



Thursday 21 February 2019
Snowy Valleys Council Chambers
76 Capper Street, Tumut
2.00pm

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.

2. APOLOGIES AND LEAVE OF ABSENCE

3. DECLARATIONS OF PECUNIARY INTEREST

Pursuant to Section 451 of the Local Government Act (1993), Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.

4. PUBLIC FORUM

5. CONFIRMATION OF MINUTES

5.1	ORDINARY MEETING - 11 DECEMBER 2018	3
5.2	EXTRAORDINARY MEETING - 17 JANUARY 2019.....	16
5.3	BUSINESS ARISING	

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

8. MAYORAL MINUTE

NIL

9. GOVERNANCE AND FINANCIAL REPORTS

9.1	THE SNOWY REGION CONSTRUCTION & DEVELOPMENT CONFERENCE - 14-15 NOVEMBER 2018	18
9.2	ADVOCACY PLAN AMENDMENT - INCLUSION OF FUTURES FUND	41
9.3	PAYMENT OF EXPENSES AND PROVISIONS OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY.....	46
9.4	COUNCIL DECISIONS ON THE ADMINISTRATION OF THE SEPTEMBER 2020 ELECTIONS	54
9.5	SNOWY VALLEYS COUNCIL INFORMATION GUIDE	57
9.6	STATEMENT OF INVESTMENTS - DECEMBER 2018	65
9.7	STATEMENT OF INVESTMENTS - JANUARY 2019	69

9.8	QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2018.....	73
9.9	NEW COUNCIL IMPLEMENTATION FUND AND STRONGER COMMUNITIES INFRASTRUCTURE FUND REPORT.....	78

10. MANAGEMENT REPORTS

10.1	BRINGENBRONG RESERVE	83
10.2	KHANCOBAN GENERAL STORE.....	87
10.3	OPERATIONAL PLAN SIX MONTH REVIEW - 31 DECEMBER 2018	92
10.4	PLANNING PROPOSAL TUMUT LEP 2012 - AMENDMENT NO. 4.....	95
10.5	ADELONG FLOODPLAIN RISK MANAGEMENT STUDY & DRAFT PLAN	101
10.6	JUNCTION STREET MINJARY - REQUEST TO SEAL THE ROAD.....	106
10.7	SERVICE REVIEW PROJECT - FINAL REPORT.....	116

11. MINUTES OF COMMITTEE MEETINGS

11.1	MINUTES - TUMUT YOUTH COUNCIL COMMITTEE - 6 FEBRUARY 2019	123
11.2	MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING - 5 DECEMBER 2018 INCLUDING COMMITTEE NOMINATIONS AND DRAFT TERMS OF REFERENCE.....	126
11.3	MINUTES - TALBINGO PROGRESS AND RATEPAYER ASSOCIATION MEETING - 7 NOVEMBER 2018	137
11.4	MINUTES - TALBINGO PROGRESS AND RATEPAYERS ASSOCIATION MEETINGS - 5 DECEMBER 2018 AND 12 DECEMBER 2018.....	142
11.5	MINUTES - TUMBAFEST COMMITTEE MEETINGS - 21 NOVEMBER 2018 ,12 DECEMBER 2018 AND JANUARY 2019. PLUS DRAFT TERMS OF REFERENCE.....	150
11.6	MINUTES - TUMBARUMBA MENS SHED MEETINGS - AGM 27 JUNE 2018 AND 28 NOVEMBER 2018	171
11.7	TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - CHRISTMAS IN TUMUT	176
11.8	TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - GLENROY HERITAGE RESERVE COMMITTEE.....	184
11.9	TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - FESTIVAL OF THE FALLING LEAF	192
11.10	TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - FRIENDS OF THE TUMBARUMBA LIBRARY	202
11.11	TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - TUMBARUMBA HISTORICAL SOCIETY.....	210
11.12	TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - TUMBARUMBA RSL MEMORIAL HALL MANAGEMENT COMMITTEE.....	218

12. CONFIDENTIAL

12.1	GENERAL MANAGERS ANNUAL PERFORMANCE REVIEW REPORT	224
12.2	TUMBARUMBA CARAVAN PARK REDEVELOPMENT - INSTALLATION OF CAMP KITCHEN.....	224
12.3	RFT 2018/17 - PANEL OF SUPPLIERS TENDER - PROVISION OF GUARDRAIL, LINE MARKING AND TRAFFIC CONTROL	224

13. MEETING CLOSURE