# Ordinary Meeting of Council

**22 April 2020**

## UNDER SEPARATE COVER ATTACHMENTS

## ITEMS 9.14 TO 14.1

Item 9.14 Queanbeyan CBD - Monaro Street Project
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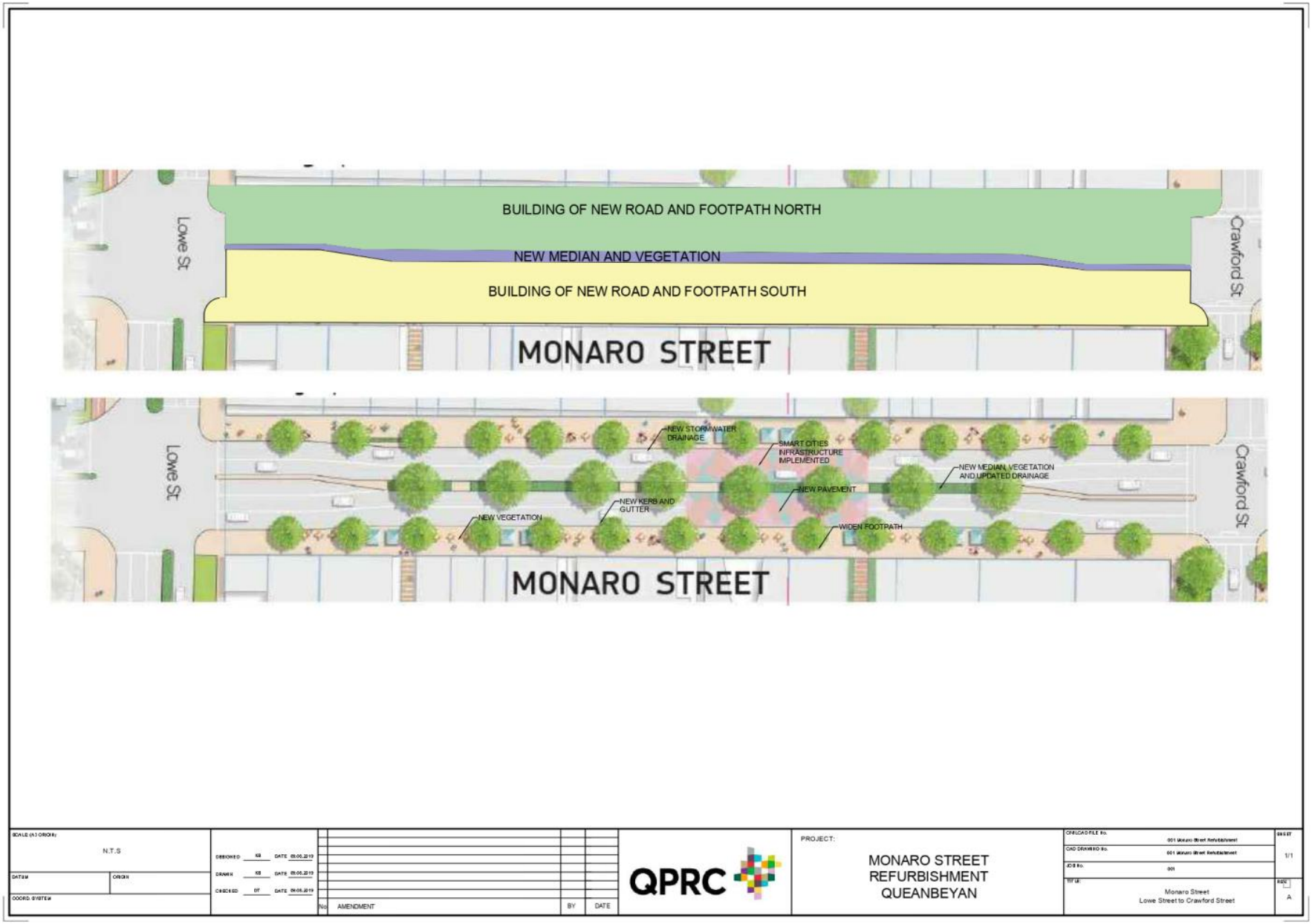
# QUEANBEYAN-PALERANG REGIONAL COUNCIL

## Council Meeting Attachment

## 22 APRIL 2020

ITEM 9.14 QUEANBEYAN CBD - MONARO STREET PROJECT

ATTACHMENT 1 MONARO STREET - CONCEPT


BUILDING OF NEW ROAD AND FOOTPATH NORTH
NEW MEDIAN AND VEGETATION
BUILDING OF NEW ROAD AND FOOTPATH SOUTH
Lowe St
Crawford St
MONARO STREET
NEW STORMWATER DRAINAGE
SMART CITIES INFRASTRUCTURE IMPLEMENTED
NEW MEDIAN, VEGETATION AND UPDATED DRAINAGE
NEW PAVEMENT
NEW KERB AND GUTTER
NEW VEGETATION
WIDEN FOOTPATH
Lowe St
Crawford St
MONARO STREET
SCALE (A3 ORIGIN)
N.T.S
DATUM
ORIGIN
COORD. SYSTEM
DESIGNED KB DATE 09.05.2019
DRAWN KB DATE 09.05.2019
CHECKED DT DATE 09.05.2019
No. AMENDMENT
BY
DATE
QPRC
PROJECT:
MONARO STREET
REFURBISHMENT
QUEANBEYAN
CIVILCAD FILE No.
001 Monaro Street Refurbishment
CAD DRAWING No.
001 Monaro Street Refurbishment
JOB No.
001
TITLE:
Monaro Street
Lowe Street to Crawford Street
SHEET
1/1
SIZE
A

# QUEANBEYAN-PALERANG REGIONAL COUNCIL

## Council Meeting Attachment

## 22 APRIL 2020

ITEM 9.14 QUEANBEYAN CBD - MONARO STREET PROJECT

ATTACHMENT 2 PRELIMINARY ESTIMATE

# PF-34 Cost Estimating Template

QPRC

| | | | |
|---|---|---|---|
| **Project Code:** | | **Project Name:** | Monaro Street Queanbeyan |
| **Estimate Title:** | Options Study | | |
| **Completed by:** | Kim Brandreth | **Role:** | Trainee Surveyor |
| **Revision:** | V1 | **Revision Date:** | 9/08/2019 |

| Activity Code | Description | Quantity | Units | Rate ($/Unit) | Amount ($) (Excl GST) | Comments | Cash Flow ($) 19/20 QTR 1 | 19/20 QTR 2 | 19/20 QTR 3 | 19/20 QTR 4 | 20/21 QTR 1 | 20/21 QTR 2 | 20/21 QTR 3 | 20/21 QTR 4 | 21/22 QTR 1 | 21/22 QTR 2 | 21/22 QTR 3 | 21/22 QTR 4 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | **PLAN** | | | | **330,210** | | | | | | | | | | | | | |
| 8310 | PLA - Project Management | 1.0 | item | 66,042 | 66,042 | 15% of PM Fee | 6,604 | 33,021 | 26,417 | | | | | | | | | |
| 8313 | PLA - Options Study | 1.0 | item | 88,056 | *88,056* | 20% of SID fee | 8,806 | 83,653 | | | | | | | | | | |
| 8317 | PLA - Concept Design | 1.0 | item | 176,112 | *176,112* | 40% of design fee | | 26,417 | 149,695 | | | | | | | | | |
| | **DEVELOP** | | | | **372,224** | | | | | | | | | | | | | |
| 8340 | DEV - Project Management | 1.0 | item | 176,112 | 176,112 | 40% of PM fee | | | 88,056 | 88,056 | | | | | | | | |
| 8344 | DEV - Planning Approvals | 1.0 | item | 20,000 | 20,000 | allowance | | | | 20,000 | | | | | | | | |
| 8345 | DEV - Design and Specification | 1.0 | item | 176,112 | 176,112 | 40% of design fee | | | 88,056 | 88,056 | | | | | | | | |
| | **DELIVER** | | | | **10,716,979** | | | | | | | | | | | | | |
| 8360 | DEL - Project Management | 1.0 | item | 176,112 | 176,112 | 40% of PM fee | | | | 17,611 | 26,417 | 26,417 | 26,417 | 26,417 | 26,417 | 26,417 | | |
| 8364 | DEL - Construction | | | | 11,006,997 | | | | | | | | | | | | | |
| | *Removal of Central Garden Beds* | 1.0 | item | 1,268,588 | *1268588.21* | Refer to CBD Transformation Concept Estimate | | | | 1,268,588 | | | | | | | | |
| | *Reconstruct Northern Side of Monaro Street* | 1.0 | item | 4,807,934 | *4807934.1* | Refer to CBD Transformation Concept Estimate | | | | | 1,923,174 | 1,923,174 | 961,587 | | | | | |
| | *Reconstruct Southern Side of Monaro Street* | 1.0 | item | 3,661,519 | *3661519.04* | Refer to CBD Transformation Concept Estimate | | | | | | | 732,304 | 1,464,608 | 1,464,608 | | | |
| | *Replacement of Central Garden Beds and Turn Bays* | 1.0 | item | 802,826 | 802,826 | Refer to CBD Transformation Concept Estimate | | | | | | | | 401,413 | 401,413 | | | |
| | *Final wearing course and Line Marking* | 1.0 | item | 466,130 | 466,130 | Refer to CBD Transformation Concept Estimate | | | | | | | | | 372,904 | 93,226 | | |
| | **CLOSE** | | | | **22,014** | | | | | | | | | | | | | |
| 8380 | CLO - Project Management | 1.0 | item | 22,014 | 22,014 | 5% of PM fee | | | | | | | | | | 22,014 | | |
| | | | | | 0 | | | | | | | | | | | | | |
| | | | | | 0 | | | | | | | | | | | | | |
| | *Total Base Estimate* | | | | 11,907,557 | | 15,410 | 143,091 | 352,224 | 1,482,311 | 1,949,590 | 1,949,590 | 1,720,307 | 1,892,437 | 2,265,341 | 141,657 | 0 | 0 |
| | **Contingency** | | | 30% | 3,572,267 | | | | | | | | | | | | | |
| | TOTAL ESTIMATED PROJECT BUDGET - Base case | | | | 15,479,824 | | 20,025 | 185,949 | 457,722 | 1,926,293 | 2,533,531 | 2,533,531 | 2,235,573 | 2,459,259 | 2,943,855 | 184,086 | 0 | 0 |
| | **ESCALATED COST - Base Case** | **0** | **years** | **4%** | **15,479,824** | | **20,025** | **185,949** | **457,722** | **1,926,293** | **2,533,531** | **2,533,531** | **2,235,573** | **2,459,259** | **2,943,855** | **184,086** | **0** | **0** |
| **OPTONAL ADDITIONAL SCOPE ITEMS** | | | | | | | | | | | | | | | | | | |

**Exclusions**
GST

**Qualifications/Comments**
Total PM fee is 4% of construction cost
Total survey, investigation, design is 4% of construction cost
QPRC owns all land required for construction of the carparking and public space.
QPRC has a right of way to Poets Lane which allows it to undertake the upgrades at no cost.

# QUEANBEYAN-PALERANG REGIONAL COUNCIL

## Council Meeting Attachment

## 22 APRIL 2020

ITEM 10.3 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 |
|---|---|---|---|---|---|---|---|---|
| 6 | 27/09/17 | 258/17 | 7.6 | **NoM - Bus Shelters Googong**<br>That Council:<br>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.<br>2. Discuss with the Googong Developers the opportunity for them to provide or contribute to the provision of bus shelters.<br>3. If deemed necessary, these bus shelters be given priority on Council's bus shelter program.<br>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. | Portfolio GM Community Connection | 1. The Googong developers to install a bus shelter in adjacent to the Anglican School on Gorman Drive. Unfortunately the installation of the bus shelter and bus stop was not large enough and located too close to the road. Subsequently the bus stop has now been extended and the smaller shelter remove to be installed at another location<br>2. This discussion has occurred and is ongoing.<br>3. The current priority is to build a larger fit for purpose shelter at the school<br>4. Report yet to be written | Report to come to June 2021 meeting | N |
| 14 | 27/09/17 | 280/17 | 15.1 | **Offset Land Purchase**<br>That:<br>1. The report on Environmental Offset arrangements be received and noted.<br>2. Council approve the purchase of 40A Severne St in accordance with the consideration and lease arrangements outlined in the report.<br>3. The Land once acquired be classified as "Operational Land" in accordance with the *Local Government Act, 1993*.<br>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. | Service Mgr Legal & Risk | 2. Land acquisition completed.<br>3. Completed<br>4. Will report to Council recommending subdivision to release proceeds to support EDE. | March 2020 | N |
| 15 | 11/10/17 | PLA288/17 | 4.3 | **Mount Jerrabomberra Bushfire Management Plan**<br>That Council:<br>1. Note the completion of the Mt Jerrabomberra Bushland Reserve Bushfire Management Plan 2017-2022.<br>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:<br>i. 16Create 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.<br>ii. Create asset protection zones as recommended (APZ1, APZ2, APZ3, APZ4) to increase the separation distance between | Manager Natural Landscapes & Health | 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.<br><br>Consultant is currently amending the Mount Jerrabomberra Bushfire Management Plan and the Stringybark Reserve Bushfire Management Plan.<br><br>Consultant has returned amended document. Manager to review and bring it in line with RFS requirements. | June 2021 | N |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | | houses and vegetation posing a hazard within Mt Jerrabomberra. Very High Priority to Moderate Priority.<br>a. An Inner Asset Protection Zone (IAPZ) of 10m –co-located with the proposed fire trails where practicable.<br>b. An Outer Asset Protection Zone (OAPZ) of 10m<br>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.<br>a. An Inner Asset Protection Zone (IAPZ) of 10m<br>b. An Outer Asset Protection Zone (OAPZ) of 10m<br>iv. Submit the Mt Jerrabomberra BMP to the NSW Rural Fire Service and Fire and Rescue NSW for endorsement. Very High Priority.<br>v. Council to work with NSW RFS & 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.<br>vi. Create Conservation Land Management Zone CLMZ1 Dry Forest. High Priority.<br>vii. Conduct a vegetation survey to map the vegetation communities (plant class types) within the Dry Forest Association throughout Mt Jerrabomberra. High Priority.<br>viii. Conduct a survey to locate populations of Delma impar (Striped Legless Lizard), listed as Vulnerable under the NSW TSC Act 1995 and under the EPBC Act. High Priority.<br>ix. Harvest and remove the remnant pine plantation (removal of timber from the Reserve). High Priority.<br>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.<br>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. | | Further consultation between QPRC & RFS.<br><br>RFS consider the document to be too onerous on Council.<br><br>Further Report to be presented to Council.<br><br>Council is not a Fire Response Authority. The RFS endorsed the Lake George Bush Fire Management Plan on 26 July 2018. This is the Plan that should be followed to seek RFS funding.<br><br>Contractors to undertake hazard reduction works.<br><br>Council annually undertakes maintenance of Asset Protection Zones (APZs) throughout the urban areas. These APZs are either mown or cleared of understorey to break the continuous fuel load or combustible material within the areas adjoining residential estates.<br><br>This work is carried out by both council staff and contractors. Council also works very closely with the Lake George Zone Fire Control office to assist in facilitating periodic hazard reduction burns on public land managed by Council.<br><br>Suggest a new Plan of Management for Mount Jerrabomberra is due. The existing Plan was developed in 2004 and things have changed in that time. The fire plan could be undertaken at the same time incorporated into the document with community consultation. | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | | xii. QPRC map the location of threatened flora and fauna within Mt Jerrabomberra to inform fire exclusion zones. Moderate Priority.<br>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.<br>xiv. Conduct post prescribed fire spring vegetation assessments at six months, 18 months and 4.5 years following a prescribed fire. High Priority.<br>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. | | | | |
| 19 | 25/10/17 | 308/17 | 7.3 | **NoM - Police Citizens Youth Club (PCYC) for Queanbeyan**<br>That Council liaise with NSW Police and receive a report on the proposed Queanbeyan based Police Citizens Youth Club (PCYC). | Portfolio GM Community Choice | PCYC are pursuing further discussions with QPRC and Queanbeyan Police. This has been delayed because of current circumstances.<br>A workshop will be scheduled for Councillors to review progress so far, prior to further meetings with PCYC. | TBA | N |
| 22 | 25/10/17 | 313/17 | 8.5 | **Dedication of Laneways in Deposited Plan 8456 West Queanbeyan**<br>That:<br>1. Council support in principle the dedication of all 12 laneways in Deposited Plan 8456 Queanbeyan as public road.<br>2. The proposal be advertised in a locally circulating newspaper and that the adjoining property owners be advised of this proposal.<br>3. If no adverse response is received, the application be progressed in accordance with sections 16 & 17 of the *Roads Act 1993*.<br>4. If objections to the proposal are received, the matter again be considered by the Council. | Service Mgr Legal & Risk | In progress, but not an immediate priority. | March 2021 | N |
| 31 | 22/11/17 | 365/17 | 6.3 | **Queanbeyan Carparking Plan**<br>That Council:<br>1. Receive and note the report on Queanbeyan CBD Carparking.<br>2. Name the draft document the "Queanbeyan CBD Carparking Strategy 2018-2028".<br>3. Delete from the draft references to formalised at-grade parking at the showground and old nursery site.<br>4. Include in the draft a section on the indicative phasing of the various carparking initiatives.<br>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.<br>6. Consider the Plan's Principles, Options and Financing in the respective DCP, Capital Plan and Financial Plan.<br>7. Include 'smart parking' principles and infrastructure in the design of redeveloped carparks. | Service Mgr Contracts & Projects | 1-8 Draft Strategy modified to reflect changes, and those of subsequent decisions of Council. Strategy to be exhibited with CBD Masterplan<br><br>Pilot smart parking project scheduled for Morisset carpark<br><br>10 not commenced, while carparks occupied by Police | | N |

<table>
<tr><td></td><td></td><td></td><td></td><td>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.<br>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.<br>10. Consider commissioning reports on the:<br>a. feasibility of aggregating car spaces into Morisset and Crawford carparks and subsequent offsets on demand for new commercial space/year<br>b. impact of higher or lower s94 contributions in different development types<br>c. impact of more timed parking on patronage and business<br>d. likelihood of employees utilising untimed carparks on CBD perimeter</td><td></td><td></td><td></td><td></td></tr>
<tr><td>41</td><td>22/11/17</td><td>398/17</td><td>12.2</td><td>Miscellaneous Land Acquisitions<br>That:<br>1. The Officer's Report be received and noted.<br>2. In accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991, the Council authorise the acquisition of part of the following properties for the purpose of the upgrade of Old Cooma Road:
<table>
<tr><th>DP</th><th>Lot</th><th>Approx. Area (m²)</th></tr>
<tr><td>754907</td><td>60</td><td>12406</td></tr>
<tr><td>727522</td><td>100</td><td>24703</td></tr>
<tr><td>1180981</td><td>19</td><td>4325</td></tr>
<tr><td>1180981</td><td>21</td><td>2020</td></tr>
<tr><td>754881</td><td>105</td><td>18268</td></tr>
<tr><td>513432</td><td>1</td><td>9189</td></tr>
<tr><td>727670</td><td>148</td><td>7206</td></tr>
<tr><td>727670</td><td>149</td><td>2760</td></tr>
<tr><td>727670</td><td>150</td><td>4030</td></tr>
</table></td><td>Service Mgr Legal & Risk</td><td>1. Awaiting registration of Plan of Subdivision<br>2. Approvals obtained; now progressing Just Terms and negotiated acquisitions.<br>3. Road works can be progressed.</td><td>2020</td><td>N</td></tr>
<tr><td>45</td><td>13/12/17</td><td>407/17</td><td>11.2</td><td>Concept Options for Bypasses of Braidwood and Bungendore<br>That:<br>1. Concept options be developed for road bypasses of Bungendore and Braidwood.<br>2. Those concept options be included as key elements of the structure plans for towns as they are developed.<br>3. Council allocate appropriate funding towards development of those options.</td><td>Portfolio GM Community Connection<br><br>No 4 - Service Mgr Land-Use Planning</td><td>1. Alignment only options have been developed at schematic level only<br>2. A bypass is included in the Bungendore Structure Plan.<br>3. Budget requests will be made in the 20/21 Budget<br>4. Other commitments mean that this project is unlikely to be undertaken in the 20/21 financial year</td><td></td><td>N</td></tr>
</table>

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | | 4. Council consider funding for the Braidwood structure plan review in the Delivery Program. | | | | |
| 71 | 28/02/18 | 046/18 | 12.6 | **Rehabilitation and Clean-up of Turallo Creek**<br>That Council:<br>1. Consider the inclusion of $60,000 funding in the 2018-2019 Operational Plan for phase 1 planning and phase 2 clean up works.<br>2. Prepare a scope of works for flood mitigation along Turallo Creek towards Halfway Creek.<br>3. Seek contribution to those works by grant application under the Public Reserves Management Fund and other flood mitigation sources. | Manager Natural Landscapes & Health | In progress.<br><br>2019/2020 budget allocation of $50,000 | June 2020 | N |
| 97 | 28/03/18 | 099/18 | 12.4 | **Googong Catchment Management Plan**<br>That Council become a partner on the steering committee for the development of the Googong Actions for Clean Waters Plan. | Manager Natural Landscapes & Health | In progress, staff have attended several meetings with ICON representatives.<br><br>Council has not seen a copy of the Draft document yet.<br><br>No change in progress that we are aware of.<br><br>No meetings have occurred. | | N |
| 98 | 28/03/18 | 100/18 | 12.5 | **Cities Power Partnership**<br>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. | Manager Natural Landscapes & Health | In progress.<br><br>Presentation of reviewed actions to ESAC at next meeting on 30 May 2018.<br><br>Consultants currently providing quotations for the review of Council's Climate Change Action Plan.<br><br>Consultants have been engaged and initial project meeting held.<br><br>First draft has been received. Staff reviewing for presentation to ESAC meeting on 3/7/19.<br><br>Draft Climate Change Action Plan to Council on 18/12/19<br><br>Public Exhibition closed with 70 submissions.<br><br>Amended version to May Meeting | Draft to August meeting<br><br>Draft to December meeting<br><br>Amended version to May meeting | N |
| 109 | 11/04/18 | PLA040/18 | 7.1 | **Potential Sale of Land**<br>That Council defer this matter until the subdivision is finalised for the two lots and proceed to market at the current valuations. | Service Mgr Legal & Risk | Contract of Sale executed. | September 2019 | N |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 124 | 26/04/18 | 137/18 | 14.2 | **QPRC Environment and Sustainability Advisory Committee Minutes - 21 March 2018**<br>That Council:<br>1. Note the minutes of QPRC Environment and Sustainability Advisory Committee held on 21 March 2018.<br>2. Adopt the revised Terms of Reference for the Committee as shown in Attachment 2.<br>3. Adopt recommendations QPRC ESAC 003/18 to 004/18 from the meeting held on 21 March 2018.<br>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.<br>QPRC ESAC 04/18 That QPRC review the Community Climate Change Action Plan. | Manager Natural Landscapes & Health | ESAC 03/18 - Complete<br><br>Container deposit facility has been relocated within the Woolworths carpark.<br><br>ESAC 04/18 - In Progress<br>Engagement of consultants in progress. Consultants have been engaged and initial project meeting held.<br><br>Draft Climate Change Action Plan to Council on 18/12/19<br><br>Draft Climate Change Action Plans are on Public Exhibition until 28 February Public Exhibition closed with 70 submissions.<br><br>Amended version to May Meeting | Draft to December meeting<br><br>Amended version to May meeting | N |
| 126 | 26/04/18 | 139/18 | 14.4 | **Report of the QPRC Consultative Committee on Aboriginal Issues**<br>That Council:<br>1. Note the minutes of Consultative Committee on Aboriginal Issues held on 20 March 2018.<br>2. Note the intention to review the Terms of Reference for the Consultative Committee on Aboriginal Issues.<br>3. Adopt recommendation CAI 02/18 from the meeting held on 20 March 2018.<br>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. | Portfolio GM Community Choice | The RAP has now been written and endorsed by Reconciliation Australia. It will come to Council in May. | May 2020 | N |
| 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 |
| 152 | 23/05/18 | 179/18 | 20.2 | **Negotiated Settlement - Cannchar PL**<br>That Council:<br>1. Note the report.<br>2. Receive a further report on Curtis Estate. | Service Mgr Legal & Risk | Nothing happening. | June 2020 | N |
| 173 | 27/06/18 | 196/18 | 12.9 | **Access Agreements - Council Sporting Grounds**<br>That Council agree to execute three-year access agreements for the following sporting clubs:<br>• New Access Agreement with Queanbeyan City Football Club for use of High St Pavilion.<br>• New Access Agreement with Queanbeyan Whites Rugby Club for use of Taylor Park Pavilion. | Service Mgr Legal & Risk | Draft agreements being prepared for discuss with clubs.<br><br>• Completed<br>• In progress<br>• Completed | | Partial |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | | • New Access Agreement with Monaro Panthers Football Club for use of Riverside Oval Pavilion. | | | | |
| 182 | 27/06/18 | 206/18 | 12.16 | **Waste Management Update**<br>That Council:<br>1. Not alter the Domestic and Non-Domestic waste charges proposed in the Draft Revenue Policy.<br>2. Review the Domestic and Non-Domestic waste charges once the Council Waste Strategy is adopted by Council. | Portfolio GM Community Connection | 1. Complete<br>2. A review will be undertaken once the Waste Strategy is adopted. | | N |
| 205 | 25/07/18 | 252/18 | 12.7 | **Second Life Project - Community Bus**<br>That Council:<br>1. Agree in principle to participate in the DPC pilot 'Second Life Project'.<br>2. Authorise the CEO to finalise a Deed of Agreement once logistics and other matters have been addressed. | Portfolio GM Community Choice | The bus has failed registration checks. We are in discussion with the Dept of Transport regarding how they will respond to the technical fixes required. | April 2020 | N |
| 229 | 22/08/18 | 276/18 | 12.1 | **Queanbeyan-Palerang Regional Sports Complex - Business Case**<br>That Council:<br>1. 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.<br>2. Place the full masterplan for all stages on public exhibition for community comment.<br>3. 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. | Service Mgr Urban Landscapes | 1. Business Case lodged and accepted<br>2. Master Plan exhibited and reported back to Council<br>3. 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. | Late 2021 | 1Y<br>2Y<br>3N |
| 231 | 22/08/18 | 278/18 | 12.4 | **Contract 11/2015 - Inflow/Infiltration & Sewer Rehabilitation Services (Extension of Contract)**<br>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. | Service Mgr Utilities | 2019/2020 tranche of works currently underway | June 2020 | N |
| 239 | 22/08/18 | 299/18 | 20.1 | **Caravan Park - Refurbishment 2019**<br>That Council:<br>1. Receive and note the report.<br>2. Move forward with the Council-Operated option for the Queanbeyan RV Park.<br>3. Endorse a grant application for infrastructure works. | Service Mgr Legal & Risk | In progress. | June 2019 | N |

| | | | | | | | | |
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| | | | | 4. Receive a report on the approvals, staging and funding options for the total capital budget so as to allow construction commencement in 2019. | | | | |
| 246 | 12/09/18 | PLA112/18 | 5.7 | **Just Terms Land Acquisition - Cooma Road Ballalaba**<br>That Council agree to acquire a small section of Crown land at Ballalaba in accordance with the procedures laid down in the *Land Acquisition (Just Terms Compensation) Act 1991*. | Service Mgr Legal & Risk | Awaiting issue of new titles. | February 2020 | N |
| 248 | 12/09/18 | PLA117/18 | 7.1 | **Minutes of Environment and Sustainability Advisory Committee**<br>That Council:<br>1. Note the minutes of Environment and Sustainability Advisory Committee held on 1 August 2018.<br>2. Adopt recommendation QPRC ESAC 07/18 from the meeting held on 1 August 2018.<br>(QPRC ESAC 07/18) That Council:<br>• Continue to provide practical support for National Tree Day activities in communities across the local government area each year.<br>• Work with the local environment and other groups to coordinate and plan National Tree Day activities.<br>• Identify sources to top up Council funds to provide practical support for National Tree Day in the local government area.<br>3. Give consideration to recommendations QPRC ESAC 08/18 and QPRC ESAC 09/18 from the meeting held on 1 August 2018:<br>(QPRC ESAC 08/18) That Council:<br>• Request a staff report by 30 November 2018 on the viability and cost to establish tool libraries.<br>• Seek community views on the type of items to include in its tool libraries.<br>• Identify potential funding sources, both within Council and external to fund tool libraries.<br>(QPRC ESAC 09/18) That Council:<br>• Support a 12-months trial of repair cafes for QPRC communities.<br>o 2 events in each of 3 centres.<br>• Seek expressions of interest from community groups interested in organising repair cafes in Queanbeyan, Bungendore and Braidwood in 2019.<br>• Forward the concept to the Waste Working Group for consideration as part of the new QPRC waste management strategy. | Manager Natural Landscapes & Health | Funds to be provided in 2019 Budget.<br>National Tree Day on 28 July 2019 Planting site nominated as Old Kings Highway, Bungendore Road<br>In progress<br>No further progress to report.<br>Report to ESAC on 3/7/19<br>In progress and a suggestion for inclusion in the new waste strategy.<br>No further progress to report. | | N |

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| 268 | 26/09/18 | 334/18 | 14.3 | **Local Traffic Committee 14 August 2018**<br>That Council:<br>1. Note the minutes of Local Traffic Committee Meeting held on 5 June 2018.<br>2. Adopt recommendations LTC 32/18 to LTC 34/18 from the meeting held on 14 August 2018.<br>• LTC 32/18 Under the *Road Transport Act 2013* install signage as per the design at the roundabout of Kinlyside Avenue, with consideration of suggested design changes. | Program Coordinator, Facilities & Safe Cities | LTC 32/18 – design is under review with report planned for Feb 2019 meeting | | N |
| 272 | 10/10/18 | PLA123/18 | 5.1 | **Queanbeyan Memorial Park - Proposed Community Consultation Program**<br>That Council progress the planning proposal for the proposed memorial park, consistent with the community engagement process outlined in this report. | Service Mgr Land-Use Planning | This is about to recommence and will be subject to a workshop on 15 April. | | N |
| 303 | 24/10/18 | 381/18 | 20.1 | **Rutledge St Development Options**<br>1. That Council endorse option C.<br>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:<br>• The proposal includes the sale of sites marked E, Z and D (the heritage properties) for development as proposed.<br>• 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.<br>• 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.<br>• A Deed of Agreement (participation agreement) be entered into providing for the following:<br>- construction by DQPL of public domain and other civic works to equivalent value, in accord with themes established with the 2018 QCBD masterplan<br>- dealing with liquidation or administration of the company<br>- timeframes to commence construction from DA and between stages, to expedite the whole project and prevent land banking<br>- process to accommodate the stages of construction<br>- works in kind for public domain and civic works to complement timing of construction for Council's head office<br>- balance of cash to be paid should works in kind be less than the valuation established following development consent | Service Mgr Legal & Risk | Report to Council December meeting. | 2021 | N |

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| | | | | - penalties for non-performance or late delivery of the proposal.<br>3. The CEO be authorised to progress Stage 2 and 3 of the Heads of Agreement, with subsequent reports to Council.<br>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. | | | | |
| 320 | 28/11/18 | 391/18 | 12.20 | **Respite Centre Request for Provision of Land**<br>That Council:<br><br>1. Receive and note the report.<br><br>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 *Local Government Act 1993,* 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.<br><br>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.<br><br>4. Prior to the lease being executed, require Respite Care for QBN Incorporated to obtain the required approval for the project.<br><br>5. In accordance with the *Environmental Planning and Assessment Act 1979*, as amended, undertake the required public notification processes in respect of any Development Application and convene an on-site inspection prior to a determination at a meeting of Council.<br><br>6. Agree the annual lease rental for the land be determined in accord with the Rental Rebate Policy.<br><br>7. Consider incorporation of playground/park facility accessible by the community, into the developed site by the proponents.<br><br>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. | Service Mgr Legal & Risk | Council decision to support.<br><br>Categorisation has been finalised<br><br>Lease proposal being advertised. | December 2019 | Partial |

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| | | | | 9. Review other potential sites for the other community uses that have been proposed for the 16 Agnes Avenue site. | | | | |
| 321 | 28/11/18 | 392/18 | 12.1 | **Resch's Creek Crossing and Foxlow Bridge**<br>That:<br>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.<br>2. Funding be provided to complete the following reports:<br>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.<br>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.<br>3. A future report be provided to Council for further consideration detailing the results of the work required in (2). | Portfolio GM Community Connection | 1. Noted<br>2(a) Assessment report has been completed. A further report will be provided to Council.<br>2(b) Design and estimate work has not commenced. | | N |
| 328 | 28/11/18 | 400/18 | 12.7 | **Regional Sports Complex - Community Consultation Report and Funding Offer**<br>That Council:<br>1. Receive the report and note the community feedback.<br>2. Amend the master plan from four premier standard synthetic football pitches to two premier standard synthetic and two premier standard natural grass fields.<br>3. Accept the NSW Government grant offer of $10m toward Stage one of the Regional Sports Complex.<br>4. 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.<br>5. Investigate options for funding the Indoor Component of the Regional Sports Complex. | Service Mgr Urban Landscapes | 1. Noted<br>2. Plans updated<br>3. Deed of Agreement signed<br>4. Designed working for stage one ready for tender documentation.<br>5. Various funding options under investigation Ongoing funding options being sought for various stages. | February 2020 | 1Y<br>2Y<br>3Y<br>4Y<br>5<br>Ongoing |
| 369 | 19/12/18 | 451/18 | 12.8 | **Proposal from NRMA to Install Electric Car Charging Facilities at Braidwood**<br>That Council:<br>1. 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. | Service Mgr Natural Landscapes & Health | Agreement signed with NRMA. Project on hold until development of 88 Wallace Street in Braidwood.<br>No further progress to report. | | N |

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| | | | | 2. Consent to a formal arrangement with the NRMA by signing the Letter of Intent (attached). | | | | |
| 391 | 23/01/19 | 023/19 | 14.3 | **Minutes of the Environment and Sustainability Advisory Committee held on 5 December 2018**<br>That Council:<br>1. Note the minutes of the Environment and Sustainability Advisory Committee held on 5 December 2018.<br>2. Note recommendation QPRC ESAC 10/18 from the meeting held on 5 December 2018.<br>That Council resolve to:<br>1. Prepare a risk assessment tool and policy for replacement of trees.<br>2. Seek community input and consultation on a Draft Replacement Tree Policy. | Manager Natural Landscapes & Health | No action.<br><br>Links in with a new Increasing Resilience to Climate Change Grant of $42,000 received **Keeping it Cool - Vegetation and Heat Adaptation Strategy** will prepare an urban forest strategy focused on the urban centres of Queanbeyan, Bungendore and Braidwood and select and trial heat resilient tree species in these centres. A region-specific climate-ready list of tree species, and guidelines for future council planting programs will be prepared. | Grant to be complete by 01/12/21 | N |
| 392 | 23/01/19 | 024/19 | 14.4 | **Local Traffic Committee 4 December 2018**<br>That Council:<br>1. Note the minutes of Local Traffic Committee Meeting held on 4 December 2018.<br>2. Adopt recommendations LTC 43/18 to LTC 49/18 from the meeting held on 4 December 2018.<br>i. LTC 43/18 Under the *Road Transport Act 2013*, 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.<br>ii. LTC 49/18 Under the *Road Transport Act 2013* implement changes to Morisset Street Carpark as per the concept design. | Program Coordinator, Facilities & Safe Cities | 43/18 – in progress<br><br>49/18 – Partially complete (follow up site inspection required to verify) | | N |
| 399 | 13/02/19 | PLA005/19 | 5.2 | **Application for Building Information Certificate - 7 Staunton Road, Googong**<br>That Council take no action in this matter. | Service Mgr Development | Refer to latest update in item 155. Issue to remain incomplete until period to appeal "deemed refusal" has passed.<br><br>20/06/2019<br>Appeal to "deemed refusal" was lodged and directions hearing completed. The matter has been listed for hearing on 20 Dec 2019 (TBC).<br><br>12/9/19 - Still pending hearing in Dec 2019 | Mid 2020 | N |

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| | | | | | | 9/12/19 – L&E Court hearing is listed for Friday 20/12/2019<br><br>13/2/2020 – L&E Court hearing occurred as scheduled. The Commissioner reserved judgment at the time. It is expected that the judgement will be released imminently.<br><br>14/4/2020 – Judgement issued. Council has been directed to issue the Building Information Certificate.<br>The application will be transferred to the TechOne system and issued as required.<br>The DA (assumed refusal) is to be withdrawn. | | |
| 400 | 13/02/19 | PLA006/19 | 5.3 | **Respite Centre Proposal - 16 Agnes Avenue Queanbeyan**<br>That:<br>1. The report be received and noted.<br>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 *Local Government Act 1993*.<br>3. ~~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* | Service Mgr Legal & Risk | Council decision to support.<br><br>Categorisation has been finalised<br><br>Lease proposal being advertised. | December 2019 | Partial |
| 412 | 13/02/19 | 046/19 | 12.8 | **South Bungendore Stormwater Masterplan**<br>That Council:<br>1. Note the existing flood impacts in South Bungendore.<br>2. Place the draft masterplan on exhibition following discussions with potentially affected residents.<br>3. Provide a further report to Council that considers responses received during the exhibition period. | Service Mgr Utilities | Additional modelling to be undertaken following workshop. | June 2020 | N |
| 413 | 13/02/19 | 048/19 | 12.10 | **Retransmission of ABC radio signal**<br>That Council:<br>1. Endorse the finalisation of the service agreement.<br>2. Fund the service agreement through provision of $24,245pa in the Delivery Program.<br>3. Write to various Federal and State election candidates for financial support, and report back to Council. | Service Mgr Customer & Communication | Service agreement finalised, with availability increased to 99.5%.<br>Letter sent to all candidates for state and federal elections.<br>*The relevant paperwork to progress the retransmission of the ABC radio signal to residents in the Braidwood, Captains Flat and surrounding areas has been submitted to the Australian Communications and Media Authority. As* | 1 July 2020 | N |

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| | | | | | | *mentioned previously, the original plan to install infrastructure on Mt Cronin was rejected by ACMA due to the possible interference with other radio signals. As such, the consultant Council is working with has investigated installing equipment at Captains Flat and on Mt Gillamatong. This has resulted in an increase in cost which will be address in the second quarter budget review.*<br><br>*Council has accepted amended quote for works on Mt Gillamatong and at Captains Flat. Equipment being ordered and to be installed.* | | |
| 427 | 27/02/19 | 067/19 | 14.6 | **Minutes of Local Traffic Committee - 12th February 2019**<br>That Council:<br>1. Note the minutes of Local Traffic Committee Meeting held on 12 February 2019 be confirmed.<br>2. Adopt recommendations LTC 01/2019 to LTC 15/2019 from the meeting held on 12 February 2019.<br>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. | Program Coordinator, Facilities & Safe Cities | 9/2019 – in progress. Additional report went to LTC meeting in 4/2020 | | N |
| 432 | 13/03/19 | PLA20/19 | 5.3 | **Report on the Submissions to the Draft Bungendore Heritage Study**<br>That:<br>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.<br>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.<br>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.<br>4. Council note that this report suggests referrals to other staff in regard to issues raised in submissions and this will be done. | Service Mgr Land-Use Planning | 1. Noted.<br>2. Pending.<br>3. Pending.<br>4. Noted. | | N |

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| 447 | 27/03/19 | 095/19 | 12.13 | **181-183 Cooma Street, Queanbeyan – Options**<br>That:<br>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.<br>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 | Contract of Sale being prepared. | | N |
| 454 | 27/03/19 | 116/19 | 20.3 | **Queanbeyan CBD Property**<br>That Council:<br>1. Receive and note the report on the Queanbeyan CBD property.<br>2. Authorise the CEO to engage and negotiate with the proponent.<br>3. Provide a letter of support to enable lodgement of an EOI.<br>4. Consider further reports should the EOI progress. | Service Mgr Legal & Risk | • DQPL advised of termination of agreement.<br>• EOI requested from Commercial Property Consultants | | N |
| 457 | 10/04/19 | PLA032/19 | 6.4 | **Options for Part Redevelopment of Site - 16 Agnes Avenue, Queanbeyan**<br>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. | Service Mgr Legal & Risk | Lease being advertised. | December 2019 | N |
| 461 | 24/04/19 | 123/19 | 11.1 | **Queanbeyan Aquatic Centre**<br>1. That Council:<br>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<br>b. Consider funding to undertake priority works as a submission in the 2019-20 draft budget.<br><br>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. | Portfolio GM Community Choice | Aquatic facility assessments across the LGA have been received and are being reviewed by Aquatic staff in preparation for a Councillor workshop. | 2020 | N |
| 471 | 24/04/19 | 134/19 | 12.10 | **Queanbeyan, Bungendore and Braidwood Customer Centres**<br>That Council:<br>1. Note the report on customer centres.<br>2. Approve $129,000 for the customer centre refurbishment at Queanbeyan, funded from 2018/19 maintenance allocations and the property reserve.<br>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.<br>4. Refer any subsequent modifications to the Braidwood office to the Braidwood Heritage Committee. | 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<br><br>QBN office changes under design.<br><br>Following staff consultation, not proceeding with 'Functional Co-location' between QBN and BGD offices. | | N |

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| | | | | | | Will install disable-access entry doors at BGD office.<br><br>Designer engaged for BWD office.<br><br>First options rejected, further meeting with architect 19 December.<br><br>$ new Options prepared by architect, for discussion with staff. Preliminary (grant funded) estimate included in budget FY21. | | |
| 478 | 08/05/19 | PLA044/19 | 5.1 | **Development Application - DA.2018.192 - Recreation Facility (Outdoor) Rifle Range - 2155 Collector Road, Currawang**<br>That:<br>1. Development application DA.2018.192 for a Recreation Facility (Outdoor) on Lots 114 and 200 DP750008 and Lot 149 DP750013, 2155 Collector Road, Currawang be refused for the following reasons:<br><br>a. The proposed development is not compatible with the general aims of the Palerang Local Environmental Plan 2014, specifically the following Aims:<br>*Cl.1.2(2)(a) To protect and improve the economic environmental, social and cultural resources and prospects of the Palerang community.*<br>*Cl.1.2(2)(c) To retain, protect and encourage sustainable primary industry and commerce.*<br><br>b. The proposed development fails to comply with the Zone Objectives of the RU1 Primary Production zone, specifically:<br>• *To encourage sustainable primary industry production by maintaining and enhancing the natural resource base*<br>• *To minimise conflict between land uses within this zone and land uses with adjoining zones*<br><br>c. The proposed development is not compatible with surrounding land uses and will have significant adverse impact on the amenity of adjoining and surrounding land uses because of noise generated by the intensive use of a range of firearms. Surrounding land uses include broad scale agricultural grazing, residential, small farms, hobby farms, bush retreats, wellness retreats, horse riding, animal husbandry and a range of home based occupations including musical recording and teaching.<br><br>d. The proposed development is considered to be contrary to the public interest due to the significant adverse social impacts and | Service Mgr Development | 12/9/19 - Appeal against refusal lodged with L&E Court. Initial Conciliation conference is scheduled for 6th Dec 2019<br><br>9/12/19 – L&E Court conciliation hearing occurred on Friday 06/12/2019. No resolve was reached and will likely proceed to hearing proper in early to mid-2020.<br><br>13/2/2020 – The Court's directions require that the applicant make any application to amend the DA by 2 March. Submission of amended / additional information will be carried out following.<br><br>14/04/2020 – Amended application has been received and is currently being reviewed / assessed.<br>The hearing is listed for late July 2020. | Late 2020 | N |

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| | | | | incompatibility with adjoining and surrounding land uses and significant adverse impact on the amenity of adjoining and surrounding land uses.<br><br>2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application. | | | | |
| 484 | 22/05/19 | 165/19 | 10.3 | **Policy – Fraud Control**<br>That Council exhibit the draft Fraud Control Policy for community comment for 28 days. | Service Mgr Legal & Risk | Awaiting Fraud Control Procedures. | | N |
| 497 | 12/06/19 | PLA063/19 | 7.1 | **Boer War Memorial Relocation**<br>That<br>1. The report be received for information.<br>2. Council support the relocation of the Memorial to Moore Park as proposed and funded by the RSL. | Service Mgr Urban Landscapes | RSL currently engaging stone mason to complete the works. | | N |
| 501 | 26/06/19 | 191/19 | 10.12 | **Braidwood and Bungendore Offices - Customer Centres**<br>That Council:<br>1. Proceed with the planned changes at the Bungendore office.<br>2. Engage a professional design consultant to evaluate the merits and functionality of rearrangements within the Braidwood office buildings, having regard to heritage and access.<br>3. Receive a further report on the outcome of the professional design consultant's findings. | Service Mgr Customer & Communication | Proposed options rejected to Council Executive. Further meeting with design consultation in late December to review scope.<br><br>Consultant has provided further options. Being considered internally. | | N |
| 504 | 26/06/19 | 198/19 | 9.4 | **Burra Locality Committee Meeting Minutes 9 April 2019**<br>That Council:<br>1. Note the minutes of Burra Locality Committee meeting held on 9 April 2019.<br>2. Consider the following recommendation BURLC02/2019 from the meeting:<br>"That Council be asked to follow up the commitment for a slip lane at Old Cooma Road and Googong Road." | Portfolio GM Community Connections | A report on the slip line will be provided to Council shortly. | | N |
| 516 B | 26/06/19 | 232/19 | 13.1 | **Refill Water Stations**<br>That Council:<br>1. Receive a report on options and costs associated with:<br>a. Water refill stations installed in parks that are typically used for a range of recreational activities including sports, walking, jogging, cycling, or picnicking.<br>b. Water refill stations into the CBD Public Domain and town centres across the LGA.<br>2. Consider installation of water refill stations in the Operational Plan and Delivery Program. | Service Mgr Urban Landscapes | 1. Report to February 2020 meeting.<br><br>2. Budget estimates ready for 2020-2021 draft operational plan. | | N |

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| 522 | 24/07/19 | 243/19 | 9.3 | **Draft Queanbeyan Floodplain Risk Management Study and Plan**<br>That Council:<br>1. Exhibit the draft Queanbeyan Floodplain Risk Management Study and Plan for community comment for 28 days.<br>2. Receive a report considering the community feedback. | Service Mgr Contracts & Projects | Exhibition currently underway. | | N |
| 528 | 24/07/19 | 249/19 | 9.9 | **Renewal of Licence Agreement - Anglican School Googong**<br>That:<br>1. The report be received and noted.<br>2. Council agree in principle to enter into a five-year Licence Agreement with the Anglican School Googong for use of the sports oval at Googong.<br>3. The Licence Agreement proposal be advertised in accordance with S47 and 47A of the *Local Government Act 1993*.<br>4. If no objection to the proposal is received, the Licence Agreement be executed.<br>5. The Council approve the Mayor and the General Manager to execute the Licence Agreement on the Council's behalf. | Service Mgr Legal & Risk | In progress. | | N |
| 533 | 24/07/19 | 259/19 | 12.1 | **Captains Flat Road - Foxlow Alignment**<br>That:<br>1. Council include design and boundary alignment work for the construction of road bypass in front of Foxlow homestead as an option in the Captains Flat Road scope of works to be presented to Council.<br>2. The scope of works include vehicle accident history for the proposed road bypass in front of Foxlow Homestead and other areas that have been prone to accidents along Captains Flat Road.<br>**3.** Council seek an update from the local member on the timing of receipt of the grant given the urgency of the work required. | Portfolio GM Community Connection | Work will commence on this project once funds are received. | | N |
| 534 | 24/07/19 | 260/19 | 12.2 | **Bungendore Waste Transfer Station upgrade**<br>That changes/upgrades be made to the Bungendore Waste Transfer Station to restrict/negate the escape of rubbish into neighbouring properties. | Service Mgr Utilities | This will be looked at as part of the Waste Strategy with any outcomes to be the subject of a special capital vote. | | N |
| 542 | 14/08/19 | PLA082/19 | 6.6 | **Pooling of Local Roads Contributions**<br>That Council agree to:<br>1. The preparation of a local infrastructure contribution plan for non-urban roads pursuant to Section 7.11 of the *Environmental Planning and Assessment Act 1979* and Clause 26(2) of the Environmental Planning and Assessment Regulations 2000. | Service Mgr Land-Use Planning | 1. Work will be undertaken on this next financial year. | | N |

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| | | | | 2. Inclusion of the following for consideration in preparing the local infrastructure contribution plan for non-urban roads:<br>a. A contribution for development resulting in new dwellings or new lots.<br>b. The authorisation of the pooling of non-urban road contributions collected under previous plans.<br>c. A Works Schedule based on projects within catchments and which also has regard to the local road works identified in:<br>i. Queanbeyan City Section 94 Contribution Plan Non-Urban Roads 2012.<br>ii. Mulwaree Section 94 Development Contributions Plan 2003-2008.<br>iii. Tallaganda Section 94 Contributions Plan No.3 – Roadworks.<br>iv. Yarrowlumla Council Section 94 Contributions Plan (No.2) for Provision of Access Road.<br>v. Cooma–Monaro Section 94 Contributions Plan (Roads & Open Space)<br>vi. Gunning Section 94 Provision of Public Amenities and Services.<br>d. Incorporation of a planning administration contribution.<br>e. A clause which repeals those Section 94 contribution plans listed above in Recommendation 2c. i-vi where these are found to be redundant.<br>3. Undertaking community consultation for a minimum period of 28 days on the local infrastructure contribution plan.<br>4. Reporting back to Council at the end of the community consultation process. | | 2. a. – b., c i –vi, d – e. Noted.<br>3. Pending.<br>4. Pending. | | |
| 549 | 14/08/19 | PLA093/19 | 10.1 | **Legal Costs Recovery**<br>That:<br>1. The report be received and noted.<br>2. Council progress the recovery of legal costs as outlined in the report. | Service Mgr Legal & Risk | In progress. | | N |
| 552 | 28/08/19 | 277/19 | 9.4 | **Use of Agricultural Chemicals in Public Places**<br>That:<br>1. Council prepare a draft policy on the use of agricultural chemicals in public places.<br>2. A further report come back to Council with a view to placing the draft policy on public exhibition. | Service Mgr Urban Landscapes | Prepare a draft policy for Ag chemicals by April 2020 meeting. | 2020 | N |
| 556 | 28/08/19 | 282/19 | 9.9 | **Policy - Fraud Control**<br>That Council endorse and adopt the Fraud Control Policy as an interim measure, then for further development at a workshop. | Service Mgr Legal & Risk | In progress. | | N |

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| 561 | 28/08/19 | 288/19 | 9.15 | **Queanbeyan CBD - Stage 5 Monaro Corridor**<br>That Council:<br>1. Note the report and endorse the revised scope of works for the Monaro Street Corridor and Poets Laneway.<br>2. Accept and reassign potential offer of up to $10 million from the NSW Government to the Stage 5 Monaro Street Corridor (Crawford/Lowe section).<br>3. Raise debt of $5.7m, and update the long term financial plan accordingly.<br>4. Liaise with NSW Transport (RMS) regarding design, traffic management and further funding to enable the next section of the Monaro Street Corridor to progress.<br>5. Continue to progress the EOI for the Morisset carpark.<br>6. Reconsider request from NSW Police to extend the licence to occupy Morisset carpark by further report to Council. | CEO | DPC and local member advised of new CBD project scope.<br><br>Preliminary discussion held with RMS re project and collaboration with design and works.<br><br>Staff to progress EOI for carpark and further report on carpark licence extension for Police.<br><br>Reported to Council endorsing extension of carpark lease at $100k.<br><br>Awaiting formal announcement of grant.<br><br>Grant announced 6 April; grant deed received. | | N |
| 562 | 28/08/19 | 293/19 | 11.2 | **Local Traffic Committee 6 August 2019**<br>That Council:<br>1. Note the minutes of Local Traffic Committee Meeting held via correspondence for Christmas in July Event approval be confirmed (LTC 17/19).<br>2. Adopt recommendations LTC 17/19 to LTC 33/19 from the meeting held on 6 August 2019.<br><br>LTC 23/19 Under the *Roads Transportation Act 2013* approve the replacement of an existing 'Give-Way' sign with a 'Stop' sign and amend the road line marking at the intersection of Lobelia Close and Woodhill Link Jerrabomberra as per the design.<br><br>LTC 25/19 Under the *Roads Transportation Act 2013* approve the upgrades to the mobility parking located on Majara Street in the Bungendore Public School zone as per the concept design.<br><br>LTC 27/19 Under the *Roads Transportation Act 2013* install the timed 2 hour timed parking restrictions as per the concept design in Park Lane Braidwood.<br><br>LTC 32/19 Under the *Roads Transportation Act 2013* install the safety treatments for Uriarra Road, at intersection of Ross Road, Blackall Avenue and Stornaway Road Queanbeyan as per the concept designs. | Program Coordinator, Facilities & Safe Cities | 23/2019 - in progress<br><br>25/2019 - in progress<br>Due to be implemented in 4/2020<br><br>27/2019 - in progress<br><br>32/2019 – in progress<br>Grant extension till 12/2020 | | N |

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| 567 | 28/08/19 | 302/19 | 16.2 | **Approach to Purchase Land**<br>That:<br>1. Council receive and note the report.<br>2. Council endorse the sale of the land as outlined in the report with the purchaser being made aware of the issues associated with the development of the site and requirements to obtaining a DA for car park construction.<br>3. The land be consolidated with the lot owned by the church and that a strip of land be retained by Council to prevent direct access to the EDE. | Service Mgr Legal & Risk | • In progress.<br>• Awaiting for DA for boundary adjustment. | | N |
| 568 | 28/08/19 | 303/19 | 16.3 | **Land Acquisition – Bungendore**<br>That:<br>1. Council authorise the acquisition of the land as outlined in the report.<br>2. Upon the acquisition being finalised, the land be categorised as "Operational Land" in accordance with the provisions of the *Local Government Act, 1993*. | Service Mgr Legal & Risk | In progress. | | N |
| 570 | 11/09/19 | PLA099/19 | 6.1 | That Council investigate options to further upgrade vegetation screening, including tree plantings, along the Canberra Avenue verge adjoining Lot 10, known as 172-192 Gilmore Road, from the Kealman Road-Canberra Avenue intersection. | Portfolio GM Natural & Built Character | Plan to be prepared for consideration in 2020/21 budget. | July 2020 | N |
| 577 | 25/09/19 | 320/19 | 9.12 | **Integrated Transport Strategy**<br>That Council adopt the Integrated Transport Strategy and Bicycle and Pedestrian Facilities Plans as amended, with appropriate reference to rural residential transport. | Service Mgr Contracts & Projects | | | N |
| 582 | 25/09/19 | 335/19 | 16.1 | **Legal Costs Recovery**<br>That:<br>1. The report be received and noted.<br>2. Council progress the recovery of legal costs as outlined in the report. | Service Mgr Legal & Risk | In progress. | | N |
| 590 | 23/10/19 | 348/19 | 9.7 | **Australian Wind Symphony**<br>That Council:<br>1. Support in principle the agreement with the Australian Wind Symphony to have the Bicentennial Hall as its base.<br>2. Endorse the preparation of a formal written agreement with the Australian Wind Symphony for a trial period for the 2020 calendar year. | Portfolio GM Community Choice | This has been delayed because of impact of Covid19 and closed facilities. | 2020 | N |

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| 596 | 23/10/19 | 355/19 | 9.14 | **Renewal of Licence to Airservices Aust. - Noise Monitoring Equipment – Jerrabomberra**<br>That:<br>1. Council agree in principle to enter into a 5 year Licence Agreement with Air Services Australia for the location of an aircraft noise monitoring station at the Jerrabomberra Tennis Club, 4 Coral Drive Jerrabomberra.<br>2. The Licence Agreement proposal be advertised in accordance with s47 of the *Local Government Act 1993*.<br>3. If no objection to the proposal is received that the Licence Agreement be executed.<br>4. Council approve the CEO to execute the Licence Agreement on the Council's behalf. | Service Mgr Legal & Risk | In progress. | | N |
| 604 | 13/11/19 | PLA109/19 | 7.5 | **Re-categorisation of Land - Plan of Management - 16 Agnes Avenue, Crestwood**<br>That Council receive estimates for the development of the park as part of the draft 20/21 budgetary process. | Service Mgr Urban Landscapes | Design consultant engaged to prepare concepts.<br>Concepts on Your Voice. | | N |
| 617 | 13/11/19 | PLA129/19 | 10.1 | **Lease Renewal - Westpac Bank**<br>That Council support the renewal of the lease for Premises 1, 98 -104 Monaro St Queanbeyan as outlined in the report. | Service Mgr Legal & Risk | • In progress.<br>• Awaiting execution of the lease. | | N |
| 618 | 27/11/19 | 383/19 | 9.1 | **Community Consultation Results on Skate Park Concept and Location – Braidwood**<br>That Council:<br>1. Confirm the Braidwood Recreation Ground as the preferred site for a skate park facility.<br>2. Endorse the concept design for the Braidwood Recreation Ground Concept with minor modifications to address water flow.<br>3. Consider funding to construct a skate park at the Braidwood Recreation Ground, in the next Delivery Plan of Council, subject to securing grant funding. | Service Mgr Urban Landscapes | 1 Complete<br>2 Detailed design currently being prepared by consultants.<br>3 Budget estimates will be prepared and project added to 2021-2024 Draft Delivery Plan. | | N |
| 620 | 27/11/19 | 385/19 | 9.15 | **Closure of part of Brown St Queanbeyan**<br>That:<br>1. Council having completed the procedures required in accordance with Part 4 Division 3 of the *Roads Act 1993*, agree to close part of Brown Street Queanbeyan as outlined in the report.<br>2. The closure be advertised in the NSW Government Gazette. | Service Mgr Legal & Risk | Closure complete.<br>Lease proposal being advertised. | | Partial |

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| | | | | 3. A survey plan of the proposed road closure be prepared for lodgement with Land Registry Services.<br>4. The Queanbeyan Golf Club and parties that have lodged submissions be advised of this decision and the appeal rights.<br>5. The closed road be classified as community land – sportsgrounds in accordance with S 36F of the *Local Government Act 1993*.<br>6. The Council support in principle the renewal of a five year licence agreement for the Queanbeyan Golf Club including the area of closed road and undertake the procedures required in accordance with s 47A of the *Local Government Act 1993* and if no objections to the proposal are received the agreement be executed.<br>7. The Licence Agreement require the Lessee to provide a public walking track from Dodsworth St across the Golf Course as indicated in the report, as well as emergency egress and relevant easements through the course. | | | | |
| 621 | 27/11/19 | 387/19 | 11.1 | **Local Traffic Committee - 16th October 2019**<br>That Council:<br>1. Note the minutes of Local Traffic Committee held on 16 October 2019.<br>2. Adopt recommendations LTC 34/19 to LTC 47/19 from the meeting held on 16th October 2019.<br>LTC 38/19 Under the *Roads Transportation Act 2013* approve the installation of the 'Left Turn Only' sign as per the design on Collett Street, Queanbeyan.<br>LTC 39/19 Under the *Roads Transportation Act 2013* approve the installation of the No Parking signs as per the design in Patterson Parade, Queanbeyan.<br>LTC 43/19 Under the *Roads Transportation Act 2013* approve the design for the Children's Crossing in Rosa Street, Googong.<br>LTC 45/19 Under the *Roads Transportation Act 2013* approve the upgrades to mobility parking on Majara Street, Bungendore as per the design.<br>LTC 47/19 Under the *Roads Transportation Act 2013* install the mobility parking as per the design at Campbell Street, Queanbeyan. | Program Coordinator, Facilities & Safe Cities | 38/19 in progress<br>39/19 in progress<br>43/19 Scheduled for implementation in 4/2020<br>45/19 incomplete<br>47/19 incomplete | | N |
| 625 | 27/11/19 | 391/19 | 9.6 | **Tender Recommendation for Refurbishment of Braidwood Pool**<br>That:<br>1. Council award the tender for the refurbishment works at the Braidwood Memorial Pool to Endeavour Pools Pty Ltd. | Program Coordinator, Facilities & Safe Cities | In progress. | | N |

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| | | | | 2. Provide an additional $113,600 from infrastructure reserves to complete the specified work. | | | | |
| 626 | 27/11/19 | 392/19 | 9.7 | **Tender Recommendation - Refurbishment of Rusten House**<br>That Council:<br>1. Not accept any tender for the refurbishment of Rusten House.<br>2. Construction manage the final stage of the restoration using current staff resources and selected sub-contractors from established trades and services panels. | Program Coordinator, Facilities & Safe Cities | In progress. | | N |
| 630 | 27/11/19 | 396/19 | 9.11 | **Bungendore Carpark - Community Consultation**<br>That Council:<br>1. Note the public consultation report.<br>2. Approve the amended concept design for the Bungendore Carpark.<br>3. Receive a further report following the tendering of the construction of the carpark. | Service Mgr Contracts & Projects | 1. Done<br>2. Detail done as per amended concept. | | N |
| 650 | 18/12/19 | 432/19 | 9.7 | **Braidwood Grazing Industry Weed Management Plan**<br>That:<br>1. The draft Braidwood Grazing Industry Weed Management Plan be placed on public exhibition for a period of 28 days<br>2. Following the exhibition period, a report be presented to Council detailing outcomes of the exhibition period, and consider resourcing in the next Delivery Program. | Service Mgr Natural Landscapes & Health | Public exhibition closed end of March. | | N |
| 651 | 18/12/19 | 433/19 | 9.8 | **Tender Recommendation for South Jerrabomberra Northern Entry Road (Contract 2019-54)**<br>That:<br>1. Council commence negotiations with the highest scoring Tenderer on the evidence presented in the attached Tender Evaluation Report and in accordance with Clause 178 (4) of the Local Government (General) Regulation 2005, noting negotiations are to achieve the same construction timeframe but with a program shift and removal of the Tompsitt Drive gas main from the works.<br>2. If value for money cannot be demonstrated with the highest scoring Tenderer, then Council commence negotiations with the second highest scoring Tenderer. | Service Mgr Contracts & Projects | Done March 2020 | | N |

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| | | | | 3. A further report be provided to Council detailing the outcome of these negotiations and advice on the timing of the awarding of the tender to meet grant funding deed requirements. | | | | |
| 656 | 18/12/19 | 438/19 | 9.13 | **Council's policy position on Sister City relationships**<br>That Council:<br>1. Continue with the Sister City and friendship relationships developed by the former Queanbeyan City Council in respect of the councils of Minami Alps in Japan and Ohrid in Macedonia.<br>2. Invite Minami Alps to sign a new Sister City agreement with QPRC. | Service Mgr Governance | No action taken as yet due to secondment to QPRC Bushfire Recovery Centre and the COVID-19 situation. | | N |
| 657 | 18/12/19 | 439/19 | 9.14 | **Updating and Harmonisation of Council Policies - Third Tranche**<br>That the item be deferred pending further consideration at a Councillor workshop. | Planning & Productivity Coordinator | Council Workshop took place on 19 February. Draft Policies went to Planning & Strategy meeting of 8 April 2020 for placement on public exhibition. | June 2020 | N |
| 662 | 18/12/19 | 445/19 | 10.1 | **Braidwood Water**<br>That:<br>1. The report be received for information.<br>2. Council investigate options for increasing or augmenting the off-river storage of water for Braidwood with a report to be submitted to a meeting of Council. | Portfolio GM Community Connection | | | N |
| 664 | 18/12/19 | 458/19 | 11.9 | **Local Traffic Committee - 4 December 2019**<br>That Council:<br>2. Adopt recommendations LTC 48/19 to LTC 53/19 from the meeting held on 4th December 2019.<br>LTC 49/19 Under the Road Transport Act approve line marking changes on Buttle Street Queanbeyan as per the design.<br>LTC 51/19 Under the Road Transport Act approve updated design of line-marking and signs for installation at Bambridge Parade near Hearne Street and McGowan Crescent, Googong<br>3. Require an approved Development Application for future Googfest and Boogong events at Googong, or variations thereof. | Program Coordinator, Facilities & Safe Cities | 49/19 – in progress<br>51/19 – in progress | | N |
| 665 | 18/12/19 | 459/19 | 12.2 | **Car Parking and Traffic Safety**<br>That Council receive a report reviewing car parking and traffic safety in Surveyor Street, Agnes Avenue and Early Street surrounding the Queanbeyan High School and Finigan School of Distance Education. | Portfolio GM Community Connection | Significant construction is still ongoing in the school zone. An accurate evaluation of car parking and traffic impact is only possible once construction is fully completed which will be in second half of the year. | | N |

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| | | | | | | A review of parking and safety for surrounding streets will be conducted once construction is completed. | | |
| 666 | 18/12/19 | 463/19 | 16.1 | **Sale of Council Property**<br>That Council agree to the sale of 181 Cooma St, Queanbeyan to the Queanbeyan District Preschool Association as outlined in the report. | Service Mgr Legal & Risk | In progress. | | N |
| 668 | 18/12/19 | 465/19 | 16.3 | **Proposed Land Acquisition**<br>That:<br>1. Council progress the acquisition of the Bungendore Sports Hub as outlined in the report.<br>2. If negotiations do not progress successfully, then Council commence the process to acquire the alternate site under Just Terms.<br>3. Council authorise the Planning and Strategy Committee of the Whole to determine the matter, if resolution cannot be reached. | Service Mgr Legal & Risk | Report to Council – 12 February 2020 | | N |
| 672 | 22/01/20 | 008/20 | 9.3 | **Engagement of Project Manager for Queanbeyan Civic and Cultural Precinct**<br>That Council:<br>1. Note the report on Queanbeyan Civic and Cultural Precinct project.<br>2. Engage APP Corporation Pty Limited to provide project management services for the Queanbeyan Civic and Cultural Precinct.<br>3. Proceed with detail design of Queanbeyan Civic and Cultural Precinct and where appropriate incorporate comments received from community consultation.<br>4. Call for expressions of interest from suitably qualified construction contractors to deliver QCCP. | Service Mgr Contracts & Projects | 1. Done<br>2. APP engaged<br>3. Detail design commenced | June 20 | N |
| 673 | 22/01/20 | 009/20 | 9.4 | **Digitisation project for historic back issues of local newspapers**<br>That Council approve:<br>1. A staged approach to digitise the Queanbeyan Age and Bungendore Mirror up to 1954, with assistance from the National Library of Australia.<br>2. An increase in QPRC Library Services operational funding by $20,000 per year for three years to fund the digitisation project commencing 2020-2021. | Service Mgr Community & Education | This project has been accepted by National Library of Australia and QPRC Libraries are negotiating the terms of the contract over 3 years. | 2022 | N |

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| 677 | 22/01/20 | 014/20 | 9.9 | **Queanbeyan Riverside Caravan Park**<br>That Council:<br>Endorse the attached terms to enable drafting of the lease.<br>Exhibit the draft lease for 28 days.<br>Authorise the CEO to execute the lease if no objections are received, otherwise present a further report to Council. | Service Mgr Business & Innovation | Lease is being prepared for execution and exhibition | April 2020 | N |
| 678 | 22/01/20 | 017/20 | 10.3 | **Bushfire Recovery**<br>That:<br>1. The report be received for information.<br>**2.** A workshop be held on budget implications of the bushfires. | CFO | Workshop scheduled for 15 April 2020. | April 2020 | N |
| 680 | 12/02/20 | PLA004/20 | 6.1 | **Draft Planning Proposal to rezone part of Bywong and Wamboin**<br>That:<br>1. Council endorse the draft planning proposal to rezone part of Bywong and Wamboin from E4 Environmental Living to R5 Large Lot Residential subject:<br>a. Those 15 lots proposed to be split zoned being submitted as R5 Large Lot Residential zone only.<br>b. The inclusion of extensive agriculture as a permitted use without consent pursuant to Schedule 1 of the PLEP 2014 as it applies to the planning proposal.<br>2. The draft planning proposal be forwarded to the NSW Department of Planning, Industry and Environment (DPIE) seeking a Gateway determination under Section 3.34 of the *Environmental Planning and Assessment Act, 1979*.<br>3. Subject to Council receiving a Gateway Determination Council endorse the planning proposal for public exhibition, following the receipt of NSW Government agency submissions and providing any changes required to the planning proposal, as a result of agency consultation, are minor. | Service Mgr Land-Use Planning | 1. Noted.<br>2. Currently occurring.<br>3. Pending | | N |
| 681 | 12/02/20 | PLA005/20 | 6.2 | **Exhibition of Draft Queanbeyan-Palerang Comprehensive Local Environmental Plan 2020**<br>That:<br>1. Council exhibit draft Queanbeyan-Palerang Local Environmental Plan 2020, following approval from NSW Department of Planning, Industry and Environment to do so. | Service Mgr Land-Use Planning | 1. Council has received approval from DPIE and is currently preparing material for exhibition.<br>2. Pending. | | N |

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| | | | | 2. A report be bought back to Council on any submissions received during the exhibition period. | | | | |
| 690 | 26/02/20 | 041/20 | 9.1 | **Bungendore Structure Plan 2048**<br>That:<br>1. Council endorse and publish the amended Bungendore Structure Plan 2048.<br>2. Review the plan and amend as necessary for republication in 2025. | Service Mgr Land-Use Planning | 1. Action being taken to publish the Bungendore Structure Plan 2048.<br>2. Will occur in 5 years' time. | 2025 | N |
| 691 | 26/02/20 | 042/20 | 9.2 | **Review of Submissions to North Elmslea Planning Proposal**<br>That:<br>1. Council advise the Minister for Planning and Public Spaces under Section 3.6 of the *NSW Environmental Planning and Assessment Act 1979* that it wishes to progress the rezoning of part of Lot 1 DP 798111 from RU1 Primary Production to R2 Low Density Residential.<br>2. The Palerang Local Environmental Plan 2014 Lot Size Map be amended to show a minimum lot size of 850 square metres for part of Lot 1 DP 798111.<br>3. The Palerang Local Environmental Plan 2014 Height of Buildings map be amended to show a building height of 8.5 metres for part of Lot 1 DP 798111.<br>4. The Palerang Local Environmental Plan 2014 Lot Averaging map be amended to remove the lot averaging provision from part of Lot 1 DP 798111.<br>5. The Palerang Development Control Plan 2015 be amended to provide a clear character statement and suitable controls for the Elmslea area to ensure the low density, predominately single storey character with well separated buildings is achieved in any future development, including subdivision. | Service Mgr Land-Use Planning | 1. Parliamentary Counsel's opinion sought and received.<br>2. Noted.<br>3. Noted.<br>4. Noted.<br>5. Preliminary work begun on this. | | N |
| 692 | 26/02/20 | 043/20 | 9.3 | **Draft Jerrabomberra Innovation Precinct Planning Agreement**<br>That Council:<br>1. Note the report.<br>2. Agree to staff proceeding with the draft Jerrabomberra Innovation Precinct Planning Agreement by exhibiting it for 28 days.<br>3. Note that the results of community engagement will be reported back to Council at the conclusion of the community engagement period. | Service Mgr Land-Use Planning | 1. Noted.<br>2. Completed.<br>3. To be reported to Council's meeting 22 April 2020. | | N |

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| 693 | 26/02/20 | 044/20 | 9.4 | **Renewal Application to Operate Caravan Park - Eaglehawk Holiday Park - 1246 Federal Highway, Sutton**<br>That:<br>1. Activity Application No. 2211 under Part F2 of section 68 of the *Local Government Act 1993*, for continued operation of a caravan park at Lots 108 & 109 DP878557, 1246 Federal Highway, Sutton be granted conditional approval for a five year period subject to amendment of the following draft conditions of consent:<br>• Condition 2 regarding provision of a community map – Include time frame of 30 days<br>• Condition 6 requiring submission of a Fire Safety Statement – Include time frame of 21 days<br>2. Council note that enforcement action to ensure compliance with issued Fire Safety Orders will commence. | Manager Natural Landscapes & Health | Approval issued on 26 February 2020.<br>Requirement for Fire Statement in 21 days and Community Map in 30 days.<br>To date these have not been provided. Enforcement action for compliance with Fire Safety Orders to commence. | | N |
| 695 | 26/02/20 | 046/20 | 9.6 | **Edwin Land Parkway Road Noise Study**<br>That Council:<br>1. Note the report on the Edwin Land Parkway Noise Study.<br>2. Consider providing $30,000 in the 2020/2021 budget to complete assessment and design of suitable treatments to reduce road noise to compliant levels on the Edwin Land Parkway.<br>3. Receive a further report once the assessment and design work is completed that provides an estimate to provide suitable noise treatments to affected houses. | Portfolio GM Community Connection | | | N |
| 696 | 26/02/20 | 050/20 | 9.10 | **Cultural Arts Assistance Scheme Application for Funding - Vision 2020 Exhibition**<br>That Council approve the allocation of a donation of $1,500 from the Cultural Arts Assistance Scheme to the curator of the Vision 2020 Textile Exhibition to offset hire costs for the exhibition at the Q Exhibition Space in Queanbeyan. | Portfolio GM Community Choice | Due to Covid19 the exhibition has been transferred to May 2021. | | N |
| 698 | 26/02/20 | 052/20 | 9.12 | **Cultural Arts Assistance Scheme Application - Create Collaborate Collective Inc**<br>That Council approve the allocation of a donation of $1,500 from the Cultural Arts Assistance Scheme to Create Collaborate Collective Inc. to assist with costs for a public art exhibition. | Portfolio GM Community Choice | Event postponed TBA. | | N |

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| 699 | 26/02/20 | 053/20 | 9.13 | **Cultural Arts Assistance Scheme Funding Application from Karabar High School - MUSEffect Dance Program**<br>That Council approve the allocation of $1,500 from the Cultural Arts Assistance Scheme to assist with costs for the MUSEffect Dance Program. | Portfolio GM Community Choice | Event postponed to October 2020 | October 2020 | N |
| 700 | 26/02/20 | 054/20 | 9.14 | **Meet and Make Expo – Bungendore**<br>That Council approve $2,150 from the Category Two events budget to support the proposed Meet and Make Event at the Bungendore Showground on Saturday 9 May 2020. | Portfolio GM Community Choice | Event postponed TBA. | | N |
| 705 | 26/02/20 | 069/20 | 16.1 | **Acquisition of Encroachment**<br>That the Council agree to the purchase of a small area of land where there is an encroachment at Lot 8 DP 629730, 3 Blundell Street, Queanbeyan as outlined in the report. | Service Mgr Legal & Risk | In progress. | | N |
| 710 | 11/03/20 | PLA020/20 | 6.2 | **Planning Proposal - Results of Exhibition - 2020 Housekeeping Amendment to Queanbeyan LEP 2012**<br>That Council endorse staff to undertake the necessary actions to finalise the draft Plan. | Service Mgr Land-Use Planning | Actions up to the current time include obtaining an initial and a revised Parliamentary Counsel's opinion on the proposed draft local environmental plan. | 30 May 2020 | N |
| 712 | 11/03/20 | PLA022/20 | 6.4 | **Street Naming Proposal - Stage 1 - South Jerrabomberra Urban Release Area**<br>That Council:<br>1. Adopt in principle the names set down in Attachment 1 as the proposed names for the new roads created within stage 1 of the South Jerrabomberra Urban Release Area.<br>2. Advertise the names for public comment for 28 days.<br>3. Publish a notice in the NSW Government Gazette if no objections are received. | Portfolio GM Natural & Built Character | Nine of the 57 proposed new road names have been rejected by the GNB. As at 14 April 2020 negotiating with developer for new road names. | May 2020 | N |

# QUEANBEYAN-PALERANG REGIONAL COUNCIL

## Council Meeting Attachment

## 22 APRIL 2020

ITEM 13.1 DELEGATES REPORT

ATTACHMENT 1 07 DGM JANUARY 2020 NEWSLETTER

07
NEWSLETTER
January 2020

# Dargues Gold Mine

Hello everyone and welcome to the first newsletter for 2020. I hope everyone had a good break over the Christmas/New Years period. It has been a trying time for our community with the ongoing presence of fire threat and related bushfire smoke.

I am proud of my team for all their efforts and dedication to fight the bushfire threat and ensure people and property were safe. Many of our employees faced their own challenges with their properties suffering impact and loss. All employees remained safe throughout the period and the sense of community I observed really confirmed what a great community in which we all live.

This impact on the community has also impacted site progress with 11 days impacted throughout December and additional days lost in January. This has resulted in the targeted Processing Plant completion date becoming a challenge to achieve. I can say that commissioning is going well and February will see all the high voltage electrical infrastructure completed and commissioned as well as first ore introduced into the Plant. Definitely exciting times ahead!

As always, feel free to contact us should you have any feedback or questions.

**Shannon Green**
**General Manager**

DARGUES GOLD MINE

## Bushfires Update

This past month has seen the local region of Braidwood hit very hard with bushfires. Whilst the North Black Range fire to the west of the Site has been extinguished, the fires to the east spread significantly and at one point covered an area stretching from south of Araluen to north of Nowra and all the way to the coast. Whilst the fires have impacted the site directly with heavy smoke as well as evacuations when the fires were threatening containment lines near the Site, we recognise that the businesses and people of the region have been hit even harder. Local Rural Fire Service units and other units from as far afield as western NSW, QLD and Victoria have done an outstanding job in both fighting the fires and providing up to date communication on the locations and spread of the fires. In support of this the DRA workers on site took up to collections with over $1000 in total being donated to the local RFS, in recognition of this DRA also donated $1000 towards the local RFS.

The Dargues Gold Mine has assisted where possible with the deployment of the two site based watercarts. Community members may have seen these present in Araluen, Majors Creek as well as in neighbouring paddocks surrounding the mine site. These water carts acted in a support function to the RFS and were deployed under RFS direction.

The mine also supported those employees who volunteered for the RFS by making sure RFS requirements were prioritised over those of the Site. A grader was deployed to establish containment lines around the Majors Creek and Farringdon area, and fill points were established onsite for RFS tankers.

## Installation of First Escapeway

Emergency escape ladderways are excavated between levels as the mine progresses deeper to provide a second means of egress in the event that the main decline access is blocked. The Dargues Gold Mine has completed excavation and installation of the first escape ladderway between the surface and underground. This ladderway is installed in a 1.5 metres diameter vertical raise bored shaft and is 80 metres in length.

The second leg of the emergency escape ladderway is under construction with a raise bore machine currently excavating the 1.42 metre diameter shaft between the 155 Level and 86 Level. This will be a 74 metre ladderway and will be commissioned in February 2020.

07
NEWSLETTER
January 2020

# Dargues Gold Mine

## Water Management

At the most recent Community Consultative Committee meeting, questions were raised over water sources for the Dargues Gold Mine. At present, water is primarily sourced from the Dargues Gold Mine underground excavation, with water being supplemented by production bores positioned into old underground workings to the south of the Site. The old workings consist of Snobs, Stewart and Mertons, and United Miners, all of which are licensed extraction points, in addition to the Dargues Gold Mine itself. The bore depths, extraction quantities and aquifer type are provided below:

| Description | Aquifer Type | Source ID | Extraction Quantity ($m^3$) | Depth | Details / Comments |
|---|---|---|---|---|---|
| 10WA119515 and WAL39282 | Granodiorite | LWB07 | 39,000 | 50m | Snobs |
| 10WA119519 and WAL39287 | Granodiorite | LWB08 | 16,000 | 150m | United Miners |
| 10WA119517 and WAL39292 | Granodiorite | LWB09 | 24,000 | 100m | Stewart and Mertons |

Rainfall is also captured in the Harvestable Rights Dam's (HRD's), sediment basins as well as the Tailings Storage Facility. To date, one HRD has been completed with at least two more HRD's to be built in 2020.

The captured or extracted from the above water sources is managed though our water management network to remove sediment and make the water suitable for reuse in both the Process Plant and underground mining activities. Captured water is stored in the Raw Water Pond, Processing Water Pond and Harvestable Rights Dam's. Recent January rainfall has filled all the Site storages and positions the Site well for the imminent wet commissioning of the Processing Plant.

## Processing Plant Progress

February is the month we have been targeted to achieve mechanical completion on the Processing Plant. Mechanical completion is a term that states the construction of the Processing Plant is complete and is ready to accept ore. This is a major milestone for all who have been involved with Dargues as it permits hot commissioning which involves performance testing the plant with ore to demonstrate that concentrate can be produced in accordance with the designed plant parameters. All going well and assuming no further time is lost to either fire threat or bushfire smoke, the aim is to commence feeding ore by mid February with the aim to have the plant completed and handover undertaken in March. Depending on how the Plant performs, nightshift operations is also targeted to commence before the end of February to assist with fine commissioning and performance testing.

## Pathways to Future Careers

PYBAR offers regular vacation work opportunities for students, helping them complete their industry training and, for some, open up a pathway to a career with the company. Two students have joined the team at Dargues for the summer vacation.

Frazer Bullock (pictured on right) is a Mining Engineer from the University of Wollongong who has joined the Technical Services Department. He assists the Engineers in undertaking mine design summaries, daily reporting and end-of-month claims.

Lachlan Vanner (pictured on left) has joined the Processing Department to assist with the commissioning of the Processing Plant. Lachlan has been studying chemistry and is interested in further studies in metallurgy. The opportunity will given him hands on experience on what it takes to get the plant through the commissioning process.

## Useful Contacts:

### Project Information

The best source of up-to-date information is our website

www.divminerals.com.au

Or

https://www.facebook.com/DivMinerals/

For more detailed assistance please call the Dargues Gold Mine Information Line on

1800 732 002

Or email

DGM.Community@divminerals.com.au

### Employment

**Interested in working with us?**

Visit the PYBAR careers page for more information :

https://careers.pybar.com.au/

### Commercial

**Interested in supplying to us?**

Head to our website and register:

http://www.divminerals.com.au/dargues-gold-mine/suppliers/

### Dargues Community Consultative Committee (DCCC)

The next DCCC meeting is scheduled for 16 March 2020 at 2:30pm at the Majors Creek Hall.

Members of the public are welcome to attend as observers.

Please contact darguesccc@elton.com.au if you would like to attend.

DARGUES GOLD MINE

# QUEANBEYAN-PALERANG REGIONAL COUNCIL

## Council Meeting Attachment

## 22 APRIL 2020

ITEM 14.1 RESPONSES TO COUNCILLORS' QUESTIONS

ATTACHMENT 1 RESPONSES TO COUNCILLORS' QUESTIONS

## QPRC COUNCILLORS' QUESTIONS

| No. | Date rec'd | Question / Request | Responsible staff | Response | Date of reply |
|---|---|---|---|---|---|
| 190 | 02/04/20 | Cr Winchester requested an update on when the recycled water is likely to be turned on at Googong. | Portfolio GM Community Connection | The application has been made to the Office of Water for formal approval. The independent audit that Council had done was promising.<br><br>Assuming that this approval is forthcoming, we would be ready to commission forthwith. There is some thinking though in both Council and GTPL that given the COVID-19 situation, it might be unwise to go ahead in the current climate – based on their joint desires to conduct quite a comprehensive publicity/education campaign. | 02/04/20 |
| 189 | 02/04/20 | On behalf of a resident, Cr Winchester sought confirmation that when the EDE is opened, there will be an emergency exit from Longeran Drive onto the EDE, which will be locked at all other times. | Portfolio GM Community Connection | Longeran Drive will only be connected to the EDE through an emergency gate. It will not be permanently open. | 02/04/20 |
| 188 | 31/03/20 | On behalf of a resident, Cr Winchester advised there are no 50km/h signs at the entry to Googong via Beltana Ave or Caragh Ave from Googong Road, and enquired if signs could be installed. | Road Safety Officer | The signage that is there complies with the current NSW Speed Zoning guidelines. The guidelines define speed limits and speed zones for all NSW roads. | 02/04/20 |
| 187 | 01/04/20 | Cr Marshall sought clarification on the suspension of animal surrenders and adoptions at the pound. | Portfolio GM Community Choice | The decision to stop taking surrenders was made based on advice from the Australian Institute of Animal Management on 24 March. The Office of Local Government has released advice since then, but did not specifically address surrenders.<br><br>This decision to stop accepting surrenders is consistent with a number of other animal management facilities and is aimed at reducing the number of animals in our facility. | 01/04/20 |

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| | | | | If there is an emergency situation, Council will encourage them to use other platforms first (social media, rescue agencies, friends and family) before allowing them to surrender their dogs. So, we can still accept surrendered dogs, but would prefer people to attempt to rehome them via other means.<br><br>While the Pound is closed, we are still processing adoptions, but only where there is genuine interest or a rescue agency willing to take the animal. This is becoming more difficult as things progress. Animals that are within the facility are being held indefinitely (no end date) so therefore it's important to maintain some space in the Facility. | |
| 186 | 26/03/20 | Following an email from a resident, Cr Brown enquired as to why Council has separated water charges from the rates bill. | Program Coordinator, Revenue Accounting | Annual rates/waste notices were separated from the utility access and usage charges, in a similar manner to other LGAs and the ACT. Ratepayers can also see how much water they are using.<br><br>Normally the water notice and rates instalment will come in the same envelope. The reason they have recently been sent separately is due to problems with the water readings, and the need for rates instalments to be sent out on time. | 26/03/20 |
| 185 | 19/03/20 | Following chatter on social media in Googong, Cr Winchester enquired if the recent water notices that were sent out are correct. | Program Coordinator, Revenue Accounting | Apart from the error with the Australia Post barcode, there haven't been any problems with Googong meter reads. | 20/03/20 |
| 184 | 19/03/20 | Following recent network maintenance and serious communication issues in Captains Flat, Cr Marshall requested the CEO raise this with the appropriate forum. | LEMO | Council's Local Emergency Management Officer will raise this issue at the next Ordinary meeting of the Local Emergency Management Committee. | 19/03/20 |
| 183 | 16/03/20 | On behalf of a resident, Cr Winchester enquired on the current average approval timeframe for Development Applications. | Portfolio GM Natural & Built Character | The normal approval time is 40 days, however there have been teething problems with the new Property & Rating system, mainly in regard to delays at lodgment stage. DA processing times are heavily dependent on the completeness of submitted information. | 17/03/20 and 20/03/20 |

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| | | | | The QPRC goal is that 90% of DAs are determined within 40 days, but there are occasions when this is exceeded. Also, there is often mis-communication when someone other than the owner is the applicant also. | |
| 181 | 04/02/20 | Cr Winchester enquired on the enforcement of water restrictions.<br><br>Cr Winchester further enquired as to how Council takes action. | Portfolio GM Community Connection | When normal water conservation measures are in place (Level 1), Council does not undertake any enforcement action.<br><br>When water restrictions are in place, Council takes action when a complaint is received or when a significant variance occurs in meter readings. | 12/03/20 |
| 176 | 18/02/20 | Cr requested an update to the bus Council received from the NSW Government. | Portfolio GM Community Choice | The bus that was initially gifted to Council from the NSW Department of Transport was a 14.5 metre bus when a 12 metre had been requested. The fleet team deemed this articulated bus too large to travel safely on Council roads. It was returned to the Department, and the originally agreed 12 metre bus was provided as a replacement.<br><br>When the bus was due for transfer of registration, it did not pass inspection, with work required estimated to be in the order of $30,000.<br><br>As the agreement stipulated a 'fit for purpose' bus, the team are negotiating for the Department of Transport to either pay for the repairs or to agree to take the bus back. | 19/02/20 |
| 173 | 04/02/20 | Following an enquiry from a resident, Cr Winchester queried if QPRC would consider using a new device which is currently being trialed at the Sunshine Coast to reduce animal strikes.<br>Following the staff response, Cr Winchester requested Councillors be provided with the information following the trial. | Portfolio GM Community Connection | Staff advised they are waiting to see how the trial goes and will then follow up to find out details regarding the system (installation, costs and potential for vandalism threats, etc). | 05/02/20 |

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| 169 | 09/12/19 | Cr Marshall was alerted to issues at heritage listed properties in Bungendore and requested staff investigate. | Portfolio GM Natural & Built Character | A confidential response has been provided to Councillors. | 10/12/19 |
| 76 | 26/04/18 | Cr Schweikert requested a discussion be held on fencing regulations in the LEP when residential land abuts rural land. | Service Mgr Land-Use Planning | This will be considered when the Palerang Development Control Plan 2014 and the Queanbeyan Development Control Plan 2012 are combined.<br>Also it needs to be noted that certain types of fencing in certain rural zones, environmental protections zones and Zone R5 are exempt development if it meets the development standards of Subdivision 18 of *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008)*.<br>In addition it is understood that a particular area of interest was the subdivision which fronts Mecca Lane and backs onto the undeveloped area of Bungendore East.<br>In this case the reason a rural fence was required at the rear property boundary and not a 1.8m solid fence was to reduce the visual impact of development, particularly when viewed from the Kings Highway. This was originally intended to be used in conjunction with a landscape buffer to provide privacy but much of this buffer has now been removed or not cared for. | 15/01/19 |
| 63 | 26/04/18 | Cr Schweikert conveyed a request from the Bungendore War Memorial s.355 Committee for a condition survey to be done on the Bungendore Cenotaph as water is seeping from some of the joints. The survey could assist when the Committee applies for future grant applications. | Portfolio GM Community Connection | Staff have liaised with the s.355 Committee and put forward options for the survey.<br><br>Staff are also investigating remediation options to prevent further seepage. | 20/03/18<br><br>20/06/18 |
| 13 | 29/10/17 | Cr Bray has received a complaint from a resident in Lerra Street regarding the noise of vehicles coming through the roundabout at the intersection of Edwin Land Parkway and Numeralla Drive. The complainant requests noise attenuation provisions be put in place. | Portfolio GM Community Connection | Noise monitoring has been completed. Further amelioration investigation to occur with houses identified as not meeting the Road Noise Policy requirements. | 12/07/19 |

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| 6 | 4/10/17 | Request the Local Traffic Committee review the intersection of Canberra Avenue and Stornaway Road and advise if a stop sign for vehicles entering Stornaway Road from Canberra Ave (similar to the one at the previous intersection with Ross Road) can be implemented. | Portfolio GM Community Connection | A review of this intersection is underway and a report provided to Council once completed. | 21/03/18 |