

**MINUTES  
ABORIGINAL LIAISON COMMITTEE**

**WEDNESDAY, 19 JUNE, 2019**

**MEETING COMMENCEMENT:**

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Clr G Pritchard (Council Delegate)		X	
Clr C Smit (Council Delegate)	X		
Community Development Rep. (Delegates) Evan Saunders & Mark Mazzini	X		
Sue Bulger – Elder (Chairperson)	X		
Shirley Marlowe – Community Transport (Deputy Chairperson)	X		
Margaret Berg – Elder	X		
Coral Bulger – AECG			X
Winnie Bulger – Tumut High School			X
Meegan Cameron	X		
Lenard Connolly – Community Health			X
Pat Connolly – Elder			X
Mary Greenhalgh – Brungle/Tumut LALC	X		
Sonia Piper – Elder			X
Stan Russell – Coo-ee Cottage	X		
Mary Williams – Community Rep.			X
Bernadette Radford – Director of TKNIC	X		
Rhonda Casey - Director of TKNIC	X		
John Casey - Director of TKNIC	X		
Lorna Casey - Director of TKNIC	X		
Sandra Casey - Director of TKNIC	X		
Craig Wilesmith - Director of TKNIC	X		

Guests in attendance were **Glen McGrath** and **Shane Herrington**  
Council staff in attendance were **Evan Saunders** and **Mark Mazzini**.

**APOLOGIES:**

**AL05. RESOLVED** that the apologies from Trudy Crawford and Clr G Pritchard be received.

Meegan Cameron / Sue Bulger

**CONFIRMATION OF MINUTES:**

**AL06. RESOLVED** that the minutes of the Aboriginal Liaison Committee held on 17-April-2019 be accepted as read.

Mary Greenhalgh / Craig Wilesmith

**BUSINESS ARISING FROM MINUTES:**

Tumbarumba Heavy Vehicle Bypass

Feedback from Glen McGrath, he reported on the recommendation made by the Aboriginal Liaison Committee at the last meeting in April. The road is state owned, RMS are not considering a bypass option at this stage.

**MINUTES  
ABORIGINAL LIAISON COMMITTEE****WEDNESDAY, 19 JUNE, 2019**Endorsed Memberships to the Committee

Clr Smit confirmed that Council at their meeting in May endorsed the memberships of Bernadette Radford, Rhonda Casey, John Casey, Lorna Casey and Sandra Casey to the Aboriginal Liaison Committee of Snowy Valleys Council.

Dual Naming of Mount Kosciuszko

Clr Smit said Council discussed this in the meeting in May and that Council sent a letter of support for the dual naming of Mount Kosciuszko.

Rhonda expressed that there has been an application for dual naming rights by another applicant previously.

Shane Herrington commented that the naming rights topic needs to consult all stakeholders from various Aboriginal nations. Rhonda explained that the process did entail a thorough consultation process and will include all stakeholders.

Sue Bulger referred to possible options by the Geographical Naming Board as detailed in the attachment included in the current June business paper. These guidelines must be adhered to.

5 Ways Proposal

Glen McGrath commented that Council is working with members of the ALC to identify stakeholders and other impacts for the proposed 5 ways culture walk and a cultural centre. Further assessments are being undertaken with the TKNIC group to add detail to the proposal and requirements.

Other Business

- Glen noted that Min-Eve Drive in Brungle had not yet been sealed by Council works crews yet.
- Sue noted that the Biggest Morning Tea that was planned at the Lands Council during May was postponed and going to be held at a later date in September.
- Glen advised that the two large trees outside Coo-ee Cottage were being preserved by the Council works team. Bitumen around the base of the trees will be removed to improve the health of the trees.
- Glen advised that the bus stop in Brungle did seem to warrant justification for funding. Council's Road Safety Officer is currently working with stakeholders to investigate further.
- Glen advised that the car parking stoppers along The Parade in Tumbarumba had to stay due to the safety measures to prevent any cars from potentially mounting the sidewalk. This was in response to a comment from the community that the stoppers were trip hazard for some pedestrians.
- Glen advised there would be no commitment from Council to seek constructing a pedestrian crossing on the main street in Tumbarumba. It is a RMS road and subsequently under their management and responsibility.

**DECLARATION OF INTEREST AND REPORTABLE POLITICAL DONATIONS:**

Nil

Application for membership of Aboriginal Liaison Committee

One application was accepted by the Aboriginal Liaison Committee at the meeting in June and recommended to Council for endorsement.

**RECOMMENDATION**

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**That Council endorse the membership of Shane Herrington to the Aboriginal Liaison Committee of Snowy Valleys Council**

Margaret Berg / Mary Greenhalgh

**COMMITTEE REPORTS:****Aboriginal Liaison Committee - June 2019      (.)**NAIDOC Week

- Evan advised that invitations were mailed out to some staff including the Council's General Manager, the Mayor and the other local Councillors for Tumut and Tumbarumba ceremonies and morning tea.
- Tumut region ceremony begins 10am Monday 8th of July at the new BTLALC building on 55 Merivale Street.
- Tumbarumba region ceremony begins 10am Saturday 13th of July at the Council Chambers on Bridge Street.
- Invitation lists were provided by Directors of the BTLALC and TKNIC to Council and were also mailed out.
- Evan has organised the run sheets, correspondence and event management of the Flag Raising Ceremonies and Morning Teas as part of Council's contribution for NAIDOC Week.
- Rhonda advised that the Tumbarumba ceremony and Morning Tea will be followed by activities in the Creekscape Park from approximately 11am and all were invited to attend.
- Stan Russell commented that Coe-ee Cottage with Tumut Regional Family services have organised activities for NAIDOC week including a trip to the NAIDOC ball in Gundagai which he invited all to attend and come along to.
- Brungle Tumut Local Aboriginal Land Council and Toomaroombah Kunama Namadgi Indigenous Corporation are each organising welcome to country, smoking ceremonies and speeches reflecting on the NAIDOC 2019 theme.
- Shane Herrington advised that he was running a Tag Along trip to Kiley's Run on Tuesday the 9th of July. NPWS usually organise NAIDOC activities and celebrations in the warmer months in spring.
- Craig Wilesmith remarked that they hadn't been officially invited to the Tumut region flag raising or local events.
- Shane Herrington remarked that he hadn't been invited to the Tumbarumba activities and ceremony.
- Craig requested Evan to mail his invitation to official NAIDOC ceremony and activities.
- Sue added that the BTLALC invitation to the ceremony is open to everyone.

Aboriginal Constitution Recognition Position Statement

- Sue noted the attached document on page 10 of the business papers "Aboriginal Constitutional Recognition Position Statement" provided by LGNSW. No further feedback given from the Committee.

Reconciliation Action Plan

- Mark understands that it's up to Council in consultation with the Aboriginal Liaison Committee and any Indigenous Council employees to develop a RAP.

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- Cllr Smit asked that a recommendation could be made to Council and could SVC look at other examples of Council RAP's such as Yackandandah.
- Mark reiterated that any Aboriginal or TSI staff members working for Council should also be consulted when a RAP is developed.
- Sue asked Council delegates to find out from Council how many staff members identify as Aboriginal or Torres Strait Islander under SVC.

**RECOMMENDATION**

**That Council develop a Reconciliation Action Plan in consultation with the Aboriginal Liaison Committee and any Aboriginal and Torres Strait Islander employees of Snowy Valleys Council.**

Craig Wilesmith / Shirley Marlowe

**GENERAL BUSINESS:**

- Craig was approached by the Tumbarumba Hospital to provide input and work into an Indigenous native garden to be designed and planted on the grounds. Craig will liaise with stakeholders regarding the project.
- Committee members mentioned the Snowy 2.0 progress and asked for information regarding consultation. Evan and Mark advised that information sessions were coming up at the end of June in Tumut and Tumbarumba. No definite dates were on hand to share.
- Mark Mazzini had a few meetings with Snowy 2.0 staff regarding Indigenous employment. No news regarding how many if any new jobs were specifically being made available to Indigenous job seekers.
- Mary asked if any jobs for Indigenous people had been committed with the construction of the Rail Trail.
- Mark commented that in any large scale government funded projects all have Aboriginal employment participation rates are embedded in their tender agreements.
- Glen McGrath confirmed that the road to Lobs Hole has begun. An Aboriginal site survey had been done.
- Rhonda outlined the Five Way applications proposal to Council including the Cultural Walk component. Rhonda advised that in her correspondence with Manus Correctional Facility and the signed MOU she thought it was going to be imagined that TKNIC was to coordinate the work for the inmates.
- Sue Bulger clarified that the work undertaken by the Mannus Prison inmates was in conjunction with Council not the Lands Council or TKNIC.
- Stan commented that Coe-ee Cottage was working with the Tumut Hospital in getting art works painted for the hospital. They were also being consulted regarding the Indigenous garden project that would be planted at the Tumut's hospital grounds. Stan asked Craig if Maria Roche had been in contact regarding the mural artwork, Craig confirmed that a meeting with the Tumba Hospital will take place regarding an art workshop.
- Stan commented that sometimes he and other men from Coe-ee Cottage visit Mannus Correctional Centre to keep in touch with the inmates, to lift their spirits too. Craig offered to support them with any future visits and said the local Corporation would be more than willing to help and provide members there.

**NEXT MEETING**

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**MINUTES  
ABORIGINAL LIAISON COMMITTEE**

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**WEDNESDAY, 19 JUNE, 2019**

The next meeting will be held on Wednesday 21<sup>st</sup> August 2019 at the Tumut Snowy Valleys Council Chambers

**CLOSED:**

The meeting closed at 11:12am .

**MINUTES  
TUMUT AERODROME COMMITTEE****TUESDAY, 11 JUNE, 2019****MEETING COMMENCEMENT:** 5.30pm**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Clr John Larter (Delegate)			<input checked="" type="checkbox"/>
Design Engineer – Geoffrey Rotgans (Delegate)	<input checked="" type="checkbox"/>		
Fred Kell	<input checked="" type="checkbox"/>		
Peter Wilson		<input checked="" type="checkbox"/>	
Graham Smith		<input checked="" type="checkbox"/>	
Craig Cullinger	<input checked="" type="checkbox"/>		
Bridget Ryan	<input checked="" type="checkbox"/>		
Tom Moxey	<input checked="" type="checkbox"/>		

**APOLOGIES:**

**AC.03 RESOLVED** that the apologies from Peter Wilson & Graham Smith be received.

Fred Kell / Bridget Ryan

**CONFIRMATION OF MINUTES:**

**AC.04 RESOLVED** that the minutes of the Aerodrome Committee held on 12-March-2019 be accepted as read.

Fred Kell / Bridget Ryan

**BUSINESS ARISING FROM MINUTES:**

Nil

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

Nil

**COMMITTEE REPORTS:****Aerodrome Matters for June 2019 (.)**Aerodrome Committee DRAFT Terms of Reference**1. RECOMMENDATION**

**That the Council adopt the DRAFT Aerodrome Committee Terms of Reference with the changes to structure/membership and quorum.**

Bridget Ryan / Tom Moxey

**MINUTES  
TUMUT AERODROME COMMITTEE**

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**TUESDAY, 11 JUNE, 2019**Committee Member Resignation**2. RECOMMENDATION**

**That Council accept the resignation of Mr Francis and produce a letter on behalf of the committee expressing thanks to Mr Francis for his long-standing service to the Aerodrome Committee.**

Tom Moxey / Craig Cullinger

Application for Membership on the Committee**3. RECOMMENDATION**

**That Council appoint Mr Jon Gregory to the Aerodrome Committee.**

Tom Moxey / Fred Kell

Trees Obstructing the OLS**4. RECOMMENDATION**

**That Council lop the trees along Wee Jasper Road which are obstructing the Obstacle Limitation Surface.**

Fred Kell / Craig Cullinger

Outcomes from 20<sup>th</sup> May Site Meeting**5. RECOMMENDATION**

**That Council erect signage on the southern gate as a matter of priority to address public safety issues.**

Bridget Ryan / Fred Kell

**6. RECOMMENDATION**

**That Council seek a report on the committee recommendations to:**

- **Seal the area bounded by the fuel facility, Tumut Aero Club Hangar, and culvert near the RFS shed.**
- **Extend the culvert near the RFS shed.**
- **Level and stabilise the south-east taxiway surface over the culvert adjoining the runway.**

Bridget Ryan / Craig Cullinger

**MINUTES  
AERODROME COMMITTEE**

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**TUESDAY, 11 JUNE, 2019****GENERAL BUSINESS:**Camaro Firebird Owners Club of Australia – request to use apron for motorkhana

1. General discussion regarding the potential for minor damage of the apron surface as a result of tight manoeuvring of vehicles. Major damage has historically been reported in the case of 'burnouts'. These major risks can be controlled through conditions placed on the club.

Remote motion – user pays (landing fees)

2. Motion failed to progress – it was agreed to discuss the fee structure at the next meeting.
3. General discussion regarding the proposal to use wireless cameras to record landing of aircraft and charging users per landing/movement. Recreational Aviation Australia records can be accessed by members of the Australian Airports Association.

**NEXT MEETING**

The next meeting will be held on 10 September 2019.

**CLOSED:**

The meeting closed at 7:37pm.

**ATTACHMENTS**

1. Aerodrome Committee DRAFT Terms of Reference: No: SVC-TofR-007-01



**MINUTES  
TUMUT AERODROME COMMITTEE****TUESDAY, 11 JUNE, 2019****Aerodrome Committee  
DRAFT Terms of Reference****ToR No: SVC-TofR-007-01****1. NAME**

The name of the Committee is the Aerodrome Committee.

The Aerodrome Committee is an advisory committee to Snowy Valleys Council.

**2. STATUS**

Being an advisory committee, the Aerodrome Committee does not have executive power or authority to direct staff nor does it enjoy the delegation of any powers, functions or duties of Council.

**3. DELEGATION**

All decisions of the Committee will, therefore, constitute recommendations to Council and other major stakeholders where relevant.

**2. PURPOSE**

The purpose of the committee is to:

- Provide a forum for discussion of strategic planning issues relevant to the Tumut Aerodrome;
- Provide appropriate advice and recommendations on strategic matters relevant to the Tumut Aerodrome.

**3. OBJECTIVES OF THE COMMITTEE**

The Aerodrome Committee is a committee of Council responsive to community needs. The effectiveness of the committee depends on community support.

The focus of the Committee shall be on long-term strategic planning, with the outcome being recommendations for inclusion in Council's Community Strategic Plan and its Delivery Program. Discussions should consider funding priorities, service levels and planning for a sustainable future.

The Community Strategic Plan is a ten year plan developed and endorsed by the Council, which identifies the main priorities and aspirations of the Snowy Valleys community.

The Delivery Program is a four year program detailing those activities to be undertaken by the Council, which achieve the objectives of the Community Strategic Plan.

The development of these plans is a legislative requirement of Council.

Furthermore, the Aerodrome Committee shall provide comment on aerodrome matters, as presented in Aerodrome Committee reports.

**Exclusions:**

The Aerodrome Committee is not responsible for the day-to-day administration and operation of the Tumut Aerodrome. Any administrative and operational concerns shall be referred to Council through appropriate customer service channels.

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Where a matter is deemed significant enough to warrant discussion and/or a recommendation to Council, it may be raised at a Committee meeting.

**4. DECISION MAKING**

It is intended that the Committee will make decisions based on consensus. If it is not possible to arrive at a consensus on a particular item the recommendation to Council should note the dissenting views.

**5. MANAGEMENT AND OPERATION OF THE COMMITTEE****a) STRUCTURE / MEMBERSHIP**

The Committee shall be comprised of ~~eight~~ **a minimum of six (6)** of citizen/community representatives, the General Manager or nominated delegate and one (1) Councillor/s. It is desirable that there is a representation from the entire Snowy Valleys Community, a reasonable gender balance and age distribution on the Committee.

**b) APPOINTMENT AND SELECTION OF MEMBERS**

The Snowy Valleys Council will call for applications from community members within the Council area for all community member positions.

The applications will be assessed on their merit and suitable persons will be appointed to the Aerodrome Committee by Snowy Valleys Council. Persons can be self-nominated, or can represent a group or organisation.

**c) TERM**

The term should initially be for four years in line with the term of Council. Any vacancies which occur will be advertised and appointed from nominations received or in the case of an organisation that group can nominate a replacement representative.

Members of the Aerodrome Committee may cease to hold office:

- By death, mental incapacitation or by serving of a criminal sentence;
- If the member provides a written resignation;
- If a member is absent from three consecutive meetings (with or without apology), without having obtained a formal leave of absence.

**d) CHAIRPERSON**

The Chairperson shall be elected by the committee by a simple majority vote taken from members present at the first meeting of each calendar year and shall serve a term of one year.

In the absence of the Chairperson, the Committee shall elect a Deputy Chairperson for that meeting.

**e) SECRETARIAT**

A staff member from Snowy Valleys Council shall perform the Secretariat duties for the Committee.

**f) COUNCIL STAFF MEMBERS ON COMMITTEES**

~~Snowy Valleys~~ Council staff members who attend Committee meetings shall:

- Not be considered as part of the quorum;

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- Have no voting rights
- Not be able to enact the role of Chairperson or Vice Chairperson at any meeting;
- Be considered as an ex-officio member of the committee at all times.

**g) PECUNIARY INTERESTS AND CONFLICTS OF INTEREST**

Members of the Committee must, having reviewed the agenda for a meeting, or when becoming aware of a potential conflict of interest or pecuniary interest in any matters being discussed by the Committee, immediately advise the Chairperson.

The Committee member must refrain from participating in the discussion and if deemed appropriate by the voting members present, leave the meeting whilst the matter is discussed and not participate in any decision making related to the issue. The interest will be recorded in the minutes.

**h) QUORUM**

A quorum of the Committee will be ~~four (4) number~~ half-plus-one (more than 50%) of appointed voting members present.

If a quorum is not reached within 10 minutes of the appointed starting time, the meeting shall:

- a) be adjourned to a time determined by the Chairperson in consultation with the staff member performing Secretariat duties to ensure that the adjourned time does not clash with other scheduled meetings or;
- b) ~~continue~~ as an Inquorate discussion (refer 5i).

**i) INQUORATE MEETINGS**

In the event that a meeting does not have the required quorum, those members present can determine whether they would like to continue with the meeting as an Inquorate Discussion.

In this case, recommendations for decisions cannot be made, but can be carried forward to subsequent meetings where a quorum is present.

Minutes of an inquorate discussion must take the form of Inquorate Discussion Notes. The members present at an inquorate discussion cannot put or carry any motion or resolution.

**j) DECISIONS AND VOTING**

The Committee's business is conducted on a simple majority vote by those appointed members present.

For consensus:

If it is not possible to arrive at a consensus on a particular item, the recommendation to Council should note the dissenting views.

For voting:

Each appointed member of the Committee present at any meeting shall have one vote on any matter.

Major decisions and recommendations will be referred to Council for adoption prior to implementation by the Committee.

The Committee shall make recommendations to Council on matters that relate to the objectives of the Aerodrome Committee for the Snowy Valleys Shire.

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Only those Councillors appointed to the Aerodrome Committee have voting rights.

**k) ATTENDANCE OF NON MEMBERS**

The Committee may, at its discretion, allow non-members, observers and advisers to attend meetings of the committee to facilitate exchange of information and to provide specialist advice and counsel to the Committee.

**l) WORKING GROUPS**

The Committee is able to form a Working Group as required to address specific issues or undertake specific activities. The Working Group must report to each Committee meeting.

Non-members may be co-opted to a working group. A member of the Committee shall act in the capacity of Chairperson of the working group.

The Committee shall determine a statement of the purpose/objectives, responsibilities and tasks to be achieved by the Working Group at the time that it is formed.

**6. COMMITTEE OPERATION AND MEETINGS****a) MEETINGS**

Meetings will be held quarterly at 5:30 pm at Snowy Valleys Council.

**b) SPECIAL MEETINGS**

Special meetings may be called by the Chairperson, or at least two voting members of the Committee in consultation with the Secretariat to avoid potential clashes.

**c) NOTICE OF MEETINGS**

The Notice of Meeting will be provided to each Committee member in writing, setting out the date, time and place of the meeting; and be accompanied by a business paper which includes an agenda for the meeting, minutes of the previous meeting and any reports to the Committee.

The agenda for ordinary meetings of the committee will be provided to members of the Committee at least three working days prior to the meetings.

A minimum of twenty four hours notice shall be given for any Special meetings of the Committee.

A copy of the notice of meeting, agenda and accompanying reports shall be placed on public exhibition at the Council office, Council website and libraries.

**d) MINUTES**

Minutes shall be kept of all meetings of the Committee and any working group. Each Committee members will receive copies of the minutes with the notice of meeting for the next meeting.

Other arrangements to receive minutes from the meetings can be made by resolution of the voting members of the Committee.

The minutes shall be confirmed at the next committee meeting with or without amendments.

Copies of the minutes will be supplied to Council before its next meeting following that of the Committee if recommendations are included.

**e) MEETING PROCEDURES AND PROTOCOL**



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The procedures and protocols to be observed at the Committee meetings are those of the Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993.

A Committee member who wants an item of business included on the agenda for a particular meeting must give written notice to Council at least seven days before the Committee meeting.

Business not on the agenda or arising from the agenda must not be considered at the meeting unless Council agrees to admit such business at the meeting.

**7. SUPPORT AND RESOURCING THE COMMITTEE**

Council will provide administrative services and other resources, including a venue, preparation and distribution of agendas/minutes to support the function of the Committee and any working groups.

**8. MEDIA COMMENT AND CONFIDENTIALITY**

The Committee has no delegated authority to make comments to the media on behalf of the Committee without the express permission of the General Manager.

The Committee does not have the authority to make comments on behalf of Snowy Valleys Council.

Members of the Committee should appreciate that the Committee may, from time to time, deal with sensitive matters of a confidential nature. The confidentiality of such information should be respected by all members.

**9. DOCUMENTATION / COUNCIL AND EXTERNAL REFERENCES**

Snowy Valleys Council Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993. The objective of the Code is to provide procedures and standards for the proper, conduct of Council business and decision making.

Snowy Valleys Council Code of Conduct sets the minimum requirements of conduct for council officials in carrying out their functions. The Model Code is prescribed by regulation and was developed to assist council officials understand the standards of conduct that are expected of them.

**10. AMENDING THE TERMS OF REFERENCE**

Recommendations for amendments to the Terms of Reference can be made at any time provided that suggested changes are noted on the Agenda, a quorum is present at the meeting and the majority of voting members present support the recommendation.

Amendments to the Terms of Reference must be approved by Snowy Valleys Council.

**11. DISSOLUTION**

Council may at any time dissolve the Committee.

**12. LIABILITY OF MEMBERS**

In accordance with Division 2 Section 731 of the Local Government Act 1993, A matter or thing done by the Minister, the Director-General, a council, a councillor, a member of a committee of the council or an employee of the council or any person acting under the direction of the Minister, the Director-General, the council or a

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committee of the council does not, if the matter or thing was done in good faith for the purpose of executing this or any other Act, and for and on behalf of the Minister, the Director-General, the council or a committee of the council, subject a councillor, a member, an employee or a person so acting personally to any action, liability, claim or demand.

**13. SUPERSEDING POLICY NO AND TITLE**

*Tumut Shire Council - Aerodrome Committee Terms of Reference ToR.12 v1.5*

**14. TERMS OF REFERENCE PREPARED AND AMENDED BY:**

*Coordinator Water and Wastewater & Survey & Design Engineer*

**15. HISTORY TABLE**

Version No	Approval Date	Resolution Number	Date to be Reviewed
1.0			
<u>2.0</u>			

**THE MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING HELD IN  
THE COUNCIL CHAMBER, BRIDGE STREET, TUMBARUMBA, ON WEDNESDAY  
3 APRIL 2019**

**COMMENCING AT: 2.35PM**

**PRESENT:** Matthew Christensen (Director Assets and Infrastructure)  
Anthony Carroll (Road Safety Officer), Fazlul Hoque (Roads & Maritime Services).

**1. APOLOGIES**

Mayor James Hayes, Councillor Margaret Isselmann.

Non quorum for the meeting.

**2. MINUTES OF PREVIOUS MEETINGS**

Minutes of the Local Traffic Committee Meeting held on 1 November 2018 will be held in abeyance until the next Committee meeting with a quorum enabling confirmation.

**3 BUSINESS ARISING**

Nil.

**4. AGENDA ITEMS**

**4.1 SPEED ZONE REDUCTION REQUEST - TOOMA ROAD, TOOMA**

**DISCUSSION:**

That the community had not achieved consensus regarding the speed reduction request. Traffic data was in the process of being collected.

**4.2 RURAL BUS STOP APPLICATION - N24252 - 519 TOOMA ROAD, BURRA**

**DISCUSSION:**

A map showing distances needs to be prepared. Further research into alternative bus stops was to be collected.

**4.3 RURAL BUS STOP APPLICATION - N24252 - 1236 TOOMA ROAD, BURRA**

**DISCUSSION:**

A map showing distances needs to be prepared. Further research into alternative bus stops was to be collected.

Minutes of the Meeting of the Local Traffic Committee held in the Council Chamber, Bridge Street, Tumbarumba on Wednesday 3 April 2019

**4.4 RURAL BUS STOP APPLICATION - N2452 - RAMSAY ROAD, TUMBARUMBA****DISCUSSION:**

A map showing distances needs to be prepared. Further research into alternative bus stops needs to be made.

**4.5 SPECIAL EVENT APPLICATION - 2019 TUMBARUMBA READING DAY****DISCUSSION:**

Permission to be gained via collaboration via emails.

**4.6 SPECIAL EVENT APPLICATION - 2019 ANZAC DAY MARCH****DISCUSSION:**

Permission to be gained via collaboration via emails. It was noted that there were no applications received from Batlow, Adelong nor Tumbarumba marches and a query was made whether there was a different process or these groups. Matt Christensen directed that all marches should follow the approved process for the applications for the marches on roads.

**4.7 SPECIAL EVENT APPLICATION - 2019 FESTIVAL OF THE FALLING LEAF****DISCUSSION:**

Permission to be gained via collaboration via emails.

**5 GENERAL BUSINESS**

- Traffic Concerns – Elm Drive, Tumut  
Lack of information prevented discussion on traffic concerns in Elm Drive.
- Crash Data  
An item not usually included for Local Traffic Meetings.
- Snowy 2.0 extra Traffic Considerations  
This is to be investigated.
- National Road Safety Week Expression of Interest  
This is to be investigated.
- Yellow Ribbon National Road Safety Week – 6 to 12 May 2019.
- Future LTC Meeting Reports (*Adelong Pre-school Parking Concerns, Willigobung Fire Station, Elphick Street corner, Rural Bus Stop Application (N0168) – 673 Courabyra Road, School Bus Shelter – Brungle*)

Minutes of the Meeting of the Local Traffic Committee held in the Council Chamber, Bridge Street, Tumbarumba on Wednesday 3 April 2019



Reports need to be made with data including plans, photos and proposals.

- Road Safety Officer Projects (*What's Your Plan B, Safer Motorcycling, Safe Speeds on Alternate Routes, Safe Speeds Across both Councils, Helping Learner Drivers Become Safer Drivers*)

Items are not usually discussed at Local Traffic Committee Meetings.

Participants of the discussion were thanked for their attendance.

## **6 NEXT MEETING**

There was no date set for a future meeting of the Local Traffic Committee.

There being no further business to discuss, the meeting closed at 3.45pm.

**THE MINUTES OF THE YOUTH COUNCIL MEETING HELD AT TUMBARUMBA  
HIGH SCHOOL, TUMBARUMBA ON TUESDAY 25th June 2019.**

**PRESENT:** Imogen Radford, Amoss Jeffress, Jaymeii Metcalf-Salter,  
Samuel Clarke, Clayton Tindall.

**APOLOGIES:**

**IN ATTENDANCE:** Mark Mazzini (Council)

**01 RESOLVED:**

“That the Minutes of the informal Youth Council meeting held on  
25th February 2019 be received as a true and accurate record.”

**Moved:** Imogen Radford / Amoss Jeffress

**BUSINESS ARISING:**

**A. Recruitment of New Members**

- Discussion held around ways around increasing understanding of Tumbarumba Youth Council within in Tumbarumba High School.
- New member forms to be posted on the Tumbarumba Youth Council Facebook closed group in order for members to be able to distribute easier.
- Tumbarumba SRC to be provided invite to join YC.
- Free sausage sizzle ran at the last months informal meeting.

**B. Future Planning**

- Discussion held around potential marquee YW event to be held in Tumbarumba in 2020.
- Decided not to hold a marquee event, rather hold another bus trip to Wagga.
- Bus trip to be laser tag and swimming at the Oasis or Movies and Bowling.
- YC discussed they feel that bus trips are the best holiday activities as they have been more successful in obtaining consistent number of attendees.
- Clayton to relay with Interact around potential join holiday activities.

**C. Tumbarumba Logo**

- Discussion took place around the decision to create a new Tumbarumba YC logo.
- YC members to work with school to create three concepts.
- Youth Council to determine best design.
- Draft samples to be brought to next meeting for review.

**REPORTS:**

Nil

**CORRESPONDENCE:**

Nil

**GENERAL BUSINESS:**

- Blacktown Youth Forum to be held over the weekend of 13-14<sup>th</sup> September
- YDO informed he is on leave at this time and looking into if/how YC members can still attend without a council member present. May need extra parents etc to attend as suitable adults.
- Imogen and Jaymeii to inform intention to attend

**Next meeting** will be held on Tuesday 27 August, 11:20am at Tumbarumba High School

Meeting closed at 11:50am.

**MINUTES  
TUMUT RAILWAY PRECINCT COMMITTEE**

**TUESDAY, 04 JUNE, 2019**

**MEETING COMMENCEMENT:** 3:31pm

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Clr Geoff Pritchard – (Delegate)	x		
Coordinator Parks & Facilities Officer - Andrew Burke (Delegate)	x		
Phil Bennetts		x	
Tumut Potters Inc. – Col Locke	x		
Community Garden Group - John Lyell	x		
Kevin Swann	x		

Council staff in attendance was Coordinator Open Spaces and Facilities.

**APOLOGIES:** Phil Bennetts

**TRPC.06 RESOLVED** that the apologies from Phil Bennetts be received.

John Lyell / Clr Geoff Pritchard

**CONFIRMATION OF MINUTES:**

**TRPC.07 RESOLVED** that the notes of the **Tumut Railway Precinct Committee** held on **06-November-2018** be accepted as read.

John Lyell / Col Locke

**TRPC.08 RESOLVED** that the notes of the **Tumut Railway Precinct Committee** held on **05-February-2019** be accepted as read.

John Lyell / Col Locke

**BUSINESS ARISING FROM MINUTES:**

1. Kevin Swann has had the film converted to DVD and it is now available to view on YouTube and at Tumuthistory.com.
2. The Committee would like to ensure that any future planting of trees do not block the view of the station.

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

Nil.

Clr Pritchard left around 4:10pm

**COMMITTEE REPORTS:**

**Tumut Railway Precinct Committee Meeting 4/06/2019(.)**

Nil.

**MINUTES  
TUMUT RAILWAY PRECINCT COMMITTEE****TUESDAY, 04 JUNE, 2019**

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**GENERAL BUSINESS:**

1. The Committee would like to request that the amenities continue to have a normal service level and that this not be discontinued as a result of budget restraints.
2. The Committee would like Council to talk to John Holland to see if the old building down the road can be knocked down to create a car park.
3. The Coordinator for Open Spaces and Facilities asked the Committee what it would like to do in the future regarding recruitment of new members as so far no new applications for membership have been received.

The Committee response was that it would like Council to look at what it can do to promote membership and that Committee members would like to look at the whole idea of what a section 355 Committee really is.

**NEXT MEETING**

The next meeting will be held on Monday 9 September 2019.

**CLOSED:**

The meeting closed at 4:40PM.

**MINUTES  
YOUTH COUNCIL COMMITTEE**
**WEDNESDAY, 05 JUNE, 2019**
**MEETING COMMENCEMENT:** 16:33

**PRESENT:**

Participants:	Present:	Apology:	Absent:
Cr Cate Cross		X	
Council Representative – Mark Mazzini	X		
Chairperson –Lori Webb	X		
Vice Chairperson - Oscar Thornton		X	
Treasurer – Lulu Saunders	X		
Secretary - Natalie Erbacher	X		
Publicity Officer – Jeremy Hannah	X		
Charlie Dodds			X
Daisy James		X	
Jorja Muir		X	
Lachlan McDonald	X		
Hunter Boyd			X
Jeane Van Der Merwe	X		
Hannah Veitch	X		
Joe Post	X		
Teagan Fava – Adult Facilitator			X

Council staff in attendance were Mark Mazzini.

**APOLOGIES:**

**YC07 RESOLVED** that the apologies from Nil Cr Cate Cross, Oscar Thornton, Daisy James and Jorja Muir be received.

Lulu Saunders / Natalie Erbacher

**CONFIRMATION OF MINUTES:**

**YC08 RESOLVED** that the minutes of the Youth Council Committee held on 03-April-2019 be accepted as read.

Lulu Saunders / Natalie Erbacher

**BUSINESS ARISING FROM MINUTES:**

1. Update signage at the Tumut Youth Precinct/Fitzroy Park
  - The upgrading of signage at facilities and parks are the top priority and are scheduled to be replaced prior to the end of this financial year
2. That Council review the current condition of the Tumut Youth Precinct equipment and repair/replace backboards
  - Prior to recommendation being made to Council, backboards and basketball rings were replaced
3. Investigate the upgrade works at the Batlow Youth Recreation Park
  - Application to for funding to be submitted in the next round of Stronger Country Communities

**MINUTES  
YOUTH COUNCIL COMMITTEE****WEDNESDAY, 05 JUNE, 2019**

4. Support the concept of Tumut Youth Council creating and hosting a regional forum for Youth in 2020
  - Council supported this recommendation

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

Nil

**COMMITTEE REPORTS:**

Tumut Youth Council Committee - June 219 (YC1.)

**1. Councillor Update**

- In Cr Cross's absence YDO Mark Mazzini provided the Councillor update on her behalf.
- Tumut Pump Track - The Tumbarumba bike track had input from volunteers including the GM who laid the turf.
- YC would like to have the opportunity to be involved ie. Assisting in laying turf.
- Question raised, is the YC interested in visiting the Tumbarumba track? YC members informed that several members had already visited the track and feel that attending as a group at this stage would not provide any benefit.
- Waste update - currently SVC is, in partnership with waste consultants, developing a waste strategy. The aim is to reduce land fill and value add to our current recycling with the ultimate aim of becoming a zero waste council.
- CBD upgrade - Wynyard Street and part of Russell Street are due for an upgrade with new footpaving, art, seating etc.
- Climate change forum - SVC hosted this forum which generated a lot of discussion about how we can take a proactive role in our community to reduce or maximise the impact of climate change. SVC is developing a CC risk strategy and hopes to apply for funding for a project of significance.
- Refugee forum – To be held on 27/06/2019. If anyone from the YC or know of any youth who are passionate about the rights and support of Refugee's, the forum is looking for Youth delegates.

**2. Youth Week**

- Event numbers and costings were reviewed for all events. 756 attendees in total 541 for the colour run and 215 across the remaining events.
- Discussion held around promotion of events and this appears to be the key difference between successful turn outs and those with less numbers.
- Members discussed YC committing to fewer events allowing members to focus on each event more.
- Post competition of the 2019 Tumut Colour Explosion, SVC Youth Development officer Mark Mazzini received a phone call from Gus Worland, Founder/Director of Gotcha4life. Gus informed that Gotcha4life/Tomorrow Man were "blown away" with the support they have received from the Tumut Community and the level of social change they had observed around the stigma of male mental health. Gus informed the progress/change observed in Tumut was unprecedented and in result were looking into the possibility of returning to Tumut to film

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**PAGE 2**

**MINUTES  
YOUTH COUNCIL COMMITTEE****WEDNESDAY, 05 JUNE, 2019**

a documentary around social change and showcasing Tumut as a precedent to rural towns in NSW. Gus has also informed that if Tumut were to host another Colour Explosion Fun Run in 2020 he would personally attend and participate.

**3. Forward Planning**

- YC to determine over next few formal meetings calendar of events.
- Possible events include art workshops and charity fundraisers such as The World's Greatest Shave.
- YW 2020 – Due to ongoing requests from community members YC are all in agreement to host another Colour Explosion Fun Run as the YW marquee event.
- YDO to write Community Strengthening grants on YC's behalf.
- Rural & Regional youth participation grant of \$1650 received & to be expenditure on a youth project/event prior to December 2019.
- Grant will go towards a Pump Tack opening event to coincide with the official opening.
- Discussion held around possible youth driven projects YDO has been exploring in relation to applying for NSW Smarty Grants between \$10k to \$50k.
- YC viewed and discussed artists Mike Shankster's project proposal of painting a mural on the external wall of the Boys Club Hall.
- Mural would be of something that reflects Tumut as a town/destination
- YC members discussed the factor to go with Mike is that he has the ability to incorporate capacity building workshops and an alternative employment pathways sessions into the project.
- Full project over view attached to minutes

**RECOMMENDATION 1**

**That Council gives permission for the Youth Council to have a mural painted by a commissioned artist on the external wall on the Boys Club Hall facing the netball courts.**

Jeane Van Der Merwe / Lulu Saunders

**4. Planning around youth based issues**

- Media based issues. Eg Cyberbullying – potential for future workshops etc.
- Mental health awareness – YC to continue to advocate for Gotcha4Life and Tomorrow Man to have a continued presence in SVC.
- Nextwave will be in SVC high schools over the next couple of months assisting young people to develop skills whilst creating short films and entering into the short film competition. Nextwave will also run mental health workshops to coincide with the film making program while in the schools.
- Other current issues include Environmental and waste

**5. Code of Conduct**

- All members provided with a copy of general conduct obligations and code of meeting practice.
- Members were informed that they are held to the same obligations as Council staff members whilst at a Youth Council meeting and/or at any time they are representing the YC in any form.



**MINUTES  
YOUTH COUNCIL COMMITTEE****WEDNESDAY, 05 JUNE, 2019**

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- All attending members acknowledged they understood the codes of practice that they are bound to.
- Discussion held around complaints procedures and conflict resolution.
- All members were reminded that no form of bullying, harassment or behaviour that breaches the code of conduct will be tolerated.

**GENERAL BUSINESS:**

- Blacktown Youth Forum to be held over the weekend of 13-14<sup>th</sup> September
- YDO informed he is on leave at this time and looking into if/how YC members can still attend without a council member present. May need extra parents etc to attend as suitable adults.

**NEXT MEETING**

The next meeting will be held on August 7<sup>th</sup> at 16:30 in the Tumut Room.

**CLOSED:**

The meeting closed at 17:27.



TUMUT BOYS CLUB - MURAL PROJECT | 09.06.19



MIKE SHANKSTER - ARTIST

Lot 88 Riverview Crt

Lakewood Estate Jindabyne

Mobile | 0432 159 705

hello@mikeshankster.com

www.mikeshankster.com

## TUMUT BOYS CLUB - MURAL PROJECT

### BRIEF

The main objective with the project is to create a tasteful modern artwork that compliments the existing structure whilst still appealing to the whole demographic of the Snowy Valley Shire. Alongside this project a two day Youth Workshop Initiative will be held. Initial references and ideas will be drawn from the region and will include environmental and local aspects of the area. All community feedback will be considered and included in the final artwork.

Artwork size - 40m x 4m (160m<sup>2</sup>)

### SCOPE OF WORK

- Create and design mural based on client brief. 1 design sketch provided. 2 sets of changes allocated.
- Cleaning and preparation of wall to be carried out by client
- Apply/paint mural to entire wall
- Apply anti-graffiti coating to finished artwork

### QUOTE CONSIDERATIONS

- Concept and design fee
- Artist fee
- Materials and paint
- UV / Anti graffiti coating
- Equipment hire
- Admin Fee
- Meetings with Snowy Valley Council and community members
- Travel and accommodation
- Fuel allowance
- Contingency cost

### QUOTE

**TOTAL \$26,345.00**

NO GST CHARGED

Snowy Valley Shire Council - Mural And Youth Initiative Workshop | 09.06.19



MIKE SHANKSTER - ARTIST

Lot 88 Riverview Crt  
Lakewood Estate Jindabyne

Mobile | 0432 159 705

hello@mikeshankster.com

www.mikeshankster.com

## TUMUT BOYS CLUB - MURAL PROJECT

### COST OVERVIEW AND BREAKDOWN

#### Artist's fee

- 14 x days work / 8hrs per day
- Artist Fee - Includes all project development and meetings (also includes painter assistants fee) \$16,000.00

**PLEASE NOTE A 50% DEPOSIT IS REQUIRED BEFORE ANY WORK COMMENCES.**

#### Paint and materials (Based on 250 square meters) \$1800.00

- Montana Gold or MTN 94 (Quality aerosol spray paint)
- Taubmans acrylic exterior paint
- Miscellaneous, paint brushes, spray paint caps, rollers, buckets and misc.

#### Travel and accommodation

- Based on average Airbnb prices in Tumut area (per night, \$150.00, x 14 nights) \$2200.00

#### Youth Workshop \$3000.00

- Please see artwork proposal for whats included in Youth Workshop
- Includes all canvas materials (Up to 15 30mm x 300mm canvass). All Paint and safety masks provided (Up to 15).

#### UV Anti-graffiti Coating

- Quote to be obtained \$1500.00

#### Equipment Hire

- Scissor Lift Hire (Quoted from Kennards website based on 7 days) 18.5 meter boom lift. (Does not include delivery). \$1425.00
- Scissorlift 8.0M (27Ft) Diesel Narrow (Outriggers Required Due To Uneven Ground)
- Personal Fuel allowance (\$30.00/per day x 14days) \$420.00

### **TOTAL COST** **\$26,345.00**

#### Contingency budget \$1500.00

Please consider a additional \$1500.00 contingency fee for any unforeseen circumstances due to weather, additional material needs and hire costs. Not included in total cost - charged only as required.



SNOWY VALLEY COUNCIL – MURAL PROJECT AND YOUTH INITIATIVE WORKSHOP

MIKE SHANKSTER – ARTIST



**ARTWORK AREA**

**OPTIONAL AREA**  
Potentially add artwork and wrap it around the front of the facade, adding dynamic to the entire piece. This addition will help the artwork compliment the structure.

**ARTWORK SIZE** 40m x 4m  
**SQUARE METERS** 160m<sup>2</sup>

FINISHED LEVEL OF DETAIL AND STYLING



PROJECT OBJECTIVE

The main objective with the project is to create a tasteful modern artwork that compliments the existing structure whilst still appealing to the whole demographic of the Snowy Valley Shire. Alongside this project a two day Youth Workshop Initiative will be held. Initial references and ideas will be drawn from the region and will include environmental and local aspects of the area. All community feedback will be considered and included in the final artwork.

YOUTH WORKSHOP

A two day Youth Workshop Initiative will be held along this project where I cover my entire process from start to the finished large scale art. This workshop is a hands-on experience in which all kids will have the opportunity to paint and develop there own individual small canvas artworks (All materials included). On the final day, the class will have the chance to paint on a larger scale with a 2m x 2m temporary canvas which will be set up for them to ultimately let loose on. These workshops are incredibly engaging for the youth, and I am very passionate about teaching the values and the importance of ethics, hard work and repetition.

Through these workshops, I aim to communicate this idea to the youth, which has immensely helped me along the way. I believe this is a universal mindset, transferable to any skill.

DAY ONE

- Morning / Students develop and evolve their own ideas for the individual canvass.
- Afternoon / Canvass painted in the afternoon.

DAY TWO

- Morning / Alternative Career talk will be held.
- Afternoon / A large 2m x 2m mural is painted by all participants.

COLOUR THEME Not representative of final artwork



JOB#	190608-1	CLIENT	SNOWY VALLEY COUNCIL
DESCRIPTION	TUMUT BOYS CLUB – MURAL PROJECT – YOUTH WORKSHOP INITIATIVE		
CONTACT	mmazzini@svc.nsw.gov.au	PHONE	N/A

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M 0432 159 705  
A Lot 88 Riverview Crt, Lakewood Estate  
Jindabyne, NSW 2627  
E mike@mikeshankster.com





























Coffey Beach Urban Mosaic	Indalbyn NSW, Australia	2014
Knockin National Park	Indalbyn NSW, Australia	2015
Manarum Spout Mosaic	Indalbyn NSW, Australia	2015
Indalbyn State Park	Indalbyn NSW, Australia	2018
Berridale State Park Mosaic	Berridale NSW, Australia	2018
Cooma State Park Mosaic	Cooma NSW, Australia	2018
Dunumbryen Bridge Mosaic	Dunumbryen NSW, Australia	2018
First Coast Festival	Tweed Heads, QLD, Australia	2017
Forest Festival Ipswich	Ipswich, QLD, Australia	2017
Brillig Water Tower Mosaic	Woolmin, Brille Island, QLD, Australia	2018
Brille Island Water Tower J	Bonmagree, Brille Island, QLD, Australia	2018
Bender Festival, featured artist	Belconnen Town Centre, ACT, Australia	2018
Bendalong Street Art Festival	South Bendalong, ACT, Australia	2018

#### REFERENCES

Grace Benwar - First East Projects - +61 (8) 486 101 314  
 Matt Hynes - The Design Conference - +61 (0) 434 332 534

SNOWY MOUNTAIN

0001 000000000 1 000000000000 - 0000

**BATLOW DEVELOPMENT LEAGUE****GENERAL MEETING 5<sup>th</sup> June 2019****MEETING COMMENCED: 7.00 pm**

**PRESENT:** R Sweeney, T McDonald, D Wiltshire, K Dawson, C Dawson, A Dickinson, C Agate, M Jessop, G Cox (SVC), D Killeen, C Smit, T Irwin.

**APOLOGIES:** K McLaren, M Sedgwick, R Billing, T Billing, H Tietze.

**MINUTES:**

It was **RESOLVED** that the Minutes of the **Batlow Development League (BDL)** meeting held on 1<sup>st</sup> May, 2019 be accepted as read.

Moved: C Agate/Seconded D Wiltshire/Passed

**TREASURER'S REPORT:**

It was **RESOLVED** that the Treasurer's Report of the **BDL** accounts to 5<sup>th</sup> June, 2019 be accepted as tabled.

Move C Agate/Seconded T McDonald/Passed

**CORRESPONDENCE:**

- SVC Meeting Business Papers May 2019
- Email A Burke re sound shell
- Letter to Council re MOU Literary Institute
- Letter to Council re rollover of funds for Sound Shell

**BUSINESS ARISING****Council Projects: (G Cox)**

**Caravan Park** will be closing for six months to allow work to proceed. The closure date is 30<sup>th</sup> June 2019 to January 2020.

**Cannery Site:** Structural assessment has been carried out. Asbestos clean up report is being prepared. There are various entities who would like to develop the site.

**Library:** The finalised plan should be available to view soon. Designs being circulated are not accurate.

**Hides Park Sound Shell:** \$68000 will be rolled over into next financial year. P Xeros can design and price the design it to the budget.

**CBD Masterplan:** There will be a walk around in early July to discuss what is required. Stage 1 will be Batlow Road. A Pedestrian crossing on Batlow Road will take up valuable parking. If the crossing is not viable, then perhaps a pedestrian refuge would suffice. A 40kph zone seems a better solution.

**GENERAL BUSINESS**



M Jessop stated she was surprised there were no apple stalls at Ciderfest. She was advised Ciderfest is a cider festival and that there is an Apple Blossom Festival in October.

It has been suggested that 355 committees be phased out and become incorporated. If this happens small festivals will be done for. Council is concerned that there are large amounts of funds held in various accounts and these funds should be in Council Accounts.

**Recommendation: Batlow Development League remains a 355 Committee and that sub committees retain their funds.**

**Moved: C Agate/Seconded: D Killeen/Passed**

**Literary Institute MOU:**

Not for Profit organisations should not be charged the same fee as a commercial user. The key deposit should remain as it encourages users to return them. Perhaps the keys and deposits could be kept at the Library. This will enable not for profit organisations a speedier refund of the deposit. The management of the hall needs to be reviewed. BDL can advise Council if the hall hasn't been cleaned/looked after. Electrical equipment and the kitchen should be locked up.

**Liability Insurance:**

BDL requires clarification from Council. If volunteer forms have been filled in Council Insurance covers 355 Committee members. Risk assessments should be carried out prior to and event to ensure volunteers have appropriate training to carry out their duties.

**Removal of Trees:**

Not all trees on Nellis were rotten. These and other trees in town should be looked at before they become dangerous. D Killeen stated she had been told by Council that all European trees would be removed because there is no budget to treat diseased trees. The community should be consulted before any tree removal takes place.

C Smit strongly supports a tree preservation order be adopted for the Snowy Valleys Shire to stop the indiscriminate removal of trees from public and private properties. This will be considered in the June Council meeting.

**School Bus Zone:**

The bus taking children to school from Batlow to Tumut has had to double park on Pioneer Street when letting children alight. A designated bus zone in Pioneer Street would be a safer option. G Cox will investigate and deal with this matter internally.

**Meeting Closed at 8.30 pm.**

**Next Meeting: Wednesday July 3<sup>rd</sup> 2019, in Batlow RSL Club.**

**BATLOW DEVELOPMENT LEAGUE**  
**MONTHLY FINANCIAL REPORT**  
**5<sup>th</sup> June 2019**

Apple Blossom Festival:	Opening Balance	\$ 20,310.48
	Income	\$ Nil
	Expenditure	\$ 63.00
	Balance As At 31/05/19	\$ 20,247.48
CiderFest:	Opening Balance	\$ 62,889.85
	Income	\$ 58,358.66
	Expenditure	\$ 39,836.99
	Balance As At 31/05/19	\$ 81,411.52
CiderFest Fixed Deposit		\$ 25,000.00
Literary Group:	Opening Balance	\$ 2,179.84
	Income	\$ Nil
	Expenditure	\$ Nil
	Balance As At 31/05/19	\$ 2,179.84
Development League Main Account:	Opening Balance	\$ 3,189.43
	Income	\$ 1438.00
	Expenditure	\$ 480.26
	Balance As At 31/05/19	\$ 4,147.17

Prepared by Col Agate – Treasurer Batlow Development League 2019.

SNOWY VALLEYS  
COUNCIL  
RECEIVED

28 MAY 2019

Tumbarumba Office

DOC ID: .....

BOX ID: .....

Notes:

## MINUTES OF MEETING GLENROY HERITAGE RESERVE COMMITTEE

**SATURDAY 4TH MAY 2019 AT 1.30PM\**

**PRESENT:** Anne Thoroughgood, Neil Christie, Colleen McAuliffe, Yvonne Albert, Brenda Wiggett, Kathy Lyons, Dianne McClelland and Sue Livermore.

**APOLOGIES:** Julia Ham

**Minutes** of the previous meeting held on 2nd February 2019 were passed around the committee to be read. Sue Livermore moved a correction to the quote for the button room. Should read \$43,500 including gst as per the quote. Seconded Brenda Wiggett. All agreed

**Business arising from minutes:** Brochures will be printed when all relevant information is correct. Due to amalgamation of the two councils this will be ready approx. June.

2. New caps for those damaged in hail storm were supplied free of charge by the company and have been fitted.

3. No answer on the Pioneer Hut Option and assignment agreement with Penelope Greenhalgh.

4. Limbs that fell in the storm not cleaned up yet.

5. Better quality seats now being used on toilets.

**Correspondence in/out.** Bank statement

**Treasurer's Report:** Presented by Sue Livermore Cr. Balance 30th April \$43,243.26. Income: \$4,276.54; Expenditure: \$2,716.45; Cr. Balance as per bank statement \$44,803.35. Copy attached also copy of bank statement for this period. Accounts passed for payment. Seconded by Kathy Lyons.

**Pioneer Hut Report:** Copy attached.

**Bus Report :** Copy attached.

**General Business :** Committee would like a tourist sign similar to the Sergeant Maginnity sign to replace the very small sign at the turn in to the reserve. Maybe this could be placed on the grassy area between the gate and the road. The present sign is a small wooden sign on the other side of the road. Moved Sue Livermore Seconded Dianne McClelland. All agreed.

**Lawn mowing:** Due to the high cost of mowing a discussion re same. There is an old mower in workshop maybe this could be used by inmates to mow. Neil will follow up on other options.

**Fees and charges:** The committee discussed the fees and after much discussion decided to leave as they are. It was decided that Anne Thoroughgood would have a discussion with the tourist centre.

**Signatures for cheques:** Westpac Bank Tumut to be sent a copy of annual meeting minutes and a letter to delete those members no longer on the current committee who can sign cheques.

**Next Meeting 3rd. August at 1.30pm.**

**Recommendations for Council:**

1. Tourist sign
2. Pioneer Womens Hut Option & Agreement with P Greenhalgh re 355 committees.
3. Limbs over the fence

**Attachments :** Pioneer Women's Hut Report  
Bus Report  
Treasurer's Report  
Bank Statement 2.2.19 to 30.4.19

**May Meeting 2019****Treasurers Report**

ue Livermore

February, March, April 2019

Balance b/f/

\$43,243.26

<b>Income</b>					
<b>Month of Inv</b>	<b>Received from</b>	<b>For</b>	<b>Amount</b>	<b>Receipt no</b>	<b>Invoices</b>
.2.19		Platter Lunches	\$176.00		D/D 010
.3.19		Lunches	\$512.00		D/D 011
8.3.19		Donation for Visit	\$20.00	653165	811147
8.3.19		Lunches	\$288.00	653166	811149
8.3.19		Lunches	\$946.00	653167	811150
.4.19		Lunches	\$368.00		D/D 012
.4.19		Lunches	\$688.00		D/D 013
.4.19		Lunches	\$320.00		D/D 014
.4.19		Lunches	\$240.00	653169	351003
.4.18		Visit	\$40.00	653170	351006
1.4.19		Lunches	\$528.00		D/D 015
6.4.19		Morning Teas	\$140.00		D/D 016
		Interest	\$10.54		

**Total Income for 3 months****\$4,276.54**

<b>Expenditure</b>				
<b>Month of Inv</b>	<b>Payment to</b>	<b>For</b>	<b>Amount</b>	<b>Ch No</b>
.2.19		D.A. Fees Button Hut	\$1,298.98	200684
.2.19		Fuel Can	\$15.80	200685
.2.19		Catering	\$21.17	200686
.2.19		Water	\$132.00	200687
.2.19		Ant & Wasp Dust	\$23.00	200688
.3.19		Coles, Aldi catering	\$85.98	200689
0.3.19		Water	\$12.00	200690
0.3.19		Power	\$232.97	200691
.7.4.19		Catering	\$406.70	200692
.7.4.19		Bread & Salad Rolls	\$302.50	200693
.6.4.19		Petty cash	\$50.00	200694
.6.4.19		Catering, Diary	\$135.35	200695

**Total Expenditure for 3 months****\$2,716.45****Balance****\$44,803.35****Balance as per Bank Stateme 30/04/2019****\$44,803.35**

4.5.19.  
There have been two significant happenings lately.

The first was our inclusion in Lifestyle Magazine which has received many compliments. Thank you to the team and Snowy Valleys Council.

The second is a decision made at our April gathering in regard to our very significant collection of Womens Budget Magazines.

Our Volunteer Jill Taylor and Annette Brown (Snowy Valleys Council Museum Advisor) will travel to Canberra to have a meeting with <sup>National Library</sup> relevant people. The aims are to apply for grant funding to digitalize the magazines and in the long term find ~~a~~ more secure storage.

Aune Thoroughgood  
Hon Sec



bus report

4/5/19.

After a summer "slump" in visitation, we were eager to take part in the commonly called "bus season" in autumn.

We hosted 16 groups and coaches, welcoming visitors from all states, the U.K and New Zealand. Together with Boggycreek we have attracted a prominent tour operator from West Australia who are now including Tumbarumba in their tour of eastern regions.

Thank you to the staff at the Visitor Centre for taking bookings, to Sue our treasurer who copes so well with the many and varied payments, and to our own wonderful volunteers — without your input and commitment Glenroy would not exist and Tumbarumba would be much the poorer.

Aune Thoroughgood



Statement Period  
29 March 2019 - 30 April 2019

## Westpac Community Solutions One

Account Name  
**GLENROY HERITAGE RESERVE**

Customer ID  
2004 5223 **GLENROY HERITAGE  
RESERVE**

BSB  
032-765 Account Number  
116 925

Opening Balance	+ \$42,360.93
Total Credits	+ \$3,581.94
Total Debits	- \$1,139.52
Closing Balance	+ \$44,803.35

## TRANSACTIONS

Please check all entries on this statement and promptly inform Westpac of any possible error or unauthorised transaction

DATE	TRANSACTION DESCRIPTION	DEBIT	CREDIT	BALANCE
29/03/19	<b>STATEMENT OPENING BALANCE</b>			<b>42,360.93</b>
01/04/19	Deposit [REDACTED]		368.00	42,728.93
01/04/19	Withdrawal/Cheque 200691	232.97		42,495.96
04/04/19	Transfer/Replenishment From Account 259637 2766259637 Value-Date-03/04/2019		1,254.00	43,749.96
04/04/19	Deposit [REDACTED]		688.00	44,437.96
05/04/19	Deposit [REDACTED]		320.00	44,757.96
11/04/19	Deposit [REDACTED]		528.00	45,285.96
16/04/19	Deposit [REDACTED]		140.00	45,425.96
16/04/19	Withdrawal/Cheque 200690	12.00		45,413.96
18/04/19	Transfer/Replenishment From Account 259637 2766259637 Value-Date-17/04/2019		280.00	45,693.96
29/04/19	Withdrawal/Cheque 200692	406.70		45,287.26
29/04/19	Withdrawal/Cheque 200693	302.50		44,984.76
29/04/19	Withdrawal/Cheque 200694	50.00		44,934.76
29/04/19	Withdrawal/Cheque 200695	135.35		44,799.41
30/04/19	Interest Paid		3.94	44,803.35
30/04/19	<b>CLOSING BALANCE</b>			<b>44,803.35</b>

## CONVENIENCE AT YOUR FINGERTIPS

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Minutes held at K.U.V.A Office on the 5<sup>th</sup> June 2019.

**Present:** Ron Aarons, Anne Tempest, Narelle Perry, Julia Ham (Councillor), Lesley Barlee, Louise Werrett, Jenny Browne, Cor Smit (Councillor) Robyn Harvey (SVC) and community members.

**Apologies:** Jasmine Cremona

Lesley Barlee opened meeting at 9:00am

Lesley welcomed and thanked everyone for attending, she also acknowledged the traditional owners

of this land and Elders past and present.

Minutes of meeting 1<sup>st</sup> May moved Narelle moved seconded Jenny with the amendment to change date from 3 April 2019 to 1<sup>st</sup> May 2019. Carried.

#### Business arising from Minutes

A letter was found on file addressed to Anne and Alby but we are unsure if it was sent so Lesley will send a thank you card for their contribution to KUVVA, Op Shop and Artisan Group over the last 8 years.

Lesley thanked Louise, Chris, Ron and Leigh for their help in cleaning up outside the building and re-arranging the heritage display.

Cake stall to be held in conjunction with Spring Market stalls.

Louise and Lesley have written a grant application to the Hume Smaller Grants for approval

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Invoices for KUVVA Artisan membership be sent out this month by Treasurer and also invoices for Businesses in Jottings.

Gardening club to be discussed next meeting for rose garden. ..leave open.

#### **Correspondence In:**

- Media Release SVC re Small Community Grants now available
- Reply from Area Manager Drew Twigg re building. Coffee and tea bags donated for "Meet and Greet" morning
- Email from Australia Post Grants Program - \$500 allocated to KUVVA (thank you Ron for applying). Money for printing of monthly Echo
- Email from Karen Miles re Khancoban Youth Group name
- Email from Ricoh re sale of their Albury/Wodonga/Shepparton branches
- Newsletter from FRRR re grants etc
- Resignation from Jasmine Cremona...suggested we leave this position vacant for the next few months in case Jasmine is feeling better and would like to return. Lesley offered to send Jasmine a thank you card.

**Correspondence Out: (to be tabled)**

- Email sent to Glen McGrath re Op Shop moving to old General Store
- Invitations to "Meet and Greet" sent to Shirley Enever, Cor Smit and Julia Ham
- Email to Drew Twigg re KUVA Office and possible donation of tea and coffee for the "meet and greet"

**Treasurers Report: (Tabled)**

Anne read out Treasurer's report mentioning that she had not been able to print out a WAW statement or that she had no recent statement for the Artisan account. Moved Anne seconded Narelle that the Treasurer's Report be accepted. Carried. Julie Ham thanked Anne for a well presented report.

A discussion was then held as per agenda and last month's minutes in regards to moving all accounts into one with the Commonwealth Bank. The term deposit to remain as one on it's own. Moved Ron seconded Anne. Carried.

(NB: Treasurer's report will be sent separate to minutes as format was not compatible with this word document).

**General business:**

- Light in back of Op Shop needs replacing (Louise). Glenda to contact Jim Singleton re changing these globes.
- First aid box for Op Shop needs updating. KUVA office does not have a First Aid box at all (Louise). Need to purchase new items for Op Shop First Aid Box and purchase a sealable plastic container for the KUVA office First Aid box.
- Glenys Hammersley would like to be put back on Op Shop Roster. Anne Maree's contact to be taken off Op shop Roster and we need 2 spare copies of Op Shop roster (1 for Op Shop and 1 for KUVA office) (Louise). Completed by Jasmine
- Proposal to SVC (Glen McGrath) that KUVA, Op Shop and Artisan move across to the back section of the empty building. Also convert middle space into Community Centre. (Ron). Further to this item Ron mentioned that he would like to discuss with the committee today his thoughts on moving not only the Op Shop but to bring the KUVA and Artisan office also over to the old General Store. He would like a proposal to be sent to Glen McGrath (Ron and Lesley to organise) with details.
- Purchase and deliver a load of wood to person/s in the community. (Ron) Anne thought that the criteria for donating wood/and or money towards heating to members of the community may be difficult. Leave this open for committee members to consider.
- Purchase a small combined oven/grill for KUVA office (Lesley). Ron said that he had one at home that he was happy to donate to the Committee. Lesley thanked Ron for his generosity.
- KUVA keys - who has one. Should we set up a key register (Lesley). Lesley to complete key register and have committee member's sign off their key.
- Cath Cossettini.- would like to speak to Committee re 70<sup>th</sup> Snowy Reunion 20<sup>th</sup> October 2019. Cath addressed the committee explaining that the Reunion would be held on the weekend of 19<sup>th</sup> and 20<sup>th</sup> October. As this date there has been nothing formalised from Snowy Hydro Limited but she believed a Coach/s would be heading to the small Snowy townships on Sunday 20<sup>th</sup> from Cooma. Lesley offered to email Luke Judd (Manager Visitor Centres and Community) re the reunion.

- Julia informed the Committee of the Council bus trip held recently where they visited towns in NE Victoria. She mentioned that Yackandandah have introduced a "Totally Renewable Yackandandah" (TRY) where 68% of the town are now under solar energy. This group would be willing to discuss this initiative with this group. They also visited Bright Tourism and UM 2030.
- Lesley mentioned that she had heard that the Community bus has not been available on a couple of occasions as there was a problem with the insurance.
- Narelle informed the committee that Mary Leahy had dropped some folders on the history of Khancoban for us to print and copy. Lesley suggested that KUVA purchase a couple of photo albums to be left in the KUVA office for residents and tourists to browse through.
- Jenny asked the councillors if the Shire is going to maintain the Rose Garden. Julia said that they will be but they would be happy for interested residents of Khancoban to assist in their spare time.
- Cor feels it best to separate the "Cuppa with the Councillor's" meetings from the KUVA monthly meetings. They will use the cafe's in town on a monthly basis.
- Lesley mentioned that she did not realise that the weekend gone (1<sup>st</sup> and 2<sup>nd</sup> June) was a "Free" tip weekend. She had not seen it advertised and only became aware last Thursday when she was helping Louise in the KUVA office.
- A discussion was held on the name of the new combined account. Ron suggested and moved that the new account be called KUVA seconded Narelle. All in favour. Carried.

Lesley Barlee closes meeting at 10:20am

Next meeting to be held Wednesday 3<sup>rd</sup> July 2019

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.....  
Lesley Barlee  
Chairperson

Ron's impression of potential relocation of Op Shop and KUVA Office to "old" General Store



### Treasurers Report May 2018 OP SHOP

Opening Bal April	\$	12,017.99		
Deposits			Op Shop Sales	Don
	\$		514.85	
				\$
				ster raffle
Total Deposits	\$	829.85		
Expenditure				
Chqs Cashed	\$	484.00	Kha	
	\$	181.30	Elec	
	\$	62.20	Tels	
	\$	86.00	KLP	
	\$	20.00	Trail	
	\$	20.00	Fue	
	\$	20.65	Clea	
	\$	200.00	Rent	
Total Expended	\$	1,074.15		
<u>Bal May</u>	\$	<u>11,773.69</u>		

### Hall

Opening Bal April	\$	13,960.09		
			No T	
<u>Bal May</u>	\$	<u>13,960.09</u>		

### Artisans

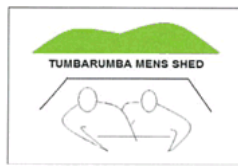
Opening Bal Mar	\$	786.71		Not
dep	\$	32.00		
<u>Bal April</u>	\$	<u>818.71</u>		

### Term Deposit

Bal May	\$	8,359.46	due t	9
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### WAW Kuva

Opening Bal Mar	\$	7,148.63		Not
Expenditure			\$	Istra
			\$	oh
<u>Bal April</u>	\$	<u>6,965.27</u>		



## **TUMBARUMBA MENS SHED MINUTES**

### **MINUTES OF MEETING**

**22<sup>nd</sup> May 2019**

**Present:** Jeff Underwood, Gerry Hall, Ron Passlow , Graham Derrett, Ron Sommers.

**Apologies:** Ken Campbell, Ian Harrison

**Minutes:** The minutes of the previous meeting were read.

**Moved that the minutes be accepted:** Ron **Seconded:** Graham

#### **Matters arising from the minuteTreasures Report:**

Opening Balance:	\$2825.72
Expenses	\$146.36
Income	\$375.00
Closing Balance	<b>\$3054.36</b>

**Moved the treasurer's report be accepted**

**Moved:** Gerry **Seconded.** Ron Sommers

#### **Correspondence:**

Batlow Rotary Club  
Origen Energy  
Small Grants Application  
Essential Energy grants

#### **Projects:**

Rocking Horse  
Drink Stands  
Cockatoo's  
Tumbarumba Historical Society/ Friends of the Rail Trail, gates timber for durability.

Dog kennel for George

Letter box

**General Business**

The meeting agreed that we apply for small grant for a milling machine.

With a direct debit on our electricity account attracts a further discount. It was agreed by members that Graham follows through and arrange it's introduction.

Street Stall on Friday the 14<sup>th</sup> June 2019. need volunteers, Ian Chaffey offered a load a wood.

AGM 26<sup>th</sup> June 2019 all positions will declared vacant, require nominations.

**There being no further business the monthly meeting closed at 10:43 am**

**Next meeting at 26<sup>th</sup> June 2019 10.00 am Wednesday**

**NEXT MEETING WILL ALSO BE THE AGM**