



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Ordinary Council Meeting

18 April 2024

**ORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 18 APRIL 2024**

MINUTES

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

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

PRESENT: Mayor Christopher Hanna
Deputy Mayor Tanya Higgins
Councillor Louise Frolich
Councillor Narelle Davis
Councillor Tricia Hopkins
Councillor Karlee Johnson
Councillor Craig Mitchell
Councillor Bob Stewart
Councillor Lynda Summers – *via audio-visual link*
Councillor Luke Williamson

APOLOGIES: Councillor Peter Beer

Staff: David Hogan, Chief Executive Officer
David Rawlings, Chief Strategy Officer
John Gargett, Acting Chief Operating Officer
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

3.1 COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL LINK

Record No: I24/224

COUNCIL RESOLUTION

79/24

That Council;

- A. Approve the remote attendance of Cr Summers at the meeting on 18 April 2024, via audio-visual link and accept her reason of working intrastate.

Moved Mayor Hanna

Seconded Councillor Davis

CARRIED

Record of Voting

Councillors For: 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.

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION

80/24

That the apology from Cr Peter Beer be accepted and leave of absence be granted.

Moved Mayor Hanna

Seconded Councillor Davis

CARRIED

Record of Voting

Councillors For: 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

ADJOURNMENT

COUNCIL RESOLUTION	81/24	
That the 18 April 2024 Ordinary Council meeting be adjourned at 1:02 PM for public forum.		
Moved Mayor Hanna	Seconded Councillor Frolich	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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>	

Note: The Mayor reopened the meeting at 1:15 PM.

5. DISCLOSURE OF INTEREST

5.1 COUNCILLOR HIGGINS

Councillor Higgins declared a potential pecuniary interest in Item 11.1 due to *“Stage 2 referred to in C and D will potentially impact me as the rail line runs alongside my property. A rail trail may lead to future business opportunities or conversely reduce the value of my property”*. Councillor Higgins left the meeting at 2:54 PM and returned at 3:03 PM. The original motion was changed and Councillor Higgins withdrew her interest declaration and participated in voting on this item.

6. MATTERS DEALT WITH BY EXCEPTION

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION	82/24	
That Council move into committee.		
Moved Councillor Williamson	Seconded Councillor Mitchell	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Davis, Councillor Frolich, Mayor Hanna, Deputy Mayor Higgins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Councillor Hopkins.</i>	

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION

83/24

That Council move out of committee.

Moved Councillor Frolich

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: 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.

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

84/24

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 held on 21 March 2024
- 7.2 – Closed Session of the Ordinary Council Meeting held on 21 March 2024
- 9.1.2 – Bunyan Quarry Land Acquisition – Crown Land Lots 159, 160 and 161 DP 724552
- 9.1.4 – John Connors Oval Lighting – Jindabyne
- 9.2.1 – Monthly Funds Management Report – March 2024
- 9.3.1 – Road Naming Proposal for Subdivision of 167 Yallakool Place Cooma
- 9.3.3 – Delivery Program Progress Report
- 9.3.6 – Road Naming – Approve Higgins, Hyles and Try for Berridale Subdivision
- 9.4.2 – Event Support Grant Applications
- 9.5.1 – Resolution Action Sheet Updates
- 13.1 – Questions with Notice – Speakers in the Park in Cooma – Cr Williamson
- 13.2 – Questions with Notice – Questions related to 81 Commissioner Street – Cr Williamson
- 13.3 – Questions with Notice – Questions related to the new sports centre – Cr Williamson
- 13.4 – Questions with Notice – Questions related to pools – Cr Williamson
- 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 Frolich

CARRIED

Record of Voting

Councillors For: 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 21 MARCH 2024

COUNCIL RESOLUTION	85/24	
THAT the minutes of the Ordinary Council Meeting held on 21 March 2024 are confirmed as a true and accurate record of proceedings.		
Moved Councillor Davis	Seconded Councillor Frolich	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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 84/24 above as there was no challenge by Councillors.

7.2 CLOSED SESSION OF THE ORDINARY COUNCIL MEETING 21 MARCH 2024

COUNCIL RESOLUTION	86/24	
THAT the minutes of the Closed Session of the Ordinary Council Meeting held on 21 March 2024 are confirmed as a true and accurate record of proceedings.		
Moved Councillor Davis	Seconded Councillor Frolich	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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 84/24 above as there was no challenge by Councillors.

8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

8.1 DEVELOPMENT APPLICATION 10.2021.325.1 - PROPOSED LARGE LOT RESIDENTIAL SUBDIVISION - STAGE 2A (LOTS 201 - 230)

Record No: I23/476

Applicant Number:	10.2021.325.1
Applicant:	Cavallo Projects
Owner:	Bottomline Group Pty Limited
DA Registered:	07/10/2021
Property Description:	Old Dry Plains Road COOMA NSW 2630 Lot 1 DP 737275, Lot 11 DP 1266312, Lot 157 DP 750524, Lot 159 DP 750524, Lot 211 DP 750524, Lot 158 DP 750524
Zone:	R5 Large lot Residential C4 – Environmental Living
Proposed Use:	Subdivision
Permitted in Zone:	Permitted
Recommendation:	Approval

RECOMMENDATION

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent to 10.2021.325.1 for a Large Lot Residential Subdivision - Stage 2A (Lots 201 - 230) on Lot 1 DP 737275, Lot 11 DP 1266312, Lot 157 DP 750524, Lot 159 DP 750524, Lot 211 DP 750524 and Lot 158 DP 750524, 108 Old Dry Plains Road COOMA NSW 2630 with conditions of consent attached to this report.

Note: This item was withdrawn due to the need to provide additional information.

**8.2 DEVELOPMENT APPLICATION 10.2021.321.1 - PROPOSED LARGE LOT RESIDENTIAL SUBDIVISION
- STAGE 2B (LOTS 231 - 237)**

Record No: I23/475

Applicant Number:	10.2021.321.1
Applicant:	Cavallo Projects
Owner:	Bottomline Group Pty Limited
DA Registered:	07/10/2021
Property Description:	Old Dry Plains Road COOMA NSW 2630 Lot 1 DP 737275 Lot 11 DP 1266312 Lot 189 DP 750524 Lot 197 DP 750524
Zone:	R5 Large lot Residential C4 – Environmental Living
Proposed Use:	Subdivision
Permitted in Zone:	Permitted
Recommendation:	Approval

RECOMMENDATION

That pursuant to section 4.16 of the *Environmental Planning and Assessment Act 1979 (as amended)* Council grants consent to 10.2021.321.1 for a Large Lot Residential Subdivision - Stage 2B (Lots 231 - 237) on Lot 1 DP 737275, Lot 11 DP 1266312, Lot 189 DP 750524 and Lot 197 DP 750524, 108 Old Dry Plains Road COOMA NSW 2630 with conditions of consent attached to this report.

Note: This item was withdrawn due to the need to provide additional information.

9. OTHER REPORTS TO COUNCIL

9.1 OPERATIONS

9.1.1 ACCEPTANCE OF FUNDING UNDER THE NSW GOVERNMENT COUNTRY PASSENGER TRANSPORT INFRASTRUCTURE GRANTS SCHEME - ROUND 2

Record No: I24/10

COUNCIL RESOLUTION

87/24

That Council

- A. Endorses the delivery of bus shelters funded under CPTIGS Round 2 for inclusion into Councils 23/24 Delivery and Operational Plan.
- B. Ensure a second round of information be communicated to affected business holders before construction takes place.

Moved Deputy Mayor Higgins

Seconded Councillor Johnson

CARRIED

Record of Voting

Councillors For: 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.

9.1.2 BUNYAN QUARRY LAND ACQUISITION - CROWN LAND LOTS 159, 160 & 161 DP 724552

Record No: I24/196

COUNCIL RESOLUTION

88/24

That Council

- A. Acquire the following land by compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) by authority contained in the Local Government Act 1993 (NSW) for the purposes of the Bunyan Quarry:
 - i) Lots 159, 160 & 161 in Deposited Plan 724552;
- B. Proceed with the necessary applications to the NSW Minister for Local Government and the NSW Governor to acquire Lots 159, 160 & 161 in Deposited Plan 724552;
- C. Acknowledge that minerals are to be excluded from the acquisition;
- D. Acknowledge that the acquisition is not for the purpose of resale;
- E. Classify the acquired land (Lots 159, 160 & 161 DP 724552) as operational land in accordance with the Local Government Act 1993 (NSW);
- F. Authorise the CEO to sign any documentation required for the acquisition process.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION

89/24

That Council move into committee.

Moved Councillor Mitchell

Seconded Councillor Hopkins

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: Councillor Williamson.

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION

90/24

That Council move out of committee.

Moved Councillor Mitchell

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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.

9.1.3 UPDATE ON BOMBALA LIVESTOCK YARDS

Record No: I24/204

COUNCIL RESOLUTION

91/24

That Council:

- A. Continue to maintain operations of the Bombala Livestock Yards and undertake the immediate repairs with a supporting budget in the 2023/24 financial year, while long-term options are considered.
- B. Negotiate with the previous expression of interest for a successful lease arrangement with a report to come back with outcomes, to the May 2024 Council meeting.

Moved Councillor Stewart

Seconded Councillor Davis

CARRIED

Record of Voting

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

Councillors Against: Councillor Summers.

9.1.4 JOHN CONNORS OVAL LIGHTING - JINDABYNE

Record No: I24/226

COUNCIL RESOLUTION

92/24

That Council accept the allocation of \$85,000 of Local Roads and Community Infrastructure Program funding to contribute towards the upgrade of John Connors Oval light towers.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 ABOVE AS THERE WAS NO CHALLENGE BY COUNCILLORS.

9.2 FINANCE

9.2.1 MONTHLY FUNDS MANAGEMENT REPORT - MARCH 2024

Record No: I24/212

COUNCIL RESOLUTION

93/24

That Council:

- A. Receive the report indicating Council's cash and investments position as at 31 March 2024; and
- B. Receive the certificate of the Responsible Accounting Officer.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

9.3 STRATEGY

9.3.1 ROAD NAMING PROPOSAL FOR SUBDIVISION OF 167 YALLAKOOL PLACE COOMA

Record No: I24/110

COUNCIL RESOLUTION

94/24

That Council endorse the road name proposal, for Themeda, Dianella, Poa and Swainsona Close, for the subdivision DA10.2010.02000046.1 at 167 Yallakool Road Cooma to be:

- A. Created on the Geographical Names Board road naming proposal portal and submitted for pre-approval.
- B. Publicly advertised for 28 days in the Monaro Post.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

Procedural Motion
INTO COMMITTEE

COUNCIL RESOLUTION	95/24	
That Council move into committee.		
Moved Councillor Williamson	Seconded Deputy Mayor Higgins	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Davis, Mayor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Stewart, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Councillor Frolich, Councillor Johnson and Councillor Summers.</i>	

Procedural Motion
OUT OF COMMITTEE

COUNCIL RESOLUTION	96/24	
That Council move out of committee.		
Moved Deputy Mayor Higgins	Seconded Councillor Frolich	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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	97/24	
That the motion/amendment be put without further debate.		
Moved Councillor Hopkins	Seconded Councillor Mitchell	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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>	

9.3.2 PLANNING PROPOSAL 2-14 RYRIE STREET MICHELAGO

Record No: I24/178

COUNCIL RESOLUTION

98/24

That Council acknowledges the planning proposal for 2-14 Ryrie Street Michelago, DD330.2023.1010.1.

Moved Councillor Davis

Seconded Deputy Mayor Higgins

CARRIED

Record of Voting

Councillors For: 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.

9.3.3 DELIVERY PROGRAM PROGRESS REPORT

Record No: I24/184

COUNCIL RESOLUTION

99/24

That Council:

- A. Note the delivery program progress report.
- B. Defer the following projects identified within the 2023-2024 operational plan to the 2024-2025 operational plan.
 - i. Review fit for purpose applications
 - ii. Investment Attraction Strategy
 - iii. Develop a framework for policies and procedures to support the organisation
 - iv. Cooma Water Treatment Plant raw water pump intake design – and return budgeted amount of \$300,000 to the restricted water fund
 - v. Complete - Cooma Water Treatment Plant inlet and outlet flow meters
 - vi. Upgrades to Cooma Showground toilet block under the Crown Reserves Improvement Fund (CRIF)
 - vii. Complete Delegate School of Arts

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

9.3.4 DISPOSAL OF COUNCIL LAND

Record No: I24/185

COUNCIL RESOLUTION

100/24

To support Council's reform programs, delivery of financial sustainability recommendations and safety improvements:

- A. Subdivide 8 North Street Cooma – Lot 3 DP 226204 into two lots and 66-68 Wangie Street Cooma – Lot 9 DP246089 into two lots, subject to final investigation of below ground infrastructure placement;
- B. Budget \$150,000 for the 2024-2025 budget to cover subdivision and land sale costs for the two parent lots;
- C. Authorise the Chief Executive Officer (CEO) to execute any document necessary to complete the subdivision process, and any related easement creation as/if required;
- D. Authorise the Chief Executive Officer (CEO) to place the identified land on North Street & Wangie Street Cooma, either as newly created lots or 'as is' pending existing below ground infrastructure constraints, on the market for sale.
- E. If there is a requirement to borrow, including the option of externally, up to 80% of a certified valuers evaluation, that a report be brought back to Council.

Moved Councillor Mitchell

Seconded Councillor Hopkins

CARRIED

Record of Voting

Councillors For: 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.

9.3.5 APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND RECREATION COMMITTEE

Record No: I24/191

COUNCIL RESOLUTION

101/24

That Council :

- A. Appoint the following 10 community members to the Open Space and Recreation Facilities Advisory Committee:
 1. Christopher Reeks
 2. Jim Johnston
 3. Bill Euston
 4. Louise Jenkins
 5. Ineke Stephens
 6. John Britton
 7. Lorraine Alford
 8. Suzanne Dunning

- 9. Stacey Manson
- 10. Darren McIntosh

B. Amend the charter to increase the number of committee members from 8 to 10.

Moved Councillor Hopkins

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: Councillor Williamson.

9.3.6 ROAD NAMING - APPROVE HIGGINS, HYLES AND TRY FOR BERRIDALE SUBDIVISION

Record No: I24/193

COUNCIL RESOLUTION

102/24

That the road names proposed under DA10.2021.382.1, being Higgins Circuit, Hyles Street and Try Street be approved for gazettal by the Geographical Names Board.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

9.4 COMMUNICATIONS

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION**103/24**

That Council move into committee.

Moved Councillor Mitchell**Seconded Councillor Williamson****CARRIED****Record of Voting**

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

Councillors Against: Councillor Frolich and Councillor Johnson.

At 2:44 pm Councillor Summers left the meeting.

At 2:45 pm Councillor Summers returned to the meeting.

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION**104/24**

That Council move out of committee.

Moved Councillor Davis**Seconded Councillor Johnson****CARRIED****Record of Voting**

Councillors For: 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.

9.4.1 BOMBALA ARTS AND INNOVATION CENTRE (8-12 WELLINGTON STREET) - FUTURE DIRECTION FOR SITE

Record No: I24/192

COUNCIL RESOLUTION

105/24

That Council proceed with spending the existing funding to undertake highest priority works on the building.

Moved Councillor Hopkins

Seconded Councillor Mitchell

CARRIED

Record of Voting

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

Councillors Against: Councillor Johnson and Councillor Williamson.

At 02:32 pm Councillor Frolich left the meeting.

At 02:33 pm Councillor Frolich returned to the meeting.

9.4.2 EVENT SUPPORT GRANT APPLICATIONS

Record No: I24/203

COUNCIL RESOLUTION

106/24

That Council approve the 'Hot City Disco' - \$2,000 to the Monaro Committee for Cancer Research (mcCr) support application, in line with the funding support for Events Policy.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

9.5 EXECUTIVE OFFICE

9.5.1 RESOLUTION ACTION SHEET UPDATES

Record No: I24/206

OFFICER'S RECOMMENDATION

That Council note the resolution action updates.

This is an information only report.

COUNCIL RESOLUTION

107/24

That Council note the resolution action updates.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

9.6 WORKFORCE

Nil

10. REPORTS OF COMMITTEES

Nil

11. NOTICE OF MOTION

Procedural Motion

INTO COMMITTEE

COUNCIL RESOLUTION	108/24	
That Council move into committee.		
Moved Councillor Williamson	Seconded Councillor Stewart	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Davis, Councillor Frolich, Mayor Hanna, Councillor Hopkins, Councillor Johnson, Councillor Stewart, Councillor Summers, Councillor Williamson and Councillor Mitchell.</i>	
<i>Councillors Against:</i>	<i>Nil.</i>	

Procedural Motion

OUT OF COMMITTEE

COUNCIL RESOLUTION	109/24	
That Council move out of committee.		
Moved Councillor Johnson	Seconded Councillor Mitchell	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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>	

**11.1 COUNCIL TO PROGRESS TO A GRANT APPLICATION FOR CONSTRUCTION OF MONARO RAIL TRAIL
- STAGE 1 - CR DAVIS**

Record No: I24/213

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

COUNCIL RESOLUTION

110/24

That Council:

- A. Apply for a “Regional Precincts Partnership Program” (RPPP) Federal Government grant or similar type grant by December 15, 2024 (separately or jointly with QPRC) to engage an independent consultant to undertake a business case on the Monaro Rail Trail project from Queanbeyan to Bombala.
- B. Engage a project manager for the Bombala section of the MRT project funded by the Federal “Investing in Our Communities” grant. Selection of the project manager will be based upon previous experience in successfully constructing rail trails. Learnings and associated project management policy, procedures and work practices should be documented and leveraged into future MRT stages.

Moved Councillor Davis

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, Councillor Williamson and Councillor Mitchell.

Councillors Against: Nil.

11.2 EMERGENCY SERVICES CENTRE - CR WILLIAMSON

Record No: I24/215

Councillor Luke Williamson has given notice that at the Ordinary Meeting of Council on 18 April 2024, he will move the following motion.

COUNCIL RESOLUTION

That Council:

- A. Suspend any and all work or expenditure related in any way to the new facility.
- B. Prepare a detailed report into the flooding risk and implications for safe access and occupancy of the precinct/sites including the risk to existing and new buildings.
- C. Meet with all emergency service organisations and relevant ministries to determine if continued occupation and of existing facilities is acceptable given the risks, and whether it is acceptable to proceed to build a new facility at the chosen location.
- D. After completion of items B. and C., prepare a paper and draft motion for Council to consider as to a way forward.

Moved Councillor Williamson

Seconded Councillor Frolich

LOST

Record of Voting

Councillors For: Councillor Frolich and Councillor Williamson.

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

12. MAYORAL MINUTES

Nil

13. QUESTIONS WITH NOTICE

13.1 SPEAKERS IN THE PARK IN COOMA - CR WILLIAMSON

Record No: I24/200

ATTACHMENTS

- 1. Questions related to the Cooma Park - Cr Williamson

COUNCIL RESOLUTION	111/24	
That the response to the question/s be noted.		
Moved Councillor Davis	Seconded Councillor Frolich	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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 84/24 above as there was no challenge by Councillors.

13.2 QUESTIONS RELATED TO 81 COMMISSIONER STREET - CR WILLIAMSON

Record No: I24/209

ATTACHMENTS

- 1. Question Form - Cr Williamson

COUNCIL RESOLUTION	112/24	
That the response to the question/s be noted.		
Moved Councillor Davis	Seconded Councillor Frolich	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>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 84/24 above as there was no challenge by Councillors.

13.3 QUESTIONS TO RELATED TO THE NEW SPORTS CENTRE - CR WILLIAMSON

Record No: I24/210

ATTACHMENTS

1. Question Form - Cr Williamson

COUNCIL RESOLUTION

113/24

That the response to the question/s be noted.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

13.4 QUESTIONS RELATED TO POOLS - CR WILLIAMSON

Record No: I24/211

ATTACHMENTS

1. Question Form - Cr Williamson
2. Attachment - Pool Attendance
3. Attachment - Season Pass Information

COUNCIL RESOLUTION

114/24

That the response to the question/s be noted.

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

Record of Voting

Councillors For: 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 84/24 above as there was no challenge by Councillors.

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 84/24.

15. REPORT FROM CONFIDENTIAL SESSION

14.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC

COUNCIL RESOLUTION

115/24

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

Moved Councillor Davis

Seconded Councillor Frolich

CARRIED

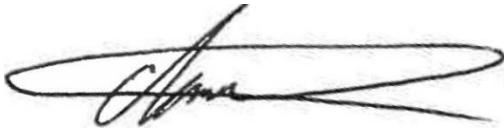
Record of Voting

Councillors For: 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.

There being no further business the Mayor declared the meeting closed at 3:23 PM.

CHAIRPERSON



The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 18 April 2024 were confirmed by Council at a duly convened meeting on 16 May 2024 at which meeting the signature hereon was subscribed.

Confirmed