



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

2 May 2024

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

ON THURSDAY 2 MAY 2024

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**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON THURSDAY, 2 MAY 2024
COMMENCING AT 1:00 PM**

PRESENT: Mayor Christopher Hanna
Deputy Mayor Tanya Higgins
Councillor Peter Beer
Councillor Louise Frolich
Councillor Narelle Davis
Councillor Tricia Hopkins
Councillor Karlee Johnson
Councillor Craig Mitchell
Councillor Bob Stewart
Councillor Lynda Summers
Councillor Luke Williamson

APOLOGIES: Nil

Staff: David Hogan, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Peter Smith, Acting Manager of Natural and Built Environment
Simon Rennie, Acting Chief Financial Officer
Stephanie Sellar-Peam, Acting Chief Workforce Officer
Grace Mackay, Secretary Council and Committees

1. OPENING MEETING

The Mayor opened the meeting at 1:00 PM

2. ACKNOWLEDGEMENT OF COUNTRY

3. COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

5. DISCLOSURE OF INTEREST

Nil

6. OTHER REPORTS TO COUNCIL

6.1 STRATEGY

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION

116/24

That Council move into committee.

Moved Councillor Mitchell

Seconded Councillor Williamson

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.

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION	117/24	
That Council move out of committee.		
Moved Councillor Davis	Seconded Councillor Beer	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>	

Procedural Motion

PUT MOTION

COUNCIL RESOLUTION	118/24	
That the motion/amendment be put without further debate.		
Moved Councillor Mitchell	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 and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Councillor Williamson.</i>	

6.1.1 DELIVERY AND OPERATIONAL PLAN DEVELOPMENT

Record No: I24/228

COUNCIL RESOLUTION	119/24	
That Council note the proposed changes for inclusion in the delivery plan and long term financial strategy.		
Moved Councillor Davis	Seconded Councillor Summers	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 Summers and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Councillor Stewart and Councillor Williamson.</i>	

At 01:04 pm Councillor Mitchell left the meeting.

At 01:05 pm Councillor Mitchell returned to the meeting.

At 01:32 pm Councillor Summers left the meeting.

At 01:33 pm Councillor Summers returned to the meeting.

6.1.2 SNOWY MONARO REGIONAL COUNCIL'S DRAFT SUITE OF INTEGRATED PLANNING AND REPORTING DOCUMENTS TO BE PLACED ON PUBLIC EXHIBITION

Record No: 124/243

COUNCIL RESOLUTION

120/24

That Council:

- A. Place the Draft Revised 2022-2026 Delivery Program, 2024-2025 Operational Plan, Draft Revised Long Term Financial Plan 2024-2034, Draft Revenue Policy 2024-2025 and Draft Fees and Charges 2024/2025 on public exhibition from 6 May to 3 June 2024.
- B. Undertake a range of community consultation and engagement activities within the public exhibition period.
- C. Receive a further report to consider submissions, and adoption of the final documents.
- D. Include a summary of the changes in the document.

Moved Councillor Davis

Seconded Councillor Summers

CARRIED

Record of Voting

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

Councillors Against: Councillor Stewart and Councillor Williamson.

7. CONFIDENTIAL MATTERS

Nil

There being no further business the Mayor declared the meeting closed at 2:07 PM.

CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 2 May 2024 were confirmed by Council at a duly convened meeting on 16 May 2024 at which meeting the signature hereon was subscribed.