

**THE MINUTES OF THE COUNCIL MEETING HELD VIA VIDEO LINK, ON THURSDAY
18 NOVEMBER 2021 COMMENCING AT 2.01PM**

PRESENT: Mayor James Hayes (Chair), Councillor Andrianna Benjamin, Councillor Cate Cross, Councillor Julia Ham, Councillor Margaret Isselmann, Councillor John Larter, Councillor Geoff Pritchard, Councillor Cor Smit, Councillor Bruce Wright.

IN ATTENDANCE: Chief Executive Officer Matthew Hyde, Executive Director Infrastructure Heinz Kausche, Executive Director Community and Corporate Paul Holton, Executive Chief of Staff Shelley Jones, Chief Financial Officer Susanne Andres, Steven Walker Chairperson Audit, Risk and Improvement (ARIC) Committee and Executive Assistant Jeannie Moran-Fahey.

1. ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Mayor James Hayes.

2. APOLOGIES

Nil

3. DECLARATIONS OF INTEREST

Nil.

4. PUBLIC FORUM

Steven Walker, Chairperson of the Audit, Risk and Improvement (ARIC) Committee addressed the meeting on report #10.4 Audit Risk and Improvement Committee Annual Report 2020-2021' and left the meeting at 2.41pm.

M241/21 RESOLVED to move item #10.4 Audit Risk and Improvement Committee Annual Report 2020-2021' to beginning of meeting.

Cr John Larter/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.4 AUDIT RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT 2020-2021

M242/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Audit Risk and Improvement Committee Annual Report 2020 -2021.

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Mayor

Chief Executive Officer

2. Note the Audit Risk and Improvement Committee Annual Report for the period 2020-2021.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

M243/21 RESOLVED to move into Committee of the Whole.

Cr Julia Ham/Cr Margaret Isselmann

M244/21 RESOLVED to move out of Committee of the Whole.

Cr Julia Ham/Cr Cor Smit

CARRIED UNANIMOUSLY

Mayor Hayes acknowledged the contribution of former (late) councillors Audrey McKenzie and Alan Becke.

5. CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING - 21 OCTOBER 2021

M245/21 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 21 October 2021 be received.

Cr Cate Cross/Cr John Larter

CARRIED UNANIMOUSLY

5.2 BUSINESS ARISING

Nil.

6. CORRESPONDENCE/PETITIONS

Nil.

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Mayor

Chief Executive Officer

7. NOTICE OF MOTION/NOTICE OF RESCISSION

7.1 NOTICE OF MOTION - CHARGING STATIONS FOR ELECTRIC VEHICLES - CLR CATE CROSS

M246/21 RESOLVED:
THAT COUNCIL:

1. Receives and considers this Notice of Motion regarding Charging Stations for Electric Vehicles;
2. Continues to work with NRMA/State Government to provide charging stations for electric vehicles throughout the towns and villages.
3. Write to Chambers of Commerce and business associations across the Snowy Valleys requesting their endorsement and support for seeking charging stations across the community.

Cr Cate Cross/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

7.2 NOTICE OF MOTION - CLIMATE CHANGE ADAPTATION COMMITTEE - CLR GEOFF PRITCHARD

M247/21 RESOLVED:
THAT COUNCIL:

1. Receive the Notice of Motion regarding the status of the Climate Change Adaptation Committee.
2. Request that staff present information on a Climate Change Adaptation Committee to the new Council in 2022 for consideration when they consider committees and representation by Council.

Cr Geoff Pritchard/Cr Julia Ham

CARRIED UNANIMOUSLY

8. MAYORAL MINUTE

8.1 CIVIC DUTIES DELEGATION FOLLOWING LOCAL GOVERNMENT ELECTION ON 4 DECEMBER 2021

M248/21 RESOLVED:

1. Note that the attendance of the Mayor and Councillors at externally organised community events and civic functions that are scheduled during the caretaker period can continue with the provision of no electioneering;
2. Authorise that following the caretaker period and election, that Mr James Phillip Hayes of Adelong will continue to exercise the functions of Mayor

as prescribed in Section 226 of the Local Government Act 1993 until the Snowy Valleys Mayoral election has been declared by Snowy Valleys Council.

Cr James Hayes/Cr John Larter

CARRIED UNANIMOUSLY

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS

10.1 CANCELLATION OF DECEMBER 2021 ORDINARY MEETING OF COUNCIL

M249/21 RESOLVED:
THAT COUNCIL:

1. Receive and note the report on "Cancellation of December 2021 Ordinary Meeting of Council".
2. Approve the cancellation of the Ordinary Council meeting scheduled for Thursday 9 December 2021.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

10.2 END OF TERM REPORT 2017-2021

M250/21 RESOLVED:
THAT COUNCIL:

1. Receive the End of Term Report 2017-2021

Cr Cor Smit/Cr Cate Cross

CARRIED UNANIMOUSLY

M251/21 RESOLVED to move into Committee of the Whole.

Cr Julia Ham/Cr Cor Smit

CARRIED UNANIMOUSLY

M252/21 RESOLVED to move out of Committee of the Whole

Cr Cor Smit/Cr Julia Ham

10.3 2020-21 ANNUAL REPORT

M253/21 RESOLVED:
THAT COUNCIL:

1. Receive and endorse the 2020-21 Annual Report;
2. Approve a copy of the 2020-21 Annual Report including the State of Environment Report and 2020-21 Audited Financial Statements be placed on Council's website and submitted to the Office of Local Government by 30 November 2021.

Cr Margaret Isselmann/Cr John Larter

CARRIED UNANIMOUSLY

10.5 CODE OF CONDUCT COMPLAINT STATISTICS FOR THE REPORTING PERIOD 01 SEPTEMBER 2020 - 31 AUGUST 2021

M254/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Code of Conduct Complaint Statistics for the reporting period 1 September 2020 – 31 August 2021.
2. Note the Code of Conduct complaints statistics for the reporting period 1 September 2020 – 31 August 2021.

Cr Cate Cross/Cr Julia Ham

CARRIED UNANIMOUSLY

10.6 STATEMENT OF INVESTMENTS - OCTOBER 2021

M255/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on Statement of Investments – October 2021.

Cr Cate Cross/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

10.7 QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2021

M256/21 RESOLVED:
THAT COUNCIL:

1. Receive and adopt the Quarter Budget Review as at 30 September 2021.
2. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the September Quarterly Budget Review.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

10.8 SNOWY VALLEYS COUNCIL CHILD SAFE ORGANISATION FRAMEWORK AND POLICY - ADOPTION**M257/21 RESOLVED:
THAT COUNCIL:**

1. Receive the report on Adoption of the Snowy Valleys Council Child Safe Organisation Framework and Policy.
2. Adopt the draft Snowy Valleys Council Child Safe Organisation Framework SVC-COR- PO-126-01 and Policy SVC-COR-PO-125-01.
3. Authorise the Chief Executive Officer to implement the adopted Snowy Valleys Council Child Safe Organisation Framework and Policy within available budget and resources.

Cr Julia Ham/Cr Cate Cross

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS**11.1 BOMBOWLEE CREEK ROAD LAND ACQUISITION****M258/21 RESOLVED:
THAT COUNCIL:**

1. Receive this report on Bombowlee Creek Road Land Acquisition.
2. Proceed to acquire the following land by agreement and where agreement is unable to be reached by the compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 and by authority contained in the Roads Act for the purpose of public road;
 - a. Proposed Lot 35 DP1236404 being part of Lot 1 DP528841 located at 993 Bombowlee Creek Road, Tumut, NSW, 2720
 - b. Proposed Lot 36 DP1236404 being part of Lot 22 DP1054576 located at 996 Bombowlee Creek Road, Tumut, NSW, 2720
 - c. Proposed Lot 37 DP1236404 being part of Lot 302 DP750991 located at 1036 Bombowlee Creek Road, Tumut, NSW, 2720
 - d. Proposed Lot 38 DP1236404 being part of Lot 20 DP1018866 located at 1121 Bombowlee Creek Road, Tumut, NSW, 2720
 - e. Proposed Lot 39 DP1236404 being part of Lot 1 DP840407 located at 1070 Bombowlee Creek Road, Tumut, NSW, 2720
3. Endorse compensation being paid to the effected landowners as per valuation reports obtained by Council and advice received from the registered property valuer.
4. Approve the attachment of the Council 'seal' as per Policy.
5. Note that minerals are to be excluded from this acquisition.
6. Note that these acquisitions are not for the purpose of resale.

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Mayor

Chief Executive Officer

7. Approve that the necessary applications be made to the Minister for Local Government and the Governor, if acquisition with agreement is unable to be reached.
8. Approve that the Chief Executive Officer be provided with authority to finalise the land acquisitions and sign any documentation necessary to give effect to this resolution.
9. Approve that upon acquisition the land be dedicated as public road under *Section 10 of the Roads Act 1993*.

Cr Cor Smit/Cr Andrianna Benjamin

CARRIED UNANIMOUSLY

11.2 SNOWY VALLEY COUNCIL'S DRAFT RURAL LANDS STUDY (RLS)

M259/21 RESOLVED:
THAT COUNCIL:

1. Receive and note the report on the Draft Rural Lands Study.
2. Release the Draft Rural Lands Study for public exhibition for a period of 56 days.
3. Adopt the Draft Rural Lands Study as a key reference document for the development of a new SVC Local Environment Plan, if no submissions are received on the day after the completion of the public exhibition.

Cr Julia Ham/Cr John Larter

CARRIED UNANIMOUSLY

12. MINUTES OF COMMITTEE MEETINGS

12.1 MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING - 20 OCTOBER 2021

M260/21 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Minutes – Aboriginal Liaison Committee Meeting – 20 October 2021
2. Note the Minutes of the Aboriginal Liaison Committee meeting held Wednesday 20 October 2021
3. Adopt the following recommendations from the minutes:

a) RECONCILIATION ACTION PLAN UPDATE

THAT COUNCIL:

1. Use the terms "First Nations" or "Aboriginal" when referring to Local Aboriginal people throughout the Reconciliation Action Plan.
2. Send the Reconciliation Action Plan to Reconciliation Australia for review upon changes.

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b) COMMITTEE MEMBER RESIGNATIONS AND APPLICATIONS**THAT COUNCIL:**

1. Accept committee member resignations from Bernadette Radford — Director of TKNIC, John Casey - Director of TKNIC, and Lorna Casey - Director of TKNIC.
2. Accept Committee member application from June Wolter — Director of TKNIC.
3. Advertise for committee membership nominations through an Expression of Interest from the Toomaroombah Kunama Namadgi Indigenous Corporation

c) INTERPRETATIVE WALKING TRIAL AT MURRAYS CROSSING TUMBARUMBA**THAT COUNCIL:**

1. Consider and commence implementation of the interpretative walking trial in Tumbarumba that begins at Murrays Crossing and links up with the Rail Trail.
2. Name the Interpretive walking trail " Gudja Gudja Mura "
3. Consider including Gudja Gudja Mura" in the Tracks and Trails Masterplan.

d) FUTURE MEETINGS IN 2022**THAT COUNCIL:**

1. Consider scheduling Aboriginal Liaison Committee meetings for 2022 as per the Committees Term of Reference to be held Quarterly commencing at 10am on the third Wednesday of the month, first meeting to be held 16 February 2022.

Cr Geoff Pritchard/Cr John Larter

CARRIED UNANIMOUSLY

12.2 MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 03 NOVEMBER 2021**M261/21 RESOLVED:****THAT COUNCIL:**

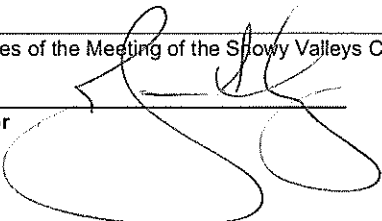
1. Receive the report on the Minutes – Audit Risk and Improvement Committee – 03 November 2021;
2. Note the Minutes of the Audit Risk and Improvement Committee meeting held on 03 November 2021.

Cr Cate Cross/Cr John Larter

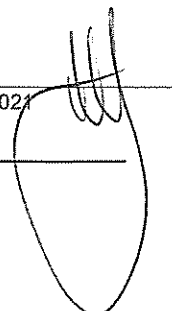
CARRIED UNANIMOUSLY

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Mayor



Chief Executive Officer



13. CONFIDENTIAL

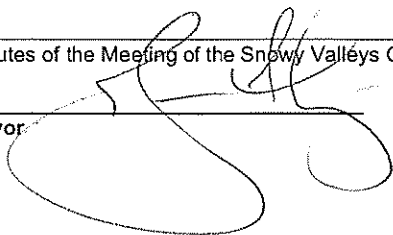
Nil.

This meeting being the final meeting for the term, the Mayor paid tribute to the retiring councillors, thanked them for their efforts during the past term and invited them each to say a few words.

There being no further business to discuss, the meeting closed at 4.07pm.

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Chief Executive Officer

