



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 10 Majara Street, Bungendore on Wednesday, 25 January 2017 commencing at 5.30pm.

ATTENDANCE

Administrator: T. Overall (Chair)

Staff: P Tegart, Interim General Manager; P Bascomb, Interim Deputy General Manager; M Thompson, Acting Director Environment, Planning and Development; P Hansen, Acting Director Assets and Projects; P Spyve, Acting Director Economic and Community; S-J Abigail, Acting Executive Manager Finance and S Taylor, Acting Executive Manager Systems.

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

1. APOLOGIES

No apologies were received.

2. DISCLOSURES OF INTERESTS

001/17

RESOLVED (Overall)

That the Administrator now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

No declarations were received.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held on 14 December 2016

002/17

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 14 December 2016 be confirmed.

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

003/17

RESOLVED (Overall)

The Administrator resolved that all presenters be heard.

David Maclaren – 8.1 - DA2016.163 - 55-59 Ellendon St, Bungendore
Peter Blematl – 8.1 - DA2016.163 - 55-59 Ellendon St, Bungendore
Richard Graham – 8.1 - DA2016.163 - 55-59 Ellendon St, Bungendore
Fernando Van der Linden – 8.1 - DA2016.163 - 55-59 Ellendon St, Bungendore
Alan Longhurst – 8.1 - DA2016.163 - 55-59 Ellendon St, Bungendore
Greg Nye – 8.1 - DA2016.163 - 55-59 Ellendon St, Bungendore
Malcolm Leslie – 8.2 - DA 90-2016 - Small Lot Housing and Subdivision - Googong
Clare Breust – 8.4 - Review of Determination - 35 Trucking Yard Lane Bungendore - Childcare Centre - REV2016.003
Giselle Rabarion – 8.4 - Review of Determination - 35 Trucking Yard Lane Bungendore - Childcare Centre - REV2016.003
David Shearer – 8.4 - Review of Determination - 35 Trucking Yard Lane Bungendore - Childcare Centre - REV2016.003
Craig Harris – 8.5 - Program for Release of Googong Subdivision Certificates
Paul Cockram – 8.7 - Planning Proposals Relating to Bungendore and its Immediate Surrounds and the Review of the Structure Plan
Michael Quirky O'Neill – 8.11 - Contract 08/17 - Selective Clearing of Trees and Destruction of Termite Mounds for Ellerton Drive Extension
Asha Gare – 8.11 - Contract 08/17 - Selective Clearing of Trees and Destruction of Termite Mounds for Ellerton Drive Extension
Katrina Willis – 8.11 - Contract 08/17 - Selective Clearing of Trees and Destruction of Termite Mounds for Ellerton Drive Extension and 8.26 - Queanbeyan CBD Transformation Strategy
Dr Greg Buckman – 8.11 - Contract 08/17 - Selective Clearing of Trees and Destruction of Termite Mounds for Ellerton Drive Extension
Chris Robb – 8.13 - Acquisition of Land - Brooks Creek Road

5. MAYORAL MINUTES

Nil

6. NOTICES OF MOTIONS OF RESCISSION

Nil

7. NOTICES OF MOTIONS

Nil

8. DETERMINATION REPORTS**8.1 Development Application 2016.163 - Relocation of Carpark and Reception Building, Erection of Gazebo, Covered Walkways and Underground Storage Tanks - 55-59 Ellendon St, Bungendore****RESOLVED (Overall)**

The Administrator resolved:

1. That development application DA.2016.163 for relocation of carpark and reception building, erection of gazebo, covered walkways and underground storage tanks on lots 5-10, Section 24 DP758183, 55-59 Ellendon St, Bungendore be granted conditional approval subject to modification and addition to the draft conditions of approval as follows:

Condition 31 - Provide a 2.0 metre wide landscaped buffer along the southern boundary between the carpark and the existing fencing. The plants are to be evergreen but reach no height greater than 3 metres.

Reason: To minimise the visual impact of the development, but also protect the solar access of the neighbouring property.

Condition 62 - The Applicant is to provide to Council a lighting design by an appropriately qualified person, at time of Construction Certificate Application. The design shall ensure that impact on neighbouring residential premises is minimised.

Reason: To ensure appropriate lighting is provided throughout the site without impacts on adjoining properties.

Condition 64 - Landscaping (other than street trees), within the road reserve is not approved. The Landscape Plan as shown on General Concept Plan, Drawing No.12709 Sheet 3 Issue 2A dated 27 October 2016, is not approved in its current form. It must be modified to show planting details within the road reserve and additional plantings required by Condition 31 and submitted for approval when the

004/17

Construction Certificate application is made.

Reason: To ensure the asset life and performance of the sewer main is not compromised

New Condition 31A – Those portions of fencing along the southern boundary which are not constructed of sheet metal fencing shall be replaced with a 2.1m high sheet metal fence to match the existing sheet metal fencing.

Reason: To reduce noise, privacy and lighting impacts on neighbouring residential premises.

New Condition 84A – The southern access to the carpark is to be marked with a sign marked "Entry Only". The northern access to the carpark is to be marked "Exit Only". Signs are to be located adjacent to access points and within the property boundary.

Reason: To reduce impacts on headlights from vehicles leaving the site on residential premises located across Ellendon Street.

2. That those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

8.2 Development Application 90-2016 - Small Lot Housing and Subdivision - Googong

RESOLVED (Overall)

The Administrator resolved that this matter be deferred to enable further discussion between the proponent and Council, to explore options to redesign the proposal to accommodate community title.

005/17

**8.3 Development Application 330-2016 - 29 Gilmore Place,
Queanbeyan - Dual Occupancy**

006/17

RESOLVED (Overall)

The Administrator resolved:

1. That approval be conditionally granted to the following variations of the Queanbeyan Development Control Plan 2012 for the reasons stated below.

- a) Variation to Clause 2.2 Car Parking, and Clause 3.6.10 Car parking, Driveways and Manoeuvring Areas – Request to provide visitor parking space as on-street parking and to allow reversing onto street.

The parking of a visitor space on the road and reversing of vehicles onto the street will not reduce the capacity of the road or traffic safety. Parking for visitors will still be able to occur in front of the proposed double garage for the new dwelling.

- b) Variation to Clause 3.6.2 Site Coverage – Request to vary maximum site coverage.

The site coverage exceeds the maximum site coverage by 3.28 %. The departure is only minor and the development complies with the clause objectives.

- c) Variation to Clause 3.6.15.2 Dual Occupancy - Private Open Space (POS)

- i. Existing Dwelling – Request to allow POS to encroach into setback area.

The encroachment of the POS into the building setback for the existing dwelling will provide a better design outcome as it will maximise the northern orientation. This will afford the courtyard POS for the existing dwelling a minimum of 3 hours of solar access on the June 21 (winter solstice). Non-compliance by allowing the courtyard in front of the building line will achieve a higher level of amenity for the future residents as it will provide solar access to the private open space and allow direct access to the front verandah.

The POS will also be screened by a hedge along both Cassidy Street and Gilmore Place. This will ensure the existing landscaped streetscape of the site is maintained from these streets. No courtyard walls are proposed in keeping with Council's DCP requirements.

- ii. New Dwelling – Request to reduce minimum POS area by providing two alternate areas

The provision of two POS areas for the new dwelling is supported. Although the POS area facing Cassidy

Street is below 24m² in area it still retains a good size of 18m². It also has a north/west aspect and is screened and landscaped. It will provide good outdoor space in winter for the residents.

The alternative covered outdoor area of 15m² on the southern elevation will provide good outdoor space in summer.

2. That Development Application 330-2016 for a dual occupancy, strata subdivision and demolition of ancillary structures at 29 Gilmore Place, Queanbeyan West being Lot 97 DP 8718, be granted conditional approval.
3. That those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

8.4 Review of Determination - 35 Trucking Yard Lane Bungendore - Childcare Centre - REV2016.003

007/17

RESOLVED (Overall)

The Administrator resolved:

1. That pursuant to Section 82A(4)(c) of the Environmental Planning and Assessment Act 1979, the development, which incorporates amendments to parking, is considered substantially the same development as described in the original application.
2. That Development Application DEV2016.001 (REV.2016.003) for a Childcare Centre on Lot 1 DP 1210698, No. 35 Trucking Yard Lane, Bungendore be refused for the following reasons.
 - a) The proposal does not comply with clause 7 of State Environmental Planning Policy No. 55 – Remediation of Land. There is no information provided with the application to give certainty of the previous uses and the information to rule out potential contamination of the site and provide the certainty that the site is suitable in its current state for a sensitive childcare use.
 - b) The proposal does not comply with the Palerang Local Environmental Plan 2014 in the following ways:
 - i. The proposal does not meet the aims of the Plan in that it will unreasonably increase the demand for public services or public facilities by requiring indented on-street parking to fulfil the necessary parking demands for a 50 place childcare centre. This additional ongoing cost and burden is not considered a reasonable additional demand as it is essentially a subsidy being provided by Council for the developer.
 - ii. The proposal does not meet the R2 Low Density Residential zone objective to ensure that new development complements the scale, density and form of existing development. The proposed design and the traffic generated is not considered complementary to the scale and density of the existing development of Trucking Yard Lane, nor is it in keeping with the future scale that will exist when the newly subdivided residential lots are built upon.
 - c) The proposal does not comply with the following parts of the Palerang Development Control Plan:
 - i. The proposal does not comply with Clause 6.11 of the Palerang LEP or Part B7 of the Development Control Plan as adequate and suitable off street parking cannot be provided for the proposed development and the proposed design and location of parking areas and other areas used for the

movement of vehicles and pedestrians is not efficient, safe and convenient, and integrated into the design of the development to minimise the visual impact.

- ii. The proposal does not comply with Part B12 for Landscaping. The landscaping on the McKay Drive frontage has not provided an effective solution to addressing the amenity of this almost boundary to boundary mass of hardstand surface for the parking area. It is reasonable to expect that the frontage of a property in a residential area be sympathetic with the residential character and plantings associated with front gardens of newly developing residential estates such as is occurring in McKay Drive.
 - iii. The proposal does not comply with Part C30 for Gates and Fencing as it proposes fencing forward of the building line at a 1.8m height that exceeds the maximum of 0.9m and 1.2m.
 - iv. The proposal does not comply with Part D1 for the desired future characteristics of Bungendore to achieve development that is generally of low density with buildings well separated. The size of the proposed centre, together with the parking requirements generated and the size of the parcel of land does not result in a low density development.
- d) The proposal is not in keeping with the low density residential context and setting of the site.
 - e) The proposal does not provide adequate and useable parking onsite to cater for the parking needs generated by the proposed childcare centre.
 - f) The proposal results in unacceptable impact on the streetscape resulting from large area of hardstand within the front building line of McKay Drive
 - g) The proposal is not in the public interest as has the potential to impact on the safety of the public and liability by its reliance on providing half of the required parking on the street
3. That those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

8.5 Program for Release of Googong Subdivision Certificates

008/17

RESOLVED (Overall)

The Administrator resolved:

That Council agree to release the subdivision certificates for future stages of NH1B Googong subject to:

- a) At the time of release, Council being satisfied that IWC Network C can be commissioned by December 2017 (noting that the current program is to complete by end August 2017).
- b) Development applications for the stage being conditioned to require the issue of a Water and Sewer Compliance Certificate, before the issue of an Occupation Certificate.
- c) GTPL advising the intended owners of the lots of the above mentioned condition at the time of settlement of the lot and the consequences such a condition imposes.

8.6 Proposed Alterations to Road and Laneway Specifications - Googong Township

009/17

RESOLVED (Overall)

The Administrator resolved that the Draft Development Design Specification D1 – Geometric Road Design – Googong – Version 2 be exhibited for comment for a period of 28 days.

8.7 Planning Proposals Relating to Bungendore and its Immediate Surrounds and the Review of the Structure Plan

010/17

RESOLVED (Overall)

The Administrator resolved:

1. That Council refer the planning proposal concerning the rezoning of Lot 3 DP 1195030 from IN2 Light Industrial to R2 Low Density Residential (Attachment 1) to the Minister for Planning for a Gateway determination in accordance with section 56 of the NSW Environmental Planning and Assessment Act 1979 noting the following matters:
 - a) The need for an acoustic report to be undertaken to determine appropriate treatment measures for noise with mitigation measures to be funded by the proponent.
 - b) The need to correct minor amendments to the bushfire report concerning the implication that the planning proposal is integrated development prior to referral to the NSW Rural Fire Service.
 - c) A recommendation that the proposal be exhibited for 28 days.
 - d) The need for the proponent to work with Council's strategic planning staff prior to the planning proposal being lodged with the Minister for Planning to address the following matters:
 - i. Typographic errors.
 - ii. An error in relation to the light industrial precinct (p12).
 - iii. An error in relation to the permissibility of the concrete batching plant in IN2 (pp14 and 20).
 - iv. Comment on the industrial situation in Bungendore.
 - v. Any other matter that may arise.
2. That work continues on the current groundwater investigations with a view to securing an increase in the Bungendore town water supply.
3. That work continues on the review of the Bungendore Structure Plan.
4. That work continues on the three planning proposals listed below:
 - a) Part Lot 1 DP 798111 (North Bungendore), has a Gateway determination
 - b) Lot 1 DP 747767 and others (Bungendore East), has been forwarded to the Minister.
 - c) Lot 5 DP 1204393, Malbon Street, has a Gateway determination.
5. That Council not proceed to refer any new Planning Proposals for the Bungendore area to the Minister for Planning for a gateway determination until work on the groundwater and Structure Plan has been substantially completed and discussed with government agencies and the community. This includes Lot 1 and Lot 2 DP 1195030 Majara Street.

8.8 Special Heritage Fund

011/17

RESOLVED (Overall)

The Administrator resolved that:

1. Council endorse the recommendations by the Assessment Panel in regard to the Special Heritage Fund and funding be allocated as follows:
 - (a) Farrer Place, Queanbeyan (Queanbeyan Croquet Club) – Replace current windows - \$23,300
 - (b) 186 Wallace Street, Braidwood (Braidwood Museum) – Repair works to the front elevation \$26,114.60;
 - (c) 1290 Old Cooma Road, Googong (St. Paul's Church) – Replace floor and carpeting - \$15,000
2. Council consider allocating \$150,000 per annum in the 2017/18 budget towards the Special Heritage Fund and subsequent budgets.
3. A further report be brought back to Council detailing how the Queanbeyan-Palerang Council's Special Heritage Fund Information and Guidelines could be amended to specify the circumstances in which Council might consider providing a proportion of any grant to be used for professional services.

8.9 Vacant Community Representatives - Palerang Heritage Advisory Committee

012/17

RESOLVED (Overall)

The Administrator resolved that the following nominees be appointed to the two vacant community representative positions on the Palerang Heritage Advisory Committee until the end of September 2017:

- John Stahel
- Cherylyn Raper

8.10 Allocation of 2016/17 Roads to Recovery Funding

013/17

RESOLVED (Overall)

The Administrator resolved:

1. That the Roads to Recovery funding currently allocated to the further improvement of the Nerriga Road as part of the 2016/17 Operational Plan (PJ 6682) be retasked to the next identified rehabilitation project for the Captains Flat Road (Kearns Parade to Douglas Close).
2. That all pre-construction activities currently underway for the next identified construction project on the Nerriga Road (north from Grants Road) continue to completion with a view to this project being considered for funding as part of the 2017/18 Operational Plan.

8.11 Contract 08/17 - Selective Clearing of Trees and Destruction of Termite Mounds for Ellerton Drive Extension

014/17

RESOLVED (Overall)

The Administrator resolved that Council note the awarding of Contract 08/2017 to East Coast Veg Management.

8.12 Land Classification - Lot 1211 DP 1210571 Googong

015/17

RESOLVED (Overall)

The Administrator resolved that Council in accordance with Section 31(2) of the Local Government Act 1993 (NSW), resolve that Lot 1211 DP 1210571 (7 Aitken Street, Googong) known as "Hopper Park" be classified as "Community Land".

8.13 Acquisition of Land - Brooks Creek Road

016/17

RESOLVED (Overall)

The Administrator resolved that the proprietors be advised that the Council is not prepared at this point in time to agree to dedicate Lot 8 DP 245149 as a public road.

8.14 Acquisition of Easement - Bungendore Central Car park

017/17

RESOLVED (Overall)

The Administrator resolved that the Deed of Agreement for the acquisition of easements at Lot 9, section 11 DP 758183 at a cost of \$50,000 be agreed to by the Council.

8.15 Investment Report - December 2016

018/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the investment income for December 2016 is \$349,271 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2016/17 Financial Year to \$2,652,094 which is \$561,189 above the original budget;
2. Note the investments have been made in accordance with the Local Government Act 1993, the Local Government General Regulations, and Council's proposed investment policy;
3. Adopt the Investment Report for the month of December 2016.

8.16 Human Resources & Payroll and Revenue & Regulatory Applications

019/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Authorise the General Manager, in accordance with Section 55(3)(i) of the Local Government Act 1993, to negotiate directly with TechnologyOne and enter into an agreement with TechnologyOne for the provision of Human Resources & Payroll, and Revenue & Regulatory applications for Queanbeyan-Palerang Regional Council due to the following extenuating circumstances:
 - a. The amalgamation of the two Council entities to create Queanbeyan-Palerang Regional Council;
 - b. The need to synchronise and integrate the ICT systems between the two former councils as an immediate priority in an efficient and economic manner;
 - c. The assessment and implementation of the TechnologyOne system in place with experience by users of the former Palerang Council;
 - d. The costs burden in these circumstances in going to tender for each application, and disruption to its users;
 - e. The long term investments by TechnologyOne for a stronger and contemporary local government solution to the new Council entity;
 - f. The Tender process would add a significant time penalty in the implementation of the applications.
2. Allocate the cost of developing and implementing the corporate applications, as outlined in this report, from the NSW Stronger Councils Implementation Fund;
3. Authorise the General Manager, in accordance with Section 55(3)(i) of the Local Government Act 1993, to review options available for a Document Management application and provide a report back to Council to either:
 - a. Negotiate directly with TechnologyOne and enter into an agreement with TechnologyOne for the provision of Document Management applications for Queanbeyan-Palerang Regional Council, or
 - b. Commence a tender process to proceed to market for a Document Management system

8.17 03/2017 Enterprise Asset Management System - Supply, Implementation and Support Services

020/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Decline to accept any tender and instead, enter into negotiations with any person (whether or not that person was a tenderer) with a view to entering into a contract;
2. Enter into negotiations with TechnologyOne and in the event that they be unsuccessful, cancel all negotiations and issue a new tender;
3. Note the reason for declining to invite fresh tenders is that TechnologyOne has significantly demonstrated the capability required for the tender;
4. Note the reason for determining to enter into negotiations is for the purpose of finalising the contract terms, the phases of implementation and the list of individual functional modules
5. Delegate to the General Manager the right to accept contract terms once it is considered that acceptable and competitive arrangements have been negotiated; and to execute a contract with the relevant party; or to cease negotiations.

8.18 Queanbeyan Indoor Sports Centre - Extension Project - Community Development Grants Programme

021/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Endorse the execution of the agreement with the Commonwealth under Community Development Grants program to extend the Queanbeyan Indoor Sports Centre (QISC).
2. Borrow \$2.25m for the extension of QISC.
3. Adopt the QISC long term business financial forecast and associated business model.
4. Engage relevant stakeholders on the proposed QISC design and exhibit the plan and model for community comment.

8.19 Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy

022/17

RESOLVED (Overall)

The Administrator resolved that Council adopt the Payment of Expenses and Provision of Facilities for Mayor and Councillors Policy as per the requirements of S252 of the Local Government Act, and its application to the Administrator and Local Representation Committee.

8.20 Development of a Stronger Councils Framework for QPRC

023/17

RESOLVED (Overall)

The Administrator resolved that Council endorse the Stronger Councils Framework for QPRC as set out in Attachment 1, as amended.

8.21 2016 Clearwater Sculpture Prize event

024/17

RESOLVED (Overall)

The Administrator resolved:

1. That Council develop an acquisitive process to allow for the optional purchase of suitable art works from the Clearwater Sculpture Prize event for installation in the LGA.
2. That Council consider inclusion of \$10,000 in future budgets for an optional acquisitive fund for public art, including the Clearwater Sculpture Prize.

8.22 Cultural Arts Assistance Grant Application - 2017 Waitangi Day Celebration

025/17

RESOLVED (Overall)

The Administrator resolved that Council approve the allocation of a grant of \$1,500 from the Cultural Arts Assistance Scheme to the ACT Maori Performing Arts Inc. to assist in the presentation of a Waitangi Day 2017 celebration in Queanbeyan Park.

8.23 Planning and Strategy Committee of the Whole

026/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Adopt the terms of reference and delegations for the Planning and Strategy Committee of the Whole.
2. Commence meetings of the Planning and Strategy Committee on Wednesday 8 February 2017 and advertise upcoming meetings.
3. Append the terms of reference to Council's Code of Meeting Practice and publish on its website.
4. Thank those who made submissions and advise them of the outcome.

8.24 Progress of Community and Staff Communications and Engagement Plan

027/17

RESOLVED (Overall)

The Administrator resolved that Council note the progress of the Community and Staff Communications and Engagement Plan.

8.25 QPRC Asset and Financial Sustainability Review and Financial Strategy

028/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Receive and note the 'asset and financial sustainability reviews' of the former Palerang Council, and the Queanbeyan-Palerang Regional Council.
2. Adopt the revised Financial Strategy and Policy.
3. Utilise the Responsible Scenario forecasts and Fit for the Future (FFF) benchmarks in drafting the 2017/18 budget and long term financial plan.
4. Place the asset and financial sustainability review reports on the website in conjunction with the financial planning engagement process.

8.26 Queanbeyan CBD Transformation Strategy

029/17

RESOLVED (Overall)

The Administrator resolved that Council

1. receive and note the report on the Queanbeyan CBD Transformation Strategy.
2. seek community feedback on the draft Strategy, and be utilised in masterplan engagements, for further report to Council.

8.27 Statutory Disclosures - Former Queanbeyan and Palerang Councils

030/17

RESOLVED (Overall)

The Administrator resolved that Council receive the Statutory Disclosure reports for the former Queanbeyan City Council and the former Palerang Council.

8.28 Riverfront Activation - Eol

031/17

RESOLVED (Overall)

The Administrator resolved that Council commence an Eol process to source appropriate activities that may activate the riverfront.

8.29 Tenders for the Supply and Delivery of Road Base

032/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Award Holcim (Australia) Pty Ltd the schedule of rates contract 11/2017 being for the supply and delivery of approximately 3,400 tonnes of stabilised DGB20 roadbase for works planned for segment 130 of MR51 according to their schedule of rates dated 11 January 2017; and
2. Award Schmidt Quarries Pty Ltd the schedule of rates contract 10/2017 being for the supply and delivery of approximately 12,375 tonnes of DGB20 and approximately 5,775 tonnes of select material roadbase for works planned for segment 520 of MR79 according to their schedule of rates dated 20 December 2016.

8.30 Transition Organisation Structure

033/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. receive and note the report on the Transition Organisation Structure
2. note the Service and Program Framework
3. note the staff establishment for the merged entity
4. adopt the transition organisation executive structure
5. endorse the executive positions as senior staff
6. recruit senior staff on senior staff standard contracts at minimum SES 2 level in the ranges outlined in the report
7. engage Blackadder and Associates as an independent consultancy to undertake the recruitment of staff in executive and management levels
8. engage a consultancy to provide outplacement services

p

9. INFORMATION REPORTS**9.1 ACT Strengthens Regional Collaboration with NSW**

034/17

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

9.2 Proposed changes in relation to Voluntary Planning Agreements

035/17

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

9.3 Upcoming Community Engagement Activities

036/17

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

10. COMMITTEE REPORTS**10.1 Local Representation Committee Meeting - 13 December 2016**

037/17

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the minutes of Local Representation Committee held on 20 October 2016.
2. Adopt recommendation LRC 019/2016 from the meeting held on 20 October 2016.

LRC 019/2016

Confirmation of previous minutes of the meeting held on 20 October 2016.

11. DELEGATES' REPORTS

Nil

12. RESPONSES TO COUNCILLORS' QUESTIONS

Nil

13. COUNCILLORS' QUESTIONS FOR NEXT MEETING

Nil

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

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

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

Nil

At this stage in the proceedings, the time being 8.03 pm Mr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**