



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 10 Majara Street, Bungendore on Wednesday, 28 June 2017 commencing at 5.30pm.

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; D Fulton, Acting Portfolio General Manager Community Choice; S Taylor, Acting Executive Manager Systems; and P Spyve, Acting General Manager Organisation Capability.

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

153/17

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 24 May 2017

154/17

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 24 May 2017 be confirmed.

3.2 Minutes of the Planning and Strategy Committee of the Whole held on 14 June 2017

155/17

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 14 June 2017 be confirmed.

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

156/17

RESOLVED (Overall)

The Administrator resolved that all presenters be heard:

Malcolm Leslie - Item 8.10 - Adoption of the Updated Sustainability Design of Council Buildings Policy

Katrina Willis - Item 8.3 - Adoption of 2017-18 Integrated Plans; Item 8.12 - Development Application 192-2016 - Subdivision of Land at the Poplars, Construction of Two New Public Roads, and Demotion of Existing Dwelling, 300 Lanyon Drive, Jerrabomberra; Item 9.6 - NSW Government Budget - Road Package

Paul Hubbard - Item 8.15 - Progressing the Proposed Memorial Park – Preparation of Planning Proposal and Classification of Land as Operation Land - Corner Old Cooma Road and Burra Road

Jeff Smith - Item 8.15 - Progressing the Proposed Memorial Park - Preparation of Planning Proposal and Classification of Land as Operation Land - Corner Old Cooma Road and Burra Road

Craig Rose - Item 9.6 - NSW Government Budget - Road Package

Ros Bush - Item 9.6 - NSW Government Budget - Road Package

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

5. MAYORAL MINUTES

Nil

The Administrator suspended standing orders to consider Item 8.15.

6. NOTICES OF MOTIONS OF RESCISSION

Nil

7. NOTICES OF MOTIONS

Nil

8. DETERMINATION REPORTS**8.1 Renewal of Agreement for Access to Riverside Oval Pavilion.**

The Administrator resolved:

157/17

RESOLVED (Overall)

1. That Council agree to the execution of a new three year agreement for access to the Riverside Oval Pavilion with the Queanbeyan City Football Club Inc. (QCFC) and the Monaro Panthers Football Club Inc (MPFC) subject to similar terms and conditions as the existing agreements.

2. That the allocation of usage of the Riverside Oval football field be part of the annual grounds allocation process.

8.2 Reimbursement of Travel Expenses for Members of Consultative Committee on Aboriginal Issues

The Administrator resolved:

158/17

RESOLVED (Overall)

That Council endorse the payment of travel expenses to members of the Consultative Committee on Aboriginal Issues in line with the Payment of Expenses for Councillors Policy being for meetings held in townships which were not their community of representation, and the conditions outlined in this report.

8.3 Adoption of 2017-18 Integrated Plans

159/17

RESOLVED (Overall)

The Administrator resolved:

1. That following the consideration of public submissions made on the draft Integrated Planning documents and in accordance with Section 402(6), 404(4) and 404(5) of the Local Government Act 1993, Council adopt the Operational Plan 2017-18 with the amendments shown below:
 - a. Allocate \$17,500 towards a Shop Local Promotion in Braidwood and Bungendore for Christmas 2017.
 - b. Adjust expenditure for Ellerton Drive Extension project due to the requirement to finalise acquisitions – increase from \$1.95m to \$8.25m (funding source - grants from RMS).
 - c. Increase the General Donations vote from \$50,000 to \$60,000.
 - d. Include an allocation of \$7,000 to assist with design work for an extension to the Bungendore SES building - as recommended by the LRC.
 - e. Include \$15,000 to replace the cricket pitch at Wright Park Lower – as recommended by the LRC.
 - f. Include a final sponsorship allocation of \$10,000 for the Queanbeyan Gift - being for the 2017 event – as recommended in part by the LRC.
 - g. Include in the current works program the provision of an all-weather gravel surface for the Royalla Community Hall and adjoining Council stockpile site and staff work with the Royalla Community Hall Committee for grant funding to complete the hall, including a possible funding application under the NSW Government 2017 Community Building Partnership (CBP) program closing 9 August 2017.

- h. Include in the current tree planting program for 2017/18 and 2018/19, annual boundary tree plantings on the council owned land at 1187-1241 Old Cooma Road, Royalla, with the objective of providing well established screening in advance of any potential development or disposal of the land.

Council note that after the above adjustments the budget predicts a consolidated surplus of \$12500.

2. That Council notes and welcomes the \$38m roads package announced in the NSW Budget for 2017-18 for Queanbeyan-Palerang to upgrade Nerriga Rd, duplicate Old Cooma Rd and improve the Kings Highway intersection at Bungendore intersection. Council will work with the NSW Roads and Maritime Service to better understand the package and funding arrangements and incorporate in the first quarter budget review.
3. That in accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council approve expenditure in the adopted Operational Plan 2017-18.
4. That in accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council vote funds to meet the expenditure in the adopted Operational Plan 2017-18.
5. That Council adopt the Revenue Policy in accordance with Section 405 of the Local Government Act 1993.
6. That Council adopt the Fees and Charges in accordance with Section 608 of the Local Government Act 1993 subject to the following:
 - Amend the fee for rezonings from \$2,500 per advertisement to 'at cost'
7. That Council note that the adopted Operational Plan 2017-18 will be available to the public via Council's website following amendments shown in this report.
8. That those persons who made submissions to the Draft Integrated Plans be thanked for their submission and be advised in writing of Council's decisions.
9. That Council note the submissions made on the Strategic Directions discussion paper and adopt the document.

8.4 General Donations Distribution 2017/18

160/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Approve all donations as listed in Attachment 1, noting the amount is \$52,767.50.
2. Approve the following late submissions:
 - Category A: No.36 - \$500
 - Category B: No.37 - \$946, No.38 - \$500, No.39 - \$400
 - Category D: No.40 – Italian Community Hall, rebate of 45% on the annual licence fee - \$216
3. Consider application No. 14 under Category B funding, being for the hire of Bicentennial Hall.
4. Increase the Donations vote by \$15,329.50 for the financial year 2017/18.
5. Require all recipients of donations under Category A to complete an acquittal form.
6. Increase the total General Donations vote from \$50,000 to \$60,000 per year commencing with the QPRC Operational Plan and Budget 2017/18 and unallocated funds (\$4,670.50) be retained for the “Emergency” vote and/or other defined donations as agreed to by the Council.
7. Include a statement in the Donations Policy limiting the maximum donation to an organisation to \$4,000.

8.5 Land Classifications - Lot 1365 DP 1217419 (44 Helen Circuit) Googong and Lot 678 DP 1228382 (16 Weatherstone Circuit) Googong

161/17

RESOLVED (Overall)

The Administrator resolved that Council in accordance with Section 31(2) of the Local Government Act 1993 (NSW), resolve that the following properties be classified as “Community Land”:

1. Lot 1365 DP 1217419 (44 Helen Circuit, Googong).
2. Lot 678 DP 1228382 (16 Weatherstone Circuit, Googong).

8.6 ICT Strategic Plan

162/17

RESOLVED (Overall)

The Administrator resolved that Council adopt the ICT Strategic Plan noting it informs the Resourcing Strategy.

- 163/17 **8.7 Sports Assistance Scheme**
RESOLVED (Overall)
- The Administrator resolved that Council approve a grant to the Queanbeyan YMCA from the Community Assistance Scheme of \$300.00 to support Ms Vera Chalneva attending the 2017 Australian Gymnastics Championship.
- 164/17 **8.8 Councillor Fees - Local Government Remuneration Tribunal Determination for 2017-18**
RESOLVED (Overall)
- The Administrator resolved that Council:
1. Note that the Local Government Remuneration Tribunal set new remuneration levels for Mayors and Councillors in its 12 April 2017 Determination.
 2. Retain the policy position of the former council to apply the maximum remuneration level applicable to the category of the Council.
 3. In accordance with the Tribunal's Determination adopt the remuneration levels as follows:
 - Councillors - \$19,310
 - Mayor - \$42,120 in addition to the Councillor fee
- 165/17 **8.9 Lot 4 and Lot 11 DP758183 Gibraltar St and Turallo Terrace, Bungendore**
RESOLVED (Overall)
- The Administrator resolved:
1. That the Council support in principle the dedication of Lot 4 & Lot 11 DP758183, between Gibraltar St and Turallo Terrace Bungendore.
 2. That the proposal be advertised in a locally circulating newspaper and the adjoining property owners be advised of this proposal.
 3. That the application be progressed in accordance with S 16 and S17 of the Roads Act 1993 if no adverse response is received.
 4. If there are objections to the proposal, the matter be again considered by the Council.

8.10 Development Application 90-2016 - Small Lot Housing and Subdivision - Lot 1329 DP 1217419 - Helen Circuit - Googong
RESOLVED (Overall)

166/17

The Administrator resolved that:

1. Development Application 90-2016 for the Subdivision of land to create 13 x Torrens Title lots, 2 x Strata lots, 1 residue lot and 1 x public laneway, and the erection of 13 x dwellings (including 1 x dwelling house, 7 x attached dwellings, 4 x semi-detached dwellings and 1 studio dwelling) on Lot 1329 DP 1217419 (formerly known as Lot 63 DP 1208211) corner of Helen Circuit and Gorman Drive, Googong be deferred to allow the Applicant to give further consideration to any additional design measures and signage that would mitigate the potential conflict between pedestrians and vehicles using the laneway.
2. Council note the proposal is not inconsistent with the proposed Amendment to Queanbeyan Development Control Plan (QDCP) 2012 currently on exhibition.

8.11 Sponsorship, Grants and Loans Policy Adoption
RESOLVED (Overall)

167/17

The Administrator resolved that Council:

1. Note the submissions received from the community on the draft policy.
2. Adopt the final version of the Sponsorship, Grants and Loans Policy.

8.12 Development Application 192-2016 - Subdivision of Land at The Poplars, Construction of Two New Public Roads, and Demolition of Existing Dwelling - 300 Lanyon Drive, Jerrabomberra

168/17

RESOLVED (Overall)

The Administrator resolved that:

1. Development Application 192-2016 for Demolition of Existing Dwelling-House and Outbuildings, Subdivision of land to create 6 x Torrens Title Lots, Construction of Two Public Roads and Associated Works on Lot 1 DP 338637 and Lot 5 DP 719108 300 Lanyon Drive, Jerrabomberra be granted conditional approval.
2. The NSW Rural Fire Service and NSW Roads and Maritime Services be forwarded a copy of Council's notice of determination.

8.13 Making the Rate for 2017/18 Queanbeyan-Palerang Regional Council

169/17

RESOLVED (Overall)

The Administrator resolved:

1. That Council make the following Rates and Annual Charges for the 2017/18 financial year and that such Rates and Annual Charges be the amount specified hereunder for the Queanbeyan-Palerang Regional Council.

“In accordance with section 533, 534, 535 and 566 of the *Local Government Act 1993* (the Act), Council makes the following Rates and Annual Charges for the period 1 July 2017 to 30 June 2018 being the financial year 2017/2018.

Annual Rates**Residential Rates*****Residential Ordinary***

An ordinary rate will be levied on all rateable land categorised as “**Residential**” under section 516 of the Act which falls within the designated area of the former Queanbeyan City Council as indicated on Page 14 of the Revenue Policy 2017/18, consisting of an ad-valorem rate of zero point one four two eight cents in the dollar (0.1428) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of four hundred and seventy five dollars and seventy cents (\$475.70) which is equivalent to 43.26% of the total rates levied for this category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Residential Ordinary**”.

Residential Queanbeyan/Jerrabomberra Urban

An ordinary rate will be levied on all rateable land sub-categorised as “**Residential Urban**” under section 516 and section 529(2) (b) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of zero point three seven six three cents in the dollar (0.3763) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of three hundred and ten dollars and seventy cents (\$310.70) which is equivalent to 27.32% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Residential Urban**”.

In accordance with section 533, 534, 535 and 566 of the *Local Government Act 1993* (the Act), Council makes the following Rates and Annual Charges for the period 1 July 2017 to 30 June 2018 being the financial year 2017/2018.

Annual Rates

Residential Rates

Residential Ordinary

An ordinary rate will be levied on all rateable land categorised as “**Residential**” under section 516 of the Act which falls within the designated area of the former Queanbeyan City Council as indicated on Page 14 of the Revenue Policy 2017/18, consisting of an ad-valorem rate of zero point one four two eight cents in the dollar (0.1428) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of four hundred and seventy five dollars and seventy cents (\$475.70) which is equivalent to 43.26% of the total rates levied for this category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Residential Ordinary**”.

Residential Queanbeyan/Jerrabomberra Urban

An ordinary rate will be levied on all rateable land sub-categorised as “**Residential Urban**” under section 516 and section 529(2) (b) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of zero point three seven six three cents in the dollar (0.3763) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of three hundred and ten dollars and seventy cents (\$310.70) which is equivalent to 27.32% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Residential Urban**”.

Residential Googong

An ordinary rate will be levied on all rateable land sub-categorised as “**Residential Googong**” under section 516 and section 529(2) (b) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of zero point four seven two three cents in the dollar (0.4723) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of three hundred and eighty three dollars and twenty cents (\$383.20) which is equivalent to 23.58% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Residential Googong**”.

Residential Tralee

An ordinary rate will be levied on all rateable land sub-categorised as “**Residential Tralee**” under section 516 and section 529(2) (b) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of zero point four seven two three cents in the dollar (0.4723) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of three hundred and eighty three dollars and twenty cents (\$383.20). In accordance with section 543(1) of the Act this rate be named “**Residential Tralee**”.

Rural Residential

An ordinary rate will be levied on all rateable land sub-categorised as “**Rural Residential**” under section 516(1)(c) and section 529(2) (b) of the Act which falls within the designated area of the former Queanbeyan City Council, consisting of an ad-valorem rate of zero one four two eight cents in the dollar (0.1428) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of four hundred and seventy five dollars and seventy cents (\$475.70) which is equivalent to 40.93% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Rural Residential**”.

Residential - Palerang

An ordinary rate will be levied on all rateable land categorised as “**Residential**” under section 516 of the Act which falls within the designated area of the former Palerang Council, consisting of an ad-valorem rate of zero one seven eight one cents in the dollar (0.1781) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of four hundred and seventy five dollars only (\$475.00) which is equivalent to 48.36% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Residential Palerang**”.

Farmland Ordinary

An ordinary rate will be levied on all rateable land categorised as “**Farmland**” under section 515 of the Act which falls within the designated area of the former Queanbeyan City Council, consisting of an ad-valorem rate of zero point zero nine one seven cents in the dollar (0.0917) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of eight hundred and twenty eight dollars and ten cents (\$828.10) which is equivalent to 25.98% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Farmland**”.

Farmland Palerang

An ordinary rate will be levied on all rateable land categorised as “**Farmland**” under section 515 of the Act which falls within the designated area of the former Palerang Council, consisting of an ad-valorem rate of zero point one eight one six cents in the dollar (0.1816) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of one thousand one hundred and sixteen dollars and fifty cents (\$1,116.50) which is equivalent to 48.59% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Farmland Palerang**”.

Business Ordinary

An ordinary rate will be levied on all rateable land categorised as “**Business**” under section 518 of the Act which falls within the designated area of the former Queanbeyan City Council, consisting of an ad-valorem rate of one point three one six cents in the dollar

(1.316) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of four hundred and twenty one dollars only (\$421.00) which is equivalent to 5.70% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named **“Business”**.

Business CBD

An ordinary rate will be levied on all rateable land sub-categorised as **“Business CBD”** under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 15 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of one point seven seven six cents in the dollar (1.776) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of six hundred and twenty one dollars and ninety cents (\$621.90) which is equivalent to 5.97% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named **“Business CBD”**

Business Industrial

An ordinary rate will be levied on all rateable land sub-categorised as **“Business Industrial”** under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 15 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of zero point seven eight eight eight cents in the dollar (0.7888) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of four hundred and twenty two dollars and ten cents (\$422.10) which is equivalent to 11.75% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named **“Business Industrial”**

Business Karabar

An ordinary rate will be levied on all rateable land sub-categorised as **“Business Karabar”** under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 15 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of two point one three cents in the dollar (2.13) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of five hundred and eight dollars and seventy cents (\$508.70) which is equivalent to 3% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named **“Business Karabar”**

Business Jerrabomberra

An ordinary rate will be levied on all rateable land sub-categorised as **“Business Jerrabomberra”** under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 15 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of two point one three cents in the dollar (2.13) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of five hundred and eight dollars and seventy cents (\$508.70) which is equivalent to

2.14% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Business Jerrabomberra**”.

Business Googong

An ordinary rate will be levied on all rateable land sub-categorised as “**Business Googong**” under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 15 of the Draft Revenue Policy 2017/18, consisting of an ad-valorem rate of two point one three cents in the dollar (2.13) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of five hundred and eight dollars and seventy cents (\$508.70) which is equivalent to 7.10% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Business Googong**”.

Business Palerang

An ordinary rate will be levied on all rateable land categorised as “**Business**” under section 518 of the Act which falls within the designated area of the former Palerang Council, consisting of an ad-valorem rate of zero point one eight eight six cents in the dollar (0.1886) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of four hundred and three dollars only (\$403.00) which is equivalent to 46.62% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Business Palerang**”.

Mining

An ordinary rate will be levied on all rateable land categorised as “**Mining**” under section 517 of the Act, consisting of an ad-valorem rate of zero point five zero zero six cents in the dollar (0.5006) calculated on the land value issued by The Valuer Generals Office with base date 1 July 2016, and a base amount of one thousand and thirty four dollars and fifty cents (\$1,034.50) which is equivalent to 8.54% of the total rates levied for this sub-category in 2017/2018. In accordance with section 543(1) of the Act this rate be named “**Mining**”.

Annual Charges

Domestic Waste Management

Domestic Waste Management Annual Charges

Under section 496(1) of the Act Council must make and levy an annual Domestic Waste Management (DWM) service charge to each parcel of rateable land for which the service is available and under section 496(2) Council may levy a DWM charge for land that is exempt from rating if the owner requests the service.

In the case of all land within the former Queanbeyan City Council defined service area, for which a DWM service is available the following Table of Annual Charges are levied in accordance with Section 496 of the Act:

Table 1.

Type	DWM Bin Service	Service Frequency	Charge Amount	GST
DW1	140L Waste 240L Recycling 240L Green Waste	Weekly Fortnightly Fortnightly	\$312.00	Nil
DW2	240L Waste 240L Recycling 240L Green Waste	Weekly Fortnightly Fortnightly	\$415.00	Nil
DW3 DW4 DW5 DW6	Additional Bins Service 140L Waste 240L Waste 240L Recycling 240L Green Waste	Weekly Weekly Fortnightly Fortnightly	\$145.00 \$176.00 \$79.00 \$79.00	Nil
DW7	Multi-Unit Shared Service 240L Waste 240L Recycle	Weekly Fortnightly	\$284.00	Nil
DW8	Multi-Unit Shared Service 240L Waste 240L Recycle 240L Green Waste (shared)	Weekly Fortnightly Fortnightly	\$312.00	Nil
DW9	Multi Unit Shared Service Additional Greenwaste	Fortnightly	\$79.00	Nil
DW12	Multi-Unit Shared Service 140L Waste Shared Recycle Booked Cleanup	Weekly Fortnightly Bi-annually	\$284	Nil
DW13	Multi-Unit Shared Service 140L Waste 240L Recycle 240L Green Waste	Weekly Fortnightly Fortnightly	\$312	Nil
DW10	Vacant Domestic Charge		\$24.00	Nil
DW14	Recycling Bin Upsize 360L Recycling	Fortnightly	\$23.00	Nil
DW11	Rural Waste Availability Charge		\$46.00	Nil
DW15	Rural Waste 240L Waste 240L Recycling	Fortnightly Fortnightly	\$338.00	Nil
DW17	Rural Waste 240L Recycling only	Fortnightly	\$172.00	Nil
DW21	Rural Waste Additional 240L waste	Fortnightly	\$160.00	Nil
DW22	Rural Waste Additional 240L recycling	Fortnightly	\$123.00	Nil

In the case of all land within the former Palerang Council defined service area, for which a DWM service is available the following Table of Annual Charges are levied in accordance with section 496 of the Act:

Table 2.

Type	DWM Bin Service	Service Frequency	Charge Amount	GST
DWP1	Domestic Waste Urban 140L Waste 240L Recycling 240L Green Waste	Weekly Fortnightly Fortnightly	\$366.60	Nil
DWP2	Domestic Waste Urban 240L Waste 240L Recycling 240L Green Waste	Weekly Fortnightly Fortnightly	\$398.00	Nil
DWP3	Domestic Waste Urban 360L Waste 240L Recycling 240L Green Waste	Weekly Fortnightly Fortnightly	\$444.00	Nil
DWP4	Domestic Waste Rural 240L Waste 240L Recycling	Fortnightly Fortnightly	\$296.00	Nil
DWP5	Domestic Waste Rural 360L Waste 240L Recycling	Fortnightly Fortnightly	\$377.00	Nil
DWP6	Domestic Waste Rural Compound Bin 240L Waste 240L Recycling	Fortnightly Fortnightly	\$222.50	Nil
DWP7	Domestic Waste Rural Compound Bin 360L Waste 240L Recycling	Fortnightly Fortnightly	\$283.00	Nil
DWP8	Domestic Waste Rural Sutton East, Carwoola, Urila and Primrose Valley 240L Recycling	Fortnightly	\$103.00	Nil
DWP9	Domestic Waste Rural Sutton East, Carwoola, Urila and Primrose Valley 360L Recycling	Fortnightly	\$148.00	Nil

DWP10	Domestic Waste Rural			
DWP11	Sutton East, Carwoola, Urila Additional Bins Service 240L Recycling 360L Recycling	Fortnightly Fortnightly	\$83.00 \$126.00	Nil
DWP12	Vacant Domestic Charge		\$24.00	Nil
DWP13	Replacement Bin Upsize 240-360L Recycling	Fortnightly	\$148.00	Nil
DWP14	Domestic Waste Urban			
DWP15	Additional Bins Service	Weekly	\$149.00	Nil
DWP16	140L Waste Bin	Weekly	\$228.00	
DWP17	240L Waste Bin	Weekly	\$316.00	
DWP18	360L Waste Bin	Fortnightly	\$91.50	
DWP18	240L Recycling Bin	Fortnightly	\$126.00	
DWP18	360L Recycling Bin	Fortnightly	\$126.00	
DWP19	Domestic Rural Waste Additional Bins Service			
DWP20	140L Waste Bin	Fortnightly	\$107.00	Nil
DWP21	240L Waste Bin	Fortnightly	\$162.00	
DWP22	360L Waste Bin	Fortnightly	\$228.00	
DWP23	240L Recycling Bin	Fortnightly	\$83.00	
DWP23	360L Recycling Bin	Fortnightly	\$126.00	

Commercial Waste Annual Charge

Under section 501 of the Act Council may levy an annual Commercial Waste Management (BWM) service charge to each parcel of rateable land for which the service is provided.

In the case of all land within the former Queanbeyan City Council defined service area, for which a BWM service is provided or proposed to be provided the following Table of Annual Charges are levied in accordance with section 501 of the Act:

Table 3.

Type	Bin Service	Service Frequency	Annual Charge	GST
BW1	Availability Charge		\$92.00	Nil
BW2	240L Waste Bin	Weekly	\$243.00	Nil
BW3	240L Recycling Bin	Fortnightly	\$88.00	Nil
BW4	240L Green Waste Bin	Fortnightly	\$88.00	Nil

In the case of all land within the former Queanbeyan City Council defined service area, for which a BWM service is provided or proposed to be provided the following Table of Annual Charges are levied in accordance with section 501 of the Act:

Table 4.
Defined Service Area Braidwood, Bungendore and Captains Flat

Type	Bin Service	Service Frequency	Annual Charge	GST
BWP1	140L Waste 240L Recycling	Weekly Fortnightly	\$296.00	nil
BWP2	240L Waste 240L Recycling	Weekly Fortnightly	\$327.00	nil
BWP3	360L Waste 240L Recycling	Weekly Fortnightly	\$377.00	nil
BWP11	Additional 140L Waste Bin	Weekly	\$149.00	nil
BWP12	240L Waste Bin	Weekly	\$228.00	
BWP13	360L Waste Bin	Weekly	\$316.00	
BWP14	140L Waste Bin	Fortnightly	\$107.00	
BWP15	240L Waste Bin	Fortnightly	\$162.00	
BWP16	360L Waste Bin	Fortnightly	\$228.00	
BWP17	240L Recycling Bin	Weekly	\$142.00	
BWP18	360L Recycling Bin	Weekly	\$206.00	
BWP19	240L Recycling Bin	Fortnightly	\$83.00	
BWP20	360L Recycling Bin	Fortnightly	\$126.00	
BWP10	Vacant Charge		\$25.00	nil

Table 5.
Defined Service Area Majors Creek, Araluen, Burra, Urila and Royalla

Type	Bin Service	Service Frequency	Annual Charge	GST
BWP4	240L Waste 240L Recycling	Fortnightly Fortnightly	\$294.00	nil
BWP5	360L Waste 240L Recycling	Fortnightly Fortnightly	\$375.00	nil
BWP6	Compound Bins 240L Waste 240L Recycling	Fortnightly	\$221.00	nil
BWP7	Compound Bins 360L Waste 240L Recycling	Fortnightly	\$282.00	nil
BWP21	Additional Compound Bins	Fortnightly	\$122.00	nil
BWP22	240L Waste Bin	Fortnightly	\$171.00	
BWP23	360L Waste Bin	Fortnightly	\$0.00	
BWP24	240L Recycling Bin 360L Recycling Bin	Fortnightly	\$0.00	
BWP10	Vacant Charge		\$25.00	nil

Table 6.
Defined Service Area Sutton East, Carwoola/Primrose Valley

Type	Bin Service	Service Frequency	Annual Charge	GST
BWP8	240L Recycling	Fortnightly	\$103.00	nil
BWP9	360L Recycling	Fortnightly	\$148.00	nil

Waste Programs & Waste Services Annual Charge In the case of all rateable land within the former Palerang Council area a Waste Programs Annual Charge in accordance with s.501 of the Local

Government Act and in the case of all non-rateable land within the former Palerang Council area a General Waste Annual Charge in accordance with s.502 of the Local Government Act:

Table 7.

Property Service Locality	Qualifier	Frequency	Charge Amount	GST
Palerang Council area East of Queanbeyan River	Roadside recycling service is available	Annual charge per assessment	\$353.00	nil
Palerang Council area East of Queanbeyan River	Roadside recycling service is not available	Annual charge per assessment	\$391.00	nil
Palerang Council area west of Queanbeyan River	No tip pass issued	Annual charge per assessment	\$25.00	nil
Palerang Council area west of Queanbeyan River	Following Tip Pass issued on application	Annual charge per assessment	\$353.00	nil

In the case of all rateable land within the former Palerang Council area a Waste Services Annual Charge in accordance with s.501 of the Local Government Act and in the case of all non-rateable land within the former Palerang Council area a General Waste Annual Charge in accordance with s.502 of the Local Government Act:

Table 8.

Property Service Locality	Qualifier	Charge Amount	GST
Palerang Council area East of Queanbeyan River where a Landfill pass is issued for disposal of general waste into an authorised landfill	Annual charge per assessment	\$51.00 (GST incl)	\$4.64

Water Annual Access Charges

All rateable land categorised as Residential within the defined area of the former Queanbeyan City Council will be charged an Annual Water Access Charge equivalent to a 20mm Water Access Charge in accordance with section 501 of the Act.

All strata and non-strata units or dual occupancy properties will be charged an Annual Water Access Charge equivalent to a 20mm Water Access Charge for each single occupancy (e.g. unit, flat or granny flat).

In the case of non-residential properties and properties exempt from rates an annual Water Access Charge will be applied according to the size of the water meter service connection/connections to the property as per table 9.

An Annual Water Access Charge equivalent to a 20mm Water Access Charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of section 552(1) (b) of the Act.

Table 9.

Meter Size	Annual Charge
20 mm	\$257.00
25 mm	\$402.00
32 mm	\$658.00
40 mm	\$1,028.00
50 mm	\$1,606.00
65 mm	\$2,715.00
80mm	\$4,112.00
100 mm	\$6,425.00

Residential Water Annual Access Charge

All rateable land categorised as residential (including strata units) within the benefit areas of the Bungendore, Braidwood and Captains Flat Water Supply Schemes will be charged an annual access charge of four hundred and forty dollars \$440.00 in accordance with Section 501 of the Act.

An Annual Water Access Charge equivalent to a 20mm Water Access Charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of section 552(1) (b) of the Act.

Non-Residential Water Annual Access Charge

All rateable land not categorised as residential within the benefit areas of the Bungendore, Braidwood and Captains Flat Water Supply Scheme will be charged an Annual Access Charge in accordance with Section 501 of the Act that is proportional to the size of the water supply service connections to the property as per table 10.

An Annual Water Access Charge equivalent to a 20mm Water Access Charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of section 552(1) (b) of the Act.

Table 10.

Meter Size	Annual Charge
20 mm	\$439.00
25 mm	\$686.00
32 mm	\$1,124.00
40 mm	\$1,756.00
50 mm	\$2,744.00
65 mm	\$4,637.00
80mm	\$7,024.00
100 mm	\$10,975.00

Water Usage Charges

A charge will be raised in accordance with Section 502 of the Act for the use of Water Supply Services on a quarterly basis on properties within the defined area of the former Queanbeyan City Council. Water usage will be charge at a single variable rate of **\$3.80** per kl on the all usage recorded through the water meter or meters connected to the property.

A charge will be raised in accordance with Section 502 of the Act for the use of Water Supply Services on a quarterly basis on properties within the benefit areas of the Braidwood, Bungendore and Captains Flat Water Supply Schemes. The water usage charge will be based on an inclining block tariff with the first incline up to 200kl per annum being charged at \$2.31 per kl and any usage above 200kl per annum being charged at \$3.63 per kl.

Recycled Water Annual Access Charge

All rateable land within the defined area of Googong Township will be charged an Annual Recycled Water Access Charge equivalent to a 20mm Water Access Charge in accordance with section 501 of the Act.

All strata and non-strata units or dual occupancy properties will be charged an Annual Recycled Water Access Charge equivalent to a 20mm Recycled Water Access Charge for each single occupancy (e.g. unit, flat or granny flat).

In the case of non-residential properties and properties exempt from rates an annual Recycled Water Access Charge will be applied according to the size of the water meter service connection/connections to the property as per table 11 below.

An Annual Water Access Charge equivalent to a 20mm Recycled Water Access Charge will apply to each parcel of rateable land which does not have a water service connected but to which a water service is available in accordance with the provision of section 552(1) (b) of the Act.

Table 11.

Meter Size	Annual Charge
20 mm	\$257.00
25 mm	\$402.00
32 mm	\$658.00
40 mm	\$1,028.00
50 mm	\$1,606.00
65 mm	\$2,715.00
80mm	\$4,112.00
100 mm	\$6,425.00

Recycled Water Usage Charge

To promote water conservation, the pricing of recycled water has been calculated at the rate of 5% below the potable water prices.

A charge will be raised in accordance with Section 502 of the Act for the use of Recycled Water Supply Services on a quarterly basis on the usage recorded through the water meter or meters connected to the property. Water usage will be charge at a single variable rate of \$3.61 per kl.

Sewerage Service Access Charges

An Annual Sewerage Service Charge of \$657.00 will be raised under section 501 of the Act to apply to all residential properties within the defined area of the former Queanbeyan City Council.

All strata and non-strata units or dual occupancy properties within the defined area of the former Queanbeyan City Council will be charged an Annual Sewerage Service Charge for each single occupancy (e.g. unit, flat or granny flat).

In the case of non-residential properties and properties exempt from rates within the defined area of the former Queanbeyan City Council Annual Sewerage Service Charge will be applied according to the size of the water meter service connection/connections to the property as per table 11.

An Annual Sewerage Service Charge – Vacant Land will apply to each parcel of rateable land within the defined area of the former Queanbeyan City Council which does not have a sewerage service connected but to which a sewerage service is available in accordance with the provision of section 552(3) (a) of the Act.

Table 12.

Meter Size	Annual Charge
20 mm	\$657.00
Vacant Land	\$427.00
25 mm	\$1,027.00
32 mm	\$1,682.00
40 mm	\$2,628.00
50 mm	\$4,106.00
65 mm	\$6,940.00
80 mm	\$10,512.00
100 mm	\$16,425.00

Sewer Access Residential Bungendore, Braidwood & Captains Flat

In the case of all rateable land categorised as residential within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme an Annual Sewerage Access Charge of one thousand and twenty two dollars (\$1022.00), exempt of GST, in accordance with Section 501 of the Act.

An Annual Sewerage Service Charge will apply to each parcel of rateable land within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme which does not have a sewerage service connected but to which a sewerage service is available in accordance with the provision of section 552(3) (a) of the Act.

Non-Residential Sewer Access Annual Charge

Sewer Access Non-Residential Bungendore, Braidwood & Captains Flat

In the case of all rateable land not categorised as residential within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme an Annual Sewerage Access Charge in accordance with Section 501 of the Act that is proportional to size of

the water meter supply services to the property as per Table 13 below:

An Annual Sewerage Service Charge will apply to each parcel of rateable land within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme which does not have a sewerage service connected but to which a sewerage service is available in accordance with the provision of section 552(3) (a) of the Act.

Table 13.

Meter Size	Annual Charge
20 mm	\$1,171.00
25 mm	\$1,830.00
32 mm	\$2,998.00
40 mm	\$4,684.00
50 mm	\$7,319.00
65 mm	\$12,369.00
80 mm	\$18,736.00
100 mm	\$29,275.00

Sewerage Usage Charges

A Sewerage Discharge Factor (SDF) is applied to all non-residential sewerage infrastructure users. The SDF is applied to the total water usage for properties and reflects the typical load properties place on the sewerage system and is defined in the NSW Office of Water, Liquid Trade Waste Regulation Guidelines April 2009.

Sewerage Usage charges for non-residential properties within the defined area of the former Queanbeyan City Council are calculated by applying business category SDF to the Sewerage Usage Charge of \$1.14 per kl and are raised to cover the sewerage treatment costs.

Table 14.

Land Use Description	SDF
Non Residential	90%
Concrete Batching/Nursery	10%
Golf Course/Bowling Green	5%
Laundromat/Hotel	100%

Recycled Water Usage Charge

To promote water conservation, the pricing of recycled water has been calculated at the rate of 5% below the potable water prices.

A charge will be raised in accordance with Section 502 of the Act for the use of Recycled Water Supply Services on a quarterly basis on the usage recorded through the water meter or meters connected to the property. Water usage will be charge at a single variable rate of \$3.61 per kl.

Sewerage Service Access Charges

An Annual Sewerage Service Charge of \$657.00 will be raised under section 501 of the Act to apply to all residential properties within the defined area of the former Queanbeyan City Council.

All strata and non-strata units or dual occupancy properties within the defined area of the former Queanbeyan City Council will be charged an Annual Sewerage Service Charge for each single occupancy (e.g. unit, flat or granny flat).

In the case of non-residential properties and properties exempt from rates within the defined area of the former Queanbeyan City Council Annual Sewerage Service Charge will be applied according to the size of the water meter service connection/connections to the property as per table 11.

An Annual Sewerage Service Charge – Vacant Land will apply to each parcel of rateable land within the defined area of the former Queanbeyan City Council which does not have a sewerage service connected but to which a sewerage service is available in accordance with the provision of section 552(3) (a) of the Act.

Table 12.

Meter Size	Annual Charge
20 mm	\$657.00
Vacant Land	\$427.00
25 mm	\$1,027.00
32 mm	\$1,682.00
40 mm	\$2,628.00
50 mm	\$4,106.00
65 mm	\$6,940.00
80 mm	\$10,512.00
100 mm	\$16,425.00

Sewer Access Residential Bungendore, Braidwood & Captains Flat

In the case of all rateable land categorised as residential within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme an Annual Sewerage Access Charge of one thousand and twenty two dollars (\$1022.00), exempt of GST, in accordance with Section 501 of the Act.

An Annual Sewerage Service Charge will apply to each parcel of rateable land within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme which does not have a sewerage service connected but to which a sewerage service is available in accordance with the provision of section 552(3) (a) of the Act.

Non-Residential Sewer Access Annual Charge

Sewer Access Non-Residential Bungendore, Braidwood & Captains Flat

In the case of all rateable land not categorised as residential within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme an Annual Sewerage Access Charge in accordance with Section 501 of the Act that is proportional to size of the water meter supply services to the property as per Table 13 below:

An Annual Sewerage Service Charge will apply to each parcel of rateable land within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme which does not have a sewerage service connected but to which a sewerage

service is available in accordance with the provision of section 552(3) (a) of the Act.

Table 13.

Meter Size	Annual Charge
20 mm	\$1,171.00
25 mm	\$1,830.00
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40 mm	\$4,684.00
50 mm	\$7,319.00
65 mm	\$12,369.00
80 mm	\$18,736.00
100 mm	\$29,275.00

Sewerage Usage Charges

A Sewerage Discharge Factor (SDF) is applied to all non-residential sewerage infrastructure users. The SDF is applied to the total water usage for properties and reflects the typical load properties place on the sewerage system and is defined in the NSW Office of Water, Liquid Trade Waste Regulation Guidelines April 2009.

Sewerage Usage charges for non-residential properties within the defined area of the former Queanbeyan City Council are calculated by applying business category SDF to the Sewerage Usage Charge of \$1.14 per kl and are raised to cover the sewerage treatment costs.

Table 14.

Land Use Description	SDF
Non Residential	90%
Concrete Batching/Nursery	10%
Golf Course/Bowling Green	5%
Laundromat/Hotel	100%

Sewerage Usage charges for non-residential properties within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme are calculated by applying business category SDF in table 15 to the Sewerage Usage Charge of \$2.74 per kl and are raised to cover the sewerage treatment costs.

Table 15.

Land Use Description	SDF
General Main Street Businesses Shop Newsagency Cafes & Restaurants Motels Council Offices Laundromat	95%
Schools	90%
Factories Hospitals Service Clubs Hotels	85%
Churches	70%
Concrete Works	5%

Liquid Trade Waste Annual Charges

In the case of all rateable land not categorised as non-residential within the benefit areas of the Queanbeyan Sewerage Scheme an Annual Access Charge exempt of GST in accordance with Section 501 of the Act for liquid trade waste as follows in Table 16 below:

Table 16.

Category of Discharge	Compliance	Annual Charge	Usage per kl
One	Complying	\$120.00	\$0.00
One	Non Complying	\$120.00	\$2.35
Two	Complying	\$120.00	\$2.35
Two	Non Complying	\$120.00	\$19.71
Three		\$780.00	As stated in Liquid Trade Waste Excess Mass charges in the Schedule of Fees and Charges

In the case of all rateable land not categorised as non-residential within the benefit areas of the Bungendore, Braidwood and Captains Flat Sewerage Scheme an Annual Access Charge exempt of GST in accordance with Section 501 of the Act for liquid trade waste as follows in Table 17 below:

Table 17.

Category of Discharge	Compliance	Annual Charge	Usage per kl
One	Complying	\$98.00	\$0.00
One	Non Complying	\$98.00	\$3.00
Two	Complying	\$196.00	\$3.00
Two	Non Complying	\$196.00	\$19.71
Three		\$655.00	As stated in Liquid Trade Waste Excess Mass charges in the Schedule of Fees and Charges

Stormwater Management Charge

In accordance with Section 496A of the Act, Council will charge a 'Stormwater Management Charge' against rateable properties for which the service is available. Council has identified the residential and business properties that are within the defined area of the former Queanbeyan City Council's urban stormwater catchment areas.

Properties categorised as Residential (Not being Strata Titled)

A flat charge of \$20.00 for a Stormwater Management Service Charge is to be charged against each eligible assessment categorised as Residential within the urban stormwater catchment.

Properties categorised as Residential (Strata Titled)

A flat charge of \$12.50 for a Stormwater Management Service Charge is to be levied against each eligible residential strata unit within the urban stormwater catchment.

Properties categorised as Business (Not being Strata Titled)

A Stormwater Management Service Charge is to be charged against each eligible assessment (not being strata titled) categorised as business within the urban stormwater catchment area based on the total area of the assessment. A charge of \$20.00 for every 350 square metres or part of 350 square metres will apply, with a minimum charge of \$20.00 to apply for those properties with an area of less than 350 square metres.

Properties categorised as Business (Strata Units)

A Stormwater Management Service Charge against each eligible business strata unit within the urban stormwater catchment area based on one of the following two scenarios:

Scenario 1 – Business Strata Units Only

If the strata complex contains only business properties (i.e. not mixed development) the charge per strata unit will be calculated by using a charge of \$20.00 per 350m² of the land area occupied by the strata scheme (or part thereof), proportioned by the unit entitlement of each lot in the strata scheme. In the event that this approach results in charge of less than \$12.50 per unit, a minimum charge of \$12.50 will be levied on each strata unit.

Scenario 2 – Business & Residential Strata Units (Mixed Development)

If the strata complex contains mixed development (i.e. properties rated as both business and residential) the dominant category of the strata scheme must be determined and charges will apply for Business strata unit or Residential Strata units as previously adopted. In the event that a mixed development is 50% residential and 50% business, council has the discretion to determine whether to charge the property as a residential or business property.

Urban Land Exempt from the Stormwater Management Service Charge

The same exemptions that apply to non-rateable properties for other rates and charges also apply in respect of the stormwater management service charge pursuant to the Local Government Act. In addition, the following properties are also exempted from this charge under the provisions:

- Rateable land owned by the Crown
- Rateable land under a lease for private purposes granted under the Housing Act 2001 or the Aboriginal Housing Act 1998

Interest on Overdue Rates & Charges

In accordance with Section 566 of the Act, interest will accrue on outstanding rates and charges at the rate of seven point five per cent (7.5%) per annum simple interest calculated daily.”

2. That the annual sewerage service charge to apply to all residential multiple residence properties where individual separate occupancies are situated on a parcel of land in single ownership (includes non-strata flats, units, villas and dwellings within retirement villages) be the number of occupancies x residential single dwelling charge x 0.5, and that this be reviewed for FY2019/20.

8.14 Investment Report - May 2017

170/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the investment income for May 2017 is \$372,802 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2016/17 Financial Year to \$4,470,735 which is \$835,893 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 recent 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 May 2017.

8.15 Progressing the Proposed Memorial Park - Preparation of Planning Proposal and Classification of Land as Operational Land - Corner Old Cooma Road and Burra Road

171/17

RESOLVED (Overall)

The Administrator resolved that in order to progress the planning and assessment, stakeholder and community engagement processes for a proposed memorial park on the corner of Old Cooma Road and Burra Road, Council:

- a. Prepare a Planning Proposal for Lot 2 DP 112382 and Lot 126 DP 754881 to amend the *Queanbeyan Local Environmental Plan 2012* to provide for additional permitted uses, being that of a 'cemetery' and 'crematorium', in Schedule 1 Additional Permitted Uses, for this site.
- b. Request the Minister to make the final determination on whether the Planning Proposal should proceed (to ensure the independence of the process).
- c. Classify Lot 2 DP 112382 and Lot 126 DP 754881 as 'operational land' under the Local Government Act 1993 , whether that be for a memorial park as proposed, for another use such as rural-residential or recreational development or disposal of the land.
- d. Note that the Planning Proposal and Gateway process includes a requirement that following the stakeholder and community consultation processes the Planning Proposal will be referred to the elected council for consideration and determination on whether to proceed with the Planning Proposal to permit the proposed memorial park.
- e. When preparing the Planning Proposal to the Minister, include the details for Community Consultation including a community meeting being held at the Fernleigh Park Community Hall.
- f. Include the preparation of an independent social impact assessment in the planning process should the planning proposal proceed.
- g. Incorporate a public hearing into the planning and engagement processes should the Planning Proposal proceed.
- h. Consider including funding in the 2017/18 and 2018/19 Operational Plans for boundary tree plantings, with the objective of providing well established screening in advance of any potential development, whether that be for a memorial park, for another use such as rural-residential or recreational development or disposal of the land.

8.16 Funding Arrangements - Purchase of Land 1187- 1241 Old Cooma Road, Royalla and Extension of Q-One Indoor Sports Centre

172/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Delegate to the General Manager to raise a loan of \$4,500,000 with NSW Treasury Corporation for the purpose of the purchase of 1187 – 1241 Old Cooma Road, Royalla and the Extension of the Queanbeyan Indoor Sports Centre.
2. Replenish the reserves used to initially finance those projects.

8.17 Rates Relief Sporting & Community Organisation under section 356 of the Local Government Act 1993

173/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Approve donations to the three organisations who have applied for a rebate of Rates and Charges levied for the 2016/2017 rating year.
 - a. In the order of 50% for Ukrainian-Australian Social Association in Queanbeyan - \$4,067.62
 - b. In the order of 50% for Queanbeyan & District Basketball Association -\$3,102.50
2. Grant a rebate for Home in Queanbeyan of 50% rates and charges for 2016/17.

8.18 Queanbeyan-Palerang Regional Council General Election

174/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the appointment of the NSW Electoral Commission to conduct the QPRC election on 9 September 2017.
2. Note the arrangements in relation to the non-residential roll.
3. Endorse the program being undertaken in relation to the QPRC Local Government Election.

9. INFORMATION REPORTS

- 175/17
- 9.1 Community Consultation- Bike Path Jerrabomberra Circle and Community Consultation- Shared Path McEwan Avenue**
RESOLVED (Overall)
The Administrator resolved that the report be received for information.
- 176/17
- 9.2 Community Engagement for the development of a new Community Strategic Plan for Queanbeyan-Palerang**
RESOLVED (Overall)
The Administrator resolved that:
1. The report be received for information.
 2. Council prepare a community engagement strategy in line with the IPR framework.
- 177/17
- 9.3 Heritage Advisors' Positions and Annual Report**
RESOLVED (Overall)
The Administrator resolved that the report be received for information.
- 178/17
- 9.4 Queanbeyan headquarter redevelopment - consultation**
RESOLVED (Overall)
The Administrator resolved that:
1. The report be received for information.
 2. Council undertake community consultation on completion of the concept plans.
- 179/17
- 9.5 Royalla Common s.355 Committee minutes**
RESOLVED (Overall)
The Administrator resolved that Council note the minutes of the Royalla Common s.355 Committee's meeting held on 10 April 2017.
- 180/17
- 9.6 NSW Government Budget - Roads Package**
RESOLVED (Overall)
The Administrator resolved:
1. That the report be received for information.
 2. A further report of the proposed scheduling of these roadworks be provided to Council.

10. COMMITTEE REPORTS**10.1 Local Traffic Committee Meeting - 6 June 2017**

181/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the minutes of Local Traffic Committee Meeting held on 6 June 2017.
2. Adopt recommendations LTC 15/17 to LTC 23/17 from the meeting held on 6 June 2017.

LTC 15/17 Under Road Transport Act 2013 install two additional 'No Stopping' signs at Jerrabomberra Community Centre Car Park as per design

LTC 16/17 Under Roads Act 1993 approve traffic control plan for St Paul's Burra Field Day on Saturday 9 September 2017 from 9.00am until 3.00pm

LTC 17/17 Under the Road Transport Act 2013 install 'No Stopping' signs and 'Give-way' ahead warning sign on Caragh Avenue as per design.

LTC 18/17 Under the Road Transport Act 2013 install 'Kiss and Ride' signage on existing 'No Parking' signs on Cameron Road as per design

LTC 19/17 Under the Road Transport Act 2013 implement sign and line-marking changes at High Street and Waterloo Street as per design

LTC 20/17 Under the Road Transport Act 2013 implement changes to designate police parking in Morisset Street Car Park as per design

LTC 21/17 Under Road Transport Act 2013 implement changes on Crawford Street, Morisset Street and Sheedy Lane for Queanbeyan CBD taxi parking as per design

LTC 22/17 Under Road Transport Act 2013 implement 'No Stopping' signs on southern side of Edwin Land Parkway as per design

LTC 23/17 Under the Roads Act 1993 pending minor changes recommended by the committee, approve traffic control plans and road closures for Bungendore & District Car & Bike Show for Saturday 30 September 2017 including:

Road Closure from 7am – 5pm of

- Gibraltar Street from Royal Hotel up to Majara Street
- Butmaroo Street from Turallo Terrace to the Service Station

Road Closure from 5pm – 8pm of

- Gibraltar Street from Royal Hotel to Butmaroo Intersection

- 182/17
- 10.2 The Q Board Meeting - 29 May 2017**
- RESOLVED (Overall)**
- The Administrator resolved that the report of The Q Board Meeting, 29 May 2017 be noted.

11. DELEGATES' REPORTS

Nil

12. RESPONSES TO COUNCILLORS' QUESTIONS

Nil

13. COUNCILLORS' QUESTIONS FOR NEXT MEETING

Nil

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

At this stage of the proceedings Mr Overall advised that there were items on the Agenda that should be dealt with in Closed Session.

Mr Overall then asked that, in accordance with Clause 59.6 of the Council's Code of Meeting Practice, were there any presentations as to why the matters listed below should not be dealt with in Closed Session.

PRESENTATIONS

There were no presentations.

- 183/17
- RESOLVED (Overall)**

That pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

Item 15.1 Queanbeyan Golf Club arrangement to pay outstanding amounts and request to waive accrued interest.

Item 15.1 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

The meeting then moved into Closed Session at 6.57 pm to discuss the matters listed above.

The meeting returned to Open Session by virtue of Resolution No.185/17 made in Closed Session.

The doors of the chamber were opened to allow the public to enter.

In accordance with Clause 253 of the Local Government (General) regulations 2005, Mr Overall then read out the decisions of Council made in Closed Session.

15.1 Queanbeyan Golf Club arrangement to pay outstanding amounts and request to waive accrued interest.

The Administrator resolved that Council:

1. Accept the arrangement to pay \$500 per month on each of the assessments, being 5 Brown Street, Queanbeyan (the QGC clubhouse) and 1A Dodsworth Street, Greenleigh (the back 9) for a period of six months only and a review be carried out at that time to renegotiate the payment amounts.
2. Write off interest charges of \$3,509.52.
3. Waive the interest charges on those assessments, providing the Queanbeyan Golf Club comply with the payment arrangement.

The Administrator acknowledged the contribution and work of the Local Representative Committee including Chairman, Mr Pete Harrison, Deputy Chair, Mr Peter Bray, who have contributed time, energy and commitment to supporting the Administrator and staff in the transition to the new Council, and participation on community committees.

At this stage in the proceedings, the time being 7pm, Mr Overall announced that the Agenda for the meeting had now been completed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**