



MINUTES OF THE EXTRAORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 10 May 2017 commencing at 5:00pm.

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 S-J Abigail, Acting Executive Manager Finance.

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

1. APOLOGIES

No apologies were received.

2. DISCLOSURES OF INTERESTS

124/17

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.

Nil

3. CONFIRMATION OF MINUTES

3.1 Nil

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

Recommendation

No presentations or petitions were received.

5. DETERMINATION REPORTS**4.1 Draft Integrated Plans 2017-18**

125/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Amend the draft Operational Plan 2017-18 to include \$25,000 for shade sails at the QE II Park playground.
2. Amend the draft Fees and Charges 2017-18 to reduce the Outdoor Dining annual fee per m2 to NIL.
3. Place the draft Operational Plan, and draft Fees and Charges on public exhibition for 28 days.
4. Consider submissions at its Ordinary Council meeting scheduled for 28 June at Bungendore.

4.2 2017/2018 Draft Revenue Policy and Draft Report on QPRC Water, Sewerage and Wastewater Pricing Policy

126/17

RESOLVED (Overall)

The Administrator resolved:

1. That the Revenue Policy be adopted and placed on public exhibition for 28 days as part of the Draft Operational Plan and draft Schedule of Fees and Charges for 2017/2018.
2. That the recommendations contained in the Aither report in relation to the harmonisation of water and sewerage prices be noted.
3. That a further report be presented to Council following the conclusion of the pricing negotiations with ICON Water in regard to the Bulk Water Agreement.

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

Nil

At this stage in the proceedings, the time being 5.18pm Mr Overall announced that the Agenda for the meeting had now been completed

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**