

**THE MINUTES OF THE COUNCIL MEETING HELD IN THE TUMUT ROOM, 76
CAPPER STREET, TUMUT, ON THURSDAY 21 FEBRUARY 2019 COMMENCING AT
2.00 PM**

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:

Director Internal Services Robyn Harvey, Acting Director Assets and Infrastructure Heinz Kausche, Acting Director Strategy, Community and Development Phil Stone and Executive Assistant Susan Ivill.

1. ACKNOWLEDGEMENT OF COUNTRY

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

2. APOLOGIES

M05/19 RESOLVED that the request for leave of absence received from the General Manager Matthew Hyde be received and granted.

Cr John Larter/Cr Bruce Wright

3. DECLARATIONS OF INTEREST

The Mayor James Hayes declared a Pecuniary Interest in relation to report 9.3 Payment of Expenses and Provisions of facilities for Mayor and Councillors Policy and will be leaving the room during discussion.

Cr Andrianna Benjamin declared a Pecuniary Interest in relation to report 10.3 Operational Plan Six Month Review – 31 December 2018 and will be leaving the room during discussion.

4. PUBLIC FORUM

Mr Peter Smith addressed Council in relation to Report #10.8 Late Report – Petition – Brindabella Road Upgrade.

5. CONFIRMATION OF MINUTES

M06/19 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 11 December 2018

Minutes of the Meeting of the Snowy Valleys Council held in the Tumut Room, 76 Capper Street, Tumut on Thursday 21 February 2019

Mayor

General Manager

be received.

Cr Julia Ham/Cr Andrianna Benjamin

M07/19 RESOLVED:

That the Minutes of the Extraordinary Council Meeting held on 17 January 2019 be received.

Cr Cor Smit/Cr Margaret Isselmann

5.1 BUSINESS ARISING

Nil

6. CORRESPONDENCE/PETITIONS

Nil

7. NOTICE OF MOTION/NOTICE OF RESCISSION

Nil

8. MAYORAL MINUTE

Nil

M08/19 RESOLVED

A Motion was moved and seconded that the late report 10.8 Petition – Brindabella Road Upgrade be brought forward.

Cr John Larter/Cr Margaret Isselmann

M09/19 RESOLVED that Council move into committee of the whole for discussion.

Cr J Larter/Cr A Benjamin

RESOLVED that Council move out of committee of the whole.

Cr J Larter/Cr C Cross

10.8 PETITION - BRINDABELLA ROAD UPGRADE

M10/19 RESOLVED:

THAT COUNCIL:

1. Receive this report on the petition from Brindabella Road – Economic

Link Incorporated to upgrade Brindabella Road.

2. Receive and note the petition formally presented to Council on the 22 November 2018 from Brindabella Road – Economic Link Incorporated to upgrade Brindabella Road.
3. Notify the chief petitioner in writing, recognising that the upgrade of Brindabella Road is a high priority strategic aim for Council.
4. Receive and note the Business Case prepared by SC Lennon & Associates Pty Ltd for the upgrade of Brindabella Road, noting that the business case is based on high level assumptions only at this stage.
5. Note the completion of the detailed design for the 10.6km section of Brindabella Road between the Brindabella Valley and the ACT border as detailed in this report.
6. Immediately contact State and Federal Government and opposition leaders to seek commitment for the upcoming elections to fund completion of the Brindabella Road upgrade utilising Snowy Hydro Legacy funds and other options.
7. Invite the Cross Border Commissioner and relevant politicians be invited to travel the road and further discuss opportunities.

Cr Margaret Isselmann/Cr Julia Ham

9. GOVERNANCE AND FINANCIAL REPORTS

9.1 THE SNOWY REGION CONSTRUCTION & DEVELOPMENT CONFERENCE - 14-15 NOVEMBER 2018

M11/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on The Snowy Region Construction & Development Conference from Cr Margaret Isselmann.

Cr Julia Ham/Cr Cate Cross

Cr Cor Smit asked that it be noted that his name should be added to the list of attendees at the Conference.

9.2 ADVOCACY PLAN AMENDMENT - INCLUSION OF FUTURES FUND

M12/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Advocacy Plan Amendment from the General Manager.
2. Adopts the revised Snowy Valleys Council Advocacy Plan 2018-19 with

the inclusion of 'the establishment of a Futures Fund' as an additional advocacy priority.

Cr Cate Cross/Cr Cor Smit

Mayor Cr James Hayes left the meeting, the time being 02:30 PM.

Deputy Mayor John Larter assumed the Chair at 2:30 pm.

M13/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Margaret Isselmann/Cr Andrianna Benjamin

M14/19 RESOLVED that Council move into Committee of the Whole.

Cr Geoff Pritchard/Cr Margaret Isselmann

9.3 PAYMENT OF EXPENSES AND PROVISIONS OF FACILITIES FOR MAYOR AND COUNCILLORS POLICY

M15/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Payment of Expenses and the Provision of Facilities to Mayor and Councillors Policy
2. Adopt the Payment of Expenses and the Provision of Facilities to Mayor and Councillors Policy SVC-CLR-PO-002-03
3. Rescind the Payment of Expenses and the Provision of Facilities to Mayor and Councillors SVC-CLR-PO-002-02 as a superseded policy

Cr Cor Smit/Cr Cate Cross

Mayor Cr James Hayes returned to the meeting, at 02:39 PM and assumed the Chair.

9.4 COUNCIL DECISIONS ON THE ADMINISTRATION OF THE SEPTEMBER 2020 ELECTIONS

M16/19 RESOLVED:
The Snowy Valleys Council ("the Council") resolves:

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.

3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

Cr Cor Smit/Cr Cate Cross

9.5 SNOWY VALLEYS COUNCIL INFORMATION GUIDE

M17/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Snowy Valleys Council Information Guide
2. Adopt the Information Guide February 2019 SVC-EXE-Gdl-001-01

Cr Julia Ham/Cr Andrianna Benjamin

9.6 STATEMENT OF INVESTMENTS - DECEMBER 2018

M18/19 RESOLVED:
THAT COUNCIL:

1. Receive the Statement of Investments as at 31 December 2018

Cr Julia Ham/Cr John Larter

9.7 STATEMENT OF INVESTMENTS - JANUARY 2019

M19/19 RESOLVED:
THAT COUNCIL:

1. Receive the Statement of Investments as at 31 January 2019

Cr John Larter/Cr Bruce Wright

9.8 QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2018

M20/19 RESOLVED:
THAT COUNCIL:

1. Receive and adopt the 2nd Quarter Budget Review as at 31 December 2018;
2. The Revenue, Expenditure and Capital Budget adjustments as noted in the attached 2nd Quarter Budget Review be adopted and the budgets adjusted.
3. Writes a letter to The Hon Melinda Pavey MP Minister for Roads, Maritime

and Freight requesting that the \$5M allocated to the next stage of Gocup Rd be guaranteed.

Cr Andrianna Benjamin/Cr Bruce Wright

M21/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Margaret Isselmann/Cr John Larter

M22/19 RESOLVED that Council move out of Committee of the Whole.

Cr Margaret Isselmann/Cr John Larter

9.9 NEW COUNCIL IMPLEMENTATION FUND AND STRONGER COMMUNITIES INFRASTRUCTURE FUND REPORT

M23/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the expenditure of the New Council Implementation Fund and Stronger Communities Infrastructure Fund.

Cr John Larter/Cr Margaret Isselmann

10. MANAGEMENT REPORTS

10.1 BRINGENBRONG RESERVE

M24/19 RESOLVED:
THAT COUNCIL:

1. Receive the report regarding the management of the Bringenbrong Reserve located on Alpine Way adjacent to the Murray River.
2. Agree to become the Trust Manager of Bringenbrong Reserve described as Lot 1 DP350626.
3. Apply to Crown Lands to become Trust Manager of Bringenbrong Reserve.
4. Include the management and maintenance of Bringenbrong Reserve into Councils asset register and recreation service plans subject to the outcomes of the application to become Trust Manager of the reserve.

Cr Julia Ham/Cr Bruce Wright

10.2 KHANCOBAN GENERAL STORE

M25/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on the Khancoban General Store.
2. Endorse the additional purposing of the Khancoban General Store, namely that –
 - a. Snowy Hydro lease half of the shop space for the purpose of an interim visitors centre,
 - b. part of the shop space be developed by Council into an interim community space with a separate entrance, and
 - c. the remaining space still be made available for development and use should a suitable expression of interest be received.

Cr Julia Ham/Cr John Larter

Cr Andrianna Benjamin left the meeting, the time being 03:04 PM.

10.3 OPERATIONAL PLAN SIX MONTH REVIEW - 31 DECEMBER 2018

M26/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on The Operational Plan Six Month Review from the Acting Director Strategy, Community & Development.
2. Adopt the Draft Half Yearly Operational Plan update 31st December 2018 with amended project table below.

Cr John Larter/Cr Bruce Wright

Major Projects Program 2018 - 2019

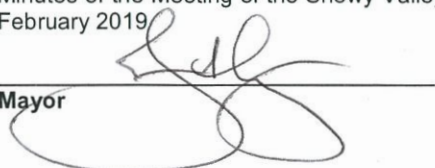
PROJECT	LOCATION	BUDGET	STATUS
Adelong Creekscape Upgrade	Adelong	\$469,000	
Brungle Playground Improvements	Brungle	\$5,000	
Batlow CBD Masterplan and Amenity	Batlow	\$636,000	
Tumbarumba Creekscape and Showground	Tumbarumba	\$965,000	
Jingellic Multi Use Track	Jingellic	\$32,000	
Rosewood Golf Club	Rosewood	\$209,000	
Tooma Recreational Area Improvements	Tooma	\$73,000	
Tumut Pool - Stage 1	Tumut	\$950,000	
Khancoban Streetscape	Khancoban	\$395,000	
Tumut Montreal Community Theatre Upgrade	Tumut	\$340,000	
Khancoban General Store	Khancoban	\$145,000	
Brindabella Rd Futures Plan	Tumut	\$295,000	
Talbingo town Improvements	Talbingo	\$182,000	
Tumbarumba Playground	Tumbarumba	\$73,000	
Tumbarumba Mountain Bike Track	Tumbarumba	\$36,000	
Adelong Caravan Park Redevelopment	Adelong	\$242,000	
Tumbarumba Showground redevelopment	Tumbarumba	\$915,000	
Rosewood Playground Equipment	Rosewood	\$105,000	
Tumut CBD Upgrade	Tumut	\$1,643,000	
Batlow Library	Batlow	\$1,000,000	
Tumbarumba Caravan Park Stage 1	Tumbarumba	\$795,000	
Tumbarumba Pump Track	Tumbarumba	\$149,500	
Tumbarumba Sportsground Upgrade	Tumbarumba	\$308,000	
Tumut Bull Paddocks Upgrade	Tumut	\$297,130	
Tumbarumba-Rosewood Rail Trail	Tumbarumba	\$3,200,000	

Cr Andrianna Benjamin returned to the meeting, at 03:13 PM.

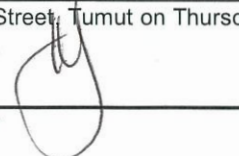
M27/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr John Larter/Cr Andrianna Benjamin

Mayor



General Manager



M28/19 RESOLVED that Council move out of Committee of the Whole.

Cr Andrianna Benjamin/Cr John Larter

10.4 PLANNING PROPOSAL TUMUT LEP 2012 - AMENDMENT NO. 4

M29/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Planning Proposal Tumut LEP 2012 – Amendment No.4 to proceed and complete Amendment No. 4 of the Tumut LEP 2012
2. Review the design and function of the existing Valley View Estate stormwater management system with a view to undertaking performance improvements, funded from future Infrastructure Works budgets.
3. Respond to each of the submissions received, advising of the Council resolution and the future actions proposed in response to the matters raised in their submissions.

Cr Bruce Wright/Cr Cate Cross

For: Cr Bruce Wright, Cr Cate Cross, Cr Cor Smit, Cr Geoff Pritchard, Cr Julia Ham, Cr Margaret Isselmann and the Mayor James Hayes

Against: Cr J Larter and Cr A Benjamin

10.5 ADELONG FLOODPLAIN RISK MANAGEMENT STUDY & DRAFT PLAN

M30/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Adelong Floodplain Risk Management Study & Draft Plan from Acting Executive Director, Community Strategy and Development.
2. Adopts the draft Adelong Floodplain Risk Management Study and Plan (dated August 2018 Rev No 1.2) consisting of Volume 1 - Report and Volume 2 - Figures and Appendices.
3. Apply to the Office of Environment & Heritage for Stage 3 grant funding.

Cr Julia Ham/Cr Cate Cross

10.6 JUNCTION STREET MINJARY - REQUEST TO SEAL THE ROAD

M31/19 RESOLVED:
THAT COUNCIL:

1. Receive this report on the petition to seal Junction Street in Minjary
2. Not proceed with the request to seal Junction Street at this time

3. Consider the allocation of a budget for undertaking dust suppression seals as part of the budget deliberations for the 2019/2020 financial year
4. Notify the petitioners in writing on the outcomes of their petition

Cr Julia Ham/Cr Bruce Wright

10.7 SERVICE REVIEW PROJECT - FINAL REPORT

M32/19 RESOLVED:
THAT COUNCIL:

1. Receive the report on Service Review Project – Feedback from the Community Final Report.
2. Consider incorporating the findings of the Service Review Project into the collation and adoption of draft 2019/20 Integrated Planning and Reporting Documents and future considerations regarding service delivery.

Cr Cate Cross/Cr Julia Ham

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES - TUMUT YOUTH COUNCIL COMMITTEE - 6 FEBRUARY 2019

M33/19 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Tumut Youth Council Meeting from Acting Director Strategy, Community & Development.
2. Receive the Minutes of the Tumut Youth Council meeting held on 6 February 2019 and the following recommendations contained therein be adopted:
 1. That Council accepts and adopts the recommended changes to the Youth Council Terms of Reference.
 2. That Council accepts Tumut Youth Council's new logo, with the inclusion of Councils "lock up" logo.

Cr Cate Cross/Cr Bruce Wright

M34/19 RESOLVED that Council move into Committee of the Whole for discussion.

Cr Margaret Isselmann/Cr Cate Cross

M35/19 RESOLVED that Council move out of Committee of the Whole.

Cr Andrianna Benjamin/Cr Cate Cross

11.2 MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING - 5 DECEMBER 2018 INCLUDING COMMITTEE NOMINATIONS AND DRAFT TERMS OF REFERENCE

M36/19 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Batlow Development League committee from Director Internal Services.
2. Receive the Minutes of the Batlow Development League committee meeting held on 5 December 2018 and the following recommendations contained therein be adopted:
 - a) That the Batlow Literary Group make a recommendation to Council to allocate funds they have raised to worthwhile local community groups.
 - b) Defer acceptance of the amended terms of Reference pending a review of all Terms of Reference for all Section 355 Committees by end December 2019.
3. Approve the nomination for committee members to the Batlow Development League committee.
 - a) Raymond A Billing
Qualifications – BSc(Ed), Retired High School Principal
Reason for membership – Involvement and support of the local community
 - b) Keith Dawson
Qualifications – Bulk Haulage Contractor (Retired), Chair of Batlow Village, Deputy Chair Batlow Development League.
Reason for Membership – To help the Town
 - c) Marjory L Tomlinson
Qualifications – BA Literature & English, Secondary Teacher Ed., Cert III Aged Care
Reasons for membership – To provide a service to my community.
 - d) Colin Agate
Qualifications – Management
Reason for membership – Treasurer BDL, Community involvement
 - e) Justine Wilkinson
Qualifications – Resident of Batlow
Reason for membership – Interest of Batlow and community.

Cr Cor Smit/Cr Cate Cross

11.3 MINUTES - TALBINGO PROGRESS AND RATEPAYER ASSOCIATION MEETING - 7 NOVEMBER 2018

M37/19 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Minutes of the Talbingo Press and Ratepayers Association held 7 November 2018 from Director Internal Services.
2. Adopt the Minutes of the Talbingo Progress and Ratepayers Association meeting held on 7 November 2018.

Cr Margaret Isselmann/Cr Julia Ham

11.4 MINUTES - TALBINGO PROGRESS AND RATEPAYERS ASSOCIATION MEETINGS - 5 DECEMBER 2018 AND 12 DECEMBER 2018

M38/19 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Minutes of the Talbingo Progress and Ratepayers Association from Director of Internal Services.
2. Receive the Minutes of the Talbingo Progress and Ratepayers Association general meeting held on 5 December 2018 and Extraordinary meeting held 12 December 2018 and the following recommendations contained therein be adopted:
 - a) That Council lobby the NSW Government to re-introduce waste disposal facilities in KNP for the period between Christmas and January.
 - b) That Council resolve a solution to the provision of accessible toilet facilities for Talbingo Library users.

Cr Julia Ham/Cr Cate Cross

11.5 MINUTES - TUMBAFEST COMMITTEE MEETINGS - 21 NOVEMBER 2018, 12 DECEMBER 2018 AND JANUARY 2019. PLUS DRAFT TERMS OF REFERENCE

M39/19 RESOLVED:
THAT COUNCIL:

1. Accept the report on the Tumbafest Committee from Director Internal Services.
2. Adopt the Minutes of the Tumbafest Committee meetings held on 21

Minutes of the Meeting of the Snowy Valleys Council held in the Tumut Room, 76 Capper Street, Tumut on Thursday 21 February 2019

Mayor

General Manager

November 2018, 12 December 2018 and 16 January 2019.

3. Approve the nomination of Irene Lauder, Helen Taylor and Allison Dennis as committee members on the Tumbafest committee.

Cr Julia Ham/Cr Cate Cross

11.6 MINUTES - TUMBARUMBA MENS SHED MEETINGS - AGM 27 JUNE 2018 AND 28 NOVEMBER 2018

**M40/19 RESOLVED:
THAT COUNCIL:**

1. Accept the report on the Tumbarumba Men's Shed Minutes from Director Internal Services.
2. Adopt the Minutes of the Tumbarumba Men's Shed meeting held on 27 June 2018 and 28 November 2018.

Cr Bruce Wright/Cr Margaret Isselmann

M41/19 RESOLVED:

A Motion was moved and seconded that reports 11.7 – 11.2 be deferred pending a review of all Terms of Reference for all Section 355 Committees by the end of December 2019.

Cr J Larter/Cr Margaret Isselmann

11.7 TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - CHRISTMAS IN TUMUT

Terms of Reference for Section 355 Committee - Christmas In Tumut report deferred pending a review of Terms of Reference for all Section 355 Committees.

11.8 TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - GLENROY HERITAGE RESERVE COMMITTEE

Terms of Reference for Section 355 Committee – Glenroy Heritage Reserve Committee report deferred pending a review of Terms of Reference for all Section 355 Committees.

11.9 TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - FESTIVAL OF THE FALLING LEAF

Terms of Reference for Section 355 Committee – Festival of the Falling Leaf report deferred pending a review of Terms of Reference for all Section 355 Committees.

11.10 TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - FRIENDS OF THE TUMBARUMBA LIBRARY

Terms of Reference for Section 355 Committee – Friends of the Tumbarumba Library report deferred pending a review of Terms of Reference for all Section 355 Committees.

11.11 TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - TUMBARUMBA HISTORICAL SOCIETY

Terms of Reference for Section 355 Committee – Tumbarumba Historical Society report deferred pending a review of Terms of Reference for all Section 355 Committees.

11.12 TERMS OF REFERENCE FOR SECTION 355 COMMITTEE - TUMBARUMBA RSL MEMORIAL HALL MANAGEMENT COMMITTEE

Terms of Reference for Section 355 Committee – Tumbarumba RSL Memorial Hall Management Committee report deferred pending a review of Terms of Reference for all Section 355 Committees.

12. CONFIDENTIAL**M42/19 RESOLVED:**

That Council move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10(2) of the Local Government Act 1993 for the reasons specified.

12.1 GENERAL MANAGERS ANNUAL PERFORMANCE REVIEW REPORT

Item 12.1 is confidential under the Local Government Act 1993 Section 10A 2 (a) as it relates to personnel matters concerning particular individuals (other than councillors) and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

12.2 TUMBARUMBA CARAVAN PARK REDEVELOPMENT -

INSTALLATION OF CAMP KITCHEN

Item 12.2 is confidential under the Local Government Act 1993 Section 10A 2 (d)i and (d)ii as it relates to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information 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.

12.3 RFT 2018/17 - PANEL OF SUPPLIERS TENDER - PROVISION OF GUARDRAIL, LINE MARKING AND TRAFFIC CONTROL

Item 12.3 is confidential under the Local Government Act 1993 Section 10A 2 (d)i and (d)ii as it relates to commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information 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.

12.4 TUMBARUMBA SHOWGROUND RESURFACING PROJECT

Item 12.4 is confidential under the Local Government Act 1993 Section 10A 2 (d)ii as it relates to information 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 John Larter/Cr Bruce Wright

At this stage, the time being 4:05 PM Council went into Confidential.

M43/19 RESOLVED:

A Motion was moved and seconded that report 12.1 General Managers Annual Performance Review Report be moved as the last report to be considered in the Confidential Section of the Agenda.

Cr Bruce Wright/Cr John Larter

12.2 TUMBARUMBA CARAVAN PARK REDEVELOPMENT - INSTALLATION OF CAMP KITCHEN**M44/19 RESOLVED:
THAT COUNCIL:**

1. Receive this report on the installation of the Camp Kitchen as part of the Tumbarumba Caravan Park Redevelopment Project
2. Acknowledge the engagement of Moxon Bros Building Contractors for the installation of the Camp kitchen for the price of \$88,800.91 ex GST as a select procurement due to the specialist nature of this work

3. Note that this engagement does not comply with the Snowy Valleys Council procurement procedure which requires that 3 formal quotes are obtained for works between \$50,001 - \$149,999

Cr Margaret Isselmann/Cr Bruce Wright

12.3 RFT 2018/17 - PANEL OF SUPPLIERS TENDER - PROVISION OF GUARDRAIL, LINE MARKING AND TRAFFIC CONTROL

M45/19 RESOLVED:
THAT COUNCIL:

1. Receive this report on the outcomes for the Request For Tender (RFT 2018/17) for the Panel of Preferred Suppliers for the Supply of Services as detailed in this report.
2. Resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the panel of suppliers for the Supply of Services as recommended by the evaluation panel and detailed below:

Service	Evaluation
Guardrail	Irwin Fencing be accepted as the preferred supplier, Western Safety Barriers Group as second preference and McIntosh Fencing as third preference for the supply of guardrail services.
Traffic Control	TrafX be accepted as the preferred supplier of traffic control, Riverina Traffic Services as second preference, Care Traffic Management included in the panel as a third preference and Construct Traffic as a fourth preference in cases where first and second preference suppliers cannot supply. The rates submitted by the guardrail contractors should be compared to available traffic control providers when guardrail activities are being undertaken with the most economical option preferred.
Line Marking	Lockton's Traffic Solutions be ranked as the preferred supplier and Capital Lines and Signs as the second preferred supplier for line marking services.

3. Authorise the General Manager to enter into contracts with the companies recommended for the preferred panel of suppliers for the Supply of Services as summarised in item 2 above.
4. Authorise the General Manager to amend the order of the preferred supplier panel for the Supply of Services as referred to in item 2 above through other procurement arrangements if the preferred suppliers fail to provide value for money for Council or comply with the Statement of Requirements or Conditions of Contract for the Supply of Services.

Mayor

General Manager

5. Authorise the General Manager to exercise the one year extension option for the Supply of Services Contract subject to the satisfactory performance of the contract.
6. Note that Council Officers have commenced with the early procurement of guardrail under the conditions of the contract to meet the timelines set by Roads Maritime Services to complete guardrail works on Gocup Road.

Cr Cor Smit/Cr Bruce Wright

Cr Cor Smit left the meeting, the time being 04:09 PM.

Cr Cor Smit returned to the meeting, at 4:11 PM.

12.4 TUMBARUMBA SHOWGROUND RESURFACING PROJECT

M46/19 RESOLVED:
THAT COUNCIL:

1. Receive this report for the Tumbarumba Showground Resurfacing Project
2. Noting section 55(3)(i) of the Local Government Act 1993 (NSW), resolves that because of the unavailability of competitive or reliable tenderers, and as a result of certain other extenuating circumstances, a satisfactory result would not be achieved by inviting tenders for the purchase of goods and services associated with the Tumbarumba Showground Resurfacing Project
3. Notes that the reasons for Council's decision that a satisfactory result would not be achieved by inviting tenders for the purchase of goods and services associated with the Tumbarumba Showground Resurfacing Project are that:
 - a. In September 2018 Council issued an invitation for tenders relating to the resurfacing of the Tumut Bull Paddock and Tumbarumba Sportsfield including the supply and installation of sub-surface drainage and automated sprinkler systems (Tender 2018/07)
 - b. Tender 2018/07 elicited no response from the market and Council was required to enter into direct negotiations with a service provider to procure the required goods and services
 - c. The goods and services tendered for under Tender 2018/07 are substantially similar to the goods and services that will be purchased in relation to the Tumbarumba Showground Resurfacing Project
 - d. Council considers it to be unlikely that there have been any changes in the market since September 2018 that would result in

tenderers now responding to an invitation for tenders in respect of the Tumbarumba Showground Resurfacing Project

- e. Council has significant data from the negotiation of the Tumut Bull Paddock and Tumbarumba Sportsfield Resurfacing projects that can be used for referencing and benchmarking purposes in negotiating a contract with a service provider in relation to the purchase of goods and services associated with the Tumbarumba Showground Resurfacing Project
 - f. Delivering the project through a negotiated contract provides Council the opportunity to complete the project before winter 2019. This would mean that the fields would be available from spring 2019. This would deliver significant benefits to Council and community with the fields being available for use in the spring and the timelines under the funding agreement for the project being met. Failure to meet the funding timelines could result in the funding being revoked
4. Authorise the General Manager to negotiate with and, subject to the successful outcome of negotiations, enter into a contract with Excel Turf Pty Ltd for the purchase of goods and services associated with the Tumbarumba Showground Resurfacing Project.

Cr John Larter/Cr Bruce Wright

12.1 GENERAL MANAGERS ANNUAL PERFORMANCE REVIEW REPORT

M47/19 RESOLVED:

THAT COUNCIL:

1. Receive the report on the General Managers Annual Performance Review,
2. Endorse the 2018/19 General Managers Performance Review as the General Managers priorities for 2019/20,
3. Align the General Managers annual review with the Operational Plan and the reporting period be based on a financial year cycle,
4. Vary the General Managers contract to include a clause relating to professional development, and
5. Amend the Total Remuneration in line with the provisions of the contract and the *Public Service Senior Executives Annual Determination under section 240 Statutory and other Offices Remuneration Act 1975*.

Cr Cor Smit/Cr Cate Cross

There being no further business to discuss, the meeting closed at 4:30 PM.

Mayor

General Manager