



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 10 Majara Street, Bungendore on Wednesday, 26 September 2018 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, Noveska, 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 and P Neil, Portfolio General Manager Organisational Capability.

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

1. OPENING

The Mayor acknowledged the traditional owners and custodians of the land upon which the meeting was held.

2. APOLOGIES

There were no apologies.

3. DISCLOSURES OF PECUNIARY INTERESTS

301/18

RESOLVED (Taylor/Schweikert)

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.

Cr Taylor declared a less than significant non-pecuniary interest in Item 12.5 - Googong Urban Development Local Planning Agreement Review, stating she owns a property in Googong.

Cr Biscotti declared a less than significant non-pecuniary interest in Item 12.5 - Googong Urban Development Local Planning Agreement Review, stating he is a property owner in Googong.

Cr Winchester declared a less than significant non-pecuniary interest in Item 12.5 - Googong Urban Development Local Planning

Agreement Review, stating he was recently elected as vice-president of the Googong Residents' Association.

Cr Winchester declared a less than significant non-pecuniary interest in Item 12.5 - Googong Urban Development Local Planning Agreement Review, stating he owns a property in Googong.

Mr Peter Tegart declared a less than significant non-pecuniary interest in Item 12.5 - Googong Urban Development Local Planning Agreement Review, stating he is the owner of property in Googong.

Cr Marshall declared a less than significant non-pecuniary interest in Item 12.11 - Summer Activation 2019 - Charity Selection, stating he is a member of a rural fire brigade which may benefit from the resolution (if amended).

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Ordinary Meeting of Council held on 22 August 2018

302/18

RESOLVED (Schweikert/Hicks)

That the Minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 22 August 2018 be confirmed.

The resolution was carried unanimously.

303/18

RESOLVED (Schweikert/Hicks)

That the Minutes of the Planning and Strategy Committee of the Whole meeting held in the Queanbeyan Council Chambers on Wednesday 12 September 2018 be confirmed.

The resolution was carried unanimously.

Items 12.1 to 12.3 were brought forward at this juncture.

12. ITEMS FOR DETERMINATION

12.1 Position of Deputy Mayor

304/18

RESOLVED (Biscotti/Brown)

That Council:

1. Elect a Deputy Mayor for the 2018-19 term;
2. Confirm the method of ballot for the position of Deputy Mayor be by open voting (show of hands), pursuant to Schedule 7, Part 1(3) of the *Local Government (General) Regulation 2005*.

The resolution was carried unanimously.

The CEO/General Manager, acting as Returning Officer, called for nominations for the position of Deputy Mayor for 2018/19. There were two signed nominations received, those of Cr Schweikert and Cr Noveska, and called for a vote for candidates in order of receipt of nomination.

Following the vote by a show of hands, resulting in six votes for Cr Schweikert, the Returning Officer declared Cr Schweikert duly elected as Deputy Mayor for the 2018/19 term.

12.2 Delegations to Deputy Mayor

305/18

RESOLVED (Marshall/Bray)

That pursuant to Section 377(1) of the *Local Government Act 1993*, the delegations to the Deputy Mayor Cr Schweikert be granted and remain in force until revoked by resolution of Council.

The resolution was carried unanimously.

12.3 Ballot Papers for Deputy Mayoral Election

This item was withdrawn.

5. PRESENTATION BY DEPARTMENTAL OR OTHER REPRESENTATIVES

There were no presentations.

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

The following presenters were heard:

Ms Alix Burnett – Item 12.4 - Modification Application MOD.2018.074 - 14 Malbon Street, Bungendore - Modification of DA.2015.014 - Request to Remove Developer Contributions for Off-street Car Parking

306/18

RESOLVED (Winchester/Noveska)

That Ms Burnett be granted additional time to speak.

The resolution was carried unanimously.

Ms Annabel Beith – Item 12.4 - Modification Application MOD.2018.074 - 14 Malbon Street, Bungendore - Modification of DA.2015.014 - Request to Remove Developer Contributions for Off-street Car Parking

307/18

RESOLVED (Taylor/Schweikert)

That Ms Beith be granted additional time to speak.

The resolution was carried unanimously.

Ms Sherridan Marsh – Item 12.4 - Modification Application MOD.2018.074 - 14 Malbon Street, Bungendore - Modification of DA.2015.014 - Request to Remove Developer Contributions for Off-street Car Parking

308/18

RESOLVED (Biscotti/Schweikert)

That Ms Marsh be granted an extension of two minutes to speak.

The resolution was carried unanimously.

Mr Greg Nye – Item 12.4 - Modification Application MOD.2018.074 - 14 Malbon Street, Bungendore - Modification of DA.2015.014 - Request to Remove Developer Contributions for Off-street Car Parking

Mr Malcolm Leslie – Item 12.5 - Googong Urban Development Local Planning Agreement Review

Mr Greg Nye – Item 11.1 - Malbon and Molonglo Streets Bungendore Intersection Roundabout Design

8. MAYORAL REPORT

There was no Mayoral Report

9. MAYORAL MINUTE

There was no Mayoral Minute.

10. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

11. NOTICES OF MOTIONS

11.1 Malbon and Molonglo Streets Bungendore Intersection Roundabout Design

309/18

RESOLVED (Schweikert/Marshall)

That:

1. Council staff, together with the NSW Roads and Maritime Service, consult with the Bungendore Town Centre and Environment Committee (BTCEC) on the options for the Malbon and Molonglo Streets Bungendore intersection roundabout design.
2. Options be presented to a workshop of Councillors prior to decision by Council.

The resolution was carried unanimously.

12. ITEMS FOR DETERMINATION

12.1 Position of Deputy Mayor

This item was dealt with in earlier business.

12.2 Delegations to Deputy Mayor

This item was dealt with in earlier business.

12.3 Ballot Papers for Deputy Mayoral Election

This item was dealt with in earlier business.

12.4 Modification Application MOD.2018.074 - 14 Malbon Street, Bungendore - Modification of DA.2015.014 - Request to Remove Developer Contributions for Off-street Car Parking

310/18

RESOLVED (Marshall/Schweikert)

That modification application MOD.2018.074 to delete condition 63 of DA.2015.014 requiring the payment of developer contributions for the purpose of off street car parking be approved for the following reasons:

- a) Clause 1.3.4 of the RMS Guide to Traffic Generating Development provides that there are some situations where parking provision (either on-site or through contributions in lieu) is not necessary, for example, small developments along main street shopping centres and in the adaptive re-use of historic buildings. In such circumstances, the shortfall of parking caused by environmental site constraints may be balanced by the benefits. The proposed development is consistent with this guidance.
- b) The quantum of the contributions required in the context of the costs of the overall development is considered unduly onerous given that Council supports the continued use and reuse of existing commercial premises in the Bungendore central business area to make it more financially viable for landowners, purchasers and lessees to establish their proposed business, to avoid empty premises and to encourage establishment of a vibrant commercial centre.
- c) The property adjoins the proposed Bungendore carpark and features direct pedestrian access to the proposed carpark.
- d) The development is an existing residential building being changed to a retail use.

For: Crs Biscotti, Bray, Brown, Marshall, Noveska, Schweikert, Taylor and Winchester

Against: Crs Harrison, Hicks and Overall

12.5 Googong Urban Development Local Planning Agreement Review

311/18

RESOLVED (Harrison/Schweikert)

That pursuant to Section 10A (2) (d) of the *Local Government Act, 1993*, ITEM 12.5 Googong Urban Development Local Planning Agreement Review be dealt with in Closed Session because it contains commercial information of a confidential nature that would if disclosed, prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

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

Against: Crs Brown, Marshall, Noveska and Winchester

12.6 CityCare Program 2018-2021 Urban Landscapes

312/18

RESOLVED (Biscotti/Marshall)

That Council endorse the Urban Landscapes schedule of works under the CityCare program as allocated within the 2018-2021 Delivery Plan:

- a. Seiffert Oval upgrade amenities (\$90K)
- b. Banksia Park playground (\$85,000)
- c. Lovegrove Park install shade (\$66,000)
- d. Campese Oval, Stages 1 and 2 sports field lighting (\$175,000)
- e. Ernie Beaver Park Playground (\$136,000)
- f. Esmond Reserve Playground (\$90,000)
- g. Blackall Park shelter (\$50,000)
- h. Hope Marland Park Playground (\$150,000)
- i. Taylor Park Irrigation (\$130,000)

The resolution was carried unanimously.

12.7 Tender for the design and construction of a concrete building over the Shoalhaven River Pumping Station (Braidwood Water Supply)

313/18

RESOLVED (Harrison/Schweikert)

That Council accept the tender from Poonindie Pty Ltd for the provision of works under contract 10014841, being for the design and construction of a concrete building over the Shoalhaven River Pumping Station (Braidwood), for the lump sum of \$129,452.00 (including GST).

The resolution was carried unanimously.

12.8 Delegation of Authority to the Planning & Strategy Committee to approve tenders

314/18

RESOLVED (Harrison/Taylor)

That Council delegate to the Planning and Strategy Committee of the Whole the authority to award the construction tender for the Duplication of Old Cooma Road - Stage 2.

The resolution was carried unanimously.

12.9 Regional Economic Development Strategy

315/18

RESOLVED (Schweikert/Biscotti)

That Council:

1. Receive and note the draft Regional Economic Development Strategy.
2. Seek community and stakeholder feedback on the draft Strategy for 28 days.

The resolution was carried unanimously.

12.10 Queen Elizabeth II Park Temporary Exemption of Alcohol Free Zone

316/18

RESOLVED (Noveska/Schweikert)

That Council approve the suspension of the Alcohol Prohibited Zone at Queen Elizabeth II Park every Friday on a weekly basis from 5-9pm commencing October 19 through to December 21, 2018 as part of 'Food Truck Fridays'.

The resolution was carried unanimously.

Cr Marshall declared an interest in this item.

12.11 Summer Activation 2019 - Charity Selection

317/18

RESOLVED (Biscotti/Schweikert)

That Council endorse:

1. Waiving the general entry fees, for the individual venue and date, in accordance with the Summer Activation Event program.
2. The collection of gold coin donations from the events be distributed to Aussie Farmers Foundation.

The resolution was carried unanimously.

12.12 Cultural Arts Assistance Scheme application by Braidwood Regional Arts Group

318/18

RESOLVED (Noveska/Brown)

That Council approve the allocation of a grant of \$1,500 from the Cultural Arts Assistance Scheme to the Braidwood Regional Arts Group for the development of the Art on Farms project.

The resolution was carried unanimously.

12.13 Queanbeyan Retail Growth Strategy

319/18

RESOLVED (Biscotti/Taylor)

That Council:

1. Note and receive the draft Retail Growth Strategy.
2. Seek business and community feedback on the draft Strategy for 28 days.

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

Against: Cr Schweikert (did not vote).

12.14 Invitation to Join Regional Cities NSW

320/18

RESOLVED (Schweikert/Harrison)

That Council:

1. Note the information contained within this Invitation to Join Regional Cities NSW Council Report.
2. Join Regional Cities NSW (RCNSW) with a formal review of Council's membership to take place within the first 24 months of the formal commencement of RCNSW, to ensure it is meeting its stated objectives.
3. Note that whilst sixteen Councils have been invited to join RCNSW, a minimum of nine Councils will be needed to establish RCNSW.
4. Allocate \$5,000 for membership of RCNSW from 1 January 2019 to 30 June 2019.
5. Note that any future requests for financial contributions over and above the annual membership fee to RCNSW will be reported to Council for further consideration.

The resolution was carried unanimously.

12.15 Council Meeting Schedule

321/18

RESOLVED (Schweikert/Harrison)

That Council reaffirm its current meeting schedule, as follows:

1. Planning and Strategy Committee of the Whole meetings be held on the second Wednesday of each month except January, in the Council Chambers, Queanbeyan, commencing at 5.30pm and concluding no later than 9.30pm;
2. Ordinary Council meetings be held on the fourth Wednesday of each month except December, in the Council Chambers, Bungendore, commencing at 5.30pm and concluding no later than 9.30pm;
3. Council workshops of approximately two hours' duration be held on the first and third Wednesdays of each month except January at Queanbeyan;
4. Business paper briefings be held in the Council Chambers, Queanbeyan, from 4.00 – 5.00pm on the Tuesday prior to each Ordinary and Planning and Strategy Committee of the Whole meeting;
5. After approximately two hours at all meetings, an adjournment of up to 30 minutes be scheduled for a meal break.

The resolution was carried unanimously.

12.16 Committee Delegates and Representatives for 2018-2019

322/18

RESOLVED (Overall/Biscotti)

That:

1. Excluding the Community Safety Precinct Committee, Council appoint its delegates and representatives for 2018-2019 on Council committees, regional committees, locality committees and external organisations as listed with the following amendments:

No	Committee	Delegate
2	Audit, Risk and Improvement Committee	Add Cr Harrison
4	Australia Day Organising Committee	Add Crs Schweikert and Hicks
8	CEO Performance Review Committee	Cr Hicks replaces Cr Schweikert
41	Youth Advisory Council	Add Cr Winchester
49	Southern Joint Regional Planning Panel	Cr Harrison Cr Brown (alternate)

2. Attendance at meetings by Councillors as delegates and representatives on Council committees, organisational committees, statutory committees, locality committees and advisory committees be published in the QPRC Annual Report.

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

Against: Crs Brown, Noveska and Winchester

MOVED (Schweikert/Taylor)

The delegates to the Community Safety Precinct Committee be Crs Overall and Schweikert.

AMENDMENT (Marshall/Winchester)

That QPRC request three representatives to the Community Safety Precinct Committee: Crs Overall, Schweikert and Marshall.

The amendment (of Crs Marshall and Winchester) was PUT and LOST.

For: Crs Brown, Harrison, Marshall, Noveska and Winchester

Against: Crs Biscotti, Bray, Hicks, Overall, Schweikert and Taylor

AMENDMENT (Winchester/Brown)

The delegates to the Community Safety Precinct Committee be Crs Overall and Marshall.

During discussion Cr Marshall raised a point of order stating that he was not a member of the Local Traffic Committee, had never been a member of the Local Traffic Committee, and had no intention of being a member of the Local Traffic Committee. The Mayor upheld the point of order.

The amendment (of Crs Winchester and Brown) was PUT and LOST.

For: Crs Brown, Harrison, Marshall, Noveska and Winchester

Against: Crs Biscotti, Bray, Hicks, Overall, Schweikert and Taylor

Procedural Motion

RESOLVED (Schweikert/Taylor)

That the motion be PUT.

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

Against: Crs Brown, Marshall and Noveska

During discussion Cr Harrison raised a point of order stating that the motion to be voted on was the procedural motion. The Mayor upheld the point of order.

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

323/18

324/18

RESOLVED (Schweikert/Taylor)

The delegates to the Community Safety Precinct Committee be Crs Overall and Schweikert.

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

Against: Crs Brown, Harrison, Marshall, Noveska and Winchester

12.17 2017/2018 QPRC Financial Statements - Referral to Audit

325/18

RESOLVED (Marshall/Bray)

That in accordance with Section 413 of the *Local Government Act*, and subject to endorsement from QPRC Audit, Risk and Improvement Committee, Council:

1. Confirms its 2017/2018 Annual Financial Statements are in accordance with:
 - a. The *Local Government Act 1993* (as amended and the Regulations made there under);
 - b. The Australian Accounting Standards;
 - c. The Local Government Code of Accounting Practice and Financial Reporting;
 - d. Council's accounting and other records;
2. Confirms that the Statements present fairly the Council's 2017/2018 operating result and financial position.
3. Confirms that Council is not aware of any matter that would render this report false or misleading in any way.
4. Delegate's authority to the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer to sign the 'Statement by Council on its Opinion of the Accounts' (Clause 215 of the Local Government General Regulation) for both General Purpose Financial Statements and Special Purpose Financial Statements.
5. Authorises the Chief Executive Officer 'to issue' the 2017/2018 accounts immediately upon receipt of the auditor's report.
6. Invite the Auditor-General of NSW or her representative to attend the November Ordinary Council Meeting to present the 2017/2018 Financial Reports.

The resolution was carried unanimously.

12.18 RFQ - Award of Investment Advisory Service

326/18

RESOLVED (Marshall/Harrison)

That Council award the request for quotation of Investment Advisory Services to Laminar Capital Pty Ltd.

The resolution was carried unanimously.

12.19 Investment Report - August 2018

327/18

RESOLVED (Bray/Harrison)

That Council:

1. Note the investment income for August 2018 was \$643,620.
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 August 2018.

The resolution was carried unanimously.

12.20 Licence Agreement - QBNFM 96.7

328/18

RESOLVED (Winchester/Marshall)

That:

1. The Council agree to the execution of a five year Licence Agreement for part of the Letchworth Community Centre with Queanbeyan Community Radio QBN FM incorporated (QBNFM) for the purposes of a community radio station.
2. The proposal be publicly advertised in accordance with the provisions of the *Local Government Act 1993*.
3. If no objections are received, the Licence Agreement be executed.

The resolution was carried unanimously.

12.21 Renewal of Licence Agreement - Monaro Archers

329/18

RESOLVED (Taylor/Winchester)

That:

1. Council agree to the execution of a five year Licence Agreement with Monaro Archers Inc. for the use of part of the Letchworth Reserve for conducting an Archery Club, training, competitions and associated activities.
2. The proposal be publicly advertised in accordance with the provisions of the *Local Government Act 1993*.
3. If no objections are received, the Licence Agreement be executed.

The resolution was carried unanimously.

13. ITEMS FOR INFORMATION

13.1 Streetlight and Sports Field Lighting Audit

330/18

RESOLVED (Schweikert/Biscotti)

That the report be received for information.

The resolution was carried unanimously.

ADJOURNMENT: The meeting adjourned at 7.34pm and resumed at 7.58pm.

13.2 Amendments to Companion Animals Act and new Regulations

331/18

RESOLVED (Marshall/Hicks)

That the report be received for information.

The resolution was carried unanimously.

14. COMMITTEE REPORTS AND RECOMMENDATIONS

14.1 Minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held 9 August 2018

332/18

RESOLVED (Marshall/Schweikert)

That Council note the Minutes of the Braidwood and Curtilage Heritage Advisory Committee meeting held on 9 August 2018.

The resolution was carried unanimously.

14.2 Minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held on 13 September 2018

333/18

RESOLVED (Marshall/Schweikert)

That Council note the Minutes of the Braidwood and Curtilage Heritage Advisory Committee meeting held on 13 September 2018.

The resolution was carried unanimously.

14.3 Local Traffic Committee 14 August 2018

334/18

RESOLVED (Schweikert/Harrison)

That Council:

1. Note the minutes of Local Traffic Committee Meeting held on 5 June 2018.
2. Adopt recommendations LTC 32/18 to LTC 34/18 from the meeting held on 14 August 2018.
 - 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.
 - LTC 33/18 Under the *Road Transport Act 2013* install No Entry and One Way signage as per the design on the on and off ramps of Collett Street and Monaro Street, Queanbeyan.
 - LTC 34/18 Under the *Roads Act 1993*, pending the approval of the ROL for the event and minor changes to the event documentation recommended by the committee, approve the traffic control plans and road closures for the Bungendore & Districts Car and Bike Show for Saturday 29th September 2018 including:
 - Road closure from 6am – 6pm on the 29th September 2018 of:

- Gibraltar Street from the Royal Hotel up to Majara Street
- Butmaroo Street from Turallo Terrace to the Service Station

The resolution was carried unanimously.

14.4 The Q Board Meeting - July 2018

335/18

RESOLVED (Taylor/Noveska)

That Council note the minutes of The Q Board held on 30 July 2018.

The resolution was carried unanimously.

Procedural Motion

336/18

RESOLVED (Schweikert/Harrison)

That items 14.5 to 14.10 be dealt with as a bloc.

The resolution was carried unanimously.

14.5 The 2019 Australia Day Organising Committee

337/18

RESOLVED (Schweikert/Taylor)

That Council note the minutes of the 2019 Australia Day Organising Committee held on 27 August 2018.

The resolution was carried unanimously.

14.6 Youth Committee

338/18

RESOLVED (Schweikert/Taylor)

That Council note the minutes of Youth Committee held on 6 August 2018.

The resolution was carried unanimously.

14.7 Access Committee

339/18

RESOLVED (Schweikert/Taylor)

That Council note the minutes of Access Committee held on 27 July 2018.

The resolution was carried unanimously.

14.8 Fernleigh Park s.355 Committee minutes

340/18

RESOLVED (Schweikert/Taylor)

That Council receive and note the minutes of Fernleigh Park s.355 Committee meetings held on 16 May and 30 August 2018.

The resolution was carried unanimously.

14.9 Greenways s.355 Committee minutes

341/18

RESOLVED (Schweikert/Taylor)

That Council receive and note the minutes of the Greenways s.355 Committee meeting held on 19 July 2018, the assessment of works required and the Bywong/Wamboin Greenways Master Plan.

The resolution was carried unanimously.

14.10 Araluen Area s.355 Committee membership

342/18

RESOLVED (Schweikert/Taylor)

That Council approve the membership of Ms Clare McArthur and Ms Sue Ahearn on the Araluen Area s.355 Committee.

The resolution was carried unanimously.

15. DELEGATES' REPORTS

Cr Hicks reported on his attendance at the announcement of NSW Government funding for the new Captains Flat fire shed.

Cr Harrison reported on his attendance at the following:

- Dargues Reef Community Consultative Committee meeting
- Southern Joint Regional Planning Panel meeting

Cr Bray reported on his attendance at the following:

- NSW Community Cabinet meeting
- Queanbeyan RSL grant announcement
- Men's Shed
- QBNFM radio station to promote Legacy Week
- Relaunch of the Heather McKay Queanbeyan Indoor Sports Centre
- QBNFM radio station to promote the national gathering of the Morris Minor Car Club's event
- National gathering of the Morris Minor Car Club
- Opening of Treehouse - new disability support centre for preschool children

Cr Biscotti reported on his attendance at the following:

- Relaunch of the Heather McKay Queanbeyan Indoor Sports Centre
- Announcement for the reconstruction of Riverside Oval

Cr Schweikert reported on his attendance at the following:

- Community Cabinet meeting
- Australia Day committee
- Heritage committee

Cr Overall reported on his attendance at the following:

- Country Women's Association National Conference
- CRJO Board meeting
- ACT CRJO Mayoral forum
- Inaugural meeting of the Braidwood and Villages Business Chamber

16. RESPONSES TO COUNCILLORS' QUESTIONS

16.1 Responses to Councillors' Questions

343/18

RESOLVED (Taylor/Schweikert)

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 requested a list of the outstanding section 94 contributions in Bungendore.

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

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

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

PRESENTATIONS

There were no presentations.

344/18

RESOLVED (Harrison/Hicks)

That pursuant to Section 10A of the *Local Government Act, 1993*, the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

Item 12.5 Googong Urban Development Local Planning Agreement Review

Item 12.5 is confidential in accordance with s10(A) (2) (d) of the Local Government Act, 1993, because it contains commercial

information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest."

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

Against: Cr Winchester

The meeting then moved into Closed Session at 8.15pm to discuss the matters listed above.

Crs Biscotti, Taylor, Winchester and Mr Tegart declared an interest in this item.

Crs Biscotti, Taylor and Mr Tegart left the meeting at 8.16pm.

12.5 Googong Urban Development Local Planning Agreement Review

345/18

RESOLVED (Marshall/Harrison)

That Council:

1. Defer this item for consideration at a future meeting.
2. Hold a further workshop for Councillors on this topic during October.

The resolution was carried unanimously.

346/18

RESOLVED (Brown/Harrison)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to open session at 8.39pm.

Crs Biscotti, Taylor and Mr Tegart returned to the meeting at 8.40pm.

The doors of the Chambers were opened to allow the public to enter.

In accordance with Clause 253 of the Local Government (General) Regulations 2005, the Mayor then read out the decisions of Council made in Closed Session.

The time being 8.40pm Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**