



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

18 July 2024

**ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BONBALA NSW 2632
ON THURSDAY 18 JULY 2024**

| |
|----------------|
| MINUTES |
|----------------|

Notes:

| | | |
|------------|---|-----------|
| 1. | OPENING MEETING | 4 |
| 2. | ACKNOWLEDGEMENT OF COUNTRY | 4 |
| 3. | COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL..... | 4 |
| 3.1 | Councillor Request For Attendance Via Audio-Visual Link..... | 4 |
| 4. | APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS | 4 |
| | Nil | |
| 5. | DISCLOSURE OF INTEREST | 5 |
| 5.1 | Councillor johnson..... | 5 |
| 5.2 | Councillor beer | 5 |
| 5.3 | Councillor beer | 5 |
| 6. | MATTERS DEALT WITH BY EXCEPTION | 5 |
| 7. | CONFIRMATION OF MINUTES | 6 |
| 7.1 | Ordinary Council Meeting 20 June 2024 | 6 |
| 7.2 | Closed Session of the Ordinary Council Meeting 20 June 2024 | 6 |
| 7.3 | Extraordinary Council Meeting 27 June 2024 | 7 |
| 8. | PLANNING AND DEVELOPMENT APPLICATION MATTERS | 7 |
| 8.1 | Development Application 10.2023.260.1 - 4 Lot Rural Subdivision | 7 |
| 8.2 | Development Application 10.2024.2.1 - Cooma Festive Swimming Pool Refurbishment | 8 |
| 8.3 | Development Application 10.2023.228.1 - Staged 15 Lot Subdivision - Old Dry Plains Road..... | 9 |
| 8.4 | Development Application - Modification - 10.2022.306.2 - Three lot rural subdivision - Amend Conditions Relating to Access | 10 |
| 9. | OTHER REPORTS TO COUNCIL | 11 |
| 9.1 | OPERATIONS | 11 |
| 9.1.1 | Jindabyne Shared Trail Maintenance Funding..... | 11 |
| 9.1.2 | Delegate Disadvantaged Housing - Lots 3-4 Sec 8 DP 758346 | 12 |

| | | |
|------------|---|-----------|
| 9.2 | FINANCE | 12 |
| 9.2.1 | Monthly Funds Management Report - June 2024 | 12 |
| 9.3 | STRATEGY..... | 14 |
| 9.3.1 | Jindabyne Development Control Plan..... | 14 |
| 9.3.2 | Delivery Program Progress Report..... | 14 |
| 9.3.3 | Minutes of the Arts and Culture 355 Advisory Committee meeting held 13 June 2024..... | 15 |
| 9.4 | COMMUNICATIONS..... | 15 |
| | Nil | |
| 9.5 | EXECUTIVE OFFICE..... | 15 |
| 9.5.1 | Resolution Action Sheet Updates | 15 |
| 9.6 | WORKFORCE..... | 16 |
| | Nil | |
| 10. | REPORTS OF COMMITTEES | 16 |
| 10.1 | Minutes from Management and Advisory Committees | 16 |
| 11. | NOTICE OF MOTION | 17 |
| 11.1 | Policy to Support Community Groups to Partner with Council on Civic Maintenance Projects | 17 |
| 12. | MAYORAL MINUTES | 17 |
| | Nil | |
| 13. | QUESTIONS WITH NOTICE | 18 |
| | Nil | |
| 14. | CONFIDENTIAL MATTERS | 18 |
| 14.1 | Legal Actions and Potential Claims Against SMRC..... | 18 |
| 15. | REPORT FROM CONFIDENTIAL SESSION | 18 |
| 14.1 | Legal Actions and Potential Claims Against SMRC..... | 18 |

**MINUTES OF THE ORDINARY COUNCIL MEETING
HELD IN BOMBALA COMMUNITY CENTRE, 163 MAYBE STREET, BOMBALA NSW 2632**

**ON THURSDAY, 18 JULY 2024
COMMENCING AT 1:00 PM**

PRESENT: Mayor Christopher Hanna
Deputy Mayor Tanya Higgins
Councillor Peter Beer – *via Audio-Visual Link*
Councillor Louise Frolich
Councillor Narelle Davis
Councillor Tricia Hopkins
Councillor Karlee Johnson
Councillor Craig Mitchell
Councillor Bob Stewart
Councillor Lynda Summers
Councillor Luke Williamson – *via Audio-Visual Link*

APOLOGIES: Nil

Staff: David Hogan, Chief Executive Officer
John Gargett, Acting Chief Operating Officer
Stephanie Sellar-Peam, Acting Chief Workforce Officer
Grace Mackay, Secretary Council and Committees
Lauren Wallis, Manager Corporate Projects
Brooke Davey, Senior Strategic Land Use Planner

1. OPENING MEETING

The Mayor opened the meeting at 1:01 PM.

2. ACKNOWLEDGEMENT OF COUNTRY

3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

3.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK

Record No: I24/448

COUNCIL RESOLUTION

185/24

That Council, at the meeting on Thursday 18 July 2024 approve the remote attendance via audio-visual link of the following Councillors and accept their reasons for being unable to attend;

- A. Cr Williamson, due to unforeseen circumstances.
- B. Cr Beer, due to a medical reason.

Moved Councillor Frolich

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, and Councillor Mitchell.

Councillors Against: Nil.

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

Procedural Motion

ADJOURNMENT

COUNCIL RESOLUTION

186/24

That the 18 July 2024 Ordinary Council meeting be adjourned at 1:03 PM for public forum.

Moved Mayor Hanna

Seconded Councillor Hopkins

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

The Mayor reopened the meeting at 2:00 PM.

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR JOHNSON

Councillor Johnson declared an interest in Item 8.3, Development Application 10.2023.228.1 – Staged 15 Lot Subdivision – Old Dry Plains Road, as she has a conflict of interest in this item due to *“Living on this road and submitted an application against the proposal”*. Councillor Johnson left the meeting at 2:11 PM and returned at 2:13 PM. Councillor Johnson did not take part in discussion or voting on this item.

5.2 COUNCILLOR BEER

Councillor Beer declared an interest in Item 9.1.1, Jindabyne Shared Trail Maintenance Funding, as he has a conflict of interest in this item due to *“Living in close proximity to where the proposed trail is planned to be constructed.”* Councillor Beer left the meeting at 2:14 PM and returned at 2:38 PM. Councillor Beer did not take part in discussion or voting on this item.

5.3 COUNCILLOR BEER

Councillor Beer declared an interest in Item 9.1.2, Delegate Disadvantaged Housing – Lots 3-4 Sec 8 DP 758346, as he has a conflict of interest in this item due to *“Being a member of the Community Housing Provider (CHP) being Southern Cross Community Housing Ltd. who is the provider for the Snowy Monaro Regional Council.”* This motion was moved by exception as per resolution 187/24.

6. MATTERS DEALT WITH BY EXCEPTION

Items by Exception

The Mayor requested that Councillors nominate any items listed in Corporate Business and Confidential Business that they wished to discuss.

COUNCIL RESOLUTION

187/24

- A. That all items listed in Corporate Business both Open and Confidential be dealt with separately other than the following items which are moved by exception:
- 7.1 – Ordinary Council Meeting minutes held on 20 June 2024
 - 7.2 – Closed Session of the Ordinary Council Meeting minutes held on 20 June 2024
 - 7.3 – Extraordinary Council Meeting minutes held on 27 June 2024
 - 9.1.2 – Delegate Disadvantaged Housing – Lots 3-4 Sec 8 DP 758346
 - 9.2.1 – Monthly Funds Management Report – June 2024
 - 9.3.2 – Delivery Program Progress Report
 - 9.3.3 – Minutes of the Arts and Culture 355 Advisory Committee meeting held 13 June 2024
 - 9.5.1 – Resolution Action Sheet Updates
 - 10.1 – Minutes from Management and Advisory Committees
 - 14.1 – Legal Actions and Potential Claims Against SMRC
- B. That the Officer’s Recommendations in the reports listed above are hereby adopted.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

7. CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING 20 JUNE 2024

COUNCIL RESOLUTION

188/24

THAT the minutes of the Ordinary Council Meeting held on 20 June 2024 are confirmed as a true and accurate record of proceedings.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 20 JUNE 2024

COUNCIL RESOLUTION

189/24

THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 20 June 2024 are confirmed as a true and accurate record of proceedings.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

7.3 EXTRAORDINARY COUNCIL MEETING 27 JUNE 2024

COUNCIL RESOLUTION

190/24

THAT the minutes of the Extraordinary Council Meeting held on 27 June 2024 are confirmed as a true and accurate record of proceedings.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 DEVELOPMENT APPLICATION 10.2023.260.1 - 4 LOT RURAL SUBDIVISION

Record No: I24/114

| | |
|-----------------------|--------------------------------|
| Applicant Number: | 10.2023.260.1 |
| Applicant: | Gaye Kable |
| Owner: | Gaye Kable & Kenneth Kable |
| DA Registered: | 08/09/2023 |
| Property Description: | Lot: 4 DP: 1281558 |
| Zone: | RU1 Primary Production |
| Current Use: | Vacant Land |
| Proposed Use: | Four (4) Lot rural subdivision |
| Permitted in Zone: | Yes |
| Recommendation: | Approval with conditions |

COUNCIL RESOLUTION

191/24

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that Council grants consent to DA 10.2023.260.1 for four (4) lot subdivision on Lot: 4 DP: 1281558 Glenrowan Road Avonside, subject to the conditions attached to this report.

Moved Councillor Frolich

Seconded Councillor Stewart

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Councillor Stewart.

8.2 DEVELOPMENT APPLICATION 10.2024.2.1 - COOMA FESTIVE SWIMMING POOL REFURBISHMENT

Record No: I24/36

| | |
|-----------------------|--|
| Applicant Number: | 10.2024.2.1 |
| Applicant: | Built Environment Collective Pty Ltd |
| Owner: | Land and Property Management Authority - Crown |
| DA Registered: | 17/01/2024 |
| Property Description: | 43 Massie Street Cooma Lot:6 DP:758280 |
| Zone: | RE1 – Public Recreation |
| Current Use: | Swimming Pool – Public Recreation |
| Proposed Use: | Swimming Pool – Public Recreation |
| Permitted in Zone: | Yes |
| Recommendation: | Approval with Conditions |

COUNCIL RESOLUTION

192/24

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that Council grant consent to DA 10.2024.2.1 for alteration and additions to existing swimming pool subject to the conditions attached to this report.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

At 02:11 pm Councillor Johnson left the meeting.

8.3 DEVELOPMENT APPLICATION 10.2023.228.1 - STAGED 15 LOT SUBDIVISION - OLD DRY PLAINS ROAD

Record No: I24/287

| | |
|-----------------------|---|
| Applicant Number: | 10.2023.228.1 |
| Applicant: | J. Tapp |
| Owner: | J J Sutcliffe & L W Sutcliffe |
| DA Registered: | 08/08/2023 |
| Property Description: | 89 Old Dry Plains Road, Cooma |
| Property Number: | Lot:172 DP:750524 |
| Area: | 9.2 hectares |
| Zone: | R2 – Low Density Residential |
| Current Use: | Residential (Large Lot) |
| Proposed Use: | Staged 15 Lot Subdivision for Residential Use |
| Permitted in Zone: | Yes |
| Recommendation: | Approval |

COUNCIL RESOLUTION

193/24

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* it is recommended that consent to DA 10.2023.228.1 for a 15 Lot Subdivision on Lot: 172 DP:750524, is granted subject to the conditions of consent attached to this report.

Moved Councillor Davis

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

At 02:12 pm Councillor Johnson returned to the meeting.

**8.4 DEVELOPMENT APPLICATION - MODIFICATION - 10.2022.306.2 - THREE LOT RURAL SUBDIVISION
- AMEND CONDITIONS RELATING TO ACCESS**

Record No: I24/403

| | |
|-----------------------|-------------------------------|
| Applicant Number: | 10.2022.306.2 |
| Applicant: | J Daszkowski |
| Owner: | J Daszkowski & E G Daszkowski |
| DA Lodged: | 15/04/2024 |
| Property Description: | Lot: 52 DP:756672 |
| Zone: | RU1 Primary Production |
| Current Use: | Agriculture or undeveloped |
| Proposed Use: | 3 Lot subdivision |
| Permitted in Zone: | Yes |
| Recommendation: | Refusal |

COUNCIL RESOLUTION

194/24

That Council, pursuant to section 4.16(1)(b) of the *Environmental Planning and Assessment Act 1979 (as amended)* **refuse** 10.2022.306.2 for Amended Conditions Relating to Access for 3 Lot Subdivision on Lot: 52 DP:756672, 310 McGuffickes Road Jindabyne for the following reasons:

1. The design of the proposed development is not suitable and does not meet the following requirements of clause 7.9 Essential Services in the Snowy River LEP 2013 including Clauses (c) suitable vehicular access.
2. The development as presented in the application does not adequately meet the development standards of the Snowy River DCP 2013 including Chapter C1 Subdivision and C3 Car Parking, Traffic & Access.
3. The proposed development and design does not meet the site suitability, social impact and public interest tests of 4.15 of the Environmental Planning and Assessment Act 1979.

Moved Councillor Davis

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

At 02:14 pm Councillor Beer left the meeting.

9. OTHER REPORTS TO COUNCIL

9.1 OPERATIONS

9.1.1 JINDABYNE SHARED TRAIL MAINTENANCE FUNDING

Record No: I24/394

COUNCIL RESOLUTION

195/24

That Council endorse the establishment of a biodiversity stewardship site at Tyrolean to contribute to the funding of the new Jindabyne shared trails maintenance.

Moved Councillor Davis

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Davis, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers and Councillor Mitchell.

Councillors Against: Councillor Frolich and Councillor Williamson.

9.1.2 DELEGATE DISADVANTAGED HOUSING - LOTS 3-4 SEC 8 DP 758346

Record No: I24/435

COUNCIL RESOLUTION

196/24

That Council:

That a report be presented to the August 2024 Council meeting following meetings/discussions held with the Delegate community.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

9.2 FINANCE

9.2.1 MONTHLY FUNDS MANAGEMENT REPORT - JUNE 2024

Record No: I24/414

COUNCIL RESOLUTION

197/24

That Council:

- A. Receive the report indicating Council's cash and investments position as at 30 June 2024; and
- B. Receive the certificate of the Responsible Accounting Officer.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

At 02:38 pm Councillor Beer returned to the meeting.

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION

198/24

That Council move into committee.

Moved Councillor Williamson

Seconded Councillor Beer

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Frolich, Mayor Hanna, Councillor Hopkins, Councillor Stewart, Councillor Williamson and Councillor Mitchell.

Councillors Against: Councillor Davis, Deputy Mayor Higgins, Councillor Johnson and Councillor Summers.

At 02:54 pm Councillor Williamson left the meeting.

At 02:54 pm Councillor Williamson returned to the meeting.

At 02:56 pm Councillor Williamson left the meeting.

At 02:57 pm Councillor Williamson returned to the meeting.

At 03:04 pm Councillor Summers left the meeting.

At 03:05 pm Councillor Summers returned to the meeting.

At 03:05 pm Councillor Williamson left the meeting.

At 03:05 pm Councillor Williamson returned to the meeting.

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION

199/24

That Council move out of committee.

Moved Councillor Davis

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

At 03:43 pm Councillor Stewart left the meeting.

At 03:44 pm Councillor Beer left the meeting.

At 03:44 pm Councillor Beer returned to the meeting.

At 03:45 pm Councillor Stewart returned to the meeting.

9.3 STRATEGY

9.3.1 JINDABYNE DEVELOPMENT CONTROL PLAN

Record No: I24/310

COUNCIL RESOLUTION

200/24

That Council:

- A. Defer the Jindabyne Development Control Plan in the current form;
- B. Organise a workshop with Councillors, that reviews the submissions made through the public consultation process and an amended Development Control Plan that reflects the outcomes of the workshop be brought back for determination to the August 2024 Council meeting.

Moved Councillor Frolich

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

At 03:58 pm Councillor Frolich left the meeting.

9.3.2 DELIVERY PROGRAM PROGRESS REPORT

Record No: I24/412

COUNCIL RESOLUTION

201/24

That Council:

- A. Note the delivery program progress report.
- B. Defer the next delivery program progress report to the October 2024 council meeting.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor

Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.
Councillors Against: Nil.

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

9.3.3 MINUTES OF THE ARTS AND CULTURE 355 ADVISORY COMMITTEE MEETING HELD 13 JUNE 2024

Record No: I24/433

| | | |
|---|---|----------------|
| COUNCIL RESOLUTION | 202/24 | |
| That Council: | | |
| A. Receive and note the minutes of the Arts and Culture 355 Advisory Committee meeting held 13 June 2024, including their recommendation. | | |
| B. Ensure that the Arts and Culture Strategy is fully costed and considered, in accordance with Council’s policies, prior to placing the document on public exhibition. | | |
| Moved Councillor Davis | Seconded Councillor Johnson | CARRIED |
| Record of Voting | | |
| Councillors For: | <i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i> | |
| Councillors Against: | Nil. | |

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

9.4 COMMUNICATIONS

Nil

9.5 EXECUTIVE OFFICE

9.5.1 RESOLUTION ACTION SHEET UPDATES

Record No: I24/416

OFFICER’S RECOMMENDATION
That Council note the resolution action updates.

This is an information only report.

| | | |
|--|---|----------------|
| COUNCIL RESOLUTION | 203/24 | |
| That Council note the resolution action updates. | | |
| Moved Councillor Davis | Seconded Councillor Johnson | CARRIED |
| Record of Voting | | |
| <i>Councillors For:</i> | <i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i> | |
| <i>Councillors Against:</i> | <i>Nil.</i> | |

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

9.6 WORKFORCE

Nil

10. REPORTS OF COMMITTEES

| |
|--|
| OFFICER’S RECOMMENDATION |
| That Council receive the Bombala Exhibition Ground Management Committee minutes of meeting held 10 April 2024. |

10.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES

Record No: I24/404

| | | |
|--|---|----------------|
| COUNCIL RESOLUTION | 204/24 | |
| That Council receive the Bombala Exhibition Ground Management Committee minutes of meeting held 10 April 2024. | | |
| Moved Councillor Davis | Seconded Councillor Johnson | CARRIED |
| Record of Voting | | |
| <i>Councillors For:</i> | <i>Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i> | |
| <i>Councillors Against:</i> | <i>Nil.</i> | |

Motions Without Debate

The above officer’s recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

At 04:01 pm Councillor Beer left the meeting.

At 04:03 pm Councillor Beer returned to the meeting.

At 04:05 pm Councillor Summers left the meeting.

At 04:05 pm Councillor Summers returned to the meeting.

At 04:06 pm Councillor Beer left the meeting.

At 04:08 pm Councillor Beer returned to the meeting.

At 04:10 pm Councillor Beer left the meeting.

At 04:11 pm Councillor Beer returned to the meeting.

11. NOTICE OF MOTION

11.1 POLICY TO SUPPORT COMMUNITY GROUPS TO PARTNER WITH COUNCIL ON CIVIC MAINTENANCE PROJECTS

Record No: I24/421

Councillor Narelle Davis has given notice that at the Ordinary Meeting of Council on 18 July 2024, she will move the following motion.

COUNCIL RESOLUTION

205/24

That Council simplify the process, approval forms and fees and charges, for Community groups and service clubs who are willing to partner with Council to undertake maintenance and renewal projects within Council's civic maintenance program, inclusive of projects to pick up litter.

Moved Councillor Davis

Seconded Councillor Mitchell

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

12. MAYORAL MINUTES

Nil

13. QUESTIONS WITH NOTICE

Nil

14. CONFIDENTIAL MATTERS

RECOMMENDATION

1. THAT pursuant to Section 10A subsections 2 & 3 and Section 10B of the Local Government Act, 1993 (as amended) the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

14.1 Legal Actions and Potential Claims Against SMRC

Item 14.1 is confidential in accordance with s10(A)(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

2. The press and public be excluded from the proceedings of the Council in Closed Session on the basis that these items are considered to be of a confidential nature.
3. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as confidential and be withheld from access by the press and public, until such time as the Council resolves that the reason for confidentiality has passed or become irrelevant.
4. That the resolutions made by the Council in Closed Session be recorded in the Minutes of the Council Meeting.
5. That upon this recommendation being moved and seconded, the Chairperson invite representations from the public as to whether this part of the meeting should be closed to consider the nominated item.

Note: Council did not move into closed session as item 14.1 was dealt with by exception as per resolution 187/24.

15. REPORT FROM CONFIDENTIAL SESSION

14.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC

COUNCIL RESOLUTION

206/24

That Council note the information in the Legal Actions and Potential Claims Against SMRC report.

Moved Councillor Davis

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: Councillor Beer, Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

Motions Without Debate

The above officer's recommendation became a resolution of Council as a result of resolution 187/24 above as there was no challenge by Councillors.

There being no further business the Mayor declared the meeting closed at 4:20 PM.

CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 18 July 2024 were confirmed by Council at a duly convened meeting on 15 August 2024 at which meeting the signature hereon was subscribed.