

8.11 Implementation Advisory Group (Ref: C16133303; Author: Bascomb/Ferguson)

Council is required to establish an Implementation Advisory Group (IAG) to provide consolidated advice on the establishment of the new Council and the delivery of the merger Implementation Plan. A draft Terms of Reference has been prepared for adoption.

Recommendation

That Council:

1. **Establish the Queanbeyan-Palerang Implementation Advisory Group (IAG)**
 2. **Appoint the following persons to the IAG**
 - **Mr Tim Overall (Queanbeyan-Palerang Regional Council Administrator)**
 - **Mr Pete Harrison (Chair, Local Representation Committee)**
 - **Mrs Sue Whelan OAM (Member, Local Representation Committee)**
 - **Mr Andrew Cox (Chair, QPRC Audit Risk and Improvement Committee)**
 3. **Adopt the draft Terms of Reference for the IAG.**
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Background

The NSW Government's Department of Premier and Cabinet requires newly-amalgamated councils to establish an Implementation Advisory Group (IAG) to assist the Administrator in implementing the new Council. The publication "Governing during change: Guidance for Administrators" provides information and assistance in establishing an IAG.

A draft Terms of Reference for the IAG, based on the Model Terms of Reference, have been drawn up for adoption and are at Attachment 1.

Implications

Statutory

As per the direction of the NSW Department of Premier and Cabinet.

Risk

The inclusion of the Chair of the QPRC Audit Risk and Improvement Committee on the IAG, and the engagement of the Internal Auditor to have oversight of the transition projects will ensure that any identified risks are addressed and managed appropriately.

Financial

There will be costs in administering the IAG in relation to meeting fees, travel claims and secretariat support, met from the merger grant.

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(Continued)**

Conclusion

Council is required to establish an Implementation Advisory Group to assist the Administrator in implementing the new Queanbeyan-Palerang Regional Council. It is recommended that the draft IAG Terms of Reference be adopted.

Attachments

Attachment 1 Implementation Advisory Group - Terms of Reference (*Under Separate Cover*)

5. Provision be made in the 2016/17 budget and subsequent budgets for the donation; and
6. The policy be amended to reflect the above change prior to the 2017/18 financial year.

8.8 Request for Financial Assistance - Queanbeyan/Canberra Community Rugby League Knockout

190/16

RESOLVED (Overall)

The Administrator resolved that Council waive the fees amounting to \$427.00 for the hire of Seiffert Oval, Taylor Park and Campese Oval for the Queanbeyan/Canberra Community Rugby League Knockout (formally known as the Harold "Crow" Williams Memorial Rugby League Knockout) on 17 September 2016.

8.9 Public Laneways for Small Lot Housing at Googong

191/16

RESOLVED (Overall)

The Administrator resolved to defer this matter to enable further discussion with the proponents and consider appropriate amendments to the DCP.

8.10 Royalla Common s.355 Committee Minutes - 27 July 2016

192/16

RESOLVED (Overall)

The Administrator resolved that Council note the confirmed minutes of the Committee meeting of the Royalla Common s.355 Committee held on 27 July 2016.

8.11 Implementation Advisory Group

193/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council establish the Queanbeyan-Palerang Implementation Advisory Group (IAG)
2. Council appoint the following persons to the IAG
 - Mr Pete Harrison (Chair, Local Representation Committee), as Chair of the IAG
 - Mrs Sue Whelan OAM (Member, Local Representation Committee)