

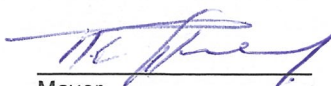


**SNOWY VALLEYS COUNCIL
ORDINARY MEETING**

MINUTES

Thursday, 16 February 2023

MEETING HELD AT 2:00 PM
IN THE COUNCIL CHAMBERS 76 CAPPER STREET TUMUT



Mayor



General Manager

PRESENT: Mayor Ian Chaffey (Chair), Councillor Johanna (Hansie) Armour, Councillor Julia Ham, Councillor Sam Hughes, Councillor James Hayes, Councillor Mick Ivill, Councillor John Larter, Councillor Brent Livermore, Councillor Trina Thomson,.

IN ATTENDANCE: General Manager Ken Gouldthorp, Acting Director Infrastructure & Works Glen McGrath, Director Community & Corporate Jessica Quilty, Manager Finance Parthiv Parekh and Executive Assistant Jeannie Moran-Fahey.

1. ACKNOWLEDGEMENT OF COUNTRY

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

2. APOLOGIES, LEAVE OF ABSENCE AND REMOTE ATTENDANCE

A Leave of Absence request has been received from Cr Mick Ivill for the 16 April 2023 Ordinary Meeting of Council.

M01/23 RESOLVED that the Leave of Absence request from Cr Mick Ivill for the 16 April Ordinary Meeting of Council be received and granted.

Cr Larter/Cr Ham

CARRIED UNANIMOUSLY

3. DECLARATIONS OF PECUNIARY INTEREST

Cr Julia Ham declared a pecuniary interest in relation to report 11.2 Tumbarumba Start Strong Preschool Location - Community Feedback due to being the President of the Tumbarumba Preschool Committee and will leave the room during discussion.

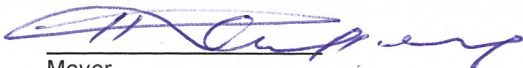
Cr Julia Ham declared a non pecuniary interest in relation to report 11.8 Applications for Event Sponsorship due to being on the Tumbafest Committee and will remain in the room during discussion and participate in the voting.

Cr Hansie Armour declared a pecuniary interest in 11.5 Draft Tumut Town Centre Traffic and Parking Study 2023 - Public Exhibition due to being the Tumut Connection Director/Secretary and will leave the room during discussion.

Cr Brent Livermore declared a non-significant non-pecuniary interest in relation to report 11.8 Applications for Event Sponsorship due to membership of Tumbarumba Camp Draft and will leave the room during discussion.

4. PUBLIC FORUM

Nil.


Mayor


General Manager

5. CONFIRMATION OF MINUTES

5.1. MINUTES - ORDINARY COUNCIL - 8 DECEMBER 2022

M02/23 RESOLVED:

That the Minutes of the Ordinary Council Meeting held on 8 December 2022 be received and confirmed as an accurate record.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

6. CORRESPONDENCE/PETITIONS

Nil.

7. NOTICE OF MOTION/NOTICE OF RESCISSION

7.1. NOTICE OF MOTION - RECENT AWARD RECIPIENTS

M03/23 RESOLVED:

THAT COUNCIL:

1. Congratulate Tumbafest and Courabyra Wines for taking the NSW Tourism Awards.

Cr Julia Ham/Cr James Hayes

CARRIED UNANIMOUSLY

M04/23 RESOLVED:

THAT COUNCIL:

1. Congratulate the NSW Cross Border Commissioner, James McTavish for receiving his third National Award.

Cr James Hayes/Cr Julia Ham

CARRIED UNANIMOUSLY

8. MAYORAL MINUTE

Nil.

9. URGENT BUSINESS WITHOUT NOTICE

Nil.

10. GOVERNANCE AND FINANCIAL REPORTS

10.1. 2024 ELECTIONS - COUNCIL DECISION REGARDING ADMINISTRATION

M05/23 RESOLVED:

THAT COUNCIL:

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 Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

10.2. COUNCILLOR EXPENSES FOR THE SIX MONTHS PERIOD ENDING 31 DECEMBER 2022

M06/23 RESOLVED:

THAT COUNCIL:

1. Note the report on Councillor Expenses for the six months period ending 31 December 2022.

Cr James Hayes/Cr John Larter

CARRIED UNANIMOUSLY

10.3. QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2022

M07/23 RESOLUTION:

THAT COUNCIL:

1. Receive and adopt the Quarterly Budget Review as at 31 December 2022; and
2. Adopt the Revenue, Expenditure and Capital Budget adjustments as noted in the December Quarterly Budget Review and with further amendment to incorporate the increased budget allocation (\$550,000) for Snow View Estate previously resolved.

Cr Brent Livermore/Cr Julia Ham

CARRIED UNANIMOUSLY

10.4. SIX MONTHLY DELIVERY PROGRAM AND OPERATIONAL PLAN PROGRESS REPORT (JULY to DECEMBER 2022)

MOTION:

THAT COUNCIL:

1. Endorse the 2022-2023 Six Monthly Delivery Program and Operational Plan Progress Report (July to December 2022).

Cr John Larter/Cr Julia Ham

M08/23 RESOLVED to move into Committee of the Whole.

Cr Julia Ham/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

M09/23 RESOLVED to move out of Committee of the Whole.

Cr Julia Ham/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

The motion was then put and carried.

M10/23 RESOLVED:

THAT COUNCIL:

1. Endorse the 2022-2023 Six Monthly Delivery Program and Operational Plan Progress Report (July to December 2022).

Cr John Larter/Cr Julia Ham

CARRIED UNANIMOUSLY

10.5. STATEMENT OF INVESTMENTS - DECEMBER 2022

M11/23 RESOLVED:

THAT COUNCIL:

1. Note the report on Statement of Investments - December 2022.

Cr John Larter/Cr Sam Hughes

CARRIED UNANIMOUSLY

10.6. STATEMENT OF INVESTMENTS - JANUARY 2023

M12/23 RESOLVED:

THAT COUNCIL:

1. Note the report on Statement of Investments - January 2023.


Mayor


General Manager

Cr Julia Ham/Cr Trina Thomson

CARRIED UNANIMOUSLY

11. MANAGEMENT REPORTS

11.1. TUMUT AERODROME DRAFT MASTER PLAN - FOR PUBLIC EXHIBITION

M13/23 RESOLVED:

THAT COUNCIL:

1. Endorse the Tumut Aerodrome Draft Master Plan for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition period, a further report will be provided to Council;
3. Adopt the Tumut Aerodrome Draft Master Plan if no submissions are received on the day after the completion of the public exhibition period;
4. Note the summary of the Civil Aviation Safety Authority (CASA) agreement for non-standard runway strip width and the overall positive outcomes for Tumut Aerodrome; and
5. Authorise the General Manager to negotiate with and accept the exemption as provided by CASA regarding a non-standard runway strip width at Tumut Aerodrome.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

Cr Julia Ham left the room at 2.27pm.

11.2. TUMBARUMBA START STRONG PRESCHOOL LOCATION - COMMUNITY FEEDBACK

M14/23 RESOLVED:

THAT COUNCIL:

1. Note the public submissions received in response to the proposed lease of King Georges Park Tumbarumba for the purposes of a Preschool;
2. Request proponents of the proposed preschool enable community access to sections of King Georges Park Tumbarumba outside of Preschool operational hours;
3. Seeks that the proponents consider amendments to the existing proposed plan to include car parking along the road reserve to minimise impact on the natural environment, and preserve as many trees as possible; and
4. Seek the consent of the Minister for Local Government for lease of King Georges Park Tumbarumba for purpose of a preschool.

Cr James Hayes/Cr Mick Ivill

CARRIED UNANIMOUSLY

Cr Julia Ham returned to the meeting at 2.29pm.


Mayor


General Manager

11.3. SNOWY VALLEYS COUNCIL CHILD SAFE POLICY - PUBLIC EXHIBITION

M15/23 RESOLVED:

THAT COUNCIL:

1. Endorse the Draft Child Safe Policy SVC-COR-PO-125-02 for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition, a further report will be provided to council; and
3. Adopt the Child Safe Organisational Policy if no submissions are received on the day after the completion of the public exhibition period.

Cr Sam Hughes/Cr James Hayes

CARRIED UNANIMOUSLY

11.4. ESTABLISHMENT OF A FLOODPLAIN RISK MANAGEMENT COMMITTEE - TUMBARUMBA FLOODPLAIN

M16/23 RESOLVED:

THAT COUNCIL:

1. Formally establish a Floodplain Risk Management Committee- Tumbarumba being an advisory committee of Council;
2. Accept the funding offer from the Department of Planning and Environment in the amount of \$80,000 dated 1st December 2022;
3. Allocate funding in the amount of \$20,000 in the 2023/24 financial year budget to comply with its obligations to provide a 4:1 funding ratio contribution to the program; and
4. Appoint Councillor Brent Livermore and Councillor Julia Ham as representatives to the Tumbarumba Floodplain Risk Management Committee.

Cr Mick Ivill/Cr Julia Ham

CARRIED UNANIMOUSLY

Cr Armour left the room at 2.32pm.

11.5. DRAFT TUMUT TOWN CENTRE TRAFFIC AND PARKING STUDY 2023 - PUBLIC EXHIBITION


M17/23 RESOLVED

That the report be deferred pending a further workshop.

Cr Trina Thomson/Cr Julia Ham

CARRIED UNANIMOUSLY

Cr Armour returned to the room at 2.33pm.


Mayor


General Manager

11.6. DEVELOPMENT CONTROL PLAN 2019 - ADMINISTRATIVE AMENDMENTS**MOTION:**

THAT COUNCIL:

1. Endorse the Draft administrative amendments to the Snowy Valleys Council Development Control Plan 2019 for public exhibition for a period of no less than 28 days;
2. Note if submissions are received during the exhibition period, a further report will be provided to council; and
3. Adopt the administrative amendments to the Snowy Valleys Development Control Plan 2019 if no submissions are received on the day after the completion of the public exhibition period.

Cr John Larter/Cr Sam Hughes

M18/23 RESOLVED:

That Item 11.6 be deferred to a future workshop.

Cr Brent Livermore/Cr Julia Ham

CARRIED UNANIMOUSLY**11.7. DRAFT ONSITE SEWER MANAGEMENT STRATEGY 2023 - FOR PUBLIC EXHIBITION**

The item was withdrawn at the request of the General Manager and with the consent of Council in order to clarify financial (rating) implications and will be resubmitted to Council at a future meeting.

11.8. APPLICATIONS FOR EVENT SPONSORSHIP


Cr Livermore left the meeting at 2.35pm.

M19/23 RESOLVED:

THAT COUNCIL:

1. Note the report on the Applications for Event Sponsorship;
2. Council allocate the following event sponsorship for 2022/23.

Event name	Recommended Sponsorship Amount
Falling Leaf Festival	\$4,096
Ciderfest	\$5,012
Mosaic Multicultural Fest	\$694
Upper Murray Beef Forum	\$1,500
Blues, Brews and BBQs	\$1,710
Hume & Hovell Ultra Marathon	\$Up to 7,000 (based on available resources)
Tumbarumba Polocrosse	\$1,020


Mayor


General Manager

Event name	Recommended Sponsorship Amount
Tumbarumba Campdraft	\$4,000
Tumut Pub 9s	\$2,510
Tumbafest	\$11,000
Tumut Art Society Traveling Exhibition: RegenerART	\$1,201

Cr James Hayes/Cr Mick Ivill

CARRIED UNANIMOUSLY

Cr Livermore returned to the meeting at 2.38pm.

12. MINUTES OF COMMITTEE MEETINGS

Nil.

13. CONFIDENTIAL

M20/23 RESOLVED:

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

13.1 CONFIDENTIAL - TUMUT AERODROME STAGE 2 PROJECT - LAND ISSUES

Item 13.1 is confidential under the *Local Government Act 1993* Section 10A (2) (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

13.2 CONFIDENTIAL - LATE REPORT - RURAL FIRE SERVICE AND FORESTRY CORPORATE ION FACILITY - TUMUT AERODROME - HEADS OF AGREEMENT

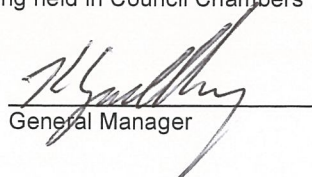
Item 13.2 is confidential under the *Local Government Act 1993* Section 10A (2) (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Cr Mick Ivill/Cr Sam Hughes

CARRIED UNANIMOUSLY

The meeting was closed to the public at 2.39pm.


Mayor


General Manager

M21/23 RESOLVED to return to open council.

Cr Trina Thomson/Cr Mick Ivill

CARRIED UNANIMOUSLY

At this stage, the time being 3.15pm the meeting was re-opened to the public.

The General Manager advised that during the closed session, Council made the following resolutions:

13.1 CONFIDENTIAL - TUMUT AERODROME STAGE 2 PROJECT - LAND ISSUES

M22/23 RESOLVED:

THAT COUNCIL:

1. Note the report and endorse the proposed process for land acquisition in accordance with the *Local Government Act 1993* and the *Land Acquisition (Just Terms Compensation) Act 1991*.

Cr Mick Ivill/Cr John Larter

CARRIED UNANIMOUSLY

13.2 CONFIDENTIAL - LATE REPORT - RURAL FIRE SERVICE AND FORESTRY CORPORATION FACILITY - TUMUT AERODROME - HEADS OF AGREEMENT

M23/23 RESOLVED:

THAT COUNCIL:

1. Accept the verbal report from the General Manager

Cr Trina Thomson/Cr Johanna (Hansie) Armour

CARRIED UNANIMOUSLY

There being no further business to discuss, the meeting closed at 3.16pm.