

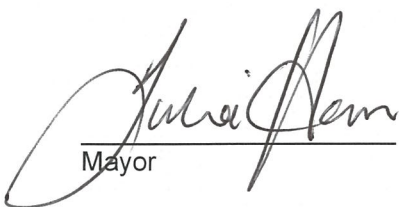


ORDINARY MEETING

MINUTES

Thursday, 17 October 2024

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



Mayor



Interim General Manager



Thursday, 17 October 2024

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

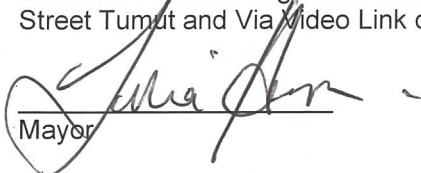
2:00 PM

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Mayor


Interim General Manager

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PRESENT: Mayor Julia Ham, Cr Grant Hardwick, Cr James Hayes, Cr Michael Inglis, Cr John Larter, Cr Hugh Packard, Cr David Sheldon, Cr Trina Thomson, Cr Andrew Wortes

IN ATTENDANCE: Interim General Manager Steven Pinnuck (via Zoom), Director Community & Corporate Jessica Quilty, Director Infrastructure & Works Duncan Mitchell, Executive Manager Growth & Development Nick Wilton, Chief Financial Officer Manna Doshii

1. PUBLIC FORUM

The following speakers addressed the Public Forum:

- Chris Harris and Kris Mackay, Tooma Inn proprietors spoke against Item 6.2 Primitive Camping at Maginnity Park, Tooma
- Hansie Armour spoke against Item 11.7 Section 7.11 Development Contributions Update and Draft Section 7.12 Development Contributions Plan 2024

2. ACKNOWLEDGEMENT OF COUNTRY

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

3. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

Nil.

4. DECLARATIONS OF PECUNIARY INTEREST

The Director Community and Corporate declared a pecuniary interest in relation to report 11.1 Sale of Council Freehold Request Land Lot 1 DP1163661 Tumut due to a relative being an interested party and will leave the room during discussion.

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY COUNCIL - 15 AUGUST 2024

M192/24 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 15 August 2024 be received and confirmed as an accurate record.

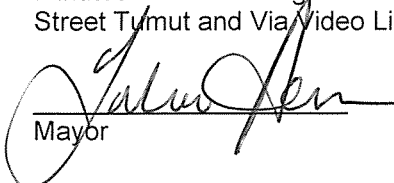
Cr Hayes/Cr Thomson

For: Cr Ham, Cr Hardwick, Cr Inglis, Cr Larter, Cr Packard, Cr Sheldon, Cr Thomson, Cr Wortes

Against: Cr Hayes

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CARRIED


Mayor


Interim General Manager

6. CORRESPONDENCE/PETITIONS

6.1. PETITION - CLOSURE OF ADELONG LIBRARY AND REDUCTION IN POOL SEASON

M193/24 RESOLVED:

THAT COUNCIL:

1. Receive the petition on the closure of Adelong library and reduction in pool season; noting the additional 54 signatories tabled at the meeting;
2. Continue with the Adelong library alternative service arrangement and proposed pool season; and
3. Notify the chief petitioner of the resolution of Council.

Cr Thomson/Cr Packard

For: Cr Ham, Cr Hardwick, Cr Packard, Cr Thomson, Cr Wortes**Against:** Cr Hayes, Cr Inglis, Cr Larter, Cr Sheldon**5 / 4****CARRIED****M194/24 RESOLVED:**

THAT COUNCIL:

4. Request a meeting with the Minister for Local Government and NSW Premier to discuss financial sustainability issues with regional / rural councils.

Cr Larter/Cr Thomson

CARRIED UNANIMOUSLY

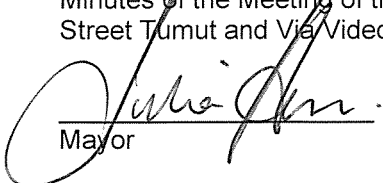
6.2. PETITION - PRIMITIVE CAMPING AT MAGINNITYS PARK TOOMA

M195/24 RESOLVED:

THAT COUNCIL:

1. Receive the petition on the primitive camping at Maginnitys Park Tooma;
2. Continue to not support primitive camping at Maginnitys Park, Tooma; and
3. Notify the chief petitioner of the resolution of Council.

Cr Thomson/Cr Wortes

*Cr Sheldon left the meeting at 2.38pm and returned at 2.40pm.***CARRIED UNANIMOUSLY**
Mayor
Interim General Manager

7. MAYORAL MINUTE

The Mayor made a note of appreciation which will be followed by a letter to Val and Peter Fitzpatrick who facilitated their tenth well-attended Hume & Hovell Ultra Marathon on the Henry Angel Flat at Burra outside of Tumbarumba last weekend.

8. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil.

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. DE-AMALGAMATION UPDATE

M196/24 RESOLVED:

THAT COUNCIL:

1. Note the report on the De-amalgamation Update.

Cr Hayes/Cr Packard

CARRIED UNANIMOUSLY

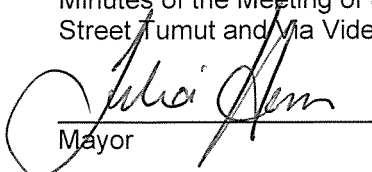
10.2. 2025 SCHEDULE OF ORDINARY COUNCIL MEETING DATES AND TIMES

M197/24 RESOLVED:

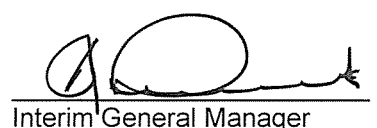
THAT COUNCIL:

1. Determine a Schedule of Ordinary Council Meeting dates and times for 2025, ensuring that the requirements of s.365 of the *Local Government Act 1993* are met;
2. Approve the following Ordinary Council meeting dates for 2025: Thursday 20 February 2025, Thursday 20 March 2025, Thursday 17 April 2025, Thursday 15 May 2025, Thursday 19 June 2025, Thursday 17 July 2025, Thursday 21 August 2025, Thursday 18 September 2025, Thursday 16 October 2025, Thursday 20 November 2025, and Thursday 11 December 2025; and
3. Approve the cancellation of the meeting in January 2025 unless there are extenuating circumstances and the Mayor deems it necessary to call a meeting
4. Notify the community of the time and location for each meeting.

Cr Thomson/Cr Packard



Mayor



Interim General Manager

Interim General Manager left the meeting at 2.52pm.

For: Cr Ham, Cr Hardwick, Cr Inglis, Cr Packard, Cr Thomson, Cr Wortes

Against: Cr Hayes, Cr Larter, Cr Sheldon

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CARRIED

10.3. COMMITTEES AND NOMINATION OF DELEGATES

M198/24 RESOLVED:

THAT COUNCIL:

1. Endorse the following councillor delegates and (alternate delegates) to each of the Committees where a delegate is required as follows;

Section 355 Community Committees

- Adelong Showground Committee – Cr Wortes; (Cr Hayes)
- Glenroy Heritage Reserve Committee – Cr Packard; (Mayor Ham)
- Tooma Recreation Reserve Committee – Cr Hardwick; (Cr Thomson)

Internal Advisory Committees

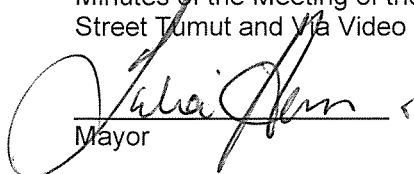
- Audit, Risk & Improvement Committee – Cr Packard; (Cr Wortes)
- Australia Day Committee – Cr Thomson; (Mayor Ham)
- First Nations Liaison Committee – Cr Thomson; (Cr Wortes)
- Floodplain Risk Management Committee – Brungle – Cr Thomson; (Cr Hardwick)
- Floodplain Risk Management Committee – Tumut – Cr Packard; (Cr Sheldon)
- Floodplain Risk Management Committee – Tumbarumba – Mayor Ham; (Cr Larter)
- General Manager Review Committee – Mayor Ham; Deputy Mayor Cr Packard; Cr Sheldon
- Tumut Aerodrome Committee – Cr Larter; (Cr Hardwick)
- Youth Council Committee – Cr Wortes; (Cr Hardwick)

Working Groups

- Disability Inclusion Access Reference Volunteer Working Group – Cr Packard; (Cr Thomson)
- Pratt Foundation Steering Group (Adopted 22/03/2018 M053/18) – Mayor Ham; Cr Hayes; Cr Thomson; Cr Inglis

External Committees with Council Representation

- Adelong Progress Association – Cr Hayes; (Cr Sheldon)
- Batlow Cider Rail Trail Steering Committee – Cr Wortes; (Cr Inglis)
- Brindabella Economic Link Group – Cr Sheldon; (Cr Wortes)
- Canberra Region Joint Organisation (CRJO); Mayor Ham; Deputy Mayor Cr Packard alternate, other councillors who wish to attend as observers to consult with Mayor.
- Hyne Community Trust Foundation – Mayor Ham; (Cr Packard)



Mayor



Interim General Manager

- Interagency Forum – Cr Thomson; (Cr Hardwick)
- Local Traffic Committee – Cr Thomson; (Cr Sheldon)
- Riverina Regional Library Service Committee – Mayor Ham
- Softwoods Working Group – Mayor Ham; Cr Hayes; Cr Packard; (Cr Wortes)
- Southern Regional Planning Panel – Cr Sheldon; (Cr Packard)
- Talbingo Community Association – Cr Thomson; (Cr Hardwick)
- Tumbarumba Chamber of Commerce – Mayor Ham; (Cr Hardwick)
- Tumut Chamber of Commerce (Business Snowy Valleys) – Cr Hardwick; (Cr Wortes)
- Visy Community Consultative Committee – Mayor Ham; (Cr Thomson)
- Khancoban United Volunteer Association – Mayor Ham; (Cr Hardwick)

2. Remove the following from the list for the reasons listed below:

- Tumbarumba RSL Memorial Hall Management Committee - Dissolve - Committee has not met in the last 3-4 years.
- Snowy Valleys Community Grants Assessment Panel - Grants are not running this financial year 2024/2025 and new evaluation process implemented in 2023/2024.
- Transgrid Accommodation Options Working Group - Group not required - Accommodation sites have been chosen through the expression of interest process.
- Climate Change Adaptation Committee - has not been active for the past four years.
- Humelink Community Consultative Group - the consultation has ended.

3. Advise each committee of their councillor and/or staff delegate for the 2024/2026 period; and

4. Appoint Cr Packard as a non-voting Councillor to the Audit Risk & Improvement Committee from 10 October 2024 until 1 July 2028.

Cr Thomson/Cr Wortes

CARRIED UNANIMOUSLY

The Interim General Manager returned to the meeting at 2.58pm.

10.4. EXTRAORDINARY MEETING OF COUNCIL - 24 OCTOBER 2024

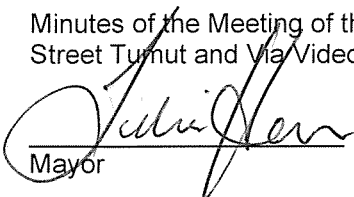
M199/24 RESOLVED:

THAT COUNCIL:

1. Hold an Extraordinary Meeting at 2pm in the Tumut Council Chambers on Thursday 31 October 2024 to consider the audited 2023/24 financial statements.

Cr Packard/Cr Larter

CARRIED UNANIMOUSLY



Mayor



Interim General Manager

10.5. ATTENDANCE AT THE REGIONS RISING NATIONAL SUMMIT 2024**M200/24 RESOLVED:****THAT COUNCIL:**

1. Note the report on the 2024 Regions Rising National Summit outcomes from Councillor James Hayes.

Cr Hayes/Cr Larter

CARRIED UNANIMOUSLY**10.6. 2024 LGNSW ANNUAL CONFERENCE PROPOSED MOTION****MOTION:****THAT COUNCIL:**

1. Approve the following motions to be submitted to the 2024 LGNSW Annual Conference:
 - a. That Local Government NSW lobbies the Australian Government and the NSW Government to establish significant Community Enhancement Funds for Local Government Areas impacted by Transgrid Electrical Distribution Infrastructure at a similar level as proposed in the NSW State Government Draft Energy Policy Framework for renewable energy projects.
 - b. That Local Government NSW lobbies the Australian Government and the NSW Government for improved financial sustainability support for rural and regional council areas.

Cr Thomson/Cr Hayes

M201/24 RESOLVED to move into Committee of the Whole.

Cr Thomson/Cr Packard

CARRIED UNANIMOUSLY

Cr Larter left the meeting at 3.16pm and returned at 3.17pm.

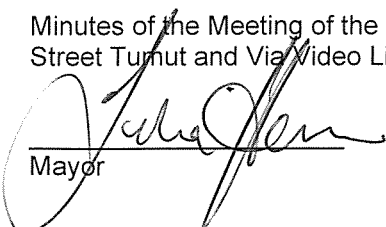
Cr Hayes left the meeting at 3.19pm.

M202/24 RESOLVED to move out of Committee of the Whole.

Cr Thomson /Cr Wortes

CARRIED UNANIMOUSLY**M203/24 RESOLVED:****THAT COUNCIL:**

1. Approve the following motions to be submitted to the 2024 LGNSW Annual Conference:
 - a. That Local Government NSW lobbies the Australian Government and the NSW Government to establish significant Community Enhancement Funds for Local



Mayor



Interim General Manager

Government Areas impacted by Transgrid, other energy projects and other significant infrastructure projects as proposed in the NSW State Government Draft Energy Policy Framework for renewable energy projects.

- b. That Local Government NSW lobbies the Australian Government and the NSW Government for improved financial sustainability support for rural and regional council areas.

Cr Thomson/Cr Hayes

CARRIED UNANIMOUSLY

10.7. COUNTRY UNIVERSITIES CENTRE UPDATE

M204/24 RESOLVED:

THAT COUNCIL:

1. Reaffirm its support to auspice a Country Universities Centre Working Party;
2. Approve the use of part of the former Tumut Shire Council Chambers at an annual contribution to utilities/rental of \$12,000 (indexed by CPI); and
3. Subject to external funding being obtained and pending Development Consent being issued, approve the renovation of the building to include all abilities access, accessible toilets, reception areas etc.
4. Authorise the Interim General Manager to undertake negotiations with any existing lessees required to relocate as a result of the Country Universities Centre Study Hub Funding Application being successful.

Cr Packard/Cr Wortes

Cr Hayes returned to the meeting at 3.21pm.

Cr Inglis left the meeting at 3.21pm.

CARRIED UNANIMOUSLY

Cr Inglis returned to the meeting at 3.23pm.

10.8. CHRISTMAS CLOSURE 2024/2025

M205/24 RESOLVED:

THAT COUNCIL:

1. Endorse the implementation of the operational arrangements outlined in this report for the 2024/2025 Christmas/New Year period and that these details be published to the community; and
2. In accordance with Section 377 of the *Local Government Act 1993*, delegate authority to the Mayor and General Manager or in their absence, to the persons acting in these roles, during the period of Council recess to jointly exercise the powers, authorities, duties and functions of Council which cannot reasonably be deferred to the first ordinary Council meeting following the Council recess. This period:

- (a) Commencing at midnight on the day of the Council meeting held immediately before the recess period as approved by Council (11 December 2024); and
- (b) Concluding at the time of commencement of the first Council meeting held immediately after the end of the recess period (20 February 2025) and noting that any such decisions are to be unanimous and circulated to Councillors for their information, and will be reported to the first Ordinary Council meeting following the recess period.

Cr Larter/Cr Wortes

CARRIED UNANIMOUSLY

10.9. COUNCILLOR EXPENSES FOR THE SIX MONTHS PERIOD ENDING 30 JUNE 2024

M206/24 RESOLVED:

THAT COUNCIL:

1. Note the report on Councillor Expenses for the six (6) month period ending 30 June 2024.

Cr Hayes/Cr Larter

CARRIED UNANIMOUSLY

Cr Thomson left the meeting at 3.27pm.

10.10. STATEMENT OF INVESTMENTS - AUGUST 2024

M207/24 RESOLVED:

THAT COUNCIL:

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

Cr Wortes/Cr Sheldon

CARRIED UNANIMOUSLY

10.11. STATEMENT OF INVESTMENTS - SEPTEMBER 2024

M208/24 RESOLVED:

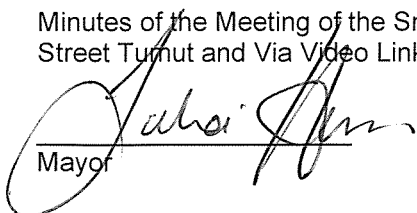
THAT COUNCIL:

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

Cr Larter/Cr Packard

CARRIED UNANIMOUSLY

Director Community and Corporate left the meeting at 3.29pm.


Mayor


Interim General Manager

11. MANAGEMENT REPORTS

11.1. SALE OF COUNCIL FREEHOLD REQUEST LAND LOT 1 DP1163661 TUMUT

Cr Thomson returned to the meeting at 3.37pm.

M209/24 RESOLVED:

THAT COUNCIL:

1. Authorise the sale of Council freehold land at Lot 1 DP 1163661 on Capper Street in Tumut through the process of a Public Expression of Interest and / or a public auction / private treaty process if no suitable Expressions of Interest are received;
2. Approve the addition of an easement for access to Council's Stormwater and Sewer Services as well as power lines located at the rear of the site - Lot 1 DP 1163661 at Capper Street - Tumut;
3. Acknowledge that the creation of the easement over Lot 1 DP 1163661 will only be undertaken subject to acceptance of the terms of sale being met including:
 - a. Council accepting a suitable offer for the sale of the land;
 - b. The sale price of the land is to be determined by an independent valuation based on the future land use zoning and not the current zoning of the land as well as the future permissible use of the land under Council's current Local Environmental Plan and Development Control Plan;
 - c. Compliance with the legislative framework for the sale of land contained within the '*Real Property Act 1900*,' and the current NSW Registrar Generals - Land Registry Services Guidelines; and
 - d. The area of land (m2) to be sold and the required easement is to be confirmed in a land survey prepared by a registered land surveyor.
4. All adjoining property owners will be notified of the Public Expression of Interest process that Council is undertaking; and
5. A Report will be brought back to Council on the outcome of the Public Expression of Interest.

Cr Hayes/Cr Packard

CARRIED UNANIMOUSLY

Director Community and Corporate returned to the meeting at 3.41pm.

11.2. MURRAY REGION FIRE PROTECTION GRANT

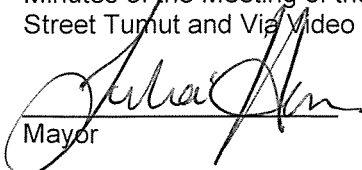
Cr Sheldon left the meeting at 3.42 pm and returned at 3.44pm.

MOTION:

THAT COUNCIL:

1. Endorse proceeding with application for the Tumut Aerodrome water supply for fire management.

Cr Larter/Cr Wortes


Mayor


Interim General Manager

M210/24 RESOLVED to move into Committee of the Whole.

Cr Thomson/Cr Larter

CARRIED UNANIMOUSLY

M211/24 RESOLVED to move out of Committee of the Whole.

Cr Larter/Cr Sheldon

CARRIED UNANIMOUSLY

M212/24 RESOLVED:

THAT COUNCIL:

1. Endorse proceeding with application for the Tumut Aerodrome water supply for fire management.

Cr Larter/Cr Wortes

CARRIED UNANIMOUSLY

M213/24 RESOLVED

THAT COUNCIL:

2. Not support the Tumut Aerodrome hangar application and seek Softwoods Working Group endorsement of Council's application to facilitate the acquisition of land for the future extension of the runway.

Cr Larter/Cr Packard

For: Cr Ham, Cr Hayes, Cr Hardwick, Cr Inglis, Cr Larter, Cr Packard, Cr Wortes

Against: Cr Thomson, Cr Sheldon

7 / 2

CARRIED

M214/24 RESOLVED:

THAT COUNCIL:

3. Endorse proceeding with the Specialist Tractor and Mulcher grant application.

Cr Larter/Cr Sheldon

CARRIED UNANIMOUSLY

11.3. SOUTHERN REGIONAL PLANNING PANEL MEMBERSHIP**M215/24 RESOLVED****THAT COUNCIL:**

1. Formally declare all Council appointed positions on the Southern Region Planning Panel vacated;
2. Appoint two (2) Councillors effective immediately being Councillors Packard and Sheldon to the Southern Regional Planning Panel as Council representatives for a period not greater than the current term of Council or a period of three (3) years from the date of this resolution of Council, whichever comes first;
3. Advertise for an expression of interest (EOI) from interested members of the community with appropriate qualifications and experience to be appointed as Council appointed representatives to the Southern Region Planning Panel. Any appointment of two (2) Council appointed community members through the EOI process will be via a future report to Council and will be for the current term of Council or not more than a period of three years from the date of appointment, whichever comes first;
4. Confirm that the rate of remuneration for any Council appointed representative on the Southern Regional Planning Panel in accordance with the Department's guidelines be \$600 per meeting inclusive of GST (includes preparation, pre-meeting site inspections, travel expenses, determination meetings and post meeting administrative matters); and
5. Formally advise the New South Wales Department of Planning, Housing and Infrastructure of the appointed Council representatives effective immediately.

Cr Thomson/Cr Larter

CARRIED UNANIMOUSLY

11.4. CYCLE TUMBARUMBA - LICENCE AGREEMENT REPORT FOR NEW TOILET FACILITY IN COUNCIL ROAD RESERVE

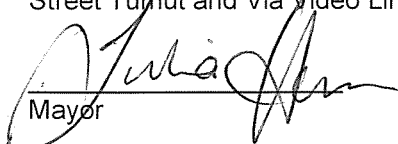
Cr Packard left the meeting at 4.29pm

M216/24 RESOLVED**THAT COUNCIL:**

1. Note the report on the Licence Agreement that Council has negotiated with Cycle Tumbarumba on the construction, operation and maintenance of a new Amenities Building (Public Toilet Facility) located within Council's Road Reserve on the unformed eastern end of Power Street, Tumbarumba.

Cr Hayes/Cr Sheldon

CARRIED UNANIMOUSLY


Mayor


Interim General Manager

11.5. SNOWY HYDRO 75TH ANNIVERSARY MONUMENT PROJECT - KHANCOBAN**M217/24 RESOLVED**

THAT COUNCIL:

1. Note the design concepts outlined in this report for the proposed monument in Khancoban which commemorates the 75th anniversary of the start of the original Snowy Hydro Project;
2. Approve that the Director of Infrastructure and Works gives landowner's consent for the monument to be placed on Council (Community) land at the corner of Scammell Street and Mitchell Avenue, Khancoban, next to the Community Hall;
3. Note that community consultation will be undertaken on the proposed location of the monument which will include contacting all residents who live in Scammell Street and Mitchell Avenue, Khancoban. The community consultation will inform residents of the proposed location of the monument and also provide an opportunity for residents to provide feedback on the proposed location; and
4. Acknowledge that this project is a community group initiative to be undertaken by the Khancoban United Volunteers Association (KUVA) and Snowy Hydro and is funded via a Snowy Hydro 75th anniversary commemorative grant at no cost to Council.

Cr Hayes/Cr Sheldon

CARRIED UNANIMOUSLY**11.6. ADELONG COMMUNITY AQUATIC CENTRE MANAGEMENT EXPRESSION OF INTEREST***Cr Packard returned to the meeting at 4.31pm.***M218/24 RESOLVED**

THAT COUNCIL:

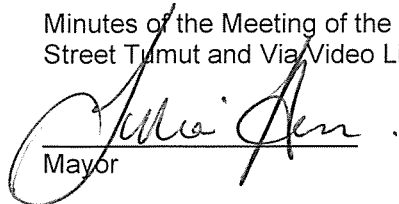
1. Note the Adelong Community Aquatic Centre Management Expression of Interest Report and proceed with management of the pool in line with Council's four (4) other pools.

Cr Hayes/Cr Larter

CARRIED UNANIMOUSLY**11.7. SECTION 7.11 DEVELOPMENT CONTRIBUTIONS UPDATE AND DRAFT SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN 2024****MOTION:**

THAT COUNCIL:

1. Endorse the draft Section 7.12 Development Contributions Plan 2024 and associated proposed works plan and place both draft documents on public exhibition for a period of not less than 28 days in accordance with Clause 213 of the *Environmental Planning and Assessment Regulation 2021*.
2. Note that the current Section 7.11 Development Contribution Plans (Open Space) and (Roads), and Development Contributions - management, remain in force until the date of final adoption of the section 7.12 Development Contributions Plans at which date the plans will be repealed in


Mayor
Interim General Manager

accordance with clause 215 of the *Environmental Planning and Assessment Regulation 2021*; and

3. Allocate the following restricted funds from the Developer Contributions (General) to the following projects:

- a. \$30,000 to the General Fund as a reimbursement for the Batlow Pool Accessibility Upgrades;
- b. \$150,000 to the Bottlebrush Drive Tumut Recreational Space embellishment works and park upgrades and accessibility;
- c. \$150,000 to the Rotary Pioneer Park, Tumut Recreational Space - Shade Infrastructure;
- d. \$60,000 to the Tumut Riverwalk accessibility and directional signage in accordance with the Tracks and Trails Master Plan outcomes;
- e. \$25,000 to the Tumut Town Centre Traffic Study 2023 Recommendations (Road and Pedestrian Safety);
- f. \$7,500 to General Fund for Plan Administration of the section 7.12 Contributions Plan;
- g. \$142,541 shall be allocated to the general fund for road projects identified under the Roads Contributions Plans; and
- h. \$8,804.33 be transferred from the Section 7.11 Development Contributions Reserve to a Section 7.12 Development Contributions Reserve for allocation to projects identified in the plan.

4. Note that the designs for the capital works items listed in this report are brought back to council for design approval before being implemented.

Cr Thomson/Cr Packard

M219/24 RESOLVED to move into Committee of the Whole

Cr Hayes/Cr Wortes

CARRIED UNANIMOUSLY

M220/24 RESOLVED to move out of Committee of the Whole

Cr Hayes/Cr Wortes

CARRIED UNANIMOUSLY

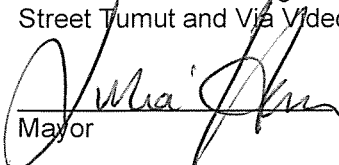
MOTION:

THAT COUNCIL:

1. Roll over the Section 7.11 (Open Space) and (Roads) and Development Contributions funds to the draft Section 7.12 Development Contributions Plan 2024.

Cr Wortes

Lapsed


Mayor


Interim General Manager

M221/24 RESOLVED**THAT COUNCIL:**

1. Endorse the draft Section 7.12 Development Contributions Plan 2024 and associated proposed works plan and place both draft documents on public exhibition for a period of not less than 28 days in accordance with Clause 213 of the *Environmental Planning and Assessment Regulation 2021*.
2. Note that the current Section 7.11 Development Contribution Plans (Open Space) and (Roads), and Development Contributions - management, remain in force until the date of final adoption of the section 7.12 Development Contributions Plans at which date the plans will be repealed in accordance with clause 215 of the *Environmental Planning and Assessment Regulation 2021*; and
3. Allocate the following restricted funds from the Developer Contributions (General) to the following projects:
 - a. \$30,000 to the General Fund as a reimbursement for the Batlow Pool Accessibility Upgrades;
 - b. \$150,000 to the Bottlebrush Drive Tumut Recreational Space embellishment works and park upgrades and accessibility;
 - c. \$150,000 to the Rotary Pioneer Park, Tumut Recreational Space - Shade Infrastructure;
 - d. \$60,000 to the Tumut Riverwalk accessibility and directional signage in accordance with the Tracks and Trails Master Plan outcomes;
 - e. \$25,000 to the Tumut Town Centre Traffic Study 2023 Recommendations (Road and Pedestrian Safety);
 - f. \$7,500 to General Fund for Plan Administration of the section 7.12 Contributions Plan;
 - g. \$142,541 shall be allocated to the general fund for road projects identified under the Roads Contributions Plans; and
 - h. \$8,804.33 be transferred from the Section 7.11 Development Contributions Reserve to a Section 7.12 Development Contributions Reserve for allocation to projects identified in the plan.
4. Note that the designs for the capital works items listed in this report are brought back to council for design approval before being implemented.

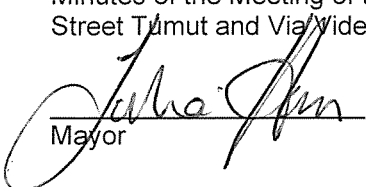
Cr Thomson/Cr Packard

For: Cr Ham, Cr Hardwick, Cr Inglis, Cr Larter, Cr Packard, Cr Thomson

Against: Cr Hayes, Cr Sheldon, Cr Wortes

6 / 3

CARRIED



Mayor



Interim General Manager

12. MINUTES OF COMMITTEE MEETINGS

12.1. MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 28 AUGUST 2024

Cr Sheldon left the meeting at 4.51pm.

M222/24 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the Audit Risk and Improvement Committee held on 28 August 2024.

Cr Larter/Cr Packard

CARRIED UNANIMOUSLY

12.2. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 21 AUGUST 2024

M223/24 RESOLVED:

THAT COUNCIL:

1. Note the Minutes of the First Nations Committee meeting held on 21 August 2024.

Cr Thomson/Cr Packard

CARRIED UNANIMOUSLY

12.3. MINUTES - LOCAL TRAFFIC COMMITTEE - 14 AUGUST 2024

M224/24 RESOLVED

THAT COUNCIL:

1. Note the Minutes of the Local Traffic Committee held on 14 August 2024; and
2. Adopt the following recommendation/s from the Minutes:

ITEM 8.1 REQUEST - PEDESTRIAN CROSSING - SNOWY HYDRO SWITCH YARD KHANCOBAN

To assess appropriate traffic calming options between Khancoban's Snowy Hydro switchyard and the Snowy Hydro maintenance shed directly opposite.

ITEM 8.2 REQUEST - DRIVEWAY CONCERN - 105 LAMBIE STREET TUMUT

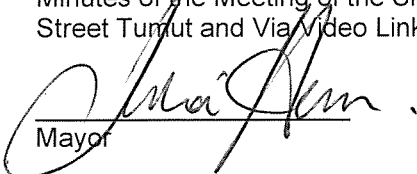
That appropriate line marking options be made in the vicinity of the driveway entrance of 105 Lambie Street, Tumut, to ensure appropriate site distance.

ITEM 8.3 REQUEST - PACC TRAFFIC CONCERNS/ SUGGESTIONS - TUMBARUMBA

Note the information presented to the Committee about the speed in The Parade, Tumbarumba.

ITEM 8.4 SPECIAL EVENT APPLICATION - SNOWY MOUNTAINS ENDURANCE RIDERS EVENTS

1. Support in principle the Snowy Mountains Endurance Riders Events for 2025 subject to all relevant documentation being supplied more than 3 months in advance.


Mayor


Interim General Manager

2. That individual Event Applications be presented to the Local Traffic Committee for their approval. These applications should include updated/correct Traffic Guidance Scheme. Applications would be required to be submitted to the Committee 3 months (90 days) prior to a Committee Meeting. Each Application would be considered on their own Merit.

ITEM 8.5 SPECIAL EVENT APPLICATION - INWARD BOUND - 11-12 OCTOBER 2024

Note the Special Event Application for Inward Bound Event, held on the 11-12 October, 2024, subject to Council's standard conditions.

ITEM 8.6 SPECIAL EVENT APPLICATION - TUMBARUMBA CHRISTMAS CARNIVAL - 13 DECEMBER 2024

Support in principle the Special Event Application for the Tumbarumba Christmas Carnival Event, to be held on Friday 13 December 2024, subject to the Organising Committee providing a copy of the Public Liability Insurance Certificate of Currency, listing Snowy Valleys Council, TfNSW, NSW Police, NSW Fire & Rescue and NSW Ambulance as interested parties. An Application for a Road Occupancy Licence would also need to be submitted.

ITEM 8.7 SPECIAL EVENT APPLICATION - TUMUT CYCLE CLASSIC - 5 JANUARY 2025

Support the Special Event Application for the Tumut Cycle Classic Event, to be held on 5 January 2025, subject to Council's standard conditions.

ITEM 8.8 SPECIAL EVENT APPLICATION - TUMBAFEST - 22-23 FEBRUARY 2025

Support the Special Event Application for the Tumbafest Event, 22-23 February 2025, subject to Council's standard conditions.

Cr Thomson/Cr Hardwick

CARRIED UNANIMOUSLY

Cr Sheldon returned to the meeting at 4.53pm.

12.4. MINUTES - TUMUT AERODROME COMMITTEE - 10 SEPTEMBER 2024**M225/24 RESOLVED:**

THAT COUNCIL:

1. Note the Minutes of the Tumut Aerodrome Committee held on 10 September 2024.

Cr Larter/Cr Sheldon

CARRIED UNANIMOUSLY

13. CONFIDENTIAL

MOTION:

THAT COUNCIL discuss the report 13.1 Confidential - Riverglade Caravan Park Tumut - Lease Agreement - Lot 2 Dp868871 - Reflections Holiday Parks in open Council, with Commercial in Confidence aspects discussed in Confidential session.

Cr Thomson/Cr Packard

Lapsed

M226/24 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:

13.1 CONFIDENTIAL - RIVERGLADE CARAVAN PARK TUMUT - LEASE AGREEMENT - LOT 2 DP868871 - REFLECTIONS HOLIDAY PARKS

Item 13.1 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.

Cr Thomson/Cr Sheldon

CARRIED UNANIMOUSLY

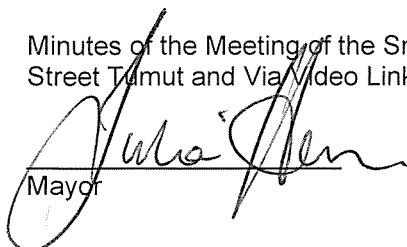
At this stage, the time being 4.56pm the meeting went into Confidential Session.

M227/24 RESOLVED to move back into Open Session.

Cr Thomson/Cr Sheldon

CARRIED UNANIMOUSLY

The meeting was re-opened to the public at 5.49pm.



Mayor



Interim General Manager

The Mayor advised that during the closed session, Council made the following resolution (M228/24):

13.1. CONFIDENTIAL - RIVERGLADE CARAVAN PARK TUMUT - LEASE AGREEMENT - LOT 2 DP868871 - REFLECTIONS HOLIDAY PARKS


MOTION:

THAT COUNCIL:

1. Enter into a lease arrangement with Reflections Holiday Parks for Lot 2 - DP868871 – 1.529 Ha of land which Council owns in freehold to enable the Tumut Caravan Park to continue to operate as a Caravan Park in its current form on a 5 x 5 x 5 x 5 (20) year lease arrangement;
2. Enter into the new lease arrangement for Lot 2 - DP868871 which Council owns in Freehold on the lease payment terms and lease conditions outlined in the attached Heads of Agreement and Draft Lease which includes an upfront lease establishment payment to Council of \$25,000 followed by a first year rental payment of \$122,500 per annum which will then incorporate a 2% annual market increase plus a CPI increase applied at the anniversary of the executed lease agreement each year (Annual rental increase), for the life of the lease;
3. Note the other capital improvements to the Caravan Park site that Reflections Holiday Parks have committed to undertake in the first 24 months of the new lease and which are incorporated as lessee obligations to be fulfilled under the draft Lease agreement.
4. Authorise the Interim General Manager or delegate to enter into direct negotiation and finalise the draft Lease with Reflections Holiday Parks;
5. Authorise the Interim General Manager at the end of successful negotiations to enter into a new lease arrangement with Reflections Holiday Parks for the Council owned property Lot 2 - DP868871 – 1.529 Ha of land at the Riverglade Caravan Park;
6. Authorise the Interim General Manager and Mayor to affix the Council Seal and execute all associated documentation to the lease agreement;
7. 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; and
8. Treat matters of Commercial in Confidence in the Confidential Report specified in Sections 10A(2)(d)(ii) as confidential and remain confidential until Council determines otherwise.
9. Submit a GIPA to the Minister for Crown Land and Small Business and other NSW elected and government officials for all the representations from 1 November 2023 to 31 August 2024 as identified by Greg Sullivan in his letter of 18 July 2024.

Cr Hayes/Cr Larter

Points 1 - 8 withdrawn and Point 9 retained.


Mayor


Interim General Manager

M228/24 RESOLVED:

1. Submit a GIPA to the Minister for Crown Land and Small Business and other NSW elected and government officials for all the representations from 1 November 2023 to 31 August 2024 as identified by the Executive Director Land and Asset Management, Crown Lands, in his letter of 18 July 2024.
2. Defer the report until Reflections Holiday Parks addresses the new Council in relation to the proposed lease of Council's land at Riverglade Caravan Park.

Cr Hayes/Cr Larter

For: Cr Hardwick, Cr Hayes, Cr Inglis, Cr Larter, Cr Sheldon, Cr Thomson, Cr Wortes

Against: Cr Ham, Cr Packard

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CARRIED

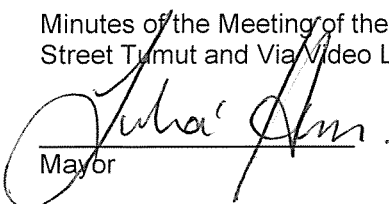
Cr Hayes left the meeting at 5.08pm and returned at 5.09pm.

Cr Larter left the meeting at 5.33pm and returned at 5.34pm.

The Interim General Manager left the meeting at 5.48pm.

14. MEETING CLOSURE

There being no further business, the meeting closed at 5.52pm.



Mayor



Interim General Manager