



# Ordinary Meeting of Council

26 June 2019

**SUPPLEMENTARY 2**  
**UNDER SEPARATE COVER**  
**ATTACHMENTS**



**QUEANBEYAN-PALERANG REGIONAL COUNCIL  
ORDINARY MEETING OF COUNCIL**

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# QUEANBEYAN-PALERANG REGIONAL COUNCIL

## Council Meeting Attachment

26 JUNE 2019

ITEM 1.1            RESOLUTION ACTION SHEET

ATTACHMENT 1    RESOLUTION ACTION SHEET

**QPRC - RESOLUTION ACTION SHEET**

No	Meeting Date	Res No	Item No.	Action	R/Officer	Progress	Estimated completion date	Compl Y/N
2	27/09/17	254/17	7.2	<p><b>MoM - Pedestrian Access and Safety - Monkitee Bridge, Wallace Street, Kings Highway, Braidwood</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive a report addressing options for improved pedestrian access from both ends and pedestrian crossing safety in relation to Monkitee Bridge, Wallace Street, Braidwood.</li> <li>2. Consider including funding in the Delivery Program.</li> </ol>	Portfolio GM Community Connection	Council staff are investigating options to discuss with the RMS.	2018/19	N
6	27/09/17	258/17	7.6	<p><b>NoM - Bus Shelters Googong</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Investigate the need for the installation of bus shelters at bus stops in Googong, with particular attention to the school bus route along Beltana Road and outside the Anglican School on Gorman Drive.</li> <li>2. Discuss with the Googong Developers the opportunity for them to provide or contribute to the provision of bus shelters.</li> <li>3. If deemed necessary, these bus shelters be given priority on Council's bus shelter program.</li> <li>4. Receive a report on the matter, including the relative priority of other bus shelters and park'n'ride facilities in the bus shelter program.</li> </ol>	Portfolio GM Community Connection	Approval has been granted for the Googong developers to install bus shelters in Googong. One has been approved adjacent to the Anglican School on Gorman Drive. Council staff are now reviewing the 2018/19 bus shelter installation priority lists.	2018/19	N
9	27/09/17	261/17	7.9	<p><b>NoM - Heavy Vehicle Traffic on Monaro Street, Queanbeyan</b></p> <p>That Council prepare a document summarising the Googong and Tralee Traffic Study for Councillors and the public, including the predicted effects on heavy vehicle traffic in the region.</p>	Portfolio GM Community Connection	A summary report has been provided to Councillors.		N
11	27/09/17	266/17	8.5	<p><b>Queanbeyan Head Office, Tenancy and Smart Hub</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the report on the Queanbeyan head office and smart hub.</li> <li>2. Authorise the Interim General Manager to execute the lease agreement with the major tenant named in attachment 8.</li> <li>3. Authorise the Interim General Manager to progress the acquisition of property at 46-48 Lowe Street Queanbeyan under Just Terms Compensation, should a negotiated sale not be achieved, for further report to Council.</li> <li>4. Commence road closures from Lowe Street and realign the road from Rutledge Street to the service lane behind the Monaro Street 12properties through relevant road openings, in accord with the attached plan, to provide access and egress from Rutledge Street and Crawford Street, and new location onto Lowe Street.</li> <li>5. Authorise the Interim General Manager to negotiate the sale of properties marked as Block D on the subdivision plan in attachment 5, being Stage 1 of the DQPL proposal (sites E and Z), based on attached valuations, for further report to Council.</li> </ol>	Service Mgr Contracts & Projects  Portfolio GM Community Connection	Following the withdrawal of the major tenant from the proposed lease a review of the proposed building location is underway.		N

				<p>6. Exhibit the expanded scope of works of the project, including basement carparking and public domain, as an amendment to the Operational Plan.</p> <p>7. Meet the monthly rental costs for the relocation of the Senior Citizens to alternate premises in Morisset Street from the donations vote.</p> <p>8. Receive a report on engagement with business and methods proposed to ameliorate potential impact on nearby business during construction.</p>				
14	27/09/17	280/17	15.1	<p><b>Offset Land Purchase</b> That:</p> <p>1. The report on Environmental Offset arrangements be received and noted.</p> <p>2. Council approve the purchase of 40A Severne St in accordance with the consideration and lease arrangements outlined in the report.</p> <p>3. The Land once acquired be classified as "Operational Land" in accordance with the <i>Local Government Act, 1993</i>.</p> <p>4. A further report be presented to Council on options to subdivide part and manage the remainder of the site in line with offset requirements.</p>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Organisation Capability</p>	<p>2. Land acquisition completed.</p> <p>3. Completed</p> <p>4. Will need to report to Council once the EDE is nearing completion.</p>	March 2020	N
15	11/10/17	PLA288/17	4.3	<p><b>Mount Jerrabomberra Bushfire Management Plan</b> That Council:</p> <p>1. Note the completion of the Mt Jerrabomberra Bushland Reserve Bushfire Management Plan 2017-2022.</p> <p>2. Investigate funding opportunities for consideration in the Delivery Program to implement the 49 conservation and fire treatment recommendations of the "Action Plan" provided within the Bushfire Management Plan noting in particular the following:</p> <p>i. Create CAT 1 fire trails as recommended (APZ1 Fire Trail, APZ2 Fire Trail, APZ3 Fire Trail, APZ4 Fire Trails and Jerrabomberra Hill Road Fire Trail) to provide firefighting agencies with safe access to the interface of properties and Mt Jerrabomberra to facilitate firefighting. Very High to Moderate Priority.</p> <p>ii. Create asset protection zones as recommended (APZ1, APZ2, APZ3, APZ4) to increase the separation distance between houses and vegetation posing a hazard within Mt Jerrabomberra. Very High Priority to Moderate Priority.</p> <p>a. An Inner Asset Protection Zone (IAPZ) of 10m –co-located with the proposed fire trails where practicable.</p> <p>b. An Outer Asset Protection Zone (OAPZ) of 10m</p> <p>iii. Create asset protection zones as recommended (APZ5, APZ6, APZ7) to increase the separation distance between the economic assets (Lower and Upper Thornton Reservoirs and Telecommunication tower). Very High Priority.</p> <p>a. An Inner Asset Protection Zone (IAPZ) of 10m</p> <p>b. An Outer Asset Protection Zone (OAPZ) of 10m</p>	<p>Manager Natural Landscapes &amp; Health</p> <p>Portfolio GM Natural &amp; Built Character</p>	<p>Discussions with RFS have identified that some actions are inconsistent with their Draft Lake George Bush Fire Risk Management Plan which closed for comments on 7 May 2018. Amendments will be required to the QPRC Plan and brought back to Council.</p> <p>Consultant is currently amending the Mount Jerrabomberra Bushfire Management Plan and the Stringybark Reserve Bushfire Management Plan.</p> <p>Consultant has returned amended document. Manager to review and bring it in line with RFS requirements.</p> <p>RFS consider the document to be too onerous on Council. Further Report to be presented to Council.</p>	<p>30/09/18</p> <p>21/12/18</p> <p>19/03/19</p>	N

				<p>iv. Submit the Mt Jerrabomberra BMP to the NSW Rural Fire Service and Fire and Rescue NSW for endorsement. Very High Priority.</p> <p>v. Council to work with NSW RFS &amp; FRNSW to provide bushfire education information to residents within APZ1, APZ2, APZ3 and APZ4 to achieve an increase in the effective separation distance by removing fuel from the property between the house and the boundary with Mt Jerrabomberra. Very High Priority.</p> <p>vi. Create Conservation Land Management Zone CLMZ1 Dry Forest. High Priority.</p> <p>vii. Conduct a vegetation survey to map the vegetation communities (plant class types) within the Dry Forest Association throughout Mt Jerrabomberra. High Priority.</p> <p>viii. Conduct a survey to locate populations of <i>Delma impar</i> (Striped Legless Lizard), listed as Vulnerable under the NSW TSC Act 1995 and under the EPBC Act. High Priority.</p> <p>ix. Harvest and remove the remnant pine plantation (removal of timber from the Reserve). High Priority.</p> <p>x. Conduct a prescribed burn in accordance with NSW RFS 2006, for ecological purposes in spring or autumn 2019 within the northern section of remnant pine plantation following removal of pines as recommended to initiate restoration of the former Dry Forest formation. High Priority.</p> <p>xi. Conduct a prescribed burn in accordance with NSW RFS 2006, for ecological purposes in spring or autumn 2021 within the southern section of remnant pine plantation following removal of pines as recommended to initiate restoration of the former Dry Forest formation. High Priority.</p> <p>xii. QPRC map the location of threatened flora and fauna within Mt Jerrabomberra to inform fire exclusion zones. Moderate Priority.</p> <p>xiii. Conduct a prescribed burn in accordance with NSW RFS 2006, for ecological purposes in autumn 2018 within the Dry Forest formation as recommended. High Priority.</p> <p>xiv. Conduct post prescribed fire spring vegetation assessments at six months, 18 months and 4.5 years following a prescribed fire. High Priority.</p> <p>xv. Create a managed vegetation corridor (easement) under the power lines that supply the telecommunication tower in accordance with ISSC (2016) and ISSC (2012). High Priority.</p>				
18	25/10/17	307/17	7.2	<p><b>NoM - Yass Road Speed Camera</b> That Council investigate safety concerns associated with the signalised pedestrian crossing on Yass Road and provide a report to Council detailing appropriate treatments to reduce the identified risk.</p>	Portfolio GM Community Connection	This matter is being investigated and a further report will be provided to Council once completed.		N



19	25/10/17	308/17	7.3	<p><b>NoM - Police Citizens Youth Club (PCYC) for Queanbeyan</b> That Council liaise with NSW Police and receive a report on the proposed Queanbeyan based Police Citizens Youth Club (PCYC).</p>	Portfolio GM Community Choice	<p>Ongoing – Council is still consulting with NSW and ACT PCYC executives. We are also partnering with PCYC (NSW and ACT) to run activities, such as Booya youth program, young driver's course and Blue Light Disco.</p> <p>QBN has been identified by NSW PCYC State Executive as a preferred location for this region, as Wagga, Bathurst and Goulburn have very successful PCYCs. QNB has YMCA, and Council Youth Centre and recreation facilities. NSW PCYC have suggested they could present at a Council workshop outlining the process for establishing new PCYCs.</p> <p>Discussions are still occurring. A PCYC will be considered as part of the new Police Headquarters. This is likely to be in conjunction with AXIS Youth Centre. Currently PCYC are conducting programs in Karabar and South Public Schools in conjunction with Council's community development section.</p>		N
22	25/10/17	313/17	8.5	<p><b>Dedication of Laneways in Deposited Plan 8456 West Queanbeyan</b> That: 1. Council support in principle the dedication of all 12 laneways in Deposited Plan 8456 Queanbeyan as public road. 2. The proposal be advertised in a locally circulating newspaper and that the adjoining property owners be advised of this proposal. 3. If no adverse response is received, the application be progressed in accordance with sections 16 &amp; 17 of the <i>Roads Act 1993</i>. 4. If objections to the proposal are received, the matter again be considered by the Council.</p>	Service Mgr Legal & Risk  Portfolio GM Organisation Capability	In progress, but not an immediate priority.	March 2021	N
27	08/11/17	PLA355/17	5.5	<p><b>Minor amendment - Section 94 Development Contributions Plan No 11 for the provision of public off-street carparking at Bungendore</b> That: 1. Palerang Section 94 Development Contributions Plan No. 11 For The Provision Of Public Off-Street Carparking At Bungendore be renamed Section 94 Development Contributions Plan No. 11 For The Provision Of Public Off-Street Carparking At Bungendore (Amendment No. 2) and that a note to this effect be put into the body of the Plan reflecting this. 2. Clause 2.13 of the Section 94 Development Contributions Plan No. 11 For The Provision Of Public Off-Street Carparking At Bungendore be amended to state June 2019 (Amendment No. 2).</p>	Service Mgr Land-Use Planning  Portfolio GM Natural & Built Character	<p>1 Completed.</p> <p>2 Completed.</p> <p>3 a-f Completed.</p>	4. This is dependent on gaining water security.	1Y 2Y 3Y 4N 5Y

				<p>3. The Section 94 Development Contributions Plan No. 11 For The Provision Of Public Off-Street Carparking At Bungendore be amended to include:</p> <p>a. The land use zones B2 Local Centre and B4 Mixed Use instead of referring to the commercial precinct in the repealed 2(V) Village Zone Development Control Plan.</p> <p>b. Reference(s) to Queanbeyan-Palerang Regional Council rather than Palerang Council.</p> <p>c. Reference(s) to the Palerang Local Environmental Plan 2014 rather than the Yarrowlumla Local Environmental Plan 2002.</p> <p>d. Updated population and land development information.</p> <p>e. An adjustment to the contributions rate for each car space from May 2011 to that currently, based on movements to the Consumer Price Index (All Groups Index) for Sydney.</p> <p>f. Other minor administrative changes as necessary.</p> <p>4. The Section 94 Development Contributions Plan No. 11 For The Provision Of Public Off-Street Carparking At Bungendore (Amendment No. 2) be further reviewed once the review of Bungendore Structure Plan has been adopted by Council.</p> <p>5. The revised Section 94 Development Contributions Plan No. 11 For The Provision Of Public Off-Street Carparking At Bungendore (Amendment No. 2) be exhibited for a minimum of 28 days.</p>		<p>4 Pending.</p> <p>5 Completed.</p>		
28	22/11/17	361/17	5.2	<p><b>NoM - Street Lighting in Queanbeyan, Bungendore and Braidwood</b> That:</p> <p>1. An audit be carried out of all street lighting in Queanbeyan, Bungendore and Braidwood to identify defective lights and report the results no later than the April meeting of Council.</p> <p>2. A maintenance/rectification demand, based on the data above, be prepared for Council to send to the provider for rectification.</p> <p>3. Council make representations to the provider in advance to alert them to the proposed audit and to ascertain to what programs they have in place to rectify the issues.</p>	Portfolio GM Community Connection	<p>Street lights in Bungendore and Braidwood will be inspected by staff in the week commencing 13 August 2018. Street light inspection for Queanbeyan has not commenced.</p> <p>Council participating in "southern lights" project with CBRJO</p>		N
30	22/11/17	364/17	6.2	<p><b>Proposed Memorandum of Understanding with NSW Department of Education Relating to Beneficial Co-funding and Co-use of New Community and Sports Facilities at School Sites in the Region</b> That Council sign a memorandum of understanding with the NSW Department of Education in relation to the potential joint use of facilities.</p>	Portfolio GM Natural & Built Character	<p>MoU with Department for signature.</p> <p>No response as at 8 August 2018. Reminder sent.</p> <p>Updated MoU has now been received from Department. Needs to be signed by Council and returned.</p> <p>MoU signed and returned.</p> <p>No further action required.</p>	June 2019	Y
31	22/11/17	365/17	6.3	<p><b>Queanbeyan Carparking Plan</b> That Council:</p> <p>1. Receive and note the report on Queanbeyan CBD Carparking.</p> <p>2. Name the draft document the "Queanbeyan CBD Carparking Strategy 2018-2028".</p>	Service Mgr Contracts & Projects  Portfolio GM Community Connection	<p>1-8 Draft Strategy modified to reflect changes, and those of subsequent decisions of Council. Strategy to be exhibited with CBD Masterplan</p>		N

				<p>3. Delete from the draft references to formalised at-grade parking at the showground and old nursery site.</p> <p>4. Include in the draft a section on the indicative phasing of the various carparking initiatives.</p> <p>5. Seek business and community feedback on the draft Queanbeyan CBD Carparking Strategy 2018-2020, carpark sites and pedestrian connections, in conjunction with community engagement on the QCBD Masterplan and Transport Strategy.</p> <p>6. Consider the Plan's Principles, Options and Financing in the respective DCP, Capital Plan and Financial Plan.</p> <p>7. Include 'smart parking' principles and infrastructure in the design of redeveloped carparks.</p> <p>8. Include the smart parking and construction estimates of those carparks in revised development contribution plans and voluntary planning agreements, and car space leasing agreements.</p> <p>9. Consider in the revision of the Carparking DCP, options to share car spaces for different uses outside core hours, mechanisms to free up high turnover public car spaces, and reduction of car space requirements for expansion of current developed uses or residential apartments close to public transport nodes.</p> <p>10. Consider commissioning reports on the:</p> <ol style="list-style-type: none"> <li>feasibility of aggregating car spaces into Morisset and Crawford carparks and subsequent offsets on demand for new commercial space/year</li> <li>impact of higher or lower s94 contributions in different development types</li> <li>impact of more timed parking on patronage and business</li> <li>likelihood of employees utilising untimed carparks on CBD perimeter</li> </ol>		<p>Pilot smart parking project scheduled for Morisset carpark</p> <p>10 not commenced</p>		
39	22/11/17	387/17	7.1	<p><b>Braidwood and Bungendore Town Centre Improvements and Captains Flat Upgrade to Community Facilities - Stronger Communities Funding Update</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>The report be received for information.</li> <li>The skate facility not be included in the development of a master plan for the Braidwood town centre and Ryrie Park but alternate sites be included in future plans.</li> </ol>	<p>Program Coordinator Projects &amp; Technical</p> <p>Portfolio GM Natural &amp; Built Character</p>	<p>Town Centre Improvements Bungendore, almost complete. Wayfinding signage has been installed and work to concrete paths at the Leather shop is complete. Further concreting work to footpath's should finalise this project. Footpath construction in Malbon Street from the Caltex Service Station to the end of the School block is due to commence next week. Additional footpath work proposed is in Gibraltar Street from the Ellendon Street corner to the old IGA building and funding permitting a footpath to be constructed in Buttmaroo Street at Mick Sherd Oval. It is unlikely that the planned painting of posts near the railway line will occur. Bungendore works now complete.</p>	2019	N

						<p>Town Centre Improvements Braidwood commenced. Bin replacements in Wallace Street has commenced and will continue to be rolled out over the next few months. Upgrade to current bench seats in Wallace Street and Ryrie Park are underway with new park furniture ordered.</p> <p>The Tender for the Playground replacement has closed and will be reported to the March Council meeting. No tenders were received for the design and construct new kerb treatment at the intersection of Wallace and Duncan Street. A report with recommendations is included in the March Council meeting also. Braidwood Playground works progressing well, due for installation August.</p> <p>Upgrade to community facilities Captains Flat almost complete. Exercise equipment has been installed and a grove of fruit trees planted. Committee to assist with internal painting of building; artists to commence painting of mural in April. Captains Flat work now complete.</p>		
40	22/11/17	397/17	12.1	<p><b>Queanbeyan CBD Property Development</b> That Council:</p> <ol style="list-style-type: none"> <li>Note the report.</li> <li>Receive a presentation from the proponents.</li> <li>Authorise the CEO to execute a heads of agreement with the proponents for the potential redevelopment of part Rutledge carpark.</li> <li>Authorise the CEO to then seek a Detailed Proposal for assessment in accord with Phase 2 of the heads of agreement, for further report to Council.</li> <li>Undertake community and business engagement on the proposal in context with the QCBD Masterplan and Carparking Strategy.</li> </ol>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Community Connection</p>	<p>1-3 Has been executed.</p> <p>4-5 Being progressed.</p>	2021	N
41	22/11/17	398/17	12.2	<p><b>Miscellaneous Land Acquisitions</b> That:</p> <ol style="list-style-type: none"> <li>The Officer's Report be received and noted.</li> <li>In accordance with the provisions of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>, the Council authorise the acquisition of part of the following properties for the purpose of the upgrade of Old Cooma Road:</li> </ol>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Organisation Capability</p>	<p>1. Awaiting registration of Plan of Subdivision</p>	2020	N

				DP	Lot	Approx. Area (m <sup>2</sup> )				
				754907	60	12406				
727522	100	24703								
1180981	19	4325								
1180981	21	2020								
754881	105	18268								
513432	1	9189								
727670	148	7206								
727670	149	2760								
727670	150	4030								
45	13/12/17	407/17	11.2	<b>Concept Options for Bypasses of Braidwood and Bungendore</b> That: 1. Concept options be developed for road bypasses of Bungendore and Braidwood. 2. Those concept options be included as key elements of the structure plans for towns as they are developed. 3. Council allocate appropriate funding towards development of those options. 4. Council consider funding for the Braidwood structure plan review in the Delivery Program.			Portfolio GM Community Connection	2. Approvals obtained; now progressing Just terms and negotiated acquisitions.  3. Road works can be progressed.		N
71	28/02/18	046/18	12.6	<b>Rehabilitation and Clean-up of Turallo Creek</b> That Council: 1. Consider the inclusion of \$60,000 funding in the 2018-2019 Operational Plan for phase 1 planning and phase 2 clean up works. 2. Prepare a scope of works for flood mitigation along Turallo Creek towards Halfway Creek. 3. Seek contribution to those works by grant application under the Public Reserves Management Fund and other flood mitigation sources.			Manager Natural Landscapes & Health  Portfolio GM Natural & Built Character	In progress.  Some minor clearing works have been undertaken with Conservation Volunteers.  Funding, subject to grants, included in draft OP  No funding has been allocated.  Allocation of \$50,000 requested in 2019/2020 budget.		N
73	28/02/18	049/18	12.3	<b>Amendment to South Jerrabomberra Development Control Plan 2015</b> That Council: 1. Pursuant to the Environmental Planning and Assessment Act 1979 and the Environmental Planning and Assessment Regulations 2000, adopt the draft amendments to the South Jerrabomberra Development Control Plan 2015, with the inclusion of the amendments recommended in the accompanying submissions table and other minor administrative changes as appropriate. 2. Continue discussions with the various landowners at South Jerrabomberra in respect of the future embellishment of the sports fields identified for the urban release area.			Service Mgr Land-Use Planning  Portfolio GM Natural & Built Character	1 Completed.  2. Ongoing.	Unknown. Action to be taken at an appropriate time.	1 Y  2-4 N

				<p>3. Require the large E2 Environmental Conservation zoned parcel of land to be included in the Stage 3 development application for the site and the Neighbourhood Structure Plans be subsequently amended to reflect this.</p> <p>4. Require road access arrangements for land to the south of Forrest/Morrison (ie Walsh) to be confirmed in the DCP prior to Council finalising the current planning proposal for the South Jerrabomberra area.</p>		<p>3. Will occur when a development application for Stage 3 is lodged and assessed.</p> <p>4. Will occur when a development application for Stage 3 is lodged and assessed. Has also been recently confirmed by a condition from the Joint Regional Planning Panel which was attached to the development consent for Stage 1.</p>		
97	28/03/18	099/18	12.4	<p><b>Googong Catchment Management Plan</b> That Council become a partner on the steering committee for the development of the Googong Actions for Clean Waters Plan.</p>	<p>Manager Natural Landscapes &amp; Health</p> <p>Portfolio GM Natural &amp; Built Character</p>	<p>In progress, staff have attended several meetings with ICON representatives.</p> <p>Council has not seen a copy of the Draft document yet.</p> <p>No change in progress that we are aware of.</p>		N
98	28/03/18	100/18	12.5	<p><b>Cities Power Partnership</b> That Council refer the former Queanbeyan City Council and Palerang Climate Change plans to the QPRC Environment Sustainability and Advisory committee for merging and updating, then presentation to Council for potential adoption.</p>	<p>Manager Natural Landscapes &amp; Health</p> <p>Portfolio GM Natural &amp; Built Character</p>	<p>In progress.</p> <p>Presentation of reviewed actions to ESAC at next meeting on 30 May 2018.</p> <p>Consultants currently providing quotations for the review of Council's Climate Change Action Plan.</p> <p>Consultants have been engaged and initial project meeting held.</p> <p>First draft has been received. Staff reviewing for presentation to ESAC meeting on 3/7/19.</p>	Draft to August meeting	N
109	11/04/18	PLA040/18	7.1	<p><b>Potential Sale of Land</b> That Council defer this matter until the subdivision is finalised for the two lots and proceed to market at the current valuations.</p>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Natural &amp; Built Character</p>	<p>Contract of Sale waiting execution.</p>	September 2019	N
124	26/04/18	137/18	14.2	<p><b>QPRC Environment and Sustainability Advisory Committee Minutes - 21 March 2018</b> That Council:</p> <ol style="list-style-type: none"> <li>Note the minutes of QPRC Environment and Sustainability Advisory Committee held on 21 March 2018.</li> <li>Adopt the revised Terms of Reference for the Committee as shown in Attachment 2.</li> </ol>	<p>Manager Natural Landscapes &amp; Health</p> <p>Portfolio GM Natural &amp; Built Character</p>			N

				<p>3. Adopt recommendations QPRC ESAC 003/18 to 004/18 from the meeting held on 21 March 2018. QPRC ESAC 03/18 That QPRC write to the NSW EPA to make them aware of some of the problems associated with the operation of the Container Deposit Scheme in QPRC with a view to resolving them and improving the experience of users and the number and location of outlets with an increased range of containers. QPRC ESAC 04/18 That QPRC review the Community Climate Change Action Plan.</p>		<p>ESAC 03/18 - Complete</p> <p>Container deposit facility has been relocated within the Woolworths carpark.</p> <p>ESAC 04/18 - In Progress Engagement of consultants in progress. Consultants have been engaged and initial project meeting held.</p>		
126	26/04/18	139/18	14.4	<p><b>Report of the QPRC Consultative Committee on Aboriginal Issues</b> That Council:</p> <ol style="list-style-type: none"> <li>Note the minutes of Consultative Committee on Aboriginal Issues held on 20 March 2018.</li> <li>Note the intention to review the Terms of Reference for the Consultative Committee on Aboriginal Issues.</li> <li>Adopt recommendation CAI 02/18 from the meeting held on 20 March 2018.</li> </ol> <p>CAI 02/18 That the Consultative Committee on Aboriginal Issues supports the review and update of the Reconciliation Action Plan (RAP) as a key plan in the Council's strategic framework, and when complete, will seek the new RAP to be endorsed by Reconciliation Australia.</p>	Portfolio GM Community Choice	Local 'champions' are presently being sought for membership of the Reconciliation Action Plan Working Party. A review of the previous RAP has been undertaken and will be presented as a baseline for the inaugural meeting of the new RAP Working Party.		N
130	26/04/18	146/18	20.2	<p><b>Potential Land Acquisition</b> That Council authorise the CEO/General Manager to progress the land acquisition as outlined in the report.</p>	Service Mgr Legal & Risk  CEO	Acquisition finalised.	June 2019	Y
131 b	09/05/18	PLA046/18	4.2	<p><b>Development Application - DA 31-2018 - Rooftop Garden - 2A Meredith Street, Queanbeyan</b> That:</p> <ol style="list-style-type: none"> <li>Development application 31-2018 for a rooftop garden at Lot A DP 164541, No. 2A Meredith Street, Queanbeyan be refused.</li> <li>Council commence enforcement action to require the existing garage roof to be restored to its prior condition before the unlawful demolition works occurred.</li> </ol>	Service Mgr Development  Portfolio GM Natural & Built Character	<ol style="list-style-type: none"> <li>Determination has been issued.</li> <li>Enforcement action in regard to the Council Order that has not been complied with has resumed. The matter has been referred to BAL Lawyers. It is anticipated that it could take between 6-12 months to bring the matter before the L&amp;E Court.</li> <li>Matter is continuing before the L&amp;E Court. Building Information Certificate has also been lodged for assessment.</li> <li>Building Information Certificate has been refused. Matter is listed for hearing in May 2019</li> </ol>	June 2019	Y

						5. Appeal has been to Land and Environment Court and was dismissed.		
140	23/05/18	154/18		That Council investigate improvements to pedestrian movements in the area around the proposed development at 5 McMahon Drive Bungendore should the development proceed.	Portfolio GM Community Connection	Investigation not commenced.		N
149	23/05/18	165/18	12.12	<b>Local Heritage Places Grant Fund Application</b> That Council: 1. Agree to a grant of a maximum of \$2,000 in relation to the application for 85 Wallace Street, Braidwood, and the grant be subject to the standard terms and conditions for local heritage places grants, funded from 2018/19 allocation. 2. Agree that an extension be granted in relation to the application for 39 Wallace Street, Braidwood, subject to the work being completed in 2018/19 financial year.	Service Mgr Land-Use Planning  Portfolio GM Natural & Built Character	1. No correspondence since July 2018.  2 Information recently received for completion of works and allocation of grant.	2. No feedback from applicant since July 2018	N
152	23/05/18	179/18	20.2	<b>Negotiated Settlement - Cannchar PL</b> That Council: 1. Note the report. 2. Receive a further report on Curtis Estate.	Service Mgr Legal & Risk  CEO/GM	No appetite from land owner to sale of land. Hold and review on 12 months	June 2020	N
157	13/06/18	PLA065/18	4.5	<b>Development Application DA.2018.072 - Advertising Sign - 134 Burrows Lane, Bungendore</b> That DA.2018.072 for advertising signage at 134 Burrows Lane Bungendore, be deferred for consideration and suspend any compliance action for 12 months, enabling: 1. An exclusive trial (ie without setting precedence) during that period to: <input type="checkbox"/> Assess effects of inconsistent application within the zone. <input type="checkbox"/> Ascertain public acceptance. <input type="checkbox"/> Assess the efficacy of existing signs within proximity of this development. <input type="checkbox"/> Provide a guide to prepare Council and other signage designs for town businesses if/when the Bungendore bypass, as listed in Council's structure plan, is approved. 2. Trial results to be presented to Council to inform any amendments to the QPRC Signage Policy and the revised DCP.	Service Mgr Development  Portfolio GM Natural & Built Character	1. The DA.2018.072 has been withdrawn and any compliance action has been suspended until 13th June 2019. 2. As a result of above, no further action required.	Oct 18	Y
158	13/06/18	PLA066/18	5.1	<b>Updating, consolidating and pooling - Local Infrastructure Contributions</b> That Council:	Service Mgr Land-Use Planning	1. No action required. Completed.	31 March 19	N



				<ol style="list-style-type: none"> <li>Receive and note the report on consolidating and pooling local infrastructure contributions.</li> <li>Agree in principle to the pooling of road and associated works developer contributions into a 'local infrastructure contributions plan' subject to initial community consultation being undertaken and the results being reported back to Council.</li> </ol>	Portfolio GM Natural & Built Character	2. Work is currently being done on this project.		
162	13/06/18	PLA073/18	10.1	<p><b>Potential Land Acquisition</b> That Council finalise the purchase of property as outlined in the report.</p>	Service Mgr Legal & Risk  Portfolio GM Organisation Capability	Settlement 1 April 2019; leased back to vendor for 6 months.  Future use to be determined.	March 2019	N
163	27/06/18	185/18	11.1	<p><b>Jerrabomberra Scout Hall</b> That Council receive a comprehensive report at the next Ordinary Council meeting re opportunities for gifting of land to the 1st Jerrabomberra Scout Group and the operational options for the management of any new buildings.</p>	Service Mgr Legal & Risk  Portfolio GM Organisation Capability	Awaiting Response from OLG; expect to be finalised in 2019.	December 2019	N
166	27/06/18	189/18	12.4	<p><b>Braidwood CBD &amp; Ryrie Park Consultation Report</b> That: <ol style="list-style-type: none"> <li>Council adopt the exhibited design principles, with amendments listed within this report, and with further consideration of potential refurbishment of the existing toilets and co-location of new toilets, to be applied to the Braidwood CBD &amp; Ryrie Park Master Plan.</li> <li>The Braidwood CBD &amp; Ryrie Park Master Plan design principles inform future Braidwood Development Control Plans.</li> </ol></p>	Service Mgr Urban Landscapes  Portfolio GM Natural & Built Character	<ol style="list-style-type: none"> <li>Report pending outcome of governments promise of further funds for the pool amenities. Pool amenities will be addressed as part of the pool refurbishment.</li> <li>Noted</li> </ol>		Y
168	27/06/18	191/18	12.2	<p><b>Enabling Infrastructure - South Jerra Business Technology Park</b> That Council: <ol style="list-style-type: none"> <li>Note the report on South Jerra Business Technology Park – enabling infrastructure, and the lodgement of grant applications.</li> <li>Commit \$8m from Queanbeyan water and sewer reserves as its contribution to construct the infrastructure spine, should the NSW grant be successful and land owner agreements obtained.</li> <li>Authorise the CEO/General Manager to execute those agreements, if the grant is successful.</li> <li>Work with the developers to prepare a design and outcome based masterplan or DCP for the Business Park precinct.</li> <li>Consider terms of s64 contributions plan to recoup appropriate portion of Council's infrastructure investment.</li> </ol></p>	Service Mgr Business & Innovation  CEO/GM	Ongoing. Awaiting notification on grants. Grant application has proceeded to Business Case. Introductions of potential tenants have been made to the developer and negotiations are progressing.		N

				6. Exhibit the proposal as an amendment to the Delivery Program 2018-21.				
171	27/06/18	194/18	12.7	<p><b>Queanbeyan Head Office and Smart Hub</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive and note the report on the Queanbeyan Head Office and Smart Hub.</li> <li>2. Confirm its position on siting, scale, procurement, public domain, parking and timing of the Queanbeyan Head Office and Smart Hub as follows: <ol style="list-style-type: none"> <li>a. Siting: <ul style="list-style-type: none"> <li><input type="checkbox"/> at 257 Crawford Street, adjacent to / adjoining the Q and Bicentennial Hall, with integrated foyer to the three buildings.</li> </ul> </li> <li>b. Scale: <ul style="list-style-type: none"> <li><input type="checkbox"/> a 5 level 7,000-7,500m<sup>2</sup> GFA building comprising 6,000m<sup>2</sup> office, meeting rooms, public space and smart hub/co-work space (which accommodates 200 staff, plus 10% growth) and includes additional lettable office space (which accommodates 100 tenancy staff and emergency operations centre).</li> <li><input type="checkbox"/> the chambers are retained in the 253 Crawford Street heritage building.</li> <li><input type="checkbox"/> Consideration be given to a roof-top recreation space.</li> </ul> </li> <li>c. Procurement: <ul style="list-style-type: none"> <li><input type="checkbox"/> demolish the building at 257 Crawford St (per current approved tender);</li> <li><input type="checkbox"/> commission a design, DA and construct contract;</li> <li><input type="checkbox"/> undertake independent DA assessment (by consultant) and determination (by JRPP);</li> <li><input type="checkbox"/> deploy smart infrastructure in the public domain and parking;</li> <li><input type="checkbox"/> assign a sustainability rating for the building.</li> </ul> </li> <li>d. Public Domain: <ul style="list-style-type: none"> <li><input type="checkbox"/> construct 1,850m<sup>2</sup> public domain south of The Q (per Attachment 2, Option 1);</li> <li><input type="checkbox"/> work with private developers of the 10-16 Rutledge precinct to attach its private domain to the Council public domain.</li> </ul> </li> <li>e. Parking: <ul style="list-style-type: none"> <li><input type="checkbox"/> retain 60 timed and 60 untimed carspaces at Lowe St carpark;</li> <li><input type="checkbox"/> transfer nett office parking associated with head office and tenancy to the multi-level Morisset carpark.</li> </ul> </li> <li>f. Timing: <ul style="list-style-type: none"> <li><input type="checkbox"/> demolish the building at 257 Crawford St by December 2018;</li> <li><input type="checkbox"/> commission design consultancy, determine DA, and tender for construction (FY19);</li> <li><input type="checkbox"/> construct office at 257 Crawford St site (FY20-22);</li> </ul> </li> </ol> </li> </ol>	CEO/GM	<p>2 Brief being prepared for updated concept design for QHQ (noting 257 Crawford site is same as original EOI).</p> <p>Cox Architects appointed for concept design for QHQ; separately engaged for Bicentennial masterplan</p> <p>Old admin building under demolition (NB council resolved to appoint alternate contractor Nov 2018)</p> <p>Discussions held with DQPL to progress to Stage 2 of HoA; confirming terraced housing and serviced apartments proposed for Rutledge frontage</p> <p>Option to share construction of basement carparking with DQPL</p> <p>Morisset carpark EOI deferred as Police commenced occupation of carpark later than anticipated.</p> <p>Police requested to extend carpark licence to June 2021, which will impact timing of Morisset deck carpark construction.</p> <p>Demolition 257 Crawford scheduled October. Contractor entered administration.</p> <p>Demolition recommenced with AGH Demolition complete June 2019</p> <p>Options to co-opt the masterplan and design of Bicentennial Hall with QHQ design being explored with Cox.</p> <p>Concept designs workshopped with Cllrs, proposing integrated QHQ and Smart Hub, with Q and Bicentennial entry and mezzanine.</p> <p>Cllrs endorsed 10860m<sup>2</sup> building with additional commercial office floor, larger basement and government office floor</p> <p>DA plans being prepared by Cox</p>	Y	

				<input type="checkbox"/> seek and determine Morisset multilevel parking EOI options; <input type="checkbox"/> construct associated public domain south of The Q, in year following office and carparking construction (FY 22).  g. Engagement: <input type="checkbox"/> Note the community and CBD business will be further engaged through the review of the QCBD masterplan (CBD spatial business plan), carparking strategy and DA designs for the head office. 3. Modify the Delivery Program 2018-21 to reflect the preferred procurement option and timing estimates, and exhibit as an amendment to the Delivery Program for 28 days. 4. Expedite the exhibition of the Queanbeyan Carparking Strategy.		CBD masterplan workshops held; engagement with key landowners/stakeholders November; CBD Spatial Masterplan endorsed for exhibition May 2019, with retail displays, business forums and other engagement from June 2019 Report Council March 2019; referred to Flood Committee and RMS before exhibition, then NSW Police Cllr workshop on Flood Risk Plan May 2019, before exhibition report June 2019 3 DP capex table updated and published 4 Carparking Strategy exhibited July-August; Strategy adopted September.		
173	27/06/18	196/18	12.9	<b>Access Agreements - Council Sporting Grounds</b> That Council agree to execute three-year access agreements for the following sporting clubs: <input type="checkbox"/> New Access Agreement with Queanbeyan City Football Club for use of High St Pavilion. <input type="checkbox"/> New Access Agreement with Queanbeyan Whites Rugby Club for use of Taylor Park Pavilion. <input type="checkbox"/> New Access Agreement with Monaro Panthers Football Club for use of Riverside Oval Pavilion.	Service Mgr Legal & Risk  Portfolio GM Organisation Capability	Draft agreements being prepared for discuss with clubs.  <ul style="list-style-type: none"> <li>• <i>In progress</i></li> <li>• <i>In progress</i></li> <li>• <i>Completed</i></li> </ul>		N
182	27/06/18	206/18	12.16	<b>Waste Management Update</b> That Council: 1. Not alter the Domestic and Non-Domestic waste charges proposed in the Draft Revenue Policy. 2. Review the Domestic and Non-Domestic waste charges once the Council Waste Strategy is adopted by Council.	Portfolio GM Community Connection	1. Complete  2. A review will be undertaken once the Waste Strategy is adopted.		N
188	27/06/18	224/18	14.13	<b>Economic Advisory Panel - Minutes of Meeting held on 3 May 2018</b> That Council: 1. Note the minutes of Economic Advisory Panel held on 3 May 2018; 2. Note recommendation 4.1 from the meeting held on 3 May 2018. 4.1 RECOMMENDATION that Council support the provision of instruments to promote the visualisation of the new CBD Spatial Business Plan as part of the Communications Strategy. This may include producing a physical model of the new CBD vision for display, use of virtual reality goggles and use of a shopfront or public venue to promote the new CBD vision.	Service Mgr Business & Innovation  Portfolio GM Community Choice	Ongoing. Investigations are continuing on effective ways to promote the CBD Spatial Business Plan. The CBD Spatial Business Plan will be submitted to the March Council Meeting. The report seeks approval of additional funding to support enhanced display opportunities for the community consultation.	April 2019	N
189	27/06/18	225/18	14.14	<b>Local Area Traffic Committee - Meeting Held 5 June 2018</b>	Program Coordinator,			N

				<p>That Council:</p> <ol style="list-style-type: none"> <li>Note the minutes of Local Traffic Committee Meeting held on 5 June 2018;</li> <li>Adopt recommendations LTC 22/18 to LTC 29/18 from the meeting held on 5 June 2018: <ul style="list-style-type: none"> <li>LTC 22/18 Under the Roads Act 1993 approve the traffic control plan for the St Paul's Anglican Church 150yr Celebration in Burra on Saturday 19 May 2018 from 1.00pm to 3.00pm</li> <li>LTC 23/18 Under the Road Transport Act 2013 approve the installation of 'One Way' signage as per the design, on Thurrallilly Street.</li> <li>LTC 24/18 Road Transport Act 2013 approve the installation of various Low Clearance signage as per the design incorporating the additional recommendations detailed in the minutes, on Collet Street and Morisset Street, Queanbeyan.</li> <li>LTC 25/18 Under the Road Transport Act 2013 approve the replacement of existing "No Parking" signs to "No Stopping" signs at the bus zones as per the design on Gorman Drive, Googong.</li> <li>LTC 26/18 Under the Road Transport Act 2013 approve the installation of 'No Stopping' signs and install line marking as per the design, modified as described in the minutes on Cooma Street, Queanbeyan.</li> <li>LTC 27/18 Under the Road Transport Act 2013 approve the installation of line marking in accordance with the design at John Bull Street, Queanbeyan.</li> <li>LTC 28/18 Under the Road Transport Act 2013 approve the installation of line marking in accordance with the design at Denley Drive, Wamboin.</li> <li>LTC 29/18 Under the Road Transport Act 2013 approve the installation of design that addresses the issues detailed in the minutes, for the River Path at Isabella Street, Collett Street and Waniassa Street, Queanbeyan with the inclusion of yellow line-marking on the kerb to mark areas for no-parking.</li> </ul> </li> </ol>	<p>Facilities &amp; Safe Cities</p> <p>Portfolio GM Community Connection</p>	<p>LTC 22/18 – complete</p> <p>LTC 23/18 - complete</p> <p>LTC 24/18 - Works entered into Customer Action Request System, waiting works scheduling. Some signs have been installed. Some tailored signs still in-progress.</p> <p>LTC 25/18 - complete</p> <p>LTC 26/18 – additional report came back to December 2018 Meeting. Work scheduled to be implemented in January 2019. Additional report passed at Decembers Meeting. Was advised that this road is being resealed and waiting to implement the changes once re-sealing is completed – more cost-effective option for Council in implementing the changes. Residents also need to receive a final notification letter about the work.</p> <p>LTC 27/18 – complete. Additional report about minor changes went to December 2018 Meeting. Complete</p> <p>LTC 28/18 - complete</p> <p>LTC 29/18 - Works entered into Customer Action Request System, waiting works scheduling. Complete</p>		
192	27/06/18	232/18	13.1	<p><b>Heritage Advisors' Positions and Annual Report 2018</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>The report be received for information;</li> <li>Council review the positions of the two Heritage Advisors in the coming 12 months.</li> </ol>	<p>Service Mgr Land-Use Planning</p> <p>Portfolio GM Natural &amp; Built Character</p>	<ol style="list-style-type: none"> <li>Noted. No action required. Completed.</li> <li>Pending application for further funding from OEH.</li> </ol>	30 June 19	N
200	25/07/18	247/18	12.2	<p><b>RFT10014581 - Construction of Braidwood Waste Transfer Station</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>Council accept the tender from R D Miller Pty Ltd for the provision of works under contract 10014581, being for the construction of a Waste Transfer Station at Braidwood, for the lump sum price of \$4,589,755.00 (including GST).</li> </ol>	<p>Program Coordinator – Utilities Technical</p> <p>Portfolio GM Community Connection</p>	<p>Construction is nearing completion. There have been some delays in completion by the Contractor due to weather, however, the project is progressing well.</p> <p>Following completion of this contract, Council will complete the landscaping</p>	August 2019	N

				2. Funding for the project be jointly provided from the 2018/2019 loan portfolio (\$2,750,000) and the Palerang Waste Non Domestic reserve (\$1,422,505).		works, final seal on Bombay Road and commissioning of the facility.		
201	25/07/18	248/18	12.3	<p><b>Design Consulting Services (Contract 12/2015) Tender Outcome</b> That Council:</p> <p>1. Reject tenders for Design Consulting Services for the Queanbeyan STP Upgrade Project.</p> <p>2. Commence negotiations with Tenderer 3 on the evidence presented in the attached Tender Evaluation Report and in accordance with Clause 178 (4) of the Local Government (General) Regulation 2005.</p> <p>3. Provide a further report to Council detailing the outcome of these negotiations.</p>	<p>Service Mgr Contracts &amp; Projects</p> <p>Portfolio GM Community Connection</p>	<p>1. Complete</p> <p>2. Negotiations commenced</p>		N
203	25/07/18	250/18	12.5	<p><b>Tender for the Augmentation of the Captains Flat Sewage Treatment Plant</b> That Council accept the tender from Poonindie Pty Ltd (T/As Ted Wilson &amp; Sons) for the provision of works under contract 1400558, being for the augmentation of the Captains Flat Sewage Treatment Plant, for the lump sum price of \$2,923,438.20 (including GST).</p>	<p>Service Mgr Utilities</p> <p>Portfolio GM Community Connection</p>	Much of the civil works are complete. The new amenities building is finished and the new electrical controls are currently being commissioned.	30/6/19	N
205	25/07/18	252/18	12.7	<p><b>Second Life Project - Community Bus</b> That Council:</p> <p>1. Agree in principle to participate in the DPC pilot 'Second Life Project'.</p> <p>2. Authorise the CEO to finalise a Deed of Agreement once logistics and other matters have been addressed.</p>	<p>Portfolio GM Community Choice</p> <p>CEO/GM</p>	The bus has been registered to QPRC and we are currently undergoing driver training and preparation options for community use.	June 2019	N
209	25/07/18	260/18	14.4	<p><b>Braidwood Recreation Ground s.355 Committee minutes</b> That Council:</p> <p>1. Note the minutes of Braidwood Recreation Ground s.355 Committee's meeting held on 2 May 2018.</p> <p>2. Receive a report on the effects of changing the level of service for the toilets at the Braidwood Recreation Ground by being open to the public seven days per week from 9.00am to 5.00pm.</p>	<p>Service Mgr Urban Landscapes</p> <p>Portfolio GM Natural &amp; Built Character</p>	<p>1 noted</p> <p>2 report pending current investigations</p> <p>Staff have reviewed and it is proposed to electronically open and close the doors during daylight hours.</p>		<p>1Y</p> <p>2N</p>
220	08/08/18	PLA94/18	4.10	<p><b>Road Naming Report - Unnamed Private Road - Reedy Creek Lane - Road 1031, Manar</b> That Council:</p> <p>1. Adopt the name 'Reedy Creek Lane' for the Right of Carriageway accessed from The Glen Road, in the locality of Manar.</p> <p>2. Publish a notice in the NSW Government Gazette to that effect.</p>	<p>Portfolio GM Natural &amp; Built Character</p>	Name Gazetted 8 February 2019.	Feb 2019	Y

				3. Allocate addresses, install street name signage (including 'No Through Road' and 'Private Road' signage) and notify residents accordingly.				
221	08/08/18	PLA95/18	5.1	<p><b>Jerrabomberra Scout Hall - 7 Firethorn Place, Jerrabomberra</b> That Council progress a long term Licence Agreement with the Scout Association of Australia (New South Wales) for the current site at 7 Firethorn Place, Jerrabomberra in accordance with S 47 of the <i>Local Government Act 1993</i> and the 1st Jerrabomberra Scout Group be advised of this decision.</p>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Organisation Capability</p>	Awaiting Response from OLG; expect to be finalised in 2019.	December 2019	N
225	22/08/18	272/18	12.2	<p><b>Bungendore Sports Hub</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Support the development of the Bungendore Sports Hub on land being part (approximately 18 hectares) of Lot 2 DP 1137743.</li> <li>2. Negotiate a Deed of Agreement for the acquisition of the land and a development lease to enable works to commence as soon as possible on the Sports Hub with provision of the following elements in that Agreement: <ol style="list-style-type: none"> <li>a. Potential uses for residential, caravan park and service centre uses subject to normal planning and environmental assessments and reports, having regard to the Bungendore Structure Plan, and subject to formal receipt of a planning proposal from the applicant.</li> <li>b. Investigate the rezoning of Lot 2 DP 548291 to a zoning that reflects the current use being rural and agricultural activities as part of the comprehensive review of the QPRC Local Environmental Plan.</li> </ol> </li> <li>3. Make arrangements for the subdivision of the site at Council's cost.</li> <li>4. Consider the costs of construction, servicing and maintenance in the 10 year Financial Plan.</li> <li>5. Prepare a more detailed staging plan for the Sports Hub, having regard to flooding impacts.</li> </ol>	<p>Service Mgr Urban Landscapes</p> <p>Portfolio GM Natural &amp; Built Character</p>	<p>Site has been surveyed and ready for detailed design.</p> <p>2.Negotiations have been ongoing with property owners, with consideration of the land potential and future structure plan. Owner has sought a valuation to sell area required for sports hub, road access and additional services land. Subdivision plan prepared.</p> <p>3.As above.</p> <p>4.Proposed works have been working into the Asset Management Plans and forward planning for budgets.</p> <p>5.Master planning has considered flooding and how fields may assist with mitigation.</p>	Late 2019	N
226	22/08/18	273/18	12.9	<p><b>Proposed Use of 12 Malbon St, Bungendore</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledge the submissions.</li> <li>2. Offer 12 Malbon Street Bungendore for sale.</li> <li>3. Authorise the CEO to arrange a current valuation and seek the interest of the parties in acquiring the site, including the option to establish a business hub.</li> <li>4. Receive a further report on the matter including co-locating tourism information services in that building.</li> </ol>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Organisation Capability</p>	EOI for the sale of the property have been invited.	September 2019	N

229	22/08/18	276/18	12.1	<p><b>Queanbeyan-Palerang Regional Sports Complex - Business Case</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Lodge a business case to the NSW Regional Sporting Infrastructure Fund for a grant to construct Stage One of the Queanbeyan-Palerang Regional Sports Complex.</li> <li>Place the full masterplan for all stages on public exhibition for community comment.</li> <li>Prepare appropriate facility business plans and incorporate the project in the 10 Year Financial Plan, should the business case progress to the next grant gate.</li> </ol>	<p>Service Mgr Urban Landscapes</p> <p>Portfolio GM Natural &amp; Built Character</p>	<ol style="list-style-type: none"> <li>Business Case lodged and accepted</li> <li>Master Plan exhibited and reported back to Council</li> <li>Business plan to be developed as detailed design finalises features and inclusions into stages. This plan will be developed closer to completion of stage one early 2021.</li> </ol>		<p>1Y 2Y 3N</p>
231	22/08/18	278/18	12.4	<p><b>Contract 11/2015 - Inflow/Infiltration &amp; Sewer Rehabilitation Services (Extension of Contract)</b></p> <p>That Council extend contract 11/2015 with Interflow Pty Ltd (ISF) for the 2018/2019 financial year and thereafter provisionally for each subsequent year until 2020/2021 (inclusive) subject to approved funding, identified works and continued satisfactory contractor performance.</p>	<p>Service Mgr Utilities</p> <p>Portfolio GM Community Connection</p>	<p>Works are continuing. For Queanbeyan sewerage, efforts have been concentrated in the Greenleigh area. The Braidwood inflow/infiltration project is now complete. The first stage of the Bungendore project is nearing completion.</p>	30/06/19	N
232	22/08/18	279/18	12.5	<p><b>Integrated Transport Strategy</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Place the updated Draft Integrated Transport Strategy and combined Draft Bicycle and Pedestrian Facilities Plans on public exhibition for 28 days.</li> <li>Receive a further report incorporating submissions, following Councillor workshop.</li> </ol>	<p>Service Mgr Contracts &amp; Projects</p> <p>Portfolio GM Community Connection</p>			N
239	22/08/18	299/18	20.1	<p><b>Caravan Park - Refurbishment 2019</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Receive and note the report.</li> <li>Move forward with the Council-Operated option for the Queanbeyan RV Park.</li> <li>Endorse a grant application for infrastructure works.</li> <li>Receive a report on the approvals, staging and funding options for the total capital budget so as to allow construction commencement in 2019.</li> </ol>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Organisation Capability</p>	<p>Plans prepared for Park refurbishment. Awaiting decision on grant funding.</p>	June 2019	N
246	12/09/18	PLA112/18	5.7	<p><b>Just Terms Land Acquisition - Cooma Road Ballalaba</b></p> <p>That Council agree to acquire a small section of Crown land at Ballalaba in accordance with the procedures laid down in the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p>	<p>Service Mgr Legal &amp; Risk</p> <p>Portfolio GM Organisation Capability</p>	<p>Awaiting issue of new titles.</p>	February 2020	N
248	12/09/18	PLA117/18	7.1	<p><b>Minutes of Environment and Sustainability Advisory Committee</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Note the minutes of Environment and Sustainability Advisory Committee held on 1 August 2018.</li> </ol>	<p>Manager Natural Landscapes &amp; Health</p>			N

				<p>2. Adopt recommendation QPRC ESAC 07/18 from the meeting held on 1 August 2018.</p> <p>(QPRC ESAC 07/18) That Council:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Continue to provide practical support for National Tree Day activities in communities across the local government area each year.</li> <li><input type="checkbox"/> Work with the local environment and other groups to coordinate and plan National Tree Day activities.</li> <li><input type="checkbox"/> Identify sources to top up Council funds to provide practical support for National Tree Day in the local government area.</li> </ul> <p>3. Give consideration to recommendations QPRC ESAC 08/18 and QPRC ESAC 09/18 from the meeting held on 1 August 2018:</p> <p>(QPRC ESAC 08/18) That Council:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Request a staff report by 30 November 2018 on the viability and cost to establish tool libraries.</li> <li><input type="checkbox"/> Seek community views on the type of items to include in its tool libraries.</li> <li><input type="checkbox"/> Identify potential funding sources, both within Council and external to fund tool libraries.</li> </ul> <p>(QPRC ESAC 09/18) That Council:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Support a 12-months trial of repair cafes for QPRC communities. <ul style="list-style-type: none"> <li>o 2 events in each of 3 centres.</li> </ul> </li> <li><input type="checkbox"/> Seek expressions of interest from community groups interested in organising repair cafes in Queanbeyan, Bungendore and Braidwood in 2019.</li> <li><input type="checkbox"/> Forward the concept to the Waste Working Group for consideration as part of the new QPRC waste management strategy.</li> </ul>	Portfolio GM Natural & Built Character	<p>Funds to be provided in 2019 Budget.</p> <p>National Tree Day on 28 July 2019 Planting site nominated as Old Kings Highway, Bungendore Road</p> <p>In progress</p> <p>Report to ESAC on 3/7/19</p> <p>In progress and a suggestion for inclusion in the new waste strategy.</p>		
253	26/09/18	313/18	12.7	<p><b>Tender for the design and construction of a concrete building over the Shoalhaven River Pumping Station (Braidwood Water Supply)</b></p> <p>That Council accept the tender from Poonindie Pty Ltd for the provision of works under contract 10014841, being for the design and construction of a concrete building over the Shoalhaven River Pumping Station (Braidwood), for the lump sum of \$129,452.00 (including GST).</p>	Service Mgr Utilities  Portfolio GM Community Connection	The project has been delay a bit with difficulty in securing an appropriately rated fire door and internal crane gantry. These issues now appear to be resolved with site works to commence in early April.	31/05/19	N
257	26/09/18	317/18	12.11	<p><b>Summer Activation 2019 - Charity Selection</b></p> <p>That Council endorse:</p> <ol style="list-style-type: none"> <li>1. Waiving the general entry fees, for the individual venue and date, in accordance with the Summer Activation Event program.</li> <li>2. The collection of gold coin donations from the events be distributed to Aussie Farmers Foundation.</li> </ol>	Service Mgr Recreation & Culture  Portfolio GM Community Choice	A report on the Summer Activation event and charity initiative will be brought to Council in April.	April 2019	N
268	26/09/18	334/18	14.3	<p><b>Local Traffic Committee 14 August 2018</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the minutes of Local Traffic Committee Meeting held on 5 June 2018.</li> </ol>	Program Coordinator, Facilities & Safe Cities			N



				<p>2. Adopt recommendations LTC 32/18 to LTC 34/18 from the meeting held on 14 August 2018.</p> <ul style="list-style-type: none"> <li>LTC 32/18 Under the <i>Road Transport Act 2013</i> install signage as per the design at the roundabout of Kinlyside Avenue, with consideration of suggested design changes.</li> <li>LTC 33/18 Under the Road Transport Act 2013 install No Entry and One Way signage as per the design on the on and off ramps of Collett Street and Monaro Street, Queanbeyan.</li> <li>LTC 34/18 Under the <i>Roads Act 1993</i>, pending the approval of the ROL for the event and minor changes to the event documentation recommended by the committee, approve the traffic control plans and road closures for the Bungendore &amp; Districts Car and Bike Show for Saturday 29th September 2018 including: <ul style="list-style-type: none"> <li>Road closure from 6am – 6pm on the 29th September 2018 of: <ul style="list-style-type: none"> <li>Gibraltar Street from the Royal Hotel up to Majara Street</li> <li>Butmaroo Street from Turallo Terrace to the Service Station</li> </ul> </li> </ul> </li> </ul>	<p>Service Mgr Transport &amp; Utilities</p> <p>Portfolio GM Community Connection</p>	<p>LTC 32/18 – design is under review with report planned for Feb 2019 meeting</p> <p>LTC33/18 – complete</p> <p>LTC34/18 - Complete</p>		
272	10/10/18	PLA123/18	5.1	<p><b>Queanbeyan Memorial Park - Proposed Community Consultation Program</b></p> <p>That Council progress the planning proposal for the proposed memorial park, consistent with the community engagement process outlined in this report.</p>	<p>Service Mgr Land-Use Planning</p> <p>Portfolio GM Natural &amp; Built Character</p>	Ongoing.		N
276	10/10/18	PLA127/18	5.5	<p><b>Determination of Applications for Special Heritage Fund 2018-19</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorse the recommended funding for the 2018-19 financial year as set out in Table 1 of this report.</li> <li>Assist the Lake George Men's Shed to identify other appropriate sources of funding.</li> <li>In acknowledging the grant to the War Memorial, request a review and report on the criteria of the Special Heritage Fund Scheme.</li> </ol>	<p>Service Mgr Land-use Planning</p> <p>Portfolio GM Natural &amp; Built Character</p>	<ol style="list-style-type: none"> <li>Completed. No further action necessary.</li> <li>Ongoing.</li> <li>Ongoing.</li> </ol>		N
281	10/10/18	PLA132/18	7.2	<p><b>Tender Exemption - Recycling Processing</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Grant an exemption from open tendering under Clause 55(3.i) of the <i>Local Government Act 1993</i>.</li> <li>Authorise the CEO to negotiate with Re.Group Pty Ltd regarding continued use of the Hume Materials Handling Facility and an appropriate value sharing agreement on container deposit scheme material.</li> </ol>	<p>Coordinator – Utilities Technical</p> <p>Portfolio GM Community Connection</p>	Negotiations yet to commence.		N
284	24/10/18	353/18	11.2	<p><b>Railings on Albion Hotel, Braidwood</b></p> <p>That Council request a report to its January 2019 meeting on options for replacing the railings at the Albion Hotel in Braidwood.</p>	Portfolio GM Natural & Built Character	Council resolved to take no further action on this matter.	Jan 19	Y
289	24/10/18	359/18	12.4	<p><b>Draft Bungendore Structure Plan Review - Authority Consultation</b></p>	Service Mgr Land-Use Planning	Consultation ongoing. Report submitted to Council's meeting of 27 February.		N

				That consultation on the draft revised Bungendore Structure Plan be undertaken with government agencies and utility organisations and that a further report be brought back to Council no later than January 2019 detailing the outcomes of submissions from those agencies.	Portfolio GM Natural & Built Character			
303	24/10/18	381/18	20.1	<p><b>Rutledge St Development Options</b></p> <p>1. That Council endorse option C.</p> <p>2. That Downtown Q Pty Ltd be advised that the Council agrees to progress the proposal to the next stage in accordance with the Unsolicited Proposals Guidelines and the Heads of Agreement that was entered into by the parties subject to:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The proposal includes the sale of sites marked E, Z and D (the heritage properties) for development as proposed.</li> <li><input type="checkbox"/> The proposal is to be developed in three stages being a Serviced Apartment Hotel, repurposed reception and a Restaurant/Café, and development of the residential townhouses.</li> <li><input type="checkbox"/> The sale price of the land shall be agreed between the parties as determined by independent valuation after the development receives the required independent development consent by the JRPP.</li> <li><input type="checkbox"/> A Deed of Agreement (participation agreement) be entered into providing for the following: <ul style="list-style-type: none"> <li>- construction by DQPL of public domain and other civic works to equivalent value, in accord with themes established with the 2018 QCBD masterplan</li> <li>- dealing with liquidation or administration of the company</li> <li>- timeframes to commence construction from DA and between stages, to expedite the whole project and prevent land banking</li> <li>- process to accommodate the stages of construction</li> <li>- works in kind for public domain and civic works to complement timing of construction for Council's head office</li> <li>- balance of cash to be paid should works in kind be less than the valuation established following development consent</li> <li>- penalties for non-performance or late delivery of the proposal.</li> </ul> </li> </ul> <p>3. The CEO be authorised to progress Stage 2 and 3 of the Heads of Agreement, with subsequent reports to Council.</p> <p>4. Council undertake survey and prepare the subdivision of Lots 2/117998, 18/548244, 2/748338, 1/748338, the Queanbeyan Civic Precinct site, to excise the Rutledge site and heritage buildings for redevelopment.</p>	Service Mgr Legal & Risk  Portfolio GM Organisation Capability	Heads of Agreement executed.  Footprint for development not as yet finalised  Awaiting more detailed proposal for consideration.	2021	N
308	14/11/18	141/18	5.6	<p><b>Applicability of Developer Contributions Charges - Water and Sewer - Googong Neighbourhood Centre</b></p> <p>That:</p>	Portfolio GM Natural & Built Character	Agreement has been signed and all necessary refunds made.	May 2019	Y

				<p>1. Council note the report on the imposition of Developer Services Plan (DSP) charges on commercial development at Googong.</p> <p>2. Council note that any such charges levied are to be passed on to Googong Township Pty Ltd as per the requirements of the Googong Urban Development Local Planning Agreement in place.</p> <p>3. Council note that Googong Township Pty Ltd have indicated that it was not their intention to recover the costs of water and sewer infrastructure through the imposition of DSP charges on commercial development in Googong.</p> <p>4. In view of the above Council enter into an agreement with GTPL to dispense with the need to levy DSP charges on commercial development at 201 Gorman Drive, Googong.</p> <p>5. Subject to an agreement being reached with GTPL:</p> <p>a) Any DSP charges already paid to Council for commercial development in Googong be refunded.</p> <p>b) Any conditions imposed on existing development consents requiring the payment of DSP charges be determined as being satisfied.</p> <p>6. A review of the DSP for Googong be undertaken to provide clarity around how DSP charges will be levied against other commercial development in the proposed Googong Town Centre and other future neighbourhood centres.</p>				
309	14/11/18	142/18	5.7	<p><b>Proposed New Street Name - Subdivision of Lot 3 DP 1167872 – Bungendore</b></p> <p>That Council:</p> <p>1. Adopt in principle the name ‘Davis Close’ as the proposed name for the new road created by the subdivision of Lot 3 DP 1167872, Bungendore.</p> <p>2. Advertise the name for public comment for 30 days.</p> <p>3. Publish a notice in the NSW Government Gazette if no objections are received.</p> <p>4. Include on the street sign a commemoration to the individual’s contribution to World War 1.</p>	Portfolio GM Natural & Built Character	Currently on public exhibition.	January 2019	N
310	14/11/18	143/18	5.8	<p><b>Report on the Management of Abandoned Shopping Trolleys</b></p> <p>That:</p> <p>1. Council place the Draft Shopping Trolley and Litter Management Policy on public exhibition for 28 days.</p> <p>2. The Draft Shopping Trolley and Litter Management Policy be sent to the retailer network during the public exhibition period, advising that should the Policy be adopted by Council in the future, they may be issued</p>	Manager Natural Landscapes & Health  Portfolio GM Natural & Built Character	Draft Shopping Trolley and Litter Management Policy for Retailers in currently on public Exhibition until Monday 17 December 2018.	Adopted by Council on 23 January 2019. Service Manager to write to all retailers and advise them of the changes.	Y

				<p>with a Prevention Notice under the Protection of the Environment Operation Act 1997 if they fail to comply with that Policy.</p> <p>3. Comments on the Draft Shopping Trolley and Litter Management Policy be considered at a future meeting of Council.</p> <p>4. A further report be brought back to Council on the costs and issues associated with employing a Council staff member to carry out trolley collections within Queanbeyan.</p> <p>5. Council retain the charge for release of impounded trolleys at \$80.00.</p> <p>6. Council work with Strata Managers to install trolley return signage on multi-unit shared waste facility enclosures.</p> <p>7. Council consider allocating funds in the 2019-20 Operational Plan for the installation of trolley collection bays at the following three locations:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> At the taxi rank on Morisset Street;</li> <li><input type="checkbox"/> Outside Blooms Chemist;</li> <li><input type="checkbox"/> Bus stop on Morisset St.</li> </ul>		Allocation for installation of new bays requested in 2019/2020 budget.		
319	28/11/18	389/18	11.1	<p><b>Safety Lighting</b> That Council consider allocating funds and resources in the FY19/20 budget to install appropriate street lighting, line marking and speed limit amendments at the intersection of Kings Hwy and Trucking Yard Lane, Bungendore.</p>	CFO	Will need to be added to budget for 19/20.  Outstanding – awaiting confirmation of costs to be included in budget.		N
320	28/11/18	391/18	12.20	<p><b>Respite Centre Request for Provision of Land</b> That Council:</p> <p>1. Receive and note the report.</p> <p>2. Agree in principle to lease part of the preferred site at 16 Agnes Avenue Queanbeyan to Respite Care for QBN Incorporated for a 30 year period and the Lease be progressed in accordance with S45 of the <i>Local Government Act 1993</i>, and Council undertake the necessary planning actions (including the preparation of a Planning Proposal if necessary) to ensure that the proposed use as a respite centre for the benefit of carers (being residential accommodation) is permissible on the site.</p> <p>3. In accordance with S45, give the required public notice for a long term lease, advise affected neighbours and residents (and also property owners immediately opposite), consider submissions, and forward to the Minister for the Minister's consent.</p> <p>4. Prior to the lease being executed, require Respite Care for QBN Incorporated to obtain the required approval for the project.</p> <p>5. In accordance with the <i>Environmental Planning and Assessment Act 1979</i>, as amended, undertake the required public notification</p>	Service Mgr Legal & Risk	Council decision to support.  Progressing change of land description under the Local Government Act to enable DA to be progressed. Balance of site to be re-categorised to park land.	December 2019	N

				<p>processes in respect of any Development Application and convene an on-site inspection prior to a determination at a meeting of Council.</p> <p>6. Agree the annual lease rental for the land be determined in accord with the Rental Rebate Policy.</p> <p>7. Consider incorporation of playground/park facility accessible by the community, into the developed site by the proponents.</p> <p>8. Consider reclassification and potential sale of the remaining three lots, noting the requirement for a Planning Proposal, public exhibition, the holding of an independently chaired public hearing with a report to Council.</p> <p>9. Review other potential sites for the other community uses that have been proposed for the 16 Agnes Avenue site.</p>				
321	28/11/18	392/18	12.1	<p><b>Resch's Creek Crossing and Foxlow Bridge</b></p> <p>That:</p> <p>1. Council adopt Option 2 for Resch's Creek and Option 2 for Foxlow Bridge as the long term scenarios for providing flood free access to Rossi.</p> <p>2. Funding be provided to complete the following reports:</p> <p>a. An assessment of the existing Foxlow Bridge that provides estimated costs and possible staging of preservation and restoration work to restore the bridge and increase the current carrying capacity of the bridge, to be funded from the 2018/19 budget.</p> <p>b. An estimate of the cost to construct a new bridge at Resch's Creek, with funding to be included in the 2019/20 budget.</p> <p>3. A future report be provided to Council for further consideration detailing the results of the work required in (2).</p>	Portfolio GM Community Connection			N
323	28/11/18	395/18	12.2	<p><b>STP Upgrade Project - Contract Award for Design Consulting Services (12/2015)</b></p> <p>That Council:</p> <p>1. Award Contract No.12/2015 to Hunter H2O Holdings Pty Ltd for the Queanbeyan Sewage Treatment Plant Upgrade Project for the amount of \$8,519,012.46.</p> <p>2. Approve Hunter H2O Pty Ltd to undertake the baseline water quality monitoring (for the upper limit price of \$266,850.00) in support of</p>	Service Mgr Contracts & Projects  Portfolio GM Community Connection	Awaiting outcome of grant before awarding contract.	January 2019	N

				determining design criteria, undertaking environmental studies, and providing for future operational reporting.  3. Approve a total budget of \$9,750,000.00 for the STP Upgrade Project investigation and design services.				
324	28/11/18	396/18	12.3	<p><b>STP Upgrade Project - Contract Award for Project Management Services (19/2018)</b></p> <p>That Council, based on the outcome of the Tender Evaluation Process, and in accordance with the Local Government (General) Regulation 2005:</p> <ol style="list-style-type: none"> <li>Award the Contract for Project Management Services to Turner and Townsend Pty Ltd.</li> <li>Approve the tender price (upper limit price) in the sum of \$3,417,468.00.</li> <li>Approve an additional sum of \$350,000.00 to provide for risk (contingency) associated with the provision of the services by Turner and Townsend Pty Ltd.</li> </ol>	Service Mgr Contracts & Projects  Portfolio GM Community Connection	Awaiting outcome of grant before awarding contract.	January 2019	N
328	28/11/18	400/18	12.7	<p><b>Regional Sports Complex - Community Consultation Report and Funding Offer</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Receive the report and note the community feedback.</li> <li>Amend the master plan from four premier standard synthetic football pitches to two premier standard synthetic and two premier standard natural grass fields.</li> <li>Accept the NSW Government grant offer of \$10m toward Stage one of the Regional Sports Complex.</li> <li>Progress the masterplan to detail design of Stage one, and receive a report on sequencing of the elements of Stage one, and their respective maintenance and operation costs, based on available funding.</li> <li>Investigate options for funding the Indoor Component of the Regional Sports Complex.</li> </ol>	Service Mgr Urban Landscapes  Portfolio GM Natural & Built Character	<ol style="list-style-type: none"> <li>Noted</li> <li>Plans updated</li> <li>Deed of Agreement being prepared</li> <li>Designed working on next phase Detailed design work for stage one is currently being prepared.</li> <li>Various funding options under investigation Ongoing funding options being sought for various stages.</li> </ol>	Mid 2019	1Y 2Y 3Y 4N
332	28/11/18	404.18	12.11	<p><b>Family Day Care</b></p> <p>That Council:</p>	Portfolio GM Community Choice	Recruitment drive for new educators will commence in January. A report on the success of the program overall will be submitted to the July 2019 meeting.	July 19	N

				<ol style="list-style-type: none"> <li>1. Approve the continuation of Family Day Care services at the current level.</li> <li>2. Approve the recruitment of new Educators across the region (up to the approved 45 in total).</li> <li>3. Review the service at the end of the 2018-2019 financial year.</li> </ol>				
335	28/11/18	407/18	12.14	<p><b>QPRC Stakeholder and Community Engagement Policy Framework</b> That Council endorse the draft Stakeholder and Community Engagement Policy Framework for public exhibition for 60 days and note that a further report will be provided to Council for adoption.</p>	<p>Service Mgr Customer &amp; Communication</p> <p>Portfolio GM Community Choice</p>	Policy adopted March 2019.	March 19	Y
337	28/11/18	410/18	12.17	<p><b>What's Your Story - Queanbeyan Mural Project</b> That Council approve the Bicentennial Hall north facing wall to be used as the site for the proposed 'What's Your Story Queanbeyan' mural.</p>	Portfolio GM Community Choice	The mural of Ricky Stuart was completed by Claire Foxton on 6 April 2019. A launch with the Mayor, Councillors, the competition winner, the artist and the subject was held in front of the mural and in the Q Foyer on May 8 2019.	May 2019	Y
344	28/11/18	421/20	12.30	<p><b>Proposal for Queanbeyan District Tartan</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Note the request from the QPRC Town Crier, and that a new tartan, known as the "Queanbeyan District Tartan" will be designed, woven and offered for sale through Council.</li> <li>2. Note funding has been provided under the Stronger Communities Fund.</li> </ol>	Service Mgr Governance	Tartan has been delivered to Town Crier who is now making preliminary arrangements for the launch.	August 2019	N
350	28/11/18	435/18	20.1	<p><b>Completion of 257 Crawford Street demolition</b> That Council:</p> <ol style="list-style-type: none"> <li>1. Exempt the contractor to complete the demolition of 257 Crawford Street, Queanbeyan from the requirements of Section 55 (1) and (2) of the <i>Local Government Act 1993</i> and to negotiate with and engage a qualified contractor in accordance with Section 55 (3) (i) and (k) of the <i>Local Government Act 1993</i> as quickly as possible to complete the works for a lump sum price.</li> <li>2. Authorise the CEO to enter into a contract to complete the demolition of 257 Crawford Street Queanbeyan.</li> </ol>	Service Mgr Contracts & Projects	Site meeting held, prices to be received Monday 17 December 2018		N
351	19/12/18	442/18	11.1	<p><b>Graffiti Wall Trial</b> <b>RESOLVED (Schweikert/Taylor)</b> That Council establish a trial Graffiti Wall in Bungendore for review in 18 months to examine:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> its utility;</li> <li><input type="checkbox"/> applicability to graffiti reduction;</li> <li><input type="checkbox"/> acceptance by the community;</li> <li><input type="checkbox"/> long term viability, and</li> </ul>	Portfolio GM Community Connection			N

				□ for potential roll out in to other parts of the LGA.			
352	19/12/18	444/18	12.3	<p><b>Rural Land Requests</b>  <b>RESOLVED (Schweikert/Taylor)</b>  That:  1. The request to allow a dwelling to be erected on Lot 9 DP 754867 Boro be progressed for the following reasons:  a. The Applicant is requesting a building entitlement for a dwelling on an existing lot and given that there are existing properties in the immediate area that are below the 40ha minimum, that have established dwellings, granting a building entitlement would not set a precedent.  b. Council provide in principle support for a variation under Clause 4.6 of the Palerang Local Environmental Plan 2014 subject to the applicant making a written submission which addresses the matters of Clause 4.6 in conjunction with a development application for a dwelling on that land. Specifically, the variation would permit a reduction in the minimum lot size from 40ha to 33.5ha a variation of 16.25% while also noting that the concurrence of the Secretary of the Department of Planning and Environment will be required as the lot size varies by more than 10% of the minimum lot size for this Zone. A variation is supported in principle as:  a. The proposed development is compatible with the character of the existing locality and satisfies the objectives of the RU1 Primary Production zone under the Palerang Local Environmental Plan 2014 (4.15(1)(a)(i) <i>Environmental Planning and Assessment Act 1979</i>).  b. The material already submitted by the Applicant demonstrates that they are likely to be able satisfy the requirements of clause 4.6 under the Palerang Local Environmental Plan 2014 (4.15(1)(a)(i) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>2. The PLEP 2014 minimum lot size for the R5 Large Lot Residential portion of Lot 11 DP 1058499, Llewellyn Drive, Braidwood remain at 5,000m<sup>2</sup>.</p> <p>3. The request to allow small residential lots on Lot 15 DP 1044797, Little River Road, Braidwood be deferred for a maximum of 12 months.</p> <p>4. The request to rezone Lot 15 DP 270600, Lot 1 DP 669141, Lots 82 and 83 DP 754922, Carwoola for development as a residential area not be progressed.</p> <p>5. The request to remove the E3 Environmental Management zone on Lot 21 DP 1018890 Lake George and to rezone the land to permit residential subdivision not be progressed.</p> <p>6. The request for Lot 16 DP 846996, Williamsdale to be subdivided to allow an existing dwelling to be on a separate lot be progressed.</p>	Service Mgr Land-Use Planning	1a, b, a, b. Noted and action required.	1, 3, 6 N  2, 4, 5 Y
355	19/12/18	447/18	12.4	<b>Street Naming Proposal - Ricketts Place – Bungendore</b>	Service Mgr Natural		N



				<p>That Council:</p> <ol style="list-style-type: none"> <li>Adopt in principle the name 'Ricketts Place' as the proposed name for the new road created by the subdivision of Lot 21 DP 1231346, Bungendore.</li> <li>Advertise the name for public comment for 30 days.</li> <li>Publish a notice in the NSW Government Gazette if no objections are received.</li> <li>Include on the street sign a commemoration to the individual's contribution to World War 1.</li> </ol>	Landscapes & Health			
366	19/12/18	448/18	12.5	<p><b>Braidwood Archaeological Management Plan</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Adopt the draft Braidwood Archaeological Management Plan in principle.</li> <li>Place the draft document on public exhibition.</li> </ol>	Service Mgr Land-use Planning	<ol style="list-style-type: none"> <li>Noted. No action required.</li> <li>Exhibition occurred between 22 January to 22 February 2019.</li> </ol>		N
367	19/12/18	449/18	12.6	<p><b>Swimming Pool Inspection Program</b></p> <p>That Council adopt the QPRC Swimming Pools Inspection Program as attached.</p>	Service Mgr Natural Landscapes & Health	Pool Safety Inspections currently occurring as required by program.	1 April 2019	Y
369	19/12/18	451/18	12.8	<p><b>Proposal from NRMA to Install Electric Car Charging Facilities at Braidwood</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Agree to the inclusion of an electric vehicle charging station as part of any future car park redevelopment of 88 Wallace Street Braidwood, if and when it occurs.</li> <li>Consent to a formal arrangement with the NRMA by signing the Letter of Intent (attached).</li> </ol>	Service Mgr Natural Landscapes & Health	Agreement signed with NRMA. Project on hold until development of 88 Wallace Street in Braidwood.		N
371	19/12/18	453/18	12.10	<p><b>Southern Lights Project</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Note the preparation of a business case for funding of the smart street lighting program by the NSW Government at a cost of \$61.4M and seek support for the project from the local member for Monaro.</li> <li>Support in principle, the rollout of LED lighting with smart technology capability for all street lights in the local government area.</li> <li>Receive a report following assessment of the business case, for estimates and any further involvement of Council.</li> </ol>	Service Mgr Business & Innovation	Letter of support provided.  Awaiting outcome of election and possible funding across region.		N
373	19/12/18	456/18	12.13	<p><b>Licence Agreement - Riverside Cafe Queanbeyan</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>The Report be received and noted.</li> </ol>	Service Mgr Legal & Risk	In progress.		N

				<p>2. The Council agree in principle to a five year extension to the Licence Agreement for the Riverbank Café at Ray Morton Park, Queanbeyan and the application be progressed in accordance with S 47A of the <i>Local Government Act 1993</i>.</p> <p>3. The matter be considered again by the Council only if there are objections to the proposal.</p> <p>4. Council consider amending the licence to incorporate the improvements, subject to relevant planning approvals</p> <p>5. The improvements be funded initially by the Council and repaid by the tenant as an extra facility payment during the tenancy.</p>				
374	19/12/18	457/18	12.14	<p><b>Licence Agreement - Queanbeyan Children with Special Needs Group</b></p> <p>That:</p> <p>1. Council agree to the following variations to the Licence Agreement with the Queanbeyan Children Special Needs Group (QCWSNG) for the use of the building in Queanbeyan Park known as the "Treehouse":</p> <p><input type="checkbox"/> To enable the Group to sublet the facility to the NSW Police to be used as a site office during the rebuild of the Queanbeyan Police Station, subject to the building being refurbished for future community use at the end of the tenure.</p> <p><input type="checkbox"/> That the end date of the Licence Agreement be varied to align with the sublet period.</p> <p>1. In accordance with S 47 of the <i>Local Government Act 1993</i> public notice of the proposal be provided.</p> <p>2. The matter only be reconsidered by the Council if objections to the proposal are received.</p>	Service Mgr Legal & Risk	In progress.		N
375	19/12/18	458/18	12.15	<p><b>Site for Pre School – Queanbeyan</b></p> <p>That:</p> <p>1. The report be received and noted.</p> <p>2. Council support in principle the provision of a suitable site for the development of a third Pre School in Queanbeyan, either within part of Council Reserve off Hoover Road, or at 126A Morton Street Queanbeyan.</p> <p>3. Planning issues associated with the two potential sites identified be investigated.</p> <p>4. If either site is suitable and supported by the Queanbeyan Pre School Association, then Council agree to progress a Licence Agreement for the use of the land in accordance with the provisions of the <i>Local Government Act 1993</i>.</p> <p>5. Subject to the above, the Council agree to progress the appropriate planning assessments for the development of the Pre School,</p>	Service Mgr Legal & Risk	Report to Council June 2019		N

				upon lodgement of relevant development applications by the Queanbeyan Pre School Association.					
376	19/12/18	459/18	13.1	<p><b>New Comprehensive Local Environmental Plan - Gateway Determination</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>Council receive the report for information.</li> <li>Without delaying preparation of the Comprehensive LEP, Council develop a detailed justification report to include the policy matters a and c contained in the report, for consideration with the comprehensive LEP.</li> <li>The report incorporate relevant resolutions of Council that arise from Council's consideration of the report from the consultants undertaking the Review of Zone E4 in the localities of Bywong and Wamboin.</li> <li>The detailed justification report be submitted to Council no later than June 2019.</li> <li>The Mayor write to the Minister informing them of Council's intention to provide that justification.</li> </ol>	Service Mgr Land-Use Planning		<ol style="list-style-type: none"> <li>Noted no action required.</li> <li>Noted no action required.</li> <li>Noted no action required.</li> <li>Noted no action required.</li> <li>Completed</li> </ol>		N
377	19/12/18	468/18	14.1	<p><b>Braidwood and Curtilage Heritage Advisory Committee Meeting held 8 November 2018</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>Council note the minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held on 8 November 2018.</li> <li>Council prepare a submission to the Office of Environment and Heritage for funding to support the 2006 State Heritage listing of Braidwood and Curtilage and that the submission be prepared following the adoption of the planned Braidwood Structure Plan.</li> <li>The Braidwood and Curtilage Heritage Advisory Committee be consulted in the preparation of the draft submission.</li> <li>The Mayor and CEO seek a meeting with the Minister for Heritage to advise the Minister of intentions in this regard and importance of ongoing and new funding for the heritage of Braidwood.</li> </ol>	Service Mgr Land-Use Planning		<ol style="list-style-type: none"> <li>No action required.</li> <li>Pending preparation of a Structure Plan.</li> <li>Pending preparation of a Structure Plan.</li> <li>Unknown.</li> </ol>		N
378	19/12/18	471/18	20.1	<p><b>Award of RFS Infrastructure Tender</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Not Award tender 18/2018 for the design and construction of the Captains Flat Rural Fire Station demountable.</li> <li>Manage the construction of Captains Flat Rural Fire Station using the existing Council trades panel where possible.</li> </ol>	Service Mgr Contracts & Projects				N
379	23/01/19	005/19	12.1	<p><b>Consideration of Replacing Balustrades at the Albion Hotel - 119 Wallace Street, Braidwood</b></p> <p>That Council:</p>	Portfolio GM Natural & Built Character	No further action required.	Jan 2019	Y	

				<p>1. Note that the options to replace the railings at the Albion Hotel at Braidwood are limited given that:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Any replacement will require the support of the owner to lodge an amending development application and that support is unlikely to be forthcoming given that the previous work was carried out in accordance with a valid development consent.</li> <li><input type="checkbox"/> The cost of carrying out the replacement would likely need to be borne by Council through the General Fund and at present, there are no funds available for such work.</li> <li><input type="checkbox"/> The owner would be asking Council to take on certain risks which on balance are not warranted by undertaking the replacement work.</li> </ul> <p>2. Take no further action on this matter.</p> <p>3. Refer all development applications for individually listed State heritage properties in Braidwood to the Braidwood Heritage Committee for comment before determination.</p>				
381	23/01/19	007/19	12.3	<p><b>DA.2018.121 - Three Lot Subdivision - 71 Macdiarmid Road, Burra</b></p> <p>That:</p> <p>1. Development application DA.2018.121 for a three (3) lot Community Title subdivision on Lot 4 DP285984, 71 MacDiarmid Road, Burra be refused for the following reasons.</p> <p>Reasons for Refusal:</p> <p>(a) Council has no ability to consent to the subject application in accordance with Clause 4.1B(5) of the Palerang Local Environmental Plan 2014 as Lot 4 DP 285984 having been created under Clause 20 of the Yarrawlumla Local Environmental Plan 2002 forms a resulting lot as defined under Clause 4.1B(6) of the Palerang Local Environmental Plan 2014 4.15(1)(a)(i) <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>(b) The proposed development resulting in an average lot size of 3.286ha fails to achieve the 6ha average lot size applicable to the subject site and therefore fails to satisfy the requirements of Clause 4.1(b)(4)(a) of the Palerang Local Environmental Plan 2014 (4.15(1)(a)(i) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>(c) Council is unable to approve the subject application in accordance with Clause 4.6(4)(b) of the Palerang Local Environmental Plan 2014 as the Secretary of the Department of Planning and Environment withheld concurrence (4.15(1)(a)(i) <i>Environmental Planning and Assessment Act 1979</i>).</p>	Service Mgr Development	Refusal has been generated and forwarded to the applicant.	25 Feb 2019	Y

			<p>(d) Council is unable to utilise the provisions of Clause 4.6 of the Palerang Local Environmental Plan 2014 to consent to the subject application as the proposed development results in more than two (2) lots of less than the minimum area specified for such lots by a development standard with the E4 Environmental Living Zone and fails to satisfy the requirements of Clause 4.6(6)(a) of the Palerang Local Environmental Plan 2014 (4.15(1)(a)(i) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>(e) The proposed development fails to satisfy the provisions of Clause 6.4 – Drinking Water Catchments of the Palerang Local Environmental Plan 2014 as insufficient information accompanied the application as to satisfactorily establish that the development is designed, sited and will be managed in such a way as to avoid any significant adverse impact on water quality within the Googong Drinking Water Catchment (4.15(1)(a)(i) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>(f) The proposed building envelopes on proposed lots 31 and 32 contain significant constraints; when excluding these areas the building envelope on proposed lot 32 fails to satisfy the minimum building envelope area of 4000m<sup>2</sup> required under Section C1.2.5 of the Palerang Development Control Plan 2015 (4.15(1)(a)(iii) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>(g) The proposed building envelopes on proposed lots 31 and 32 contain insufficient unconstrained area to accommodate for onsite effluent disposal and as such the proposal fails to satisfy the requirements of Section C1.2.7 of the Palerang Development Control Plan 2015 (4.15(1)(a)(iii) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>(h) The subject site is burdened by a number of environmental constraints that significantly inhibit potential for future residential development and associated infrastructure upon the proposed lots. As such, the subject site is considered to be unsuitable for the purposes of the proposed development. (4.15(1)(c) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>(i) Throughout the public notification period a number of submissions were received raising valid planning concerns in relation to the proposed development (4.15(1)(d) <i>Environmental Planning and Assessment Act 1979</i>).</p> <p>(j) The proposed development by way of contravening development standards established under the Palerang Local Environmental Plan 2014 and Palerang Development Control Plan 2015 is considered to be contrary to the public interest (4.15(1)(e) <i>Environmental Planning and Assessment Act 1979</i>).</p>			
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				<p>2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.</p> <p>3. The NSW Rural Fire Service and Department of Planning and Environment be forwarded a copy of Council's Notice of Determination.</p>				
382	23/01/19	008/19	12.4	<p><b>Googong Urban Development Local Planning Agreement Review</b></p> <p>That Council:</p> <p>1. Agree in principle to vary the Googong Urban Development Local Planning Agreement as follows:</p> <p>i. Definitional alterations to various clauses/wording in the Works Schedule, to maintain the currency of the GLPA to reflect such things as the gazettal of Queanbeyan Local Environmental Plan 2012.</p> <p>ii. Insertion in the works schedule of the Googong Urban Development Local Planning Agreement (GLPA) of completed works relating to the Water Recycling Infrastructure and new items such as smart poles, sensors and Wi Fi capability.</p> <p>iii. A new clause reflecting the July 2016 Memorandum of Understanding between Council, Googong Township Pty Ltd and the Queanbeyan Whites Rugby Union Football Club Incorporated regarding the operation of a community facility.</p> <p>iv. An alteration to the escalation indices for offsite road contributions.</p> <p>v. Other amendments applying to offsite roads, so as to:</p> <p>a) Update the works schedule in the GLPA for offsite roads as well as their contribution values.</p> <p>b) Recognise the Old Cooma Road Grant.</p> <p>c) Cap the total offsite roads contributions at \$61,653,882.</p> <p>d) Include an interest contribution component payable quarterly.</p> <p>vi. Any other consequential administrative amendments recommended and agreed to by the parties' solicitors.</p> <p>2. Commence the statutory steps to vary that Agreement including community engagement for a minimum of 28 days.</p> <p>3. Receive a further report on the outcomes of the community engagement process.</p>	Service Mgr Land-Use Planning	<p>1 i – vi Currently being undertaken.</p> <p>2 Pending 1 above.</p> <p>3 Pending 2 above.</p>		N
383	25/01/19	009/19	12.5	<p><b>Requests For New Road Names - Bungendore and Jerrabomberra</b></p> <p>That Council:</p>	Service Mgr Natural Landscapes & Health			N

				<ol style="list-style-type: none"> <li>1. Adopt in principle the names 'Henry Place' and 'Robin Lane' as the proposed street names for the two new roads created by the subdivision approved by DA 196-2016 off Tomsitt Drive, Jerrabomberra.</li> <li>2. Adopt in principle the name 'Millwood Lane' as the proposed name for the new road created in conjunction with the boundary readjustment of Lots 4 &amp; 5 DP1055202 off Gibraltar Street, Bungendore.</li> <li>3. Advertise the names for public comment for 30 days.</li> <li>4. Publish a notice in the NSW Government Gazette if no objections are received.</li> </ol>				
385	23/01/19	011/19	12.7	<p><b>Tender for Construction of Change Rooms at Mick Sherd Oval – Bungendore</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. Council not accept the tender submission for construction of the change rooms at Mick Sherd Oval.</li> <li>2. The construction of the change rooms at Mick Sherd Oval be project managed in-house by Council staff, utilising Council's pre-approved trades panel, where possible.</li> <li>3. Any residual funds from the project be used to refurbish the current change shed for the Bungendore pools' use.</li> </ol>	Service Mgr Urban Landscapes	Work commenced on survey and site set out. Drainage and slab contractor engaged Construction commenced, ground preparation, plumbing and concrete slab complete.	September	N
391	23/01/19	023/19	14.3	<p><b>Minutes of the Environment and Sustainability Advisory Committee held on 5 December 2018</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the minutes of the Environment and Sustainability Advisory Committee held on 5 December 2018.</li> <li>2. Note recommendation QPRC ESAC 10/18 from the meeting held on 5 December 2018.</li> </ol> <p>That Council resolve to:</p> <ol style="list-style-type: none"> <li>1. Prepare a risk assessment tool and policy for replacement of trees.</li> <li>2. Seek community input and consultation on a Draft Replacement Tree Policy.</li> </ol>	Manager Natural Landscapes & Health	No action.		N
392	23/01/19	024/19	14.4	<p><b>Local Traffic Committee 4 December 2018</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the minutes of Local Traffic Committee Meeting held on 4 December 2018.</li> </ol>	Program Coordinator, Facilities & Safe Cities			N

				<p>2. Adopt recommendations LTC 43/18 to LTC 49/18 from the meeting held on 4 December 2018.</p> <p>i. LTC 43/18 Under the <i>Road Transport Act 2013</i>, with the exception of the “KEEP LEFT WHEN OVERTAKING” sign, install the signage as per the design for the 2nd Stage of the Duplication of Old Cooma Rd.</p> <p>ii. LTC 44/18 Under the <i>Road Transport Act 2013</i> install BB line to create a 4.0m wide lane width on the western side of John Bull Street between the second intersection of Ogilvie Crescent and Nimmitabel Street, Queanbeyan.</p> <p>iii. LTC 45/18 Under the <i>Road Transport Act 2013</i> implement the design approved for changes at Cooma Street as recommended at the June 2018 LTC meeting, noting outcomes of the community consultation.</p> <p>iv. LTC 46/18 Under the <i>Road Transport Act 2013</i> implement ‘No Stopping’ signs along the full length of the eastern side of Rosa Street, in the school zone from Gorman Drive to Rogers Road, Googong.</p> <p>v. LTC 47/18 Given the likelihood of serious adverse impacts on the road network that have been observed in Googong for similar scale events, and potential for risk to health and safety of the community due to the likelihood of traffic jams that would restrict efficient access to the area by emergency services, the LTC does not support the TMP/TCP for the proposed Googfest 2019 Event.</p> <p>vi. LTC 48/18 The Committee recommends the QPRC Events Team provide for review a complete Event Evaluation Report for the Freedom of Entry March and Christmas in July Events for review at the next LTC meeting.</p> <p>vii. LTC 49/18 Under the <i>Road Transport Act 2013</i> implement changes to Morisset Street Carpark as per the concept design.</p>		<p>43/18 – this is Jordan – but work on OCR has commenced so this work in essence is being done</p> <p>44/18 – complete</p> <p>45/18 - Was advised that this road is being resealed and waiting to implement the changes once re-sealing is completed – more cost-effective option for Council in implementing the changes. Residents also need to receive a final notification letter about the work.</p> <p>46/18 – complete</p> <p>47/18 no action – complete</p> <p>48/18 – outstanding (Events Team to action)</p> <p>49/18 – Partially Complete (follow up site inspection required to verify)</p>		
399	13/02/19	PLA005/19	5.2	<p><b>Application for Building Information Certificate - 7 Staunton Road, Googong</b> That Council take no action in this matter.</p>	Service Mgr Development	<p>Refer to latest update in item 155. Issue to remain incomplete until period to appeal “deemed refusal” has passed.</p> <p>20/06/2019 Appeal to “deemed refusal” was lodged and directions hearing completed. The matter has been listed for hearing on 20 Dec 2019 (TBC).</p>	Early 2020	N
400	13/02/19	PLA006/19	5.3	<p><b>Respite Centre Proposal - 16 Agnes Avenue Queanbeyan</b> That:</p> <p>1. The report be received and noted.</p>	Service Mgr Legal & Risk	<p>Council decision to support.</p> <p>Progressing change of land description under the Local Government Act to enable</p>	December 2019	N



				<p>2. Council support in principle the change of the Community Land category for the Ross Road Reserve from "Sportsground" to "General Community Use" and commence procedures for the implementation of this re-categorisation in accordance with the <i>Local Government Act 1993</i>.</p> <p>3. <del>Council redevelop the balance of the site into a parkland facility with funding to be considered in a future delivery program, subject to the respite centre proceeding- Point 3 rescinded</del></p>		DA to be progressed. Balance of site to be re-categorised to park land.		
401	13/02/19	PLA007/19	6.1	<p><b>Braidwood Facade Improvement Program</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorse the development of a Façade Improvement Program for Wallace Street, Braidwood and associated grant application.</li> <li>Approve an additional allocation of \$10,000 should the grant application be successful.</li> </ol>	Service Mgr Business & Innovation	Awaiting advice on the Grant application through Dept Environment and Heritage.		N
402	13/02/19	PLA008/19	6.2	<p><b>Resident Parking - Lowe Street Queanbeyan</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Consider a policy for parking in the Queanbeyan CBD in relation to: <ul style="list-style-type: none"> <li>Residential parking scheme</li> <li>Trade person parking scheme</li> </ul> </li> <li>Write to the relevant Ministers seeking provision of onsite parking for their tenants, or a lease or contribution on behalf of their tenants towards parking within Council car parks.</li> </ol>	Service Mgr Governance	Draft policy yet to be prepared.		N
403	13/02/19	PLA009/19	7.1	<p><b>Draft QPRC Code of Meeting Practice</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorse the Consultation Draft of the QPRC Code of Meeting Practice.</li> <li>Place the consultation draft on public exhibition for 28 days from 15 February – 15 March 2019 and invite public submissions for 43 days from 15 February – 29 March 2019.</li> <li>Consider the public comments prior to formal adoption of the QPRC Code of Meeting Practice.</li> </ol>	Planning & Productivity Coordinator	Adopted at April 2019 Council meeting.		Y
404	13/02/19	PLA010/19	7.2	<p><b>Petition Policy</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorse the draft Petition Policy and place it on public exhibition for 28 days to seek community feedback on its provisions.</li> <li>Endorse the policy to then take effect simultaneously with the adoption of the QPRC Code of Meeting Practice.</li> </ol>	Planning & Productivity Coordinator	Adopted at April 2019 Council meeting.		Y
405	13/02/19	039/19	12.1	<p><b>Modification Application - MOD.2018.122 - Delete Condition 3 Requirement for Provision of Right of Carriageway - 121 Wallace Street, Braidwood</b></p>	Service Mgr Development	Notification of refusal of modification to condition 3 has been generated and forwarded to applicant.		N

				<p>That:</p> <ol style="list-style-type: none"> <li>Modification application MOD.2018.122 to delete Condition 3 of DA.2014.208 relating the provision of a right of carriageway at Lot 2 DP 1208847, 121 Wallace Street Braidwood be refused for the following reasons.</li> </ol> <p>Reasons for Refusal:</p> <ol style="list-style-type: none"> <li>Condition 3 of DA.2014.208 was imposed with sound reasoning and not in error. As such the subject modification is beyond the scope of Section 4.55(1) of the Environmental Planning and Assessment Act 1979 and is unable to be approved.</li> </ol> <ol style="list-style-type: none"> <li>Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.</li> <li>Council continue with enforcement proceedings to require the applicant to comply with Condition 3 of DA.2014.208 i.e. to register a right of way benefiting Lot 1 DP 829063 for access over Lot 2 DP 1208847.</li> </ol>		<p>Enforcement proceedings to be commenced shortly.</p> <p>20/06/2019 "letter of complaint" has been received requesting an "internal review of decision to reject the application to modify" the development consent. Matter is currently being discussed with Service Mgr – Legal and Risk.</p>	
406	13/02/19	040/19	12.2	<p><b>North Elmslea (Part Lot 1 DP 798111) Planning Proposal, Tarago Road, Bungendore</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>The environmental assessments attached to this report, and the associated government agency and staff comments, be received and noted.</li> <li>The revised planning proposal (February 2019) taking into account comment from the government agencies comments be received and noted.</li> <li>It be noted that this planning proposal (February 2019) will be refined for public exhibition once the water licence allocation for Bungendore has been determined.</li> <li>Subject to Council receiving written confirmation from NSW Department of Industry - Lands and Water that the water licence allocation for Bungendore will be increased to sufficiently accommodate the planning proposal on part Lot 1 DP 798111 to allow for the creation of approximately 309 residential lots, Council agree to progress the planning proposal by placing it on public exhibition for 28 days.</li> <li>While the water allocation is being finalised, staff work with the developer on a preliminary road design and the details of a planning agreement in relation to the impacts on Tarago Road including road intersections and a contribution towards community facilities.</li> </ol>	Service Mgr Land-Use Planning	<p>1-2 for noting.</p> <ol style="list-style-type: none"> <li>Pending advice in regard to the water licence for Bungendore.</li> <li>Pending advice in regard to the water licence at Bungendore.</li> <li>Action pending.</li> <li>Noted.</li> <li>Pending.</li> </ol>	N

				<p>6. The planning proposal buffer area of 500 metres from the resource recovery facility be retained, noting a review is proposed at a later stage.</p> <p>7. Associated water and sewer development contribution plans be prepared</p>				
409	13/02/19	043/19	12.5	<p><b>Potential Off-lead Dog Areas - Bungendore</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Place the potential dog park locations on public exhibition.</li> <li>Consider funding options during the 2019-2020 budget process.</li> </ol>	Service Mgr Urban Landscapes	Reported to Council, no further action.	May 2019	Y
410	13/02/19	044/19	12.6	<p><b>Tender RFT 2019-11 - Underground Creek Piping at Braidwood Recreation Ground</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>Council not accept the tender submission for underground creek piping at the Braidwood Recreation Ground.</li> <li>Construction of the project be managed in-house by Council staff, utilising Council's pre-approved trade panels where possible.</li> </ol>	Service Mgr Urban Landscapes	Preliminary work commenced. Site clearing commencing, culverts have arrived onsite.	Late 2019	N
411	13/02/19	045/17	12.7	<p><b>IWCM Strategy - Palerang Communities</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Adopt the "Integrated Water Cycle Management Strategy – Palerang Communities".</li> <li>Proceed to implement the measures according to the identified timeframes.</li> <li>Consider the Strategy and measures in context with the draft Bungendore Structure Plan.</li> </ol>	Service Mgr Utilities	Matter complete. Efforts now directed to revising the s64 developer plans. First site meeting with DPIWater representatives planned for 21 March.		N
412	13/02/19	046/19	12.8	<p><b>South Bungendore Stormwater Masterplan</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Note the existing flood impacts in South Bungendore.</li> <li>Place the draft masterplan on exhibition following discussions with potentially affected residents.</li> <li>Provide a further report to Council that considers responses received during the exhibition period.</li> </ol>	Service Mgr Utilities	Initial approaches to potentially affected landowners to begin before end of March.		N
413	13/02/19	048/19	12.10	<p><b>Retransmission of ABC radio signal</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorse the finalisation of the service agreement.</li> <li>Fund the service agreement through provision of \$24,245pa in the Delivery Program.</li> </ol>	Service Mgr Customer & Communication	Service agreement finalised, with availability increased to 99.5%.  Letter sent to all candidates for state and federal elections.  Service to commence 1 July 2019.	1 July 2019	N

				3. Write to various Federal and State election candidates for financial support, and report back to Council.		Issues raised with proposed location. Working with consultant on alternate locations, potentially Captains Flat and Braidwood.		
415	13/02/19	050/19	12.12	<p><b>Licence Agreement - Riverside Cafe Queanbeyan</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>The report be received and noted.</li> <li>Council agree in principle to a new Licence Agreement for the Riverbank Café at Ray Morton Park, Queanbeyan being a five (5) licence with a further five (5) year option, and the application be progressed in accordance with S47 of the <i>Local Government Act 1993</i>.</li> </ol>	Service Mgr Legal & Risk	In progress.		N
419	27/02/19	056/19	12.18	<p><b>Councillor Induction and Professional Development Policy</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Adopt the draft QPRC Councillor Induction and Professional Development Policy.</li> <li>Endorse the development of individual professional development programs for current and future QPRC Councillors.</li> </ol>	Service Mgr Governance	<p>Mandatory Code of Conduct training provided on 14 May. Registrations and enrolments for requested courses with external provider have been done.</p> <p>Ongoing liaison with Councillors for individual programs.</p>		N
420	27/02/19	057/19	12.19	<p><b>Australian Local Government Association's National General Assembly 2019</b></p> <p>That Council consider whether it wishes to prepare any notice(s) of motion to be considered at the Australian Local Government Association's National General Assembly 2019.</p>	Service Mgr Governance	Completed.		Y
423	27/02/19	063/19	14.2	<p><b>Sister City Committee</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Note the minutes of the meeting of the Sister City Committee held on 22 November 2018.</li> <li>Adopt the following recommendations from the meeting:</li> </ol> <p>SSC2/18 RECOMMENDATION That Council follow up with the Principals of Karabar High and Queanbeyan High seeking the nomination of representatives from both schools to join the Sister City Committee.</p>	Service Mgr Governance	To be followed up.		N
427	27/02/19	067/19	14.6	<p><b>Minutes of Local Traffic Committee - 12th February 2019</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Note the minutes of Local Traffic Committee Meeting held on 12 February 2019 be confirmed.</li> </ol>	Program Coordinator, Facilities & Safe Cities			N

			<p>2. Adopt recommendations LTC 01/2019 to LTC 15/2019 from the meeting held on 12 February 2019.</p> <p>LTC 01/2019 Under the Roads Act 1993, approve the Traffic Control Plan for the Marina Prior Event on 23 February 2019 in Braidwood, pending the organiser amends arrangements for marshalling point, entry time and receives an ROL.</p> <p>LTC 02/2019 Under the Roads Act 1993, approve the Traffic Control Plan for the 2019 NSW Women's Open Golf Tournament, Queanbeyan Golf Course, Queanbeyan from 7<sup>th</sup> to 10<sup>th</sup> of March 2019. Recommendation to include evaluation contingency plan for the safe movement of pedestrians and provide a debrief for evaluation of the control measures for the event.</p> <p>LTC 03/2019 Under the Roads Act 1993 approve the traffic control plans for the Queanbeyan Anzac Day from 5:00am to 6.15am for Dawn Service and 9:00am to 11:30am for main service Thursday 25 April 2019.</p> <p>LTC 04/2019 Under the Roads Act 1993 approve the traffic control plans for the Bungendore Anzac Day from 5:30am to 7:00am for Dawn Service and 10:00am to 12:30pm for main service Thursday 25 April 2019.</p> <p>LTC 05/2019 Under the Roads Act 1993 approve the traffic control plan for the Captains Flat Anzac Day event from 9:30am to 12:15pm Thursday 25 April 2019.</p> <p>LTC 06/2019 Under the Roads Act 1993 approve the traffic control plan for the 'What's Your Story' Mural Event at Blacksmiths Lane, Queanbeyan from 10am to 4pm Sunday 14 April 2019.</p> <p>LTC 07/2019 Under the Roads Act 1993 approve the traffic control plan for the Jerrabomberra Anzac Day event from 10.00pm Wednesday 24 April to 7.30am Friday 27 April 2019.</p> <p>LTC 08/2019 Hold over a recommendation for the preferred design of potential changes to the parking arrangements near the Wood Work Gallery, Kings Hwy Bungendore until a joint site inspection is carried out.</p> <p>LTC 09/2019 Under the Road Transport Act 2013 approve the upgrade of the intersection of River Drive and Barracks Flat intersection as per the design.</p> <p>LTC 10/2019 Have the Tarago Road and Mount Fairy Road Intersection design amended to detail the length of BB line proposed and defer decision until next meeting.</p>		<p>1/2019 – Complete</p> <p>2/2019 – Complete</p> <p>3/2019 – complete (pending event date)</p> <p>4/2019 - complete (pending event date)</p> <p>5/2019 - complete (pending event date)</p> <p>6/2019 - complete (pending event date)</p> <p>7/2019 - complete (pending event date)</p> <p>8/2019 – for review next LTC meeting</p> <p>9/2019 – in progress.</p>		
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				<p>LTC 11/2019 Under the Road Transport Act 2013 approve the line marking and signage as per the design for Montgomery Ave, Googong.</p> <p>LTC 12/2019 Approve the location of the way finding signage as per the design, pending confirmation of compliance with Austroads Standards.</p> <p>LTC 13/2019 In accordance with the Road Transport Act 2013 approve upgrades to mobility parking on Ellendon Street, Bungendore as per the design.</p> <p>LTC 14/2019 In accordance with the Road Transport Act 2013 approve two additional 'No Parking' signs on Connolly Street, Googong.</p> <p>LTC 15/2019 Under the Roads Act 1993 pending evidence of the required essential Event documents, approve the traffic control plan for the Braidwood Anzac Day Event(s) 5.30am to 7.30am for Dawn Service and 10am to 1pm for Main March, 25 April 2019.</p>		<p>10/2019 – Additional review and inspections conducted. New report will be presented to May LTC meeting and members requested to attend onsite inspection</p> <p>11/2019 – in progress</p> <p>12/2019 – in progress</p> <p>13/2019 – the road is currently being resealed and I've requested for this work to be included in the new line-marking work</p> <p>14/2019 – in progress</p> <p>15/2019 – partially complete (pending receipt of outstanding essential documents and event date)</p>		
431	13/03/19	PLA19/19	5.2	<p><b>Development Application 325-2018 - Extension to Existing Factory and Use as a Light Industry - 44 John Bull Street, Queanbeyan West</b> That development application 328-2018 for alterations and additions to an existing factory and use as a light industry on Lot 1 DP 1174366, No. 44 John Bull Street, Queanbeyan West be granted approval subject to the application of standard conditions of consent and imposition of the following special conditions:</p> <p><i>Access</i> The existing site vehicle access is to be upgraded in the following manner:</p> <p>a. The existing driveway from the property boundary to the end of the constructed portion of John Bull Street (i.e. where kerbs cease) is to be maintained in good order with all-weather seal;</p> <p>b. The internal driveway between the lot boundary and the existing concrete pavement is to be an industrial concrete driveway in accordance with Council's Design Specification D13 for Queanbeyan;</p> <p>c. The current truck manoeuvring area on Council's community land is to be finished with 100mm thick, cement stabilised, gravel construction; and</p> <p>d. The truck manoeuvring area is to be delineated with rock boulders or bollards to prevent the expansion of the area.</p>	Service Mgr Development	Notice of determination forwarded to the applicant. Construction Certificate not yet issued.	April 2019	Y

				<p><i>Licence for Access of Council Community Land</i> The existing access to the site crosses Council owned Community Land and also makes use of a turning area on the Community Land in order to achieve articulated vehicle access to the subject site. Prior to the issue of an Occupation Certificate the applicant must apply to, and obtain from Council, a licence to utilise the Community Land for vehicular access to site for continued operation.</p> <p><i>Amended Site Plan</i> Prior to the issue of a Construction Certificate please submit the following: <input type="checkbox"/> A revised site plan must be submitted detailing the relocation of shipping and storage containers clear of the sewer and stormwater easements. This site plan must also detail car parking and internal access arrangements in compliance with AS2890.1. Should the above site plan result in an increase in hardstand area, a stormwater management plan, including an on-site detention system, should also be submitted to Council for approval. This system is to limit site stormwater discharge to predevelopment flows for the 20% and 1% AEP events.</p>				
432	13/03/19	PLA20/19	5.3	<p><b>Report on the Submissions to the Draft Bungendore Heritage Study</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>1. The draft Bungendore Heritage Study be adopted with the inclusion of 40 Malbon Street Bungendore, the amendments as listed in Attachment 9 and as outlined throughout this report.</li> <li>2. Following the gazettal of the draft comprehensive Local Environmental Plan, Council apply for a heritage grant to conduct the necessary additional research to determine whether those properties nominated by the draft Bungendore Heritage Study are appropriate for listing as local heritage items.</li> <li>3. Council amend the Palerang Development Control Plan 2015 to include the nine buildings identified as being 'sympathetic development' as exemplars of sympathetic infill development.</li> <li>4. Council note that this report suggests referrals to other staff in regard to issues raised in submissions and this will be done.</li> </ol>	Service Mgr Land-Use Planning			N
433	13/03/19	PLA21/19	5.4	<p><b>Request To Name New Road - Poplars Commercial Area, Jerrabomberra</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt in principle the name 'Ferdinand Lane' as the proposed street name for the new road created by the subdivision approved by DA 196-2016 off Tomsitt Drive, Jerrabomberra.</li> </ol>	Portfolio GM Natural & Built Character	Name has been gazetted.	May 2019	Y

				<p>2. Advertise the names for public comment for 30 days.</p> <p>3. Publish a notice in the NSW Government Gazette if no objections are received.</p>				
434	13/03/19	PLA027/19	7.2	<p><b>Minutes of the QPRC Heritage Advisory Committee Meeting held on 21 February 2019</b></p> <p>That Council note the Minutes of the QPRC Heritage Advisory Committee Meeting held on 21 February 2019 and in particular QPRC HAC 01/19 and QPRC HAC 02/19 reproduced below.</p> <p>QPRC HAC 01/19</p> <p>That VBC be advised that the Committee is receptive to the proposal to demolish the existing Tralee Woolshed and Cooks Quarters subject to consideration of the following matters:</p> <p>1. That any future development application lodged in relation to the demolition and rebuilding of the existing Woolshed and Cooks Quarters must include significant detail in regard to the reuse of materials in the reconstructed facilities. In particular the application should identify which materials from the demolished buildings will be reused, the quantities to be reused, the location and function of their reuse and any other relevant information that will allow Council, the Committee and the community to satisfy themselves that the significance of the demolished buildings will be appropriately commemorated in the new facilities.</p> <p>2. That in addition to preserving and reusing the bricks from the chimney in the Cooks Quarters efforts be made to reuse the sapling wall and roof framing in the proposed new amenity structure.</p> <p>3. That any future consent issued for demolition of the Cooks Quarters or Woolshed require the preparation of a full archival record of the sites prior to any demolition work commencing.</p> <p>4. That the new facilities constructed from the reused materials from the demolished Woolshed and Cooks Quarters be provided with durable interpretative signage/plaque detailing the significance of the demolished buildings and how materials from them were incorporated into the new facilities.</p> <p>QPRC HAC 02/19</p> <p>The Committee does not support the development at 5 Meredith Street in its current form having regard to its height and bulk as well as the possible precedent for other sites within this part of the Conservation Area.</p>	Service Mgr Land-Use Planning			N
436	27/03/19	080/19	11.1	<p><b>Facilities at Hoover Road Archery Complex</b></p> <p>That Council investigate the potential costs, and a preferred site for, toilet facilities at the Hoover Road Archery complex.</p>	Service Mgr Urban Landscapes	Staff have reviewed cost of reconstructing and recommissioning the existing toilets at %+\$52,000 or construct new facilities \$125,000.		N



437	27/03/19	081/19	12.1	<p><b>Amendment to South Jerrabomberra Local Infrastructure Contributions Plan 2018</b></p> <p>That this item be deferred to a Councillor workshop following staff discussion with primary stakeholders.</p>	Service Mgr Land-Use Planning			N
438	27/03/19	082/19	12.2	<p><b>Transfer of Responsibilities Under the Crown Lands Management Act to Crown Land to be Managed by Council</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Advise the NSW Department of Industry that Council accepts the management of the land listed in Attachment 1 (Tables A, B and C).</li> <li>2. Advise the NSW Department of Industry that Council does not wish to manage the land listed in Attachment 1 (Table D and E), despite some being devolved.</li> <li>3. Advise the NSW Department of Industry that Council would like to manage the land listed in Attachment 1 (Table F).</li> <li>4. Advise the NSW Department of Industry that Council does not support the transfer of responsibility for determining Native Title Claims on Crown Land managed by Council from the Crown to local government, and that the Crown should continue to bear the cost of determining such claims.</li> <li>5. Note that staff will be preparing management plans for the land it will be managing and that subsequent reports will be prepared for Council.</li> </ol>	Service Mgr Land-Use Planning			N
439	27/03/19	083/19	12.3	<p><b>Review of E4 Zone - Bywong and Wamboin - Independent Report Update and Potential Workshop</b></p> <p>That Council hold a workshop on 10 April 2019 to discuss the recommendations from the independent report prepared on the review of the application of the E4 Environmental Living zone in Bywong and Wamboin.</p>	Service Mgr Land-Use Planning			N
440	27/03/19	085/19	12.5	<p><b>Proposed New Road Name - Craggs Road, Wog Wog</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt in principle the name 'Craggs Road' as the proposed name for the new road created within the subject subdivision.</li> <li>2. Advertise the name for public comment for 28 days.</li> <li>3. Publish a notice in the NSW Government Gazette if no objections are received.</li> </ol>	Portfolio GM Natural & Built Character	Name has been gazetted.	May 2019	Y
441	27/03/19	086/19	12.6	<p><b>Request for Tender No. 2019-20 - New Playground at Ryrie Park, Braidwood</b></p> <p>That Council award Contract No. RFT 2019-20 to Tenderer Number 1, CRS Creative Recreation Solutions Pty Ltd, with the total renewal budget being \$500,000.</p>	Service Mgr Urban Landscapes	Order for equipment placed.		N
442	27/03/19	090/19	12.15	<p><b>Variation of MOU - Googong Sports Club</b></p>	Service Mgr Legal & Risk	MOU amended.		Y

				That Council agree to alter the MOU for the development of a Sports Club at Googong to increase the licensed area to 7,000 m <sup>2</sup> .				
443	27/03/19	091/19	12.9	<b>Sports Assistance Scheme Request</b> That Council approve a grant to Ms Kimberley Grant from the Community Assistance Scheme of \$600 to support her attending the 2019 Touch Football World Cup.	Service Mgr Urban Landscapes	Grant allocated.	April 2019	Y
444	27/03/19	092/19	12.10	<b>Request for Donation - Monaro Panthers Football Club - Riverside Oval Clubhouse</b> That: 1. Council advise the Monaro Panthers Football Club that Council is unable to waive the application fees in relation to the grant funded Riverside Stadium upgrade project on this occasion, as funding in the 2018 donations round has been fully expended. 2. The application for additional funding be included for consideration in the 2019 round of applications for financial assistance.	Portfolio GM Natural & Built Character			N
445	27/03/19	093/19	12.11	<b>Tender RFT 2019-27 - Queanbeyan River Shared Path Bridge Design and Construction</b> That Council: 1. Tender 2019-27 to Tenderer 3 (TOISCH Pty Ltd) for the design and construction of the Queanbeyan River shared path bridge for the contract price of \$439,231.82 ex GST. 2. Allocate a project budget to this project as outlined in the Tender Evaluation Report.	Portfolio GM Community Connection			N
446	27/03/19	094/19	12.12	<b>Bungendore Depot - Building Replacement</b> That Council: 1. Approve the refitting and extension to the current facilities building at the Bungendore Depot as outlined in this report. 2. Approve \$290,000 for the Bungendore Depot work to be funded from merger grants and be included in the third quarter 2018/2019 budget review.	Portfolio GM Community Connection			N
447	27/03/19	095/19	12.13	<b>181-183 Cooma Street, Queanbeyan – Options</b> That: 1. Council seek expressions of interest in regard to a sale and redevelopment of the property with a condition of sale that there be a provision of a community centre either in-situ or in the Karabar area. 2. Current users of the community centre be given at least 12 months' notice and that Council staff assist current users in securing alternative premises as their needs arise.	Service Mgr Legal & Risk	In progress.		N
448	27/03/19	097/19	12.16	<b>Access Agreement - Queanbeyan Veterans Motor Cycle Club Seiffert Oval Function Room</b>	Service Mgr Legal & Risk	In progress.		N

				That Council renew the Access Agreement with Queanbeyan Veterans Motorcycle for the use of the Seiffert Oval function room for five years, and the annual rental fee be at the standard NSW Crown Lands charge.				
449	27/03/19	098/19	12.17	<p><b>Membership of the Audit, Risk and Improvement Committee</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Seek expressions of interest for independent external positions from suitably qualified individuals be sought by public advertisement.</li> <li>2. Select members with a view to ensuring the Committee collectively possesses a broad range of skills and experience relevant to the operations of Council.</li> <li>3. Consider applications from current independent external members with a view to ensuring the Committee collectively possesses an understanding of issues relevant to Council's current activities and circumstances.</li> <li>4. Establish an evaluation panel comprising of the Mayor, Chief Executive Officer and Portfolio General Manager, Organisation Capability.</li> </ol>	Service Mgr Legal Risk	In progress.		N
450	27/03/19	100/19	12.19	<p><b>QPRC - Investment Policy</b></p> <p>That Council exhibit the draft QPRC Investment Policy for a period of 28 days.</p>	A/CFO	The policy was exhibited and adopted.		Y
451	27/03/19	101/19	12.20	<p><b>Two Fires Festival of Arts and Activism Request for Donation</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Advise the Two Fires Festival of Arts and Activism Inc that Council is unable to waive the hire fees for Ryrie Park South on this occasion for the following reasons: <ol style="list-style-type: none"> <li>a. Their application needs to be considered within Council's annual community grant funding round, rather than as a one-off application following the 2018 round;</li> <li>b. Funding in the 2018 round has been fully expended;</li> <li>c. All applications for community grant funding should be submitted in accordance with the provisions of Part 5 Categories A and B of the QPRC Donations Policy.</li> </ol> </li> <li>2. Encourage the Two Fires Festival of Arts and Activism Inc to consider submitting an application, addressing all criteria, in the 2020 community grant funding program for the next festival scheduled to be held in 2021.</li> </ol>	Service Mgr Governance	Completed.		Y
452	27/03/19	102/19	12.21	<p><b>Queanbeyan and District Rugby League Club Request for Donation</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Encourage the Queanbeyan and District Rugby League Club to lodge an application, addressing all criteria, in the 2019 round of the annual Community Grants Program within the QPRC Donations Policy, equivalent to the fees for the hire of the Seiffert Oval for the 2019 QCU Knockout competition.</li> </ol>	Service Mgr Governance	Completed.		Y

				<p>2. Encourage the Queanbeyan and District Rugby League Club to lodge applications in future rounds of the Community Grants Program for a similar donation equivalent to the hire fees of Seiffert Oval for the QCU Knockout.</p> <p>3. Advise the Queanbeyan and District Rugby League Club that Council cannot guarantee a permanent booking on the second Saturday of September each year until 2022, but that staff will continue to find a suitable weekend booking for the QCU knockout competition – i.e. after the League Grand Finals in September.</p>				
453	27/03/19	114/19	20.2	<p><b>Alleged Offensive Noise From Event Venue</b> That:</p> <p>1. The training operator provide to Council an assessment of the noise impacts of the gunfire training activity on the surrounding area by providing an Acoustic Assessment Report from an independent qualified acoustic consultant within three months.</p> <p>2. A further report be presented to Council following receipt of the acoustic report.</p>	Manager Natural Landscapes & Health	The three months given to the Operators to provide an acoustic report ends on 29 June 2019.		N
454	27/03/19	116/19	20.3	<p><b>Queanbeyan CBD Property</b> That Council:</p> <p>1. Receive and note the report on the Queanbeyan CBD property.</p> <p>2. Authorise the CEO to engage and negotiate with the proponent.</p> <p>3. Provide a letter of support to enable lodgement of an EOI.</p> <p>4. Consider further reports should the EOI progress.</p>	Service Mgr Legal & Risk	In progress.		N
455	27/03/19	117/19	20.4	<p><b>Bungendore Properties</b> That:</p> <p>1. Council's agent conduct the sale of 12 Malbon Street, Bungendore and the CEO be authorised to negotiate the sale generally in accordance with the valuation.</p> <p>2. The CEO continue negotiations with the owner of 31 Ellendon Street, Bungendore to establish the easement, and in the absence of any agreement, progress the easement through <i>Land Acquisition (Just Terms Compensation) Act</i>.</p> <p>3. Council explore other options to establish an easement off Ellendon Street, Bungendore.</p>	Service Mgr Legal & Risk	In progress.		N
456	27/03/19	118/19	20.5	<p><b>Braidwood Properties</b> That Council authorise the CEO to negotiate the acquisition of the property to an amount as outlined in the report, for further report to Council for finalisation.</p>	Service Mgr Legal & Risk	Finalised.		Y
457	10/04/19	PLA032/19	6.4	<p><b>Options for Part Redevelopment of Site - 16 Agnes Avenue, Queanbeyan</b></p>	Service Mgr Legal & Risk	Council decision to support.	December 2019	N

				That Council receive a report on the options for part redevelopment of the balance of the site not required for the Respite Centre at 16 Agnes Avenue, Queanbeyan, into a parkland facility and for part sale, with the input of the Respite Centre Group.		Progressing change of land description under the Local Government Act to enable DA to be progressed. Balance of site to be re-categorised to park land.		
458	10/04/19	PLA033/19	7.1	<p><b>Modified Development Applications 197-2017/A and 302-2017/A - Dwelling Houses - Lots 2 and 3 - 13 Meredith Street, Queanbeyan</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>Modified development applications 197-2017/A and 302-2017/A for dwelling houses on Lots 2 and 3 DP 743011, No.13 Meredith Street be granted conditional approval.</li> <li>Those persons who lodged a submission on the application be advised in writing of the determination of the application.</li> </ol>	Service Mgr Development	Development Consents issued and submitters advised.	April 2019	Y
459	10/04/19	PLA034/19	7.2	<p><b>Development Application 67-2018 - 21 Lot Residential Subdivision - 141 Googong Road, Googong</b></p> <p>That:</p> <ol style="list-style-type: none"> <li>The CEO be given delegated authority to determine development application 67-2018 for subdivision creating 21 Torrens title lots on Lot 2 DP 255492, Lot 17 DP 754881 and Lot 18 DP 754881, No. 141 Googong Road, Googong subject to "Satisfactory Arrangements" for the provision of State infrastructure being finalised with the NSW Government.</li> <li>Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.</li> <li>The NSW Rural Fire Service, NSW Office of Environment and Heritage and the Department of Primary Industries – Water be forwarded a copy of Council's Notice of Determination.</li> </ol>	Service Mgr Development	VPA is currently being negotiated between GTPL and the applicant. It is anticipated that will be finalised soon by which the determination can be issued.	Sept 2019	N
460	10/04/19	PLA039/19	9.2	<p><b>Minutes of the QPRC Heritage Advisory Committee Meeting held on 21 March 2019</b></p> <p>That Council note the Minutes of the QPRC Heritage Advisory Committee Meeting held on 21 March 2019 and in particular QPRC HAC 03/19 reproduced below.</p> <p>QPRC HAC 03/19</p> <ol style="list-style-type: none"> <li>That the Committee supports the application for the demolition at 25 Alice Street.</li> <li>That the Committee noted that the front portion of the rebuild is supported, but the back half needs to be redesigned to fit into the street scape and support the heritage front half of the building.</li> <li>That the front fence to be retained in its current design and materials, although any damage is to be fixed or rebuilt.</li> </ol>	Service Mgr Land-Use Planning			N
461	24/04/19	123/19	11.1	<p><b>Queanbeyan Aquatic Centre</b></p> <ol style="list-style-type: none"> <li>That Council:</li> </ol>	Portfolio GM Community Choice	Following a Council workshop on 6 June 2019, a submission for professional assessment of all QPRC aquatic facilities		N

				<p>a. Prepare a report on the condition of the Queanbeyan Aquatic Centre, including all maintenance required, priorities for works and estimated funding, for the May Ordinary Meeting; and</p> <p>b. Consider funding to undertake priority works as a submission in the 2019-20 draft budget.</p> <p>2. That Council investigate the extension of the change room facilities to include a minimum of two new family/disability change rooms, including costs, with a report to come back to Council as soon as practicable.N</p>		has been added to the Operational plan that will be presented to the June Council meeting.		
462	24/04/19	124/19	11.2	<p><b>Braidwood Sensory Garden</b></p> <p>That Council work with the community to identify options for a sensory garden in Braidwood.</p>	Service Mgr Urban Landscapes	Staff discussing with Garden Club and Progress Association.		N
463	24/04/19	126/19	12.2	<p><b>MOD.2018.127 - Modification of DA.2016.163 - Lots 5-10, Section 24, DP 758183, 55 Ellendon Street, Bungendore</b></p> <p>That:</p> <p>1. Modification application MOD.2018.127 for the addition of boom gates on Lots 5-10, Section 24, DP758183, 55-59 Ellendon Street be granted approval.</p> <p>2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.</p>	Service Mgr Development	Consent has been issued and submitters notified.	May 2019	Y
464	24/04/19	127/19	12.3	<p><b>Request for Tender 2019-39 - Supply &amp; Installation of Sportsground Floodlighting at Campese Oval, Yass Road, Queanbeyan</b></p> <p>That Council:</p> <p>1. Award Tender 2019-39 to Tenderer number 1 - Gasnier's Electrical, for the supply and installation of sportsground floodlights at Campese Oval in Yass Road, Queanbeyan.</p> <p>2. Assign a total budget cost of \$227,000 for the project.</p>	Service Mgr Urban Landscapes	Contract let, materials ordered.	August 2019	N
465	24/04/19	128/19	12.4	<p><b>Sports Assistance Scheme Request</b></p> <p>That Council approve a grant to the Queanbeyan Leagues Amateur Swim Club from the Community Assistance Scheme of \$300 to support Ms Kiara Virgo attending the 2019 Australian National Age Championships.</p>	Service Mgr Urban Landscapes	Grant allocated.	June 2019	Y
466	24/04/19	129/19	12.5	<p><b>Braidwood Memorial Pool Refurbishment Tender - 2019/24</b></p> <p>That:</p> <p>1. Council not accept any tender for the Braidwood Memorial Pool refurbishment.</p> <p>2. The refurbishment works be project managed in-house by Council staff, utilising Council's pre-approved trades and services panel, where possible.</p>	Portfolio GM Community Connection			N
467	24/04/19	130/19	12.6	<p><b>Draft Operational Plan, Revenue Policy and Fees and Charges for 2019-20</b></p>	Portfolio GM Community Choice	A report on the exhibition period and final operational plan will be submitted to the June Council meeting.	June 2019	N

				That Council endorse the draft Operational Plan (with the addition of depot facilities at Braidwood), Revenue Policy, and Fees and Charges for public exhibition from 26 April until 3 June 2019.				
468	24/04/19	131/19	12.7	<p><b>Queanbeyan CBD Spatial Business Plan</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive and note the Queanbeyan CBD Spatial Business Plan report.</li> <li>2. Re-title the Queanbeyan CBD Spatial Business Plan to the Queanbeyan CBD Spatial Masterplan.</li> <li>3. Exhibit the Queanbeyan CBD Spatial Masterplan for 28 days and hold information sessions for CBD business and property owners, as outlined in the report.</li> <li>4. Establish a focus group to provide input into the Queanbeyan CBD Spatial Masterplan and engagement process.</li> <li>5. Endorse funding of \$55k for 2019/20 for a staff resource to manage the ongoing consultation with the CBD business community, general community and promote the Queanbeyan CBD Spatial Masterplan.</li> </ol>	Service Mgr Business & Innovation			N
469	24/04/19	132/19	12.8	<p><b>Cultural Arts Assistance Scheme Application</b></p> <p>That Council approve the allocation of a grant of \$1,500 from the Cultural Arts Assistance Scheme to the Queanbeyan Art Society to assist with marketing and prizes for their Annual Art Exhibition.</p>	Portfolio GM Community Choice	Donation was allocated in accordance with Council decision.	April 2019	Y
470	24/04/19	133/19	12.9	<p><b>Grant for Smart Cities roll out at Googong</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Execute a Deed of Agreement with Googong Township Pty Ltd for the roll out of smart technology at Googong as part of the Smart Cities and Suburbs Program Round 2.</li> <li>2. Exempt this project under S55 (3) (b) and (i) of the <i>Local Government Act 1993</i> from the need to call tenders.</li> </ol>	Service Mgr Legal & Risk	In progress.		N
471	24/04/19	134/19	12.10	<p><b>Queanbeyan, Bungendore and Braidwood Customer Centres</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the report on customer centres.</li> <li>2. Approve \$129,000 for the customer centre refurbishment at Queanbeyan, funded from 2018/19 maintenance allocations and the property reserve.</li> <li>3. Engage with the Braidwood and Bungendore communities regarding the proposed changes to the customer centres and the possible inclusion of a smart hub in Braidwood.</li> <li>4. Refer any subsequent modifications to the Braidwood office to the Braidwood Heritage Committee.</li> </ol>	CEO	Report back to Council June 2019, following community forums and submissions, recommending to proceed with BGD office changes, and get designer for BWD office		N
472	24/04/19	135/19	12.11	<p><b>Request for Donation for Hire of the Braidwood National Theatre Community Centre</b></p>	Service Mgr Governance	Completed.		Y

				<p>That Council:</p> <ol style="list-style-type: none"> <li>Advise the applicant that, on this occasion, Council is unable to provide a donation of \$150 to be used for the hire of the Braidwood National Theatre Community Centre by a community group in December 2018 for the following reasons: <ol style="list-style-type: none"> <li>The request needs to be considered as an application within Council's annual community grants program, rather than as a one-off application following the 2018 round;</li> <li>Funding in the 2018 round has been fully expended;</li> <li>All applications for community grant funding should be submitted in accordance with the provisions of Part 5 Categories A and B of the QPRC Donations Policy.</li> </ol> </li> <li>Encourage the applicant to consider submitting an application, addressing all criteria, in the 2019 round of the community grants program.</li> </ol>				
473	24/04/19	136/19	12.12	<p><b>Araluen Recreation Reserve Trust</b></p> <p>That Council accede to the Araluen Recreation Reserve Trustees' request to re-purpose the balance of their grant under the Stronger Communities Fund for additional improvements to facilities on the Reserve.</p>	Service Mgr Governance	Completed.		Y
474	24/04/19	138/19	12.14	<p><b>Complaint Management Framework</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Endorse the QPRC Complaint Management Framework.</li> <li>Endorse for exhibition the Draft Charter of Individual Rights and Mutual Responsibilities of the Parties to a Complaint, the Complaint Management, Unreasonable Complainant Conduct, and Competitive Neutrality Complaints policies and place them on public exhibition for period 26 April till 24 May 2019 prior to reporting back to Council for their final adoption.</li> </ol>	Planning & Productivity Coordinator	Draft policies on exhibition over May. Report going to June Council meeting for their final adoption.	June 2019	N
475	24/04/19	149/19	14.4	<p><b>Fernleigh Park s.355 Committee Meetings</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Note the minutes of the Fernleigh Park s.355 Committee's Annual General Meeting held on 21 February 2019.</li> <li>Note the minutes of the Fernleigh Park s.355 Committee's meeting held on 7 March 2019.</li> <li>Approve the following office-bearers and Committee membership for 2019-20: Chair: Michael Doyle Deputy Chair: Chris Kenyon Secretary: Melinda Roughsedge Treasurer: Malcom Brooks Social Media Officer: Melinda Dwyer Landcare: Bill Hall</li> </ol>	Service Mgr Governance	Completed.		Y



				Committee: Barbara Harvey, Colleen Krestensen, Melinda Leahy, Deslyn Dowden				
476	24/04/19	155/19	20.1	<p><b>Council Property Portfolio</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Note the report on the Property Portfolio and associated property and rental policies.</li> <li>2. Endorse the Property Portfolio and proposed actions to acquire, dispose, gift or lease property.</li> <li>3. Note that individual reports will be presented to Council for a decision on each proposed acquisition or sale of property.</li> <li>4. Publish an addendum with the Operational Plan and Annual Report, summarising the planned and actual acquisitions, disposals and returns from the Property Portfolio.</li> </ol>	Service Mgr Legal & Risk	Actioned.		Y
477	24/04/19	156/19	20.2	<p><b>Property Acquisition - Braidwood</b></p> <p>That Council endorse the acquisition of 41 Ryrie Street Braidwood, on the terms outlined in the report.</p>	Service Mgr Legal & Risk	Finalised.		Y