL PP2023/0002 - BAGO FOREST ROAD, TUMBARUMBA

M133/24 RESOLVED:

THAT COUNCIL:

1. Support the planning proposal PP2023/0002 prepared to amend the *Tumbarumba Local Environmental Plan (LEP) 2010* subject to the following:
 - a. The Draft Planning Proposal is updated to incorporate details provided within the RFI Response Letter, dated 4 April 2024, within 21 days; and
2. Remove provisions relating to proposed clause 4.1AB exception to minimum lot size for biodiversity conservation under point 6 relating to site specific requirements.
3. Forward the planning proposal to the Department of Planning and Environment for a Gateway Determination.

Cr Ham/Cr Larter

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

Against: Cr Armour, Cr Hayes, Cr Thomson

CARRIED

6/3

11.2 TUMUT MULTI-PURPOSE CENTRE SITE OPTIONS ANALYSIS

M134/24 RESOLVED:

THAT COUNCIL:

1. Cease the current “reject and negotiate” process for the Tumut Multi-Purpose Centre as resolved by Council at its 14 December 2023 meeting;
2. Consider the options analysis for the three (3) alternative site options for the Tumut Multi-Purpose Centre as outlined in this report;
3. Adopt the Richmond Street site opposite the Tumut Bowling Club (unused bowling greens) as the preferred site option for further feasibility and Geotech investigation;
4. Resolves to take over the land as Crown Lands manager which is known as Lot 1/81 DP759004, No. 312513 at the corner of Russel and Robertson Streets, Tumut that is currently leased by Crown Lands to the Tumut Bowling and Recreation Club Ltd.

Cr Ivill/Cr Larter

CARRIED UNANIMOUSLY

Cr Ham left the meeting at 4.18pm

11.3. TUMBARUMBA START STRONG PRESCHOOL - PUBLIC CONSULTATION - KING GEORGES PARK

M135/24 RESOLVED:

THAT COUNCIL:

1. Reaffirms its resolution from 16 February 2023 meeting; and
2. Note the public submissions received in response to the proposed lease of King Georges Park Tumbarumba for the purposes of a Preschool.

Cr Thomson/Cr Ivill

CARRIED UNANIMOUSLY

Cr Ham returned to the meeting at 4.19pm.

11.4. CARAVAN PARKS - EXPRESSIONS OF INTEREST

M136/24 RESOLVED:

THAT COUNCIL:

1. a) Enters into a new lease arrangement with the Adelong Services and Citizens Club over the Adelong (Golden Gully) Caravan Park site on a 5 x 5 x 5 year lease;
b) investigate the option for the lessee to purchase the site;
2. Authorise the Interim General Manager or delegate to enter into direct negotiation and finalise the draft Heads of Agreement with the Adelong Services and Citizens Club for the Adelong (Golden Gully) Caravan Park;

3. Authorise the Interim General Manager at the end of successful negotiations to execute and enter into a new lease arrangement with the Adelong Services and Citizens Club for the Adelong (Golden Gully) Caravan Park site;
4. Authorise the Interim General Manager and Mayor to affix the council Seal and execute all associated documentation to the lease agreement;
5. Upon execution of the lease, advertise information relating to the lease / leases in accordance with the *Government Information (Public Access) Act 2009* - Part 3 Division 5 - Government Contracts with Private Sector;
6. Formally terminate the existing lease at Riverglade Caravan Park, Tumut which expired on 30 December 2023 and extend this lease only to 31 July 2024 to enable the existing operator to transition management of the Caravan Park site over to Council;
7. Note that the termination letter for the lease at the Riverglade Caravan Park prepared by Council's Lawyers gives the current operator six (6) months to remove all cabins from the site;
8. Undertake an independent market valuation on the 34 x cabins at the Riverglade Caravan Park, Tumut;
9. Re-advertise the Expression of Interest in the second quarter of the 2024-2025 financial year as no acceptable submissions were received for the Caravan sites at Batlow and Tumut, with Tumbarumba being excluded from this second Expression of Interest process;
10. Treat matters in the Confidential Report specified in Sections 10A(2)(d)(i) as confidential and remain confidential until Council determines otherwise; and
11. Write to the unsuccessful Expression of Interest submitters advising of the outcomes of the Expression of Interest process.

Cr Hayes/Cr Larter

CARRIED UNANIMOUSLY

11.5. TUMBARUMBA SPORTS ACADEMY OPERATION AND MANAGEMENT AGREEMENT

M137/24 RESOLVED:

THAT COUNCIL:

1. Endorse the signing of the Operation and Management Agreement (OAM) with the Tumbarumba Sports Academy Incorporated as a trial model to enable Council to deliver local community-based programs and activities at a relatively low cost to Council and address specific needs or gaps in Council's programs at a "grass roots level";
2. Authorise the Interim General Manager or delegate to finalise and execute the OAM with the Tumbarumba Sports Academy Incorporated;
3. Upon execution of the OAM, advertise information relating to the agreement in accordance with the *Government Information (Public Access) Act 2009* - Part 3 Division 5 - Government Contracts with Private Sector; and
4. Treat matters in the Confidential Report attached as specified in Sections 10A(2)(d)(i) as confidential and remain confidential until Council determines otherwise.
5. Adopts this Operation and Management Agreement (OAM) as a template agreement for all future shared arrangements for community facilities.

Cr Ham/Cr Hayes

CARRIED UNANIMOUSLY

11.6. TUMUT DISTRICT NEIGHBOURHOOD CENTRE - NEW LEASE AGREEMENT

M138/24 RESOLVED:

THAT COUNCIL:

1. Enters into a new lease arrangement with the Tumut & District Neighbourhood Centre Incorporated for the Council owned property Lot 1019 / DP 1099418, located at 173 Wynyard Street Tumut, on a three (3) year lease arrangement commencing 1 July 2024 with an option to extend the lease for a further two (2) year period;
2. Authorise the Interim General Manager or delegate to enter into direct negotiation and finalise the draft Heads of Agreement with the Tumut & District Neighbourhood Centre;
3. Authorise the Interim General Manager at the end of successful negotiations to enter into a new lease arrangement with the Tumut & District Neighbourhood Centre for the Council owned property (Lot 1019 DP 1099418), located at 173 Wynyard Street Tumut;
4. Authorise the Interim General Manager and Mayor to affix the Council Seal and execute all associated documentation to the lease agreement;
5. Upon execution of the lease, advertise information relating to the lease in accordance with the Government Information (Public Access) Act 2009 - Part 3 Division 5 - Government Contracts with Private Sector;
6. Treat matters in the Confidential Attachment specified in Sections 10A(2)(d)(i) as confidential and remain confidential until Council determines otherwise; and
7. Note that all parties have to meet their own legal costs associated with the preparation and execution of the lease.

Cr Thomson/Cr Hughes

CARRIED UNANIMOUSLY

12. MINUTES OF COMMITTEE MEETINGS

12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE 17 MAY 2024

M139/24 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Audit Risk and Improvement Committee held on 17 May 2024.

Cr Ivill/Cr Ham

CARRIED UNANIMOUSLY

12.2. MINUTES - LOCAL TRAFFIC COMMITTEE MEETING - 8 MAY 2024

M140/24 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Local Traffic Committee held on 8 May 2024.

2. Adopt the following recommendation/s from the minutes of the Local Traffic Committee meeting on the 8 May 2024:

ITEM 8.1 – REQUEST “NO STOPPING” SIGNAGE – REEDY STREET, BATLOW

- Support the application for the “No Stopping” signage at the frontage of 10 Reedy Street, Batlow, subject to provision of standard terms and conditions.

ITEM 8.2 – REQUEST – CHANGE SCHOOL SPEED ZONE – HOWICK STREET, TUMUT

- Reject the request for a school speed zone adjacent to the Tumut Community Preschool in Howick Street, Tumut and that Council undertake a traffic survey to review the speed and traffic volumes from May 2024.

ITEM 8.3 – SPECIAL REQUEST – JACK RYAN VC HUME HIGHWAY STOP – GUNDAGAI TO TARCUTTA SECTION

- Support the Jack Ryan VC special memorial request for a highway stop between Gundagai and Tarcutta on the Hume Highway, subject to Council’s standard conditions.
- Write to the Transport for NSW Regional Director, requesting consideration of naming an existing Rest Area, in close proximity to the Tumut area, after Jack Ryan VC, and that Council be consulted.

ITEM 8.4 – SPECIAL EVENT APPLICATION – SNOWY MOUNTAINS ENDURANCE RIDERS ZONE CHAMPIONSHIP – 27-28 JULY 2024

- Support the Special Event application for the Snowy Mountains Endurance Riders Zone Championships Event to be held 27-28 July 2024, subject to Council’s standard conditions.

ITEM 8.5 – SPECIAL EVENT APPLICATION – BLOOM STREET FESTIVAL – 11-13 OCTOBER 2024

- Provide in principle support for the Bloom Street Festival Event to be held 11-13 October 2024, should the funding application be successful. Traffic documentation will be supplied to the Committee.

ITEM 8.6 – SPECIAL EVENT APPLICATION – HUME & HOVELL ULTRA MARATHON – 12-13 OCTOBER 2024

- Support the application for the Hume and Hovell Ultra Marathon Event to be held 12-13 October 2024, subject to Council’s standard conditions.

ITEM 8.7 - SPECIAL EVENT APPLICATION – SNOWY VALLEYS CYCLE CHALLENGE – 10 NOVEMBER 2024

- Support the Special Event application for the Snowy Valleys Cycle Challenge Event to be held on the 10 November 2024, subject to Council’s standard conditions.

ITEM 8.8 – SPECIAL EVENT APPLICATION – ZONE 20 PONY CLUB – 12-19 JANUARY 2025

- Support the Special Event application for the Zone 20 Pony Club Parade to be held 18 January 2025 subject to:
 - Approval to include in Insurance documentation provided, clearly nominate Transport for NSW, Snowy Valleys Council and Police as interested parties. A letter of intent from the Insurance Company for the insurance renewal is to be provided 4 weeks prior to the Event being held.
 - A condition of approval is that Organisers ensure all manure is collected immediately following the Parade from the roadway.
 - The Organising Committee is to be advised that if there is a noncompliance again with the upcoming Event, it is an offence under the "*Summary Offences Act 1988*".

Cr Ivill/Cr Ham

CARRIED UNANIMOUSLY

12.3. MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 15 MAY 2024

M141/24 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Glenroy Heritage Reserve Committee Meeting held on 15 May 2024.

Cr Ham/Cr Livermore

CARRIED UNANIMOUSLY

13. CONFIDENTIAL

Nil.

14. MEETING CLOSURE

There being no further business to discuss, the meeting was closed at 4.30pm.