



**SNOWY MONARO**  
REGIONAL COUNCIL

# **Minutes**

**Ordinary Council Meeting**

**15 August 2024**

**ORDINARY COUNCIL MEETING  
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630  
ON THURSDAY 15 AUGUST 2024**

<b>MINUTES</b>
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Notes:

<b>1.</b>	<b>OPENING MEETING .....</b>	<b>4</b>
<b>2.</b>	<b>ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>4</b>
<b>3.</b>	<b>COUNCILLOR REQUEST FOR ATTENDANCE VIA AUDIO-VISUAL.....</b>	<b>4</b>
	Nil	
<b>4.</b>	<b>APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS .....</b>	<b>4</b>
	Nil	
<b>5.</b>	<b>DISCLOSURE OF INTEREST .....</b>	<b>4</b>
5.1	Councillor Beer .....	4
5.2	Councillor Hanna .....	5
<b>6.</b>	<b>MATTERS DEALT WITH BY EXCEPTION .....</b>	<b>5</b>
<b>7.</b>	<b>CONFIRMATION OF MINUTES .....</b>	<b>6</b>
7.1	Ordinary Council Meeting 18 July 2024.....	6
<b>8.</b>	<b>PLANNING AND DEVELOPMENT APPLICATION MATTERS .....</b>	<b>6</b>
	Nil	
<b>9.</b>	<b>OTHER REPORTS TO COUNCIL .....</b>	<b>6</b>
<b>9.1</b>	<b>OPERATIONS .....</b>	<b>6</b>
9.1.1	Transport NSW - Proposed Upgrade of Crankies Plain Road - Bombala.....	6
9.1.2	Changes to Delegate Bin Enclosure and Hours of Operation of Transfer Station .....	7
9.1.3	Jindabyne Shared Trail - East Jindabyne Easement Acquisition .....	7
9.1.4	Minutes of Saleyard Committee Meeting 9 July 2024 .....	8
9.1.5	Delegate Disadvantaged Housing - Lots 3-4 Sec 8 DP 758346 .....	8
<b>9.2</b>	<b>FINANCE .....</b>	<b>9</b>
9.2.1	Monthly Funds Management Report - July 2024 .....	9
<b>9.3</b>	<b>STRATEGY.....</b>	<b>9</b>
9.3.1	Adoption of the Disability Inclusion Action Plan 2025 - 2029 .....	9
9.3.2	Approval for gazettal of the road name Anderson Street.....	10

9.3.3	Approval for four proposed road names - 167 Yallakool Road subdivision.....	10
9.3.4	Approval proposed road name Speargrass Lane for formalisation .....	11
9.3.5	Draft Jindabyne Development Control Plan .....	11
<b>9.4</b>	<b>COMMUNICATIONS.....</b>	<b>12</b>
	Nil	
<b>9.5</b>	<b>EXECUTIVE OFFICE.....</b>	<b>12</b>
9.5.1	Resolution Action Sheet Updates .....	12
<b>9.6</b>	<b>WORKFORCE.....</b>	<b>12</b>
	Nil	
<b>10.</b>	<b>REPORTS OF COMMITTEES.....</b>	<b>13</b>
10.1	Minutes from Management and Advisory Committees .....	13
10.2	Audit, Risk and Improvement Committee Annual Report 2023/24 .....	13
10.3	Minutes of the Local Traffic Committee Meeting 23 July 2024 .....	14
<b>11.</b>	<b>NOTICE OF MOTION .....</b>	<b>15</b>
11.1	Formal vote of thanks to staff - Cr Summers.....	15
11.2	Emergency Services/Tourism Modular Housing Grant Funded Opportunity - Cr Davis and Cr Stewart .....	15
11.3	Improving Transparency - Cr Williamson .....	16
11.3	Improving Transparency - Cr Williamson .....	16
<b>12.</b>	<b>MAYORAL MINUTES .....</b>	<b>17</b>
	Nil	
<b>13.</b>	<b>QUESTIONS WITH NOTICE.....</b>	<b>17</b>
13.1	Budget and Cash Flow Detail - Cr Williamson.....	17
13.2	Waste Management Charge and On Site Sewer - Cr Williamson.....	18
13.3	Gas Flaring Project - Cr Williamson .....	19
13.4	Councillor Cost and Expenditure - Current - Cr Frolich .....	20
<b>14.</b>	<b>CONFIDENTIAL MATTERS .....</b>	<b>20</b>
14.1	Legal Actions and Potential Claims Against SMRC.....	20
14.2	CEO Performance Review .....	20
<b>15.</b>	<b>REPORT FROM CONFIDENTIAL SESSION.....</b>	<b>21</b>
14.1	Legal Actions and Potential Claims Against SMRC.....	21
14.2	CEO Performance Review .....	21

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

**ON THURSDAY, 15 AUGUST 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 – *Via Audio-Visual Link*  
Simon Rennie, Chief Financial 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**

Nil

**4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**Procedural Motion**

**ADJOURNMENT**

**COUNCIL RESOLUTION**

**207/24**

That the 15 August 2024 Ordinary Council meeting be adjourned at 1:01 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.*

Note: The Mayor reopened the meeting at 1:37 PM.

**5. DISCLOSURE OF INTEREST**

**5.1 COUNCILLOR BEER**

Councillor Beer declared an interest in Item 9.1.5, Delegate Disadvantage Housing – Lots 3-4 Sec 8 DP 758346 as he has a conflict of interest in this item due to “*I am a board member for the Local Community Housing Provider (CHP) that manages the community housing in the SMRC. This provider could be the manager for the Delegate Housing.*”. Councillor Beer left the meeting at 2:00 PM and returned at 2:12 PM. Councillor Beer did not take part in discussion or voting on this item.

**5.2 COUNCILLOR HANNA**

Councillor Beer declared an interest in Item 9.3.3, Approval for four proposed road names – 167 Yallakool Road subdivision, as he has a conflict of interest in this item due to “*I have just purchased a property on Yallakool Road*”. This item was dealt with by exception without debate.

**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**

**208/24**

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 18 July 2024
- 9.1.3 – Jindabyne Shared Trail – East Jindabyne Easement Acquisition
- 9.2.1 – Monthly Funds Management Report – July 2024
- 9.3.2 – Approval for Gazettal of the road name Anderson Street
- 9.3.3 – Approval for four proposed road names – 167 Yallakool Road subdivision
- 9.3.4 – Approval proposed road name Speargrass Lane for formalisation
- 9.5.1 – Resolution Action Sheet Updates
- 10.3 – Minutes from the Local Traffic Committee Meeting – 23 July 2024
- 13.1 – Budget and Cash Flow Detail – Cr Williamson
- 13.2 – Waste Management Charge and On Site Sewer – Cr Williamson
- 13.3 – Gas Flaring Project – Cr Williamson
- 13.4 – Councillor Cost and Expenditure – Cr Frolich
- 14.1 – Legal Actions and Potential Claims Against SMRC
- 14.2 – CEO Performance Review.

B. That the Officer’s Recommendations in the reports listed above are hereby adopted.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 18 JULY 2024

#### COUNCIL RESOLUTION

209/24

THAT the minutes of the Ordinary Council Meeting held on 18 July 2024 are confirmed as a true and accurate record of proceedings.

Moved Councillor Mitchell

Seconded Councillor Davis

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 208/24 above as there was no challenge by Councillors.

## 8. PLANNING AND DEVELOPMENT APPLICATION MATTERS

Nil

## 9. OTHER REPORTS TO COUNCIL

### 9.1 OPERATIONS

#### 9.1.1 TRANSPORT NSW - PROPOSED UPGRADE OF CRANKIES PLAIN ROAD - BOMBALA

Record No: I24/445

#### COUNCIL RESOLUTION

210/24

That Council;

- A. Provides support for the option of Crankies Plain Road being established as detour for traffic between Monaro Highway and Cathcart Road until the Coolumbooka Bridge rebuild is complete.
- B. Council accepts and support TfNSW proposal to upgrade Crankies Plain Road with the addition of the road being designed to an 80 km/hr speed limit and TfNSW maintain the asset during the rebuild of Coolumbooka Bridge.
- C. Council accepts the upgraded asset and the on-going maintenance responsibilities of the upgraded asset post completion of the bridge rebuilding project.

Moved Councillor Stewart

Seconded Councillor Davis

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.*

**9.1.2 CHANGES TO DELEGATE BIN ENCLOSURE AND HOURS OF OPERATION OF TRANSFER STATION**

Record No: I24/459

**COUNCIL RESOLUTION**

**211/24**

That Council:

- A. Approve the caged bin enclosure outside of the Delegate Transfer Station be transformed into a locked Bank of Bins.
- B. Approve the change in hours of operation at the Delegate Transfer Station.
- C. If further changes to hours are made, a discussion with the community be conducted and a report brought back to Council for a decision.

**Moved Councillor Stewart**

**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.*

**9.1.3 JINDABYNE SHARED TRAIL - EAST JINDABYNE EASEMENT ACQUISITION**

Record No: I24/467

**COUNCIL RESOLUTION**

**212/24**

That

- A. Council proceed to acquire the following interest by agreement under the requirements of the Land Acquisition (Just Terms Compensation) Act 1991 and by authority contained in the Local Government Act 1993 for the purposes of the Jindabyne Shared Trail project for a right of carriageway for shared trail over part of Lot 24 Deposited Plan 1089304 measuring approximately 160 sq.m, subject to registered plan of acquisition
- B. Minerals are to be excluded from this acquisition
- C. The acquisition is not for the purpose of resale
- D. Compensation of \$79,500 exc. GST be paid out of existing grant funds to the landowners for the acquisition of the right of carriageway over their land

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

**9.1.4 MINUTES OF SALEYARD COMMITTEE MEETING 9 JULY 2024**

Record No: I24/477

<b>COUNCIL RESOLUTION</b>	<b>213/24</b>
That Council;	
A. Adopts the proposed changes to the saleyard committee charter as outlined in the attached draft charter document.	
B. Note the minutes from Saleyard Committee meeting held on 9 July 2024.	
C. Develop options for either a lease or licence arrangement for all or part of the Bombala transit yards, with a report to come back to Council for consideration before an EOI process can commence.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Davis</b>
	<b>CARRIED</b>
<b>Record of Voting</b>	
<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>

At 02:00 pm Councillor Beer left the meeting.

**9.1.5 DELEGATE DISADVANTAGED HOUSING - LOTS 3-4 SEC 8 DP 758346**

Record No: I24/484

<b>COUNCIL RESOLUTION</b>	<b>214/24</b>
That Council:	
A. Defer a decision on Delegate disadvantaged housing Lots until November 2024.	
B. Provide a financial analysis as part of that report.	
<b>Moved Councillor Stewart</b>	<b>Seconded Councillor Davis</b>
	<b>CARRIED</b>
<b>Record of Voting</b>	
<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>

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

## 9.2 FINANCE

### 9.2.1 MONTHLY FUNDS MANAGEMENT REPORT - JULY 2024

Record No: I24/482

#### COUNCIL RESOLUTION

215/24

That Council:

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

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

## 9.3 STRATEGY

### 9.3.1 ADOPTION OF THE DISABILITY INCLUSION ACTION PLAN 2025 - 2029

Record No: I24/410

#### COUNCIL RESOLUTION

216/24

That Council:

- A. Notes the issues raised in the post-exhibition report summary, and
- B. Adopt the draft Disability Inclusion Action Plan 2025 – 2029.

**Moved Deputy Mayor Higgins**

**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.*

### 9.3.2 APPROVAL FOR GAZETAL OF THE ROAD NAME ANDERSON STREET

Record No: I24/456

#### COUNCIL RESOLUTION

217/24

That Council approve the name Anderson Street to be gazetted with the Geographical Names Board on completion of stage 10 of the Highview subdivision in Jindabyne.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

### 9.3.3 APPROVAL FOR FOUR PROPOSED ROAD NAMES - 167 YALLAKOOL ROAD SUBDIVISION

Record No: I24/457

#### COUNCIL RESOLUTION

218/24

That Council approves 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 gazetted by the Geographical Names Board on completion of the current stage of the subdivision.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

### 9.3.4 APPROVAL PROPOSED ROAD NAME SPEARGRASS LANE FOR FORMALISATION

Record No: I24/458

#### COUNCIL RESOLUTION

219/24

That Council approve the road name Speargrass Lane for formalisation by the Geographical Names Board on completion of the subdivision at Karinya Plains Road Michelago.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

### 9.3.5 DRAFT JINDABYNE DEVELOPMENT CONTROL PLAN

Record No: I24/479

#### COUNCIL RESOLUTION

220/24

That Council:

- A. Adopt the Draft Jindabyne Development Control Plan, as amended;
- B. Publicly notify adoption of the Jindabyne Development Control Plan in accordance with the *Environmental Planning and Assessment Regulation 2021*;
- C. Amend the Snowy River Development Control Plan 2013 to exclude land to which the Jindabyne DCP applies, and
- D. Notify submitters of Council's decision.

**Moved Councillor Beer**

**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 and Councillor Mitchell.*

*Councillors Against: Councillor Frolich and Councillor Williamson.*

## 9.4 COMMUNICATIONS

Nil

## 9.5 EXECUTIVE OFFICE

### 9.5.1 RESOLUTION ACTION SHEET UPDATES

Record No: I24/463

#### OFFICER'S RECOMMENDATION

That Council note the resolution action updates.

*This is an information only report.*

#### COUNCIL RESOLUTION

**221/24**

That Council note the resolution action updates.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

## 9.6 WORKFORCE

Nil

**10. REPORTS OF COMMITTEES**

**OFFICER’S RECOMMENDATION**

That Council receive the minutes of the:

- i. Adaminaby Hall Committee minutes of meeting held 18 June 2024;
- ii. Snowy Monaro Open Space and Recreational Facilities Advisory Committee minutes of meeting held 9 June 2024.

**10.1 MINUTES FROM MANAGEMENT AND ADVISORY COMMITTEES**

Record No: I24/446

**COUNCIL RESOLUTION**

**222/24**

That Council receive the minutes of the:

- i. Adaminaby Hall Committee minutes of meeting held 18 June 2024;
- ii. Snowy Monaro Open Space and Recreational Facilities Advisory Committee minutes of meeting held 9 June 2024.
- iii. and upload all committees charters to the SMRC website.

**Moved Councillor Hopkins**

**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.*

**10.2 AUDIT, RISK AND IMPROVEMENT COMMITTEE ANNUAL REPORT 2023/24**

Record No: I24/465

**COUNCIL RESOLUTION**

**223/24**

That Council note the Audit Risk & Improvement Committee’s annual report for 2023/2024 and that the information be considered in development of the future Council plans as appropriate.

**Moved Councillor Summers**

**Seconded Councillor Davis**

**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.*

**COMMITTEE RECOMMENDATION**

That the minutes and recommendations contained within of the meeting of the Local Traffic Committee held on 23 July 2024 be noted.

**10.3 MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING 23 JULY 2024**

Record No: I24/480

**COUNCIL RESOLUTION**

**224/24**

**COMMITTEE RECOMMENDATION**

That the minutes and recommendations contained within of the meeting of the Local Traffic Committee held on 23 July 2024 be noted.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

## 11. NOTICE OF MOTION

### 11.1 FORMAL VOTE OF THANKS TO STAFF - CR SUMMERS

Record No: I24/475

Councillor Lynda Summers has given notice that at the Ordinary Meeting of Council on 15 August 2024, she will move the following motion.

#### COUNCIL RESOLUTION

**225/24**

That this Council record a formal vote of thanks and appreciation to all Snowy Monaro Regional Council staff and employees for their hard work, commitment, and professionalism throughout the current Council term.

**Moved Councillor Summers**

**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.*

### 11.2 EMERGENCY SERVICES/TOURISM MODULAR HOUSING GRANT FUNDED OPPORTUNITY - CR DAVIS AND CR STEWART

Record No: I24/469

Councillor Bob Stewart and Councillor Narelle Davis have given notice that at the Ordinary Meeting of Council on 15 August 2024, they will move the following motion.

#### COUNCIL RESOLUTION

**226/24**

That Council write to Federal Member for Eden Monaro Kristy McBain and;

- A. Express an interest to apply for grant funding to increase the modular housing at the Bombala Caravan Park precinct, and;
- B. Discuss an affordable housing strategy for the whole region.

**Moved Councillor Davis**

**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 Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Councillor Williamson.*



### 11.3 IMPROVING TRANSPARENCY - CR WILLIAMSON

Record No: I24/470

#### Procedural Motion

#### PUT MOTION

#### COUNCIL RESOLUTION

227/24

That the motion/amendment be put without further debate.

**Moved Councillor Frolich**

**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 Stewart, Councillor Summers and Councillor Mitchell.*

*Councillors Against: Councillor Williamson.*

### 11.3 IMPROVING TRANSPARENCY - CR WILLIAMSON

Record No: I24/470

Councillor Williamson has given notice that at the Ordinary Meeting of Council on 15 August 2024, he will move the following motion.

#### LOST MOTION

That Council:

1. Adopt a policy that increases transparency of Council's governance by:
  - a. allowing members of the public to attend the briefing/meeting that precedes Ordinary and Extraordinary council meetings;
  - b. allowing members of the public to attend the monthly briefing of councillors;
  - c. webcasting of all briefings and publishing the recording of the briefings.
2. The policy adopted in item 1 would be such that portions of the briefings could be closed to the public in accordance with the NSW Local Government Act requirements for closing a portion of a public meeting.

**Moved Councillor Williamson**

**Seconded Councillor Hopkins**

**LOST**

#### Record of Voting

*Councillors For: Councillor Williamson.*

*Councillors Against: Councillor Beer, Councillor Davis, Councillor Frolich, 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 BUDGET AND CASH FLOW DETAIL - CR WILLIAMSON

Record No: I24/471

#### OFFICER'S RECOMMENDATION

That Council note the responses to the questions.

#### ATTACHMENTS

1. Budget and Cash Flow Detail - Cr Williamson

#### COUNCIL RESOLUTION

228/24

That Council note the responses to the questions.

Moved Councillor Mitchell

Seconded Councillor Davis

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 208/24 above as there was no challenge by Councillors.

**13.2 WASTE MANAGEMENT CHARGE AND ON SITE SEWER - CR WILLIAMSON**

Record No: I24/472

**OFFICER'S RECOMMENDATION**

That Council note the responses to the questions.

**ATTACHMENTS**

1. Questions with Notice Form - Cr Williamson

**COUNCIL RESOLUTION**

**229/24**

That Council note the responses to the questions.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

**13.3 GAS FLARING PROJECT - CR WILLIAMSON**

Record No: I24/476

**OFFICER'S RECOMMENDATION**

That the response to the question/s be noted.

**ATTACHMENTS**

- 1. Questions with Notice Form - Cr Williamson

**COUNCIL RESOLUTION**

**230/24**

That the response to the question/s be noted.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 above as there was no challenge by Councillors.

**13.4 COUNCILLOR COST AND EXPENDITURE - CURRENT - CR FROLICH**

Record No: I24/481

**OFFICER'S RECOMMENDATION**

That the response to the question/s be noted.

**ATTACHMENTS**

1. Questions with Notice Form - Cr Frolich

**COUNCIL RESOLUTION**

**231/24**

That the response to the question/s be noted.

**Moved Councillor Mitchell**

**Seconded Councillor Davis**

**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 208/24 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.  
**14.2 CEO Performance Review**  
Item 14.2 is confidential in accordance with s10(A)(2)(a) of the Local Government Act because it contains personnel matters concerning particular individuals (other than councillors) 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 and 14.2 were dealt with by exception as per resolution 208/24.

## 15. REPORT FROM CONFIDENTIAL SESSION

### 14.1 LEGAL ACTIONS AND POTENTIAL CLAIMS AGAINST SMRC

#### COUNCIL RESOLUTION

232/24

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

Moved Councillor Mitchell

Seconded Councillor Davis

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 208/24 above as there was no challenge by Councillors.

### 14.2 CEO PERFORMANCE REVIEW

#### COUNCIL RESOLUTION

233/24

That Council note the:

- A. CEO's Performance Review Panel's position following the Review for 06 November 2023 to 30 June 2024.
- B. Findings of the Panel were the CEO's performance was "Very satisfactory".
- C. Items were identified by the panel to carry over into the 2024/25 agreement.

Moved Councillor Mitchell

Seconded Councillor Davis

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 208/24 above as there was no challenge by Councillors.

There being no further business the Mayor declared the meeting closed at 3:15 PM.

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CHAIRPERSON

The above minutes of the Ordinary Council Meeting of Snowy Monaro Regional Council held on 15 August 2024 were confirmed by Council at a duly convened meeting on 10 October 2024 at which meeting the signature hereon was subscribed.

Unconfirmed