



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 10 Majara Street, Bungendore on Wednesday, 23 August 2017 commencing at 5.30 pm.

ATTENDANCE

Administrator: T. Overall (Chair)

Staff: P Tegart, Interim General Manager; M Thompson, Portfolio General Manager Natural and Built Character; P Hansen, Portfolio General Manager Community Connections, and J Richards, Portfolio General Manager Community Choice.

Also Present: W Blakey, Management Accountant (Clerk of the Meeting) and L Ison (Minute Secretary).

1. APOLOGIES

Recommendation

No apologies were received.

2. DISCLOSURES OF INTERESTS

214/17

RESOLVED (Overall)

The Administrator resolved that the Administrator and staff now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

No declarations were received.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held on 26 July 2017

215/17

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 26 July 2017 be confirmed.

3.2 Minutes of the Planning and Strategy Committee of the Whole held on 9 August 2017

216/17

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Planning and Strategy Committee of the Whole held in the Queanbeyan Council Chambers on Wednesday 9 August 2017 be confirmed.

4. PRESENTATIONS FROM THE GALLERY RELATING TO LISTED ITEMS ON THE AGENDA AND PETITIONS

217/17

RESOLVED (Overall)

The Administrator resolved that at all presenters be heard.

Alix Burnett - Item 8.4 - Planning Proposal to list Lot 6 Section 1 DP 758183 - 7 Turallo Terrace Bungendore as an Item of Environmental Heritage under Schedule 5 of Palerang Local Environmental Plan 2014

Craig Harris - Item 8.5 - Program for Release of Googong Subdivision Certificates

Katrina Willis - Item 8.8 - Report on the First Year of Merger

EXTENSION OF TIME

218/17

RESOLVED (Overall)

Extension of Time

The Administrator resolved that Ms Willis be granted an additional five minutes to speak.

Mr Kevin Pritzler - Item 9.3 - Queanbeyan River Shared Path Bridge and Community Consultation

Katrina Willis tabled a petition of further signatures opposing the Ellerton Drive Extension.

5. MAYORAL MINUTES**5.1 Councillor Allowance**

219/17

RESOLVED (Overall)

The Administrator resolved that should the Administrator of Queanbeyan-Palerang Regional Council be declared elected following the Local Government Elections on 9 September 2017, the Councillor fee applicable be reduced to nil from the date of the declaration of the poll to the date of the first meeting of the new Council.

6. NOTICES OF MOTIONS OF RESCISSION

Nil

7. NOTICES OF MOTIONS

Nil

8. DETERMINATION REPORTS**8.1 Investment Report - July 2017**

220/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the investment income for July 2017 is \$386,117 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2017/18 Financial Year to \$386,117 which is \$36,117 above the year to date budget.
2. Note the investment portfolio have been made in accordance with the *Local Government Act 1993*, the Local Government General Regulations.
3. Note the investment portfolio became non-compliant with the QPRC Investment Policy since the May 2017 downgrading of Bank of Queensland.
4. Restrict any further investment of BBB+ and below rated deposits until the BBB+ and below category meets the required Investment Policy guidelines.
5. Adopt the Investment Report for the month of July 2017.

8.2 Development Application 171-2017 - Demolish and Remove Ticket Office and Toddler Pool - Queanbeyan Memorial Swimming Pool - 121-147 Crawford Street, Queanbeyan

221/17

RESOLVED (Overall)

The Administrator resolved that development application 171-2017 for demolition of ticket office and toddler pool on Lot 261, DP 1127509, Moore Park No. 121-147 Crawford Street, Queanbeyan be granted conditional approval.

8.3 Planning Proposal - 4-6 Majara Street Bungendore to Enable Seniors Housing - Abbeyfield Proposal

222/17

RESOLVED (Overall)

The Administrator resolved that:

1. Council Identify 4-6 Majara Street Bungendore for Seniors Housing in Schedule 1 of the comprehensive Queanbeyan-Palerang Local Environmental Plan which is due for completion in June 2019.
2. If within nine months it becomes evident that the completion of the comprehensive Queanbeyan-Palerang Local Environmental Plan cannot be achieved by June 2019, then prepare a Planning Proposal to include 4-6 Majara Street for Seniors Housing in Schedule 1 of Palerang Local Environmental Plan 2014.

8.4 Planning Proposal to list Lot 6 Section 1 DP 758183 – 7 Turallo Terrace Bungendore as an Item of Environmental Heritage under Schedule 5 of Palerang Local Environmental Plan 2014.

223/17

RESOLVED (Overall)

The Administrator resolved that Council forward the planning proposal and Council report concerning the proposed listing of Lot 6 Section 1 DP 758183 as an item of environmental heritage under Schedule 5 of Palerang Local Environmental Plan 2014, to the Minister for Planning and Environment for a Gateway Determination under section 56 of the NSW Environmental Planning and Assessment Act 1979.

8.5 Program for Release of Googong Subdivision Certificates

224/17

RESOLVED (Overall)

The Administrator resolved that Council agree to release the subdivision certificates for future stages of NH1B Googong subject to the following conditions:

1. At the time of release, Council being satisfied that Water Recycling Plant (WRP) stage C can be commissioned by January 2019 (noting that the current program is to commission by June 2018).
2. Development applications for the stage being conditioned to require the issue of a Water and Sewer Compliance Certificate.
3. GTPL advising the intended owners of the lots of the above mentioned condition at the time of lot settlement, and the consequences such a condition imposes.

8.6 Land Acquisition - Cooma Road Ballalaba (SF170463)

225/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the report.
2. Agree to the acquisition of a small area of land totalling 0.72 hectares for the purpose of road realignment and the construction of a bridge at Cooma Road, Ballalaba.
3. Progress the subdivision required to effect the acquisition.

226/17 **8.7 Audit, Risk and Improvement Committee**
RESOLVED (Overall)

The Administrator resolved that Council note:

1. The report of the Audit, Risk and Improvement Committee meeting held on 3 July 2017
2. The Committee meeting plan for 2017-18, which details matters to be considered in relation to each element of the Committee's charter responsibilities
3. The 2017-18 Internal Audit Plan, which details audits to be undertaken by Council's contracted internal auditor, Oakton.

227/17 **8.8 Report on the First Year of Merger**
RESOLVED (Overall)

The Administrator resolved that Council note the Report on the Merger - May 2016 to July 2017.

The Administrator wished to place the following on record -

I wish to record my appreciation to the Interim General Manager - Peter Tegart, the former Interim Deputy General Manager - Peter Bascomb, the former Director Transition Project Management Office - Lisa Gibson and to all the Executive team and staff for ensuring a successful merger transition and more recently successful transformation into the new QPRC. I thank them for their assistance to me personally as Administrator.

I also again record my appreciation to the members of the Local Representation Committee and the Implementation Advisory Group.

It is my view that of all the newly merged councils across the State, Queanbeyan-Palerang Regional Council has been one of the stand-out councils in terms of stakeholder acceptance and community support. I give credit to council officers and staff, the Local Representation Committee and the Implementation Advisory Group. It has been a team effort.

I also acknowledge the valuable support and guidance from the Department of Premier and Cabinet and the Office of Local Government.

9. INFORMATION REPORTS

228/17 **9.1 Successful funding for Queanbeyan Bus Interchange Pedestrian Safety Upgrades**
RESOLVED (Overall)

The Administrator resolved that the report be received for information.

- 229/17 **9.2 Government's Housing Affordability Package**
RESOLVED (Overall)
The Administrator resolved that the report be received for information.
- 230/17 **9.3 Queanbeyan River Shared Path Bridge and Community Consultation**
RESOLVED (Overall)
The Administrator resolved that:
1. The report be received for information.
 2. The concept plans be exhibited for information and community feedback.
- 231/17 **9.4 Council Food Surveillance Activity Report 2016-17**
RESOLVED (Overall)
The Administrator resolved that the report be received for information.
- 14. SUPPLEMENTARY INFORMATION REPORT**
- 232/17 **S.1 Regional Growth Fund**
RESOLVED (Overall)
The Administrator resolved that the report be received for information.
- 10. COMMITTEE REPORTS**
- 233/17 **10.1 Report of the Palerang Heritage Advisory Committee - 8 August 2017**
RESOLVED (Overall)
The Administrator resolved the Council note the minutes of Palerang Heritage Advisory Committee held on 8 August 2017.
- 11. DELEGATES' REPORTS**
Nil
- 12. RESPONSES TO COUNCILLORS' QUESTIONS**
Nil
- 13. COUNCILLORS' QUESTIONS FOR NEXT MEETING**
Nil

15. NOTICE OF INTENTION TO DEAL WITH MATTERS IN CLOSED SESSION

Nil

At this stage in the proceedings, the time being 6.15 pm Mr Overall announced that the Agenda for the meeting had now been completed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**