



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 10 Majara Street, Bungendore on Wednesday, 24 January 2018 commencing at 5.30pm.

1. OPENING

ATTENDANCE

Councillors: Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, Schweikert, Taylor and Winchester.

Staff: P Tegart, CEO/General Manager; M Thompson, Portfolio General Manager Natural and Built Character; P Hansen, Portfolio General Manager Community Connections; J Richards, Portfolio General Manager Community Choice; P Neil, Portfolio General Manager Organisational Capability and S Taylor, Service Manager Finance.

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

2. APOLOGIES

001/18

RESOLVED (Taylor/Schweikert)

The apology for absence received from Cr Noveska be accepted and leave of absence be granted.

The resolution was carried unanimously.

3. DISCLOSURES OF PECUNIARY INTERESTS

002/18

RESOLVED (Overall/Taylor)

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

The resolution was carried unanimously.

There were no disclosures.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Ordinary Meeting of Council held on 13 December 2017

003/18

RESOLVED (Taylor/Schweikert)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 13 December 2017 be confirmed.

The resolution was carried unanimously.

5. PRESENTATION BY DEPARTMENTAL OR OTHER REPRESENTATIVES

There were no presenters.

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

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

004/18

RESOLVED (Winchester/Bray)

That all presenters be heard.

The resolution was carried unanimously.

Mr Alan Longhurst – Item 12.1 - Modification Application MOD.2017.108 - Modify Conditions of Consent DA.2014.253 - Subdivision 64 Molonglo Place, Carwoola

Mr David Shlager – Item 12.1 - Modification Application MOD.2017.108 - Modify Conditions of Consent DA.2014.253 - Subdivision 64 Molonglo Place, Carwoola

Ms Kate Soulsby – Item 12.2 - Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore - Modification

Ms Annabel Beith – Item 12.2 - Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore - Modification

Mr Rob Beith – Item 12.2 - Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore - Modification

Mr John Taylor – Item 12.2 - Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore - Modification

Ms Alix Burnett – Item 12.2 - Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore - Modification

Mr Alan Longhurst – Item 12.2 - Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore - Modification

8. MAYORAL REPORT

There was no Mayoral Report.

9. MAYORAL MINUTE

There were no Mayoral Minutes.

10. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

PROCEDURAL MOTION

005/18

RESOLVED (Marshall/Winchester)

That Items 12.1 and 12.2 be brought forward for consideration at this juncture.

The resolution was carried unanimously.

12. ITEMS FOR DETERMINATION

12.1 Modification Application MOD.2017.108 - Modify Conditions of Consent DA.2014.253 - Subdivision 64 Molonglo Place, Carwoola

MOVED (Hicks/Winchester)

1. That modification application MOD.2017.108 to modify condition 8 of DA.2014.253 to remove the requirement for the connection of each allotment to the electricity supply network be refused for the following reasons.

Reasons for Refusal:

- (a) Clause 6.11 of the PLEP 2014 that requires essential services, including the supply of electricity be available, has not been met.
- (b) Section 13.1 of the Yarrolumla DCP 2002, that requires high tension power lines be provided by the developer to the boundary of all additional lots created in accordance with the requirements of the electricity supply body, has not been met.
- (c) Approval of the proposed modification request would place an unreasonable burden upon future owners of the proposed lots should they chose to connect to the electricity supply at any time and as such is considered to be contrary to the public interest.
- (d) Approval of the modification would set an undesirable precedent for development of residential subdivision allowing costs that should be borne by the developer to be avoided and transferred to individual lot owners.

Cr Marshall foreshadowed a CONTRARY motion: [That modification application MOD.2017.108 be approved by inclusion of conditions suggested in the report]

The motion (of Crs Hicks and Winchester) was PUT and CARRIED.

006/18

RESOLVED (Hicks/Winchester)

1. That modification application MOD.2017.108 to modify condition 8 of DA.2014.253 to remove the requirement for the connection of each allotment to the electricity supply network be refused for the following reasons.

Reasons for Refusal:

- a. Clause 6.11 of the PLEP 2014 that requires essential services, including the supply of electricity be available, has not been met.
- b. Section 13.1 of the Yarrowlumla DCP 2002, that requires high tension power lines be provided by the developer to the boundary of all additional lots created in accordance with the requirements of the electricity supply body, has not been met.
- c. Approval of the proposed modification request would place an unreasonable burden upon future owners of the proposed lots should they chose to connect to the electricity supply at any time and as such is considered to be contrary to the public interest.
- d. Approval of the modification would set an undesirable precedent for development of residential subdivision allowing costs that should be borne by the developer to be avoided and transferred to individual lot owners.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Overall,
Schweikert and Winchester
Against: Crs Taylor and Marshall

12.2 Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore – Modification

MOVED (Taylor/Biscotti)

That this item of business be deferred for consideration by Council following a site inspection.

Cr Winchester foreshadowed a CONTRARY motion:

[“That Modification Application MOD.2017.060 to modify DA.2016.009 by the inclusion of dormer windows to the attic and construction of an external staircase to access that attic be approved, except for the dormer windows on the southern elevation which are not approved and shall be deleted from the plans.]

The motion (of Crs Taylor and Biscotti) was PUT and CARRIED.

007/18

RESOLVED (Taylor/Biscotti)

That this item of business be deferred for consideration by Council following a site inspection.

The resolution was carried unanimously.

11. NOTICES OF MOTIONS

11.1 Rates Issues

MOVED (Marshall/Winchester)

That Council:

1. Increase the pensioner rebates in proportion with increases in rates and charges, to take effect from the 2018-19 financial year.
2. Commence a review of council's rating structure, with the aim of making rates and charges as affordable as possible.
3. In the above review, harmonise the rates for Googong township to be equivalent to those for equivalent properties in Queanbeyan.
4. Request a report from the General Manager on potential initiatives to encourage the occupation of business premises in the Queanbeyan central business district, for example Rates incentives.
5. Commit to living within its means and not developing an application for a Special Rate Variation in the term of this Council.
6. Write to the NSW Government informing them of item 1, and requesting that they implement an annual increase in the pensioner rebates.

AMENDMENT (Schweikert/Biscotti)

That:

1. The Delivery Program include a review of the rating structures and the harmonisation of former Queanbeyan and Palerang Council rates with special consideration for harmonisation of Googong Township residential rates with Queanbeyan and Jerrabomberra residential rates, to apply following the rate path freeze ending 2020/21.
2. Council write to the NSW Government requesting they implement an annual increase in the pensioner rebates.

During discussion, Cr Brown raised a point of order requesting Council deal with the amendment not the original motion. The Mayor ruled against the point of order allowing the mover of the motion to speak.

The AMENDMENT (of Crs Schweikert and Biscotti) was PUT and CARRIED.

For: Crs Biscotti, Bray, Harrison, Hicks, Overall, Schweikert, Taylor and Winchester
Against: Crs Brown and Marshall

The amendment became the motion which was PUT and CARRIED.

008/18

RESOLVED (Schweikert/Biscotti)

That:

1. The Delivery Program include a review of the rating structures and the harmonisation of former Queanbeyan and Palerang Council rates with special consideration for harmonisation of Googong Township residential rates with Queanbeyan and Jerrabomberra residential rates, to apply following the rate path freeze ending 2020/21.
2. Council write to the NSW Government requesting they implement an annual increase in the pensioner rebates.

For: Crs Biscotti, Bray, Harrison, Hicks, Overall, Brown, Schweikert, Taylor and Winchester
Against: Cr Marshall

11.2 Australia Day

MOVED (Hicks/Schweikert)

That:

1. Council affirms its support for Australia Day on 26 January each year.
2. Crs Hicks and Schweikert, and any other Councillors who wish to nominate, be included in the Australia Day Organising Committee.

Cr Marshall foreshadowed a CONTRARY motion: ["That Council consult the QPRC Consultative Committee on Aboriginal Affairs about Australia Day issues."]

The motion (of Crs Hicks and Schweikert) was PUT and CARRIED.

009/18

RESOLVED (Hicks/Schweikert)

That:

1. Council affirms its support for Australia Day on 26 January each year.
2. Crs Hicks and Schweikert, and any other Councillors who wish to nominate, be included in the Australia Day Organising Committee.

For: Crs Biscotti, Bray, Brown, Hicks, Overall, Schweikert, Taylor and Winchester
Against: Cr Marshall and Cr Harrison (did not vote)

11.3 Implementation of the Palerang Waste Management Strategy 2015 to 2035

010/18

RESOLVED (Marshall/Hicks)

That Council request a report from the CEO/General Manager on the progress of implementation of the Palerang Waste Management Strategy 2015 to 2035, including the potential for minor improvements, additions and revisions to it as a result of developments since it was finalised.

The resolution was carried unanimously.

12. ITEMS FOR DETERMINATION

12.1 Modification Application MOD.2017.108 - Modify Conditions of Consent DA.2014.253 - Subdivision 64 Molonglo Place, Carwoola

This item was dealt with in earlier business.

12.2 Modification Application MOD.2017.060 - 62 Ellendon Street, Bungendore – Modification

This item was dealt with in earlier business.

12.3 Investment Report - November 2017

011/18

RESOLVED (Bray/Winchester)

That Council:

1. Note the investment income for November 2017 was \$560,367 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2017/18 Financial Year to \$2,383,242 which is \$609,464 above the year to date budget within the Operational Plan.
2. Note the investment portfolio has been made in accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005.
3. Adopt the Investment Report for the month of November 2017.

The resolution was carried unanimously.

12.4 Investment Report - December 2017

012/18

RESOLVED (Bray/Winchester)

That Council:

1. Note the investment income for December 2017 was \$347,154 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2017/18 Financial Year to \$2,730,396 which is \$594,729 above the year to date budget within the Operational Plan.
2. Note the investment portfolio has been made in accordance with the Local Government Act 1993, and the Local Government (General) Regulation 2005.
3. Adopt the Investment Report for the month of December 2017.

The resolution was carried unanimously.

12.5 Road Naming Proposal - Nightjar Road - Road 1009 - Jerrabattgulla

013/18

RESOLVED (Harrison/Taylor)

That Council:

1. Adopt in principal the name 'Nightjar Road' for the Right of Carriageway accessed from Cooma Road approximately 400m north of the intersection with Jerrabattgulla Road. The road is to be marked as 'Private' and 'No Through Road'.
2. Publish a notice in the NSW Government Gazette to that affect.
3. Allocate addresses, install signage and notify residents.

The resolution was carried unanimously.

12.6 Road Naming Proposal - Percheron Road - Road 1025 - Durran Durra

MOVED (Taylor/Schweikert)

That Council:

1. Adopt in principle the name 'Percheron Road' for the Right of Carriageway accessed from Nerriga Road that continues south-east through to Back Creek Road. It intersects with Cookanulla Road approximately 2.75km in from Nerriga Road and continues on after that. The road is to be marked as 'Private' and 'No Through Road'.
2. Publish a notice in the NSW Government Gazette to that affect.
3. Allocate addresses, install signage and notify residents.

Cr Marshall foreshadowed a CONTRARY motion:

["That Council:

1. Adopt in principle the name 'Mill Road' for the Right of Carriageway accessed from Nerriga Road that continues south-east through to Back Creek Road. It intersects with Cookanulla Road approximately 2.75km in from Nerriga Road and continues on after that. The road is to be marked as 'Private' and 'No Through Road'.
2. Publish a notice in the NSW Government Gazette to that affect.
3. Allocate addresses, install signage and notify residents."]

The Mayor foreshadowed a CONTRARY motion: ["That Council staff give further consideration to this matter and present further options for an alternative name."]

The foreshadowed contrary motion (of Cr Marshall) was WITHDRAWN by the mover.

The motion (of Crs Taylor and Schweikert) was WITHDRAWN by the mover with the consent of the seconder.

The foreshadowed motion (of Cr Overall) was brought forward, seconded by Cr Winchester, PUT and CARRIED.

014/18

RESOLVED (Overall/Winchester)

That Council staff give further consideration to this matter and present further options for an alternative name.

The resolution was carried unanimously.

12.7 Road Naming Proposal - Maslin Place - New Subdivision – Bungendore

015/18

RESOLVED (Schweikert/Taylor)

That Council:

1. Adopt in principle the name 'Maslin Place' as the proposed name for the new road created within the subject subdivision subject to concurrence from the Geographical Names Board.
2. Advertise the name for public comment for 30 days.
3. If no objections are received, publish a notice in the NSW Government Gazette.
4. Include on the street sign a commemoration to the individual's contribution to World War 1.

The resolution was carried unanimously.

12.8 Road Naming Proposal - Wallaby Rise - New Subdivision – Royalla

016/18

RESOLVED (Brown/Hicks)

That Council:

1. Adopt in principle the name 'Wallaby Rise' as the proposed name for the newly created "Road 2" within the subject subdivision.
2. Advertise the name for public comment for 30 days.
3. If no objections are received, publish a notice in the NSW Government Gazette.

The resolution was carried unanimously.

12.9 Naming of Dog Park at Googong - Barkley Park

017/18

RESOLVED (Biscotti/Schweikert)

That the new dog park located on Council's reserve at Lot 986 DP1208230, No.46 Duncan Loop, Googong be named "Barkley Park".

The resolution was carried unanimously.

12.10 Queen Elizabeth II Park Amphitheatre Steps Design Competition

018/18

RESOLVED (Bray/Taylor)

That no further action be taken regarding the Queen Elizabeth II Park Amphitheatre Steps Design competition.

For: Crs Biscotti, Bray, Harrison, Hicks, Overall, Schweikert and Taylor

Against: Crs Brown, Marshall and Winchester

12.11 Suspension of Alcohol Free Zone for Community Events

019/18

RESOLVED (Brown/Harrison)

That Council approve the suspension of the Alcohol-Free Zone in the Queen Elizabeth II Park on Saturday 17 February 2018 and Saturday 3 March 2018 from 5.30-10.00pm for the Shakespeare in the Park and Canberra Symphony Orchestra events.

The resolution was carried unanimously.

12.12 Proposal for membership of a new Joint Organisation

MOVED (Brown/Schweikert)

That, in accordance with Part 7 of Chapter 12 of the *Local Government Act 1993* (the Act), Queanbeyan-Palerang Regional Council (QPRC) resolves:

1. That Council inform the Minister for Local Government (the Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.
2. To approve the inclusion of the QPRC's LGA in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the QPRC's LGA and any one or more of the following council areas:
 - (a) Bega Valley
 - (b) Upper Lachlan
 - (c) Eurobodalla
 - (d) Yass Valley
 - (e) Snowy Monaro
 - (f) Goulburn Mulwaree
 - (g) Hilltops
 - (h) Wingecarribee (subject to their agreement)
4. To support the name of the Joint Organisation as the South East Joint Organisation.
5. That, on the expiry of a period of 28 days from the making of this resolution, the CEO/General Manager provide the Minister:
 - (a) with a copy of this resolution including the date on which Council made this resolution, and
 - (b) inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under s.400P of the Act.

AMENDMENT (Harrison/Overall)

That, in accordance with Part 7 of Chapter 12 of the *Local Government Act 1993* (the Act), Queanbeyan-Palerang Regional Council (QPRC) resolves:

1. That Council inform the Minister for Local Government (the Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.
2. To approve the inclusion of the QPRC's LGA in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the QPRC's LGA and any one or more of the following council areas:
 - (a) Bega Valley
 - (b) Upper Lachlan
 - (c) Eurobodalla
 - (d) Yass Valley
 - (e) Snowy Monaro

- (f) Goulburn Mulwaree
 - (g) Hilltops
 - (h) Wingecarribee (subject to their agreement)
4. To support the name of the Joint Organisation as the Canberra Region Joint Organisation.
5. That, on the expiry of a period of 28 days from the making of this resolution, the CEO/General Manager provide the Minister:
- (a) with a copy of this resolution including the date on which Council made this resolution, and
 - (b) inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under s.400P of the Act.

The AMENDMENT (of Crs Harrison and Overall) was PUT with the following result:

For: Crs Harrison, Hicks, Marshall, Overall and Taylor

Against: Crs Biscotti, Bray, Brown, Schweikert and Winchester

With the vote being five-all, the Mayor exercised his casting vote and declared the amendment CARRIED.

The amendment became the motion which was PUT and CARRIED.

020/18

RESOLVED (Harrison/Overall)

That, in accordance with Part 7 of Chapter 12 of the *Local Government Act 1993* (the Act), Queanbeyan-Palerang Regional Council (QPRC) resolves:

1. That Council inform the Minister for Local Government (the Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.
2. To approve the inclusion of the QPRC's LGA in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the QPRC's LGA and any one or more of the following council areas:
 - (a) Bega Valley
 - (b) Upper Lachlan
 - (c) Eurobodalla
 - (d) Yass Valley
 - (e) Snowy Monaro
 - (f) Goulburn Mulwaree
 - (g) Hilltops
 - (h) Wingecarribee (subject to their agreement)
4. To support the name of the Joint Organisation as the Canberra Region Joint Organisation.
5. That, on the expiry of a period of 28 days from the making of this resolution, the CEO/General Manager provide the Minister:
 - (a) with a copy of this resolution including the date on which Council made this resolution, and
 - (b) inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under s.400P of the Act.

For: Crs Biscotti, Bray, Harrison, Hicks, Marshall, Overall, Schweikert, Taylor and Winchester
Against: Cr Brown

12.13 Proposed Licence Agreement - Majors Creek Recreation Reserve

021/18

RESOLVED (Hicks/Marshall)

That Council agree to enter into a Licence Agreement for a five-year term with the Majors Creek Recreation Reserve Trust for the care, control and management of Lots 1 & 2 Sec 4 DP758636, being Council land that forms part of the Majors Creek Recreation Reserve subject to any modifications or changes to the RFS building being the responsibility of the Council.

The resolution was carried unanimously.

12.14 Draft Social Media and Media Policies

022/18

RESOLVED (Marshall/Taylor)

That Council:

1. Formally adopt the QPRC Media Policy 2018.
2. Defer consideration of the QPRC Social Media Policy 2018.
3. Note that by adopting the QPRC Media Policy 2018, the following policies are rescinded:
 - a. the former Palerang Council Media Policy 2014
 - b. the former Queanbeyan City Council Contact with Media Policy 2013

The resolution was carried unanimously.

ADJOURNMENT: The meeting adjourned at 7.31pm and resumed at 7.52pm.

12.15 Cultural Arts Assistance Scheme application for Waitangi Day 2018 event

023/18

RESOLVED (Marshall/Bray)

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 the Waitangi Day 2018 celebration in Queanbeyan Park.

The resolution was carried unanimously.

12.16 Staff Report on the QPRC Annual Arts Trail Event

024/18

RESOLVED (Brown/Taylor)

That Council:

1. Acknowledge the Arts Trail event as a significant annual community arts event that attracts hundreds of visitors to the region, whilst supporting and promoting the regions visual artists and galleries.
2. Consider the annual allocation of \$10,000 budget to Cultural Development to allow the now larger annual QPRC Arts Trail event to continue to be appropriately promoted and marketed.

The resolution was carried unanimously.

12.17 QPRC Workplace Surveillance Policy 2017

025/18

RESOLVED (Hicks/Harrison)

That Council adopt the QPRC Workplace Surveillance Policy 2017.

The resolution was carried unanimously.

12.18 Register of Declarations of Interests and Other Matters

026/18

RESOLVED (Schweikert/Harrison)

That, in accordance with s450A of the Local Government Act 1993, the register of annual returns of disclosures of interest and other matters by Councillors as at 15 September 2017, be tabled.

The resolution was carried unanimously.

13. ITEMS FOR INFORMATION

13.1 Joint Regional Planning Panel Approval of Development Application 123-2017 for Subdivision of Neighbourhood 2 at Googong Urban Release Area

027/18

RESOLVED (Harrison/Taylor)

That the report be received for information.

The resolution was carried unanimously.

13.2 Integrated Planning schedule for 2018-19

028/18

RESOLVED (Marshall/Harrison)

That the report be received for information.

The resolution was carried unanimously.

13.3 Delivery Program 2018-21 - Stage 1 community engagement

029/18

RESOLVED (Marshall/Schweikert)

That the report be received for information.

The resolution was carried unanimously.

13.4 Carwoola Bushfire Appeal Panel

030/18

RESOLVED (Taylor/Overall)

That the report be received for information.

The resolution was carried unanimously.

13.5 Moore Park Skate Park Project

031/18

RESOLVED (Schweikert/Taylor)

That the report be received for information.

The resolution was carried unanimously.

13.6 Joint Organisations

032/18

RESOLVED (Harrison/Taylor)

That the report be received for information.

The resolution was carried unanimously.

033/18 **13.7 Building Better Regions Fund Grant**
RESOLVED (Harrison/Brown)
That the report be received for information.

The resolution was carried unanimously.

034/18 **13.8 Braidwood and Bungendore Shop and Win Initiative**
RESOLVED (Harrison/Schweikert)
That the report be received for information.

The resolution was carried unanimously.

035/18 **13.9 Conduct of Australia Day Event**
RESOLVED (Harrison/Brown)
That the report be received for information.

The resolution was carried unanimously.

036/18 **13.10 Status Report**
RESOLVED (Harrison/Taylor)
That the report be received for information.

The resolution was carried unanimously.

14. COMMITTEE REPORTS AND RECOMMENDATIONS

037/18 **14.1 Queanbeyan-Palerang Sports Council - 6 November 2017**
RESOLVED (Hicks/Biscotti)
That Council note the minutes of Queanbeyan-Palerang Sports Council held on 6 November 2017.

The resolution was carried unanimously.

038/18 **14.2 The Q Board - November 2017**
RESOLVED (Taylor/Brown)
That Council:

1. Note the minutes of The Q Board held on 20 November 2017.
2. Adopt recommendations the following recommendations from the meeting held on 20 November 2017.

TBQ 27/17 - That the Chair Person's Report and appointments to the membership of the Q Board be received for information and endorsement.

The resolution was carried unanimously.

14.3 Local Traffic Committee Minutes - 5 December 2017

039/18

RESOLVED (Schweikert/Harrison)

That Council:

1. Note the minutes of Local Traffic Committee Meeting held on 5 December 2017.
2. Adopt recommendations LTC 32/17 to LTC 41/17 from the meeting held on 5 December 2017.

LTC 32/17 Cr Mark Schweikert appointed Chair of Committee

LTC 33/17 Under the Roads Act 2013 approve the installation of a bus stop on Cooma Street between Southbar Road and Queenbar Road on the western side of the road as per the design.

LTC 34/17 Under the Roads Transport Act 2013 approve the extended line-marking and relocation of advisory signage on Buttle street and Tennyson Drive as per design.

LTC 35/17 The committee recommended further consultation be undertaken with the School's P&C, post office and School of Arts users before the design is finalised and presented be to the next LTC meeting for consideration.

LTC 36/17 Under the Road Transport Act 2013 approval to implement signage and line marking in the Morisset Street carpark as per the attached design.

LTC 37/17 Under the Road Transport Act 2013 approval to install 'No Stopping' signs at the intersection of Caragh Avenue and Aprasia Avenue as per the design.

LTC 38/17 Under the Roads Act 1993 approve the closure of 8 car parking spaces outside the church in Rutledge Street and one additional park in Crawford St for Queanbeyan Uniting Church Spring Fair on Saturday 25 October between 5.45am and 2pm

LTC 39/17 Under the Roads Act 1993 close the following roads in Googong on Saturday 3 February 2018 from 3:30pm – 10:00pm for Googfest:

- Googong Road approximately 200m to the west of Beltana Avenue (Googong Rd to remain open for local traffic only)
- Hearne St – between Rockley Parade and Gorman Drive

LTC 40/17 updated TMP and TCP to come next meeting

LTC 41/17 no initial comments, LTC to deliberate and provide feedback

3. Delegate the authority to the CEO/General Manager to determine the Googfest traffic management plan.

The resolution was carried unanimously.

15. DELEGATES' REPORTS

There were no Delegates' reports.

16. RESPONSES TO COUNCILLORS' QUESTIONS

16.1 Responses to Councillors' Questions

040/18

RESOLVED (Bray/Harrison)

That the report be received for information.

The resolution was carried unanimously.

17. MATTERS OF WHICH NOTICE HAS NOT BEEN GIVEN BUT RULED BY THE CHAIR TO BE CONSIDERED

There were no matters.

18. COUNCILLORS' QUESTIONS FOR NEXT MEETING

1. Cr Schweikert referred to Q.37 - the taxi sign on Kings Highway in the Councillors' questions table, advising the applicant/owner is awaiting a response from Council.
2. Cr Schweikert referred to business trading hours during Easter, and queried whether, as this is not part of the Schedule applying to the LGA, a development application would be required for businesses to expand their trading hours.
3. Cr Schweikert referred to the motion at the 13 December 2017 meeting regarding the Wamboin/Bywong RU5 assessment and queried how properties are going to be assessed.
4. Cr Schweikert referred to Turallo Creek and the blockages in the creek due to dead wood, and requested an information report on the matter. The Mayor advised an information report was provided to Council previously. Council's Portfolio General Manager Natural and Built Character advised that Landcare have done some work on Turallo Creek and another information report will be brought to Council.
5. Cr Schweikert requested the application for a bus stop on Ashby Drive be followed up.
6. Cr Winchester queried if the potential exists for a dedicated left turning lane, similar to the intersection of Canberra Avenue and Ross Road (and many other intersections), at the newly upgraded intersection of Cooma Street and Barracks Flat Drive, and whether this had been considered prior to the upgrade being completed.

7. Cr Winchester requested Councillors be provided with information regarding the maintenance schedule currently in place for the region, and in particular Googong, as there have been many complaints received regarding overgrown weeds in the area, particularly in and around Beltana Park.

8. Cr Winchester requested Councillors be provided with information regarding trolley collection in Queanbeyan and potential ways to reduce the number of abandoned trolleys in the town.

9. Cr Winchester referred to Canberra Avenue and Stornaway Road and asked if a report is being prepared for the Local Traffic Committee regarding this intersection. The Portfolio General Manager Community Connection replied that there would be a report but only if there are changes recommended.

10. Cr Winchester referred to question 39 regarding the shoes hanging from electrical wires and requested a response.

11. Cr Winchester referred to question 34 regarding the Queanbeyan Caravan Park Trust and asked whether it was a Committee of the Whole; if so when would it meet as it had not as yet. The CEO/General Manager advised that it would meet soon.

12. Cr Marshall referred to the Councillors' Questions Table and asked if those which were simply service requests could be removed from the table. The CEO/General Manager advised councillor service requests would be contained in the 'customer action request system', while councillor questions would be published in council reports.

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

There were no matters for Closed Session.

The time being 8.21pm, Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**