



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the 10 Majara Street, Bungendore on Wednesday, 27 June 2018 commencing at 5.30pm.

1. OPENING

ATTENDANCE

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

Staff: P Tegart, CEO/General Manager; N Abbott, A/Portfolio General Manager Natural and Built Character; P Hansen, Portfolio General Manager Community Connections; R Tozer, A/Portfolio General Manager Community Choice; P Neil, Portfolio General Manager Organisational Capability and S Taylor, Chief Financial Officer.

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

2. APOLOGIES

There were no apologies.

3. DISCLOSURES OF PECUNIARY INTERESTS

181/18

RESOLVED (Taylor/Bray)

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 Biscotti declared a less than significant non-pecuniary interest in Item 12.3 - Q-One Indoor Sports & Monaro Panthers- Junior Futsal League - Affiliation Program, stating he is a premier league coach with the Monaro Panthers.

Cr Bray declared a less than significant non-pecuniary interest in Item 12.15 - Annual Community Grants Program Distribution 2018/19 - donation application number 42, stating he is the Team Leader of the Charity Book Fair.

Cr Marshall declared a less than significant non-pecuniary interest in Item 12.15 - Annual Community Grants Program Distribution 2018/19 - donation application number 41, stating he is the Treasurer of the Captains Flat Community Association.

Cr Taylor a significant pecuniary interest in Item 12.15 - Annual Community Grants Program Distribution 2018/19 - donation application number 8, stating she is an employee of the specified company or body.

Cr Overall declared a less than significant non-pecuniary interest in Item 12.15 - Annual Community Grants Program Distribution 2018/19 - donation application numbers: 1, 10, 37 and 51, stating he is a life member of the Australian Red Cross Society, patron of the City of Queanbeyan Pipes and Drums, and his wife is President of Meals on Wheels, Queanbeyan.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Ordinary Meeting of Council held on 23 May 2018

182/18

RESOLVED (Schweikert/Bray)

That the Minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 23 May 2018 be confirmed.

The resolution was carried unanimously.

4.2 Minutes of the Planning and Strategy Committee of the Whole Meeting of Council held on 13 June 2018

183/18

RESOLVED (Bray/Taylor)

That the Minutes of the Planning and Strategy Committee of the Whole Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 13 June 2018 be confirmed.

The resolution was carried unanimously.

5. PRESENTATION BY DEPARTMENTAL OR OTHER REPRESENTATIVES

A presentation was held following the Local Government Professionals Australia (NSW) Awards of Excellence.

Council's Service Manager Recreation and Culture, Daniel Fulton, presented the following awards to Council:

- Highly Commended for the Community Partnerships and Collaboration (Population under 60,000) award for Queanbeyan's Music by the River
- Highly Commended for the Special Project (Population under 60,000) award for the Summer Activation Community Events
- Finalist in the Local Economic Contribution (Population under 60,000) ward for the Go Local, Grow Local Programme

Council's Service Manager Urban Landscapes, Tim Geyer, presented the following award to Council:

- Winner of the Asset Management and Infrastructure Initiative Projects under \$1.5million award for Apex Park

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:

Mr Alastair Cooper – Item 11.1 - Jerrabomberra Scout Hall

Ms Haidee Whiteley – Item 12.3 - Q-One Indoor Sports & Monaro Panthers- Junior Futsal League - Affiliation Program

Ms Annie Duke – Item 12.4 - Braidwood CBD & Ryrie Park Consultation Report

184/18

RESOLVED (Marshall/Biscotti)

That Ms Duke be given an extension of one minute to speak.

The resolution was carried unanimously.

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 Jerrabomberra Scout Hall****MOVED (Winchester/Noveska)**

That Council (QPRC) gift to the Scout Association of Australia NSW Jerrabomberra Branch, Part of Lot 1 DP1008497 and Lot 2 DP1008497, that 1st Jerrabomberra Scout Group are currently using for their hall and recreational area.

AMENDMENT (Schweikert/Bray)

That Council receive a comprehensive report at the next Ordinary Council meeting re opportunities for gifting of land to the 1st Jerrabomberra Scout Group and the operational options for the management of any new buildings.

The amendment (of Crs Schweikert and Bray) was PUT and CARRIED unanimously, and became the motion.

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

185/18

RESOLVED (Schweikert/Bray)

That Council receive a comprehensive report at the next Ordinary Council meeting re opportunities for gifting of land to the 1st Jerrabomberra Scout Group and the operational options for the management of any new buildings.

The resolution was carried unanimously.

11.2 Shopping Trolleys

186/18

RESOLVED (Overall/Bray)

That Council:

1. Note the ongoing proliferation of abandoned shopping trolleys across Queanbeyan urban areas, the impact of abandoned shopping trolleys on the visual environment, the danger presented to the natural habitat of the Queanbeyan River (particularly the platypus) and the propensity for improper use by some in the community.
2. Explore options to dramatically reduce abandoned shopping trolleys, including the option of retail outlets implementing coin operated shopping trolley systems.
3. Increase the Impounded Items Release Fee for shopping trolleys from \$80.00 to \$120.00 in the Fees and Charges from 2018/19.
4. Receive a report on the matter within two months.

The resolution was carried unanimously.

Procedural Motion

187/18

RESOLVED (Marshall/Winchester)

That Items 12.3 and 12.4 be brought forward for consideration.

The resolution was carried unanimously.

Cr Biscotti declared an interest in this item of business and left the Chambers at 6.19pm.

12.3 Q-One Indoor Sports & Monaro Panthers- Junior Futsal League - Affiliation Program

188/18

RESOLVED (Hicks/Schweikert)

That Council endorse:

1. Q-One Indoor Sports establishing an 'affiliation program' with Monaro Panthers Football Club for the provision of a Junior Futsal League competition.
2. The term of the affiliation program be for a two-year period, with the option to extend for a further two years if the program proves successful.

The resolution was carried unanimously.

Cr Biscotti returned to the meeting at 6.20pm.

12.4 Braidwood CBD & Ryrie Park Consultation Report**MOVED (Marshall/Winchester)**

That:

1. Council adopt the exhibited design principles, with amendments listed within this report, to be applied to the Braidwood CBD & Ryrie Park Master Plan.
2. The Braidwood CBD & Ryrie Park Master Plan design principles inform future Braidwood Development Control Plans.
3. Council immediately remove the Braidwood Town Centre Improvements sign from Ryrie Park and undertake consultation on an appropriate location in the future.

AMENDMENT (Hicks/Schweikert)

That:

1. Council adopt the exhibited design principles, with amendments listed within this report, and with further consideration of potential refurbishment of the existing toilets and co-location of new toilets, to be applied to the Braidwood CBD & Ryrie Park Master Plan.
2. The Braidwood CBD & Ryrie Park Master Plan design principles inform future Braidwood Development Control Plans.

The amendment (of Crs Hicks and Schweikert) was PUT and CARRIED unanimously and became the motion.

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

189/18

RESOLVED (Hicks/Schweikert)

That:

1. Council adopt the exhibited design principles, with amendments listed within this report, and with further consideration of potential refurbishment of the existing toilets and co-location of new toilets, to be applied to the Braidwood CBD & Ryrie Park Master Plan.
2. The Braidwood CBD & Ryrie Park Master Plan design principles inform future Braidwood Development Control Plans.

The resolution was carried unanimously.

12. ITEMS FOR DETERMINATION**12.1 Adoption of Financial Hardship and Debt Recovery Policy**

190/18

RESOLVED (Hicks/Harrison)

That Council:

1. Adopt the QPRC Financial Hardship Assistance Policy.
2. Adopt the QPRC Debt Recovery Policy.
3. Rescind:
 - a. The former Palerang Debt Recovery Policy.
 - b. The former Palerang Hardship Policy.
 - c. The former QCC Debt Recovery Policy Rates and Charges.
 - d. The former QCC Debt Recovery Policy Sundry Debtors.

The resolution was carried unanimously.

12.2 Enabling Infrastructure - South Jerra Business Technology Park

191/18

RESOLVED (Bray/Schweikert)

That Council:

1. Note the report on South Jerra Business Technology Park – enabling infrastructure, and the lodgement of grant applications.
2. Commit \$8m from Queanbeyan water and sewer reserves as its contribution to construct the infrastructure spine, should the NSW grant be successful and land owner agreements obtained.
3. Authorise the CEO/General Manager to execute those agreements, if the grant is successful.
4. Work with the developers to prepare a design and outcome based masterplan or DCP for the Business Park precinct.
5. Consider terms of s64 contributions plan to recoup appropriate portion of Council's infrastructure investment.
6. Exhibit the proposal as an amendment to the Delivery Program 2018-21.

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

Against: Crs Marshall and Winchester

12.3 Q-One Indoor Sports & Monaro Panthers- Junior Futsal League - Affiliation Program

This item was dealt with in earlier business.

12.4 Braidwood CBD & Ryrie Park Consultation Report

This item was dealt with in earlier business.

12.5 Australia Day Committee - Membership and Terms of Reference

192/18

RESOLVED (Taylor/Schweikert)

That Council approve the amended Australia Day Organising Committee terms of reference to allow the number of community group representatives to increase from five to ten.

The resolution was carried unanimously.

12.6 Policy - Unsealed Road Maintenance - Grading

193/18

RESOLVED (Harrison/Winchester)

That Council adopt the Unsealed Road Maintenance – Grading policy.

The resolution was carried unanimously.

12.7 Queanbeyan Head Office and Smart Hub

194/18

RESOLVED (Bray/Hicks)

That Council:

1. Receive and note the report on the Queanbeyan Head Office and Smart Hub.
2. Confirm its position on siting, scale, procurement, public domain, parking and timing of the Queanbeyan Head Office and Smart Hub as follows:
 - a. Siting:
 - at 257 Crawford Street, adjacent to / adjoining the Q and Bicentennial Hall, with integrated foyer to the three buildings.
 - b. Scale:
 - a 5 level 7,000-7,500m² GFA building comprising 6,000m² office, meeting rooms, public space and smart hub/co-work space (which accommodates 200 staff, plus 10% growth) and includes additional lettable office space (which accommodates 100 tenancy staff and emergency operations centre).
 - the chambers are retained in the 253 Crawford Street heritage building.
 - Consideration be given to a roof-top recreation space.
 - c. Procurement:
 - demolish the building at 257 Crawford St (per current approved tender);
 - commission a design, DA and construct contract;
 - undertake independent DA assessment (by consultant) and determination (by JRPP);
 - deploy smart infrastructure in the public domain and parking;
 - assign a sustainability rating for the building.
 - d. Public Domain:

- construct 1,850m² public domain south of The Q (per Attachment 2, Option 1);
 - work with private developers of the 10-16 Rutledge precinct to attach its private domain to the Council public domain.
- e. Parking:
- retain 60 timed and 60 untimed carspaces at Lowe St carpark;
 - transfer nett office parking associated with head office and tenancy to the multi-level Morisset carpark.
- f. Timing:
- demolish the building at 257 Crawford St by December 2018;
 - commission design consultancy, determine DA, and tender for construction (FY19);
 - construct office at 257 Crawford St site (FY20-22);
 - seek and determine Morisset multilevel parking EOI options;
 - construct associated public domain south of The Q, in year following office and carparking construction (FY 22).
- g. Engagement:
- Note the community and CBD business will be further engaged through the review of the QCBD masterplan (CBD spatial business plan), carparking strategy and DA designs for the head office.
3. Modify the Delivery Program 2018-21 to reflect the preferred procurement option and timing estimates, and exhibit as an amendment to the Delivery Program for 28 days.
4. Expedite the exhibition of the Queanbeyan Carparking Strategy.

The resolution was carried unanimously.

12.8 Funding of Royalla Land Purchase and Indoor Sports Centre Upgrade

195/18

RESOLVED (Marshall/Schweikert)

That:

1. Council endorse the release of funds totalling \$4,525,000 from previously internally restricted funds (reserves):
 - \$281,423 – Investment Equalisation
 - \$130,619 – Flood Mitigation
 - \$870 – Youth Week
 - \$18,000 – Economic Development
 - \$154,242 – Corporate
 - \$84,443 – Environmental & Sustainability
 - \$101,990 – Strategic
 - \$1,000,000 – Plant
 - \$1,142,665 – Property
 - \$1,610,748 – Infrastructure
2. Upon successful application to TCorp and the receipt of the loan funds, Council internally restrict those funds.

The resolution was carried unanimously.

12.9 Access Agreements - Council Sporting Grounds

196/18

RESOLVED (Hicks/Taylor)

That Council agree to execute three-year access agreements for the following sporting clubs:

- New Access Agreement with Queanbeyan City Football Club for use of High St Pavilion.
- New Access Agreement with Queanbeyan Whites Rugby Club for use of Taylor Park Pavilion.
- New Access Agreement with Monaro Panthers Football Club for use of Riverside Oval Pavilion.

The resolution was carried unanimously.

12.10 Draft Councillor Expenses and Facilities Policy 2018

197/18

RESOLVED (Schweikert/Marshall)

That Council place the draft Councillor Expenses and Facilities Policy 2018 as amended on public exhibition for 28 days and seek written submissions from the public.

The resolution was carried unanimously.

ADJOURNMENT: The meeting adjourned at 7.29pm and resumed at 7.51pm.

12.11 LGNSW Annual Conference 2018

198/18

RESOLVED (Schweikert/Taylor)

That Council:

1. Nominate three Councillors, in addition to the Mayor, to register and be voting delegates for the LGNSW Annual Conference to be held on 21 – 23 October 2018 in Albury.
2. Consider whether it wishes to submit one or more motions for the 2018 Annual Conference.

The resolution was carried unanimously.

Council nominated Crs Harrison, Hicks and Schweikert as voting delegates at the LGNSW Annual Conference, and authorised Crs Taylor and Biscotti to attend as non-voting members.

12.12 Canberra Region Joint Organisation - Alternate Delegate

199/18

RESOLVED (Harrison/Winchester)

That Council nominate the Deputy Mayor as its alternate representative on the Board of the Canberra Region Joint Organisation.

The resolution was carried unanimously.

12.13 Queanbeyan Smart City Precinct Tender

200/18

RESOLVED (Marshall/Biscotti)

That Council:

1. Award Contract No. 22/2018 to Telstra Corporation Limited for the sum of \$595,000 excl GST for the Queanbeyan Smart City Precinct.
2. A total amount of \$904,000 be approved for the project being shared 50/50 between the smart city grant and Council funds.

The resolution was carried unanimously.

12.14 Investment Report - May 2018

201/18

RESOLVED (Bray/Harrison)

That Council:

1. Note the investment income for May 2018 was \$393,746 bringing the total return on Cash and Cash Equivalent Investments for the 2017/18 Financial Year to \$4,766,947 which is \$422,133 above the budget within the adopted Operational Plan Quarter 3 revision.
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 May 2018.

The resolution was carried unanimously.

12.15 Annual Community Grants Program Distribution 2018/19

The Mayor directed that Nos 1, 8, 10, 37, 42 and 51 be excluded from the list.

202/18

RESOLVED (Overall/Hicks)

That Council:

1. Note all applications, including those received after the closing date, as listed in Attachments 1, 2 and 3, the matrix and numerical scores in Attachment 4, and that the total requested amount within Category A and B applications is in excess of \$124,026.76 and exceeds the vote by \$64,026.76.
2. Approve the following grants:

Applicant (<i>Application number</i>)	Amount
Braidwood Quilters (2)	\$1,000
CampbellPage Helping Hands Program (3)	\$1,000
HOME in Queanbeyan (4)	\$500
Jerrabomberra Combined Probus Club (5)	\$1,000
KUD Razigrana Makedonka (6)	-
Lions Club of Queanbeyan (7)	\$2,000
SPANQbn – Suicide Prevention Awareness Network Queanbeyan (9)	\$2,000
Twin City Church (11)	\$1,000
Veterans Motorcycle Club (12)	-

VIEW Clubs – Queanbeyan, Lake George and Bungendore (13)	\$2,000
Wildcare Queanbeyan Inc (14)	\$2,000
Queanbeyan Legacy - (15)	\$1,000
Anglicare Food Fair Queanbeyan (16)	\$2,000
Braidwood Girl Guides (17)	\$500
Braidwood Life Centre (18)	\$2,000
Braidwood Lions (19)	\$500
Bungendore District Sheep Dog Assoc. (20)	-
Bungendore Hoedown (21)	\$1,000
Burra District Pony Club (22)	-
Fernleigh Park s.355 Committee (verandah windbreak) - (23)	Total \$1,500
Fernleigh Park s.355 Committee (tables, banners) – (24)	
Fernleigh Park s.355 Committee (storage) – (25)	
Greek Orthodox Church of St Demetrios (26)	\$500
High Street Care (27)	\$2,000
Karabar Housing Cooperative Ltd (28)	\$2,000
Karabar Preschool (29)	\$500
Life Education NSW (30)	\$2,000
Queanbeyan Arts Society (31)	\$2,000
Queanbeyan Sing Australia Community Choir (32)	\$500
Queanbeyan Show Society Inc (33)	\$500
Rotary Club of Canberra Inc (34)	\$500
St Benedicts Community Centre (35)	\$2,000
The Shepherd Centre for Deaf Children (36)	\$2,000
1 st Tinderry Scout Group (38)	\$1,000
Bungendore Playgroup (39)	\$500
Bungendore Spring Ball (40)	\$1,000
Captains Flat Community Association (41)	\$500
Googong Mainly Music (43)	\$500
Jerrabomberra Playgroup (44)	\$2,000
Knitters Guild NSW (45)	\$432
NSW RFS Lake George Zone (46)	-
Queanbeyan Bush Poets (47)	\$500
Queanbeyan Camera Group (48)	\$500
Queanbeyan Landcare Inc (49)	\$500
Queanbeyan Quilters Inc (50)	\$2,000
Queanbeyan Toastmasters (52)	\$500
QWriters (53)	\$500
University of the Third Age (U3A) – (54)	\$1,000
Upper Murrumbidgee Catchment Network Inc (55)	\$500
WayAhead Mental Health Association / Anxiety Support Group (56)	\$330
ACT Maori Performing Arts (late application) – (57)	\$1,000

3. Require an acquittal from groups that received funds in 2017/18 under Category A, before any further donation is released to them.
4. Determine that any recipients of donations under Category A in 2017/18 who cannot provide an acquittal of those funds by 30 September 2018, be excluded from receiving a donation in 2018/19.
5. Require applicants who submitted incomplete applications to provide the additional information prior to the release of any donation for 2018/19.
6. Write to those organisations that made applications thanking them and advising of the oversubscription, not all applications were successful this round and that the great majority of grants approved had to be less than the amount applied for.
7. Revisit the Donation Policy in relation to general methodology and the sources of funding for s.355 committees and hall hire rather than use grants.

The resolution was carried unanimously.

Cr Overall declared an interest in item 12.5 for the following donation requests:

- No 1 - Australian Red Cross
- No 10 - The City of Queanbeyan Pipes and Drums Band 10
- No 37 - Meals on Wheels Queanbeyan
- No 51 - Queanbeyan Red Cross

The Mayor vacated the Chair and left the Chambers at 8.07pm. The Deputy Mayor assumed the Chair.

203/18

RESOLVED (Schweikert/Bray)

That Council make a donation to the following:

No	Applicant	Amount
1	Australian Red Cross	\$2,000
10	The City of Queanbeyan Pipes and Drums Band	\$1,000
37	Meals on Wheels Queanbeyan	-
51	Queanbeyan Red Cross	\$500

The resolution was carried unanimously.

Cr Overall returned to the Chambers at 8.09pm and assumed the Chair.

Cr Taylor declared an interest in Item 12.15, donation request number 8 – Red Nose, and left the Chambers at 8.09pm.

204/18

RESOLVED (Bray/Biscotti)

That Council make a donation to the following:

No	Applicant	Amount
8	Red Nose	\$1,500

The resolution was carried unanimously.

Cr Taylor returned to the Chambers at 8.10pm.

Cr Bray declared an interest in Item 12.15, donation application number 42 – Charity Book Fair, and left the Chambers at 8.10pm.

205/18

RESOLVED (Schweikert/Biscotti)

That Council make a donation to the following:

No	Applicant	Amount
42	Charity Book Fair	\$2,000

The resolution was carried unanimously.

Cr Bray returned to the Chambers at 8.11pm.

12.16 Waste Management Update

206/18

RESOLVED (Harrison/Winchester)

That Council:

1. Not alter the Domestic and Non-Domestic waste charges proposed in the Draft Revenue Policy.
2. Review the Domestic and Non-Domestic waste charges once the Council Waste Strategy is adopted by Council.

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

Against: Cr Marshall

13. ITEMS FOR INFORMATION**13.1 Heritage Advisors' Positions and Annual Report 2018**

207/18

RESOLVED (Schweikert/Taylor)

That Council defer this item to consider in Closed Session in accordance with s10(A) (a) of the *Local Government Act 1993*, because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

The resolution was carried unanimously.

13.2 Climate Change Action Plans - update on progress

208/18

RESOLVED (Marshall/Hicks)

That the report be received for information.

The resolution was carried unanimously.

- 209/18 **13.3 Places + Spaces Initiative launch**
RESOLVED (Taylor/Biscotti)
That the report be received for information.

The resolution was carried unanimously.
- 210/18 **13.4 Queanbeyan Sewage Treatment Plant Upgrade Update**
RESOLVED (Harrison/Marshall)
That the report be received for information.

The resolution was carried unanimously.
- 211/18 **13.5 Site Inspection - DA Modification 382-2016/A - 85 Monaro Street, Queanbeyan - Royal Hotel**
RESOLVED (Taylor/Bray)
That the report be received for information.

The resolution was carried unanimously.
- 14. COMMITTEE REPORTS AND RECOMMENDATIONS**
- 212/18 **14.1 Youth Committee**
RESOLVED (Taylor/Noveska)
That Council note the minutes of Youth Advisory Committee held on 7th May 2018.

The resolution was carried unanimously.
- 213/18 **14.2 Access Committee**
RESOLVED (Bray/Taylor)
That Council:
 1. Note the minutes of QPRC Access Committee held on 23 May 2018;
 2. Adopt recommendations DAC 04/18 to DAC 06/18 from the meeting held on 23/05/18.

DAC 04/18 That Council note the Committee's top priorities from the Disability Inclusion Action Plan as outlined in the Minutes for inclusion in the QPRC Delivery Plan.

DAC 05/18 That the QPRC Event Accessibility Checklist be made available to event organisers as a guide to offering more accessible events to the QPRC community.

DAC 06/18 That Natalie Wentworth-Shields be welcomed as a new member of the Access Committee.

The resolution was carried unanimously.

14.3 Aboriginal Consultative Committee

214/18

RESOLVED (Marshall/Bray)

That Council:

1. Note the minutes of Consultative Committee on Aboriginal Issues held on 15 May 2018;
2. Adopt recommendations CAI 03/18 – CAI 04/18 from the meeting held on 15 May 2018.

CAI 03/18 Note that a working group be put together for the new Reconciliation Action Plan.

CAI 04/18 That Council conduct an 'Acknowledgement of Country' before all Council and Planning and Strategy Committee of the Whole meetings.

The resolution was carried unanimously.

14.4 Report of the Cultural Development and Public Art Advisory Panel - 4 May 2018

215/18

RESOLVED (Taylor/Biscotti)

That Council note the minutes of the Cultural Development and Public Art Advisory Panel held on 4 May 2018.

The resolution was carried unanimously.

14.5 The Q Board Meeting - May 2018

216/18

RESOLVED (Bray/Taylor)

That Council note the minutes of The Q Board held on 28 May 2018.

The resolution was carried unanimously.

14.6 Minutes of Canberra Region Joint Organisation's meeting 2-3 May 2018

217/18

RESOLVED (Schweikert/Harrison)

That Council note the minutes of meeting of the Canberra Region Joint Organisation held on 2-3 May 2018.

The resolution was carried unanimously.

14.7 Minutes of the Bungendore Locality Committee Meeting 21 May 2018

218/18

RESOLVED (Schweikert/Biscotti)

That Council:

1. Note the minutes of the inaugural meeting of the Bungendore Locality Committee held on 21 May 2018;
2. Adopt the following recommendation from the meeting:

BGDLC01/2018 RECOMMENDATION

That the Terms of Reference for the Bungendore Locality Committee be amended as follows:

1. No.1, second dot point – delete
2. No.1, third dot point – amend to read: “provide a forum for consultation with s.355 committee representatives in the locality...”
3. No.2, third dot point – delete
4. No.3, amend to read: “Meetings will be held quarterly...”
5. No.4, amend to read: “A quorum for the meeting will be two Council representatives (a minimum of one staff and one Councillor) and two other committee representatives.”

The resolution was carried unanimously.

14.8 Minutes of the Araluen, Majors Creek, Gundillion Locality Committee Meeting 28 May 2018

MOVED (Marshall/Winchester)

That Council:

1. Note the minutes of the inaugural meeting of the Araluen/Majors Creek/Gundillion Locality Committee held on 28 May 2018;
2. Adopt the following recommendations from the meeting:

ALC01/2018 RECOMMENDATION

That Council, on behalf of local residents:

1. continue to advocate and lobby the NSW Government on all telecommunications and radio services in the Wyanbene, Gundillion, Araluen and Majors Creek areas, and
2. request a commitment from all state and federal candidates in upcoming elections regarding these services.

ALC02/2018 RECOMMENDATION

That Council investigate the following issues:

1. An 80km/ph speed limit past the Majors Creek mine;
2. The maintenance of the approaches of the Wyanbene crossing due to the floods in 2017 which caused sand and rubble to be built up;
3. Clearing of the creek line vegetation upstream of Araluen Bridge on the Majors Creek Road, and
4. The status of the Majors Creek Mountain Road.

Cr Harrison foreshadowed a CONTRARY motion:

[“That Council:

1. Note the minutes of the inaugural meeting of the Araluen/Majors Creek/Gundillion Locality Committee held on 28 May 2018;
2. Note the following recommendations from the meeting:

ALC01/2018 RECOMMENDATION

That Council, on behalf of local residents:

1. continue to advocate and lobby the NSW Government on all telecommunications and radio services in the Wyanbene, Gundillion, Araluen and Majors Creek areas, and
2. request a commitment from all state and federal candidates in upcoming elections regarding these services.

ALC02/2018 RECOMMENDATION

That Council investigate the following issues:

1. An 80km/ph speed limit past the Majors Creek mine;
2. The maintenance of the approaches of the Wyanbene crossing due to the floods in 2017 which caused sand and rubble to be built up;
3. Clearing of the creek line vegetation upstream of Araluen Bridge on the Majors Creek Road, and
4. The status of the Majors Creek Mountain Road.”]

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

For: Crs Marshall and Winchester

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

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

219/18

RESOLVED (Harrison/Schweikert)

That Council:

1. Note the minutes of the inaugural meeting of the Araluen/Majors Creek/Gundillion Locality Committee held on 28 May 2018;
2. Note the following recommendations from the meeting:

ALC01/2018 RECOMMENDATION

That Council, on behalf of local residents:

1. continue to advocate and lobby the NSW Government on all telecommunications and radio services in the Wyanbene, Gundillion, Araluen and Majors Creek areas, and
2. request a commitment from all state and federal candidates in upcoming elections regarding these services.

ALC02/2018 RECOMMENDATION

That Council investigate the following issues:

1. An 80km/ph speed limit past the Majors Creek mine;
2. The maintenance of the approaches of the Wyanbene crossing due to the floods in 2017 which caused sand and rubble to be built up;
3. Clearing of the creek line vegetation upstream of Araluen Bridge on the Majors Creek Road, and
4. The status of the Majors Creek Mountain Road.

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

Against: Crs Marshall and Winchester

14.9 Minutes of Les Reardon Reserve s.355 Committee Meetings

220/18

RESOLVED (Harrison/Hicks)

That Council note the minutes of the following meetings of the Les Reardon Reserve s.355 Committee:

1. Annual General Meeting 18 September 2017

2. Committee meeting 18 September 2017
3. Committee meeting 11 December 2017
4. Committee meeting 19 February 2018

The resolution was carried unanimously.

14.10 Burra/Cargill Park s.355 Committee minutes

221/18

RESOLVED (Schweikert/Taylor)

That Council note the minutes of Burra/Cargill Park s.355 Committee meetings held on 12 July 2017 and 27 March 2018.

The resolution was carried unanimously.

14.11 Minutes of the Burra Locality Committee meeting 5 June 2018

MOVED (Winchester/Brown)

That Council:

1. Note the minutes of the inaugural meeting of the Burra Locality Committee held on 5 June 2018;
2. Adopt the following recommendations from the meeting:

BURLC01/2018 RECOMMENDATION

That Council:

1. undertake a safety audit of:
 - a. the intersection of Monaro Highway and Old Cooma Rd, and
 - b. the intersection between Old Cooma Road and Googong Road, and
2. review ways of improving traffic flows along Old Cooma Rd, including the slip lane proposal for continuing traffic, in the construction and design of new intersection with Old Cooma Rd and Googong Rd.

BURLC02/2018 RECOMMENDATION

That Council investigate the feasibility of building a playground in the Royalla Common, as illustrated on the Royalla Common Master Plan.

BURLC03/2018 RECOMMENDATION

That Council staff:

1. inspect and repair the sullage drain from the kitchen of the Burra Hall and
2. carry out spraying of African lovegrass and St John's Wort in the Burra and Cargill Parks.

BURLC04/2018 RECOMMENDATION

That Council provide the Royalla Common s.355 Committee with a financial statement that clearly showed the state of the s.94 funds, grant funding and Council funds in respect of the Royalla Common.

Cr Schweikert foreshadowed a CONTRARY motion:

["That Council:

1. Note the minutes of the inaugural meeting of the Burra Locality Committee held on 5 June 2018;
2. Note the following recommendations from the meeting:

BURLC01/2018 RECOMMENDATION

That Council:

1. undertake a safety audit of the intersection between Old Cooma Road and Googong Road,
2. review ways of improving traffic flows along Old Cooma Rd, including the slip lane proposal for continuing traffic, in the construction and design of new intersection with Old Cooma Rd and Googong Rd.

BURLC02/2018 RECOMMENDATION

That Council investigate the feasibility of building a playground in the Royalla Common, as illustrated on the Royalla Common Master Plan.

BURLC03/2018 RECOMMENDATION

That Council staff:

1. inspect and repair the sullage drain from the kitchen of the Burra Hall and
2. carry out spraying of African lovegrass and St Johns Wort in the Burra and Cargill Parks.

BURLC04/2018 RECOMMENDATION

That Council provide the Royalla Common s.355 Committee with a financial statement that clearly showed the state of the s.94 funds, grant funding and Council funds in respect of the Royalla Common.

3. Seek information from the ACT Government on safety audits and plans for improvement for the intersection of Monaro Highway and Old Cooma Rd.”]

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

For: Crs Brown, Noveska, Overall and Winchester

Against: Crs Biscotti, Bray, Harrision, Hicks, Marshall, Schweikert and Taylor

The foreshadowed motion (of Cr Schweikert) was brought forward in amended form, seconded by Cr Harrison, PUT and CARRIED.

222/18

RESOLVED (Schweikert/Harrison)

That Council:

1. Note the minutes of the inaugural meeting of the Burra Locality Committee held on 5 June 2018;
2. Note the following recommendations from the meeting:

BURLC01/2018 RECOMMENDATION

That Council:

1. undertake a safety audit of:
 - a. the intersection of Monaro Highway and Old Cooma Rd, and
 - b. the intersection between Old Cooma Road and Googong Road, and

2. review ways of improving traffic flows along Old Cooma Rd, including the slip lane proposal for continuing traffic, in the construction and design of new intersection with Old Cooma Rd and Googong Rd.

BURLC02/2018 RECOMMENDATION

That Council investigate the feasibility of building a playground in the Royalla Common, as illustrated on the Royalla Common Master Plan.

BURLC03/2018 RECOMMENDATION

That Council staff:

1. inspect and repair the sullage drain from the kitchen of the Burra Hall and
2. carry out spraying of African lovegrass and St Johns Wort in the Burra and Cargill Parks.

BURLC04/2018 RECOMMENDATION

That Council provide the Royalla Common s.355 Committee with a financial statement that clearly showed the state of the s.94 funds, grant funding and Council funds in respect of the Royalla Common.

3. Seek information from the ACT Government on safety audits and plans for improvement for the intersection of Monaro Highway and Old Cooma Rd.

The resolution was carried unanimously.

14.12 Tourism Advisory Panel - Minutes of Meeting 7 May 2018

223/18

RESOLVED (Schweikert/Taylor)

That Council note the minutes of the Tourism Advisory Panel held on 7 May 2018.

The resolution was carried unanimously.

14.13 Economic Advisory Panel - Minutes of Meeting held on 3 May 2018

224/18

RESOLVED (Schweikert/Harrison)

That Council:

1. Note the minutes of Economic Advisory Panel held on 3 May 2018;
2. Note recommendation 4.1 from the meeting held on 3 May 2018.
 - 4.1 RECOMMENDATION that Council support the provision of instruments to promote the visualisation of the new CBD Spatial Business Plan as part of the Communications Strategy. This may include producing a physical model of the new CBD vision for display, use of virtual reality goggles and use of a shopfront or public venue to promote the new CBD vision.

The resolution was carried unanimously.

14.14 Local Area Traffic Committee - Meeting Held 5 June 2018

225/18

RESOLVED (Schweikert/Hicks)

That Council:

1. Note the minutes of Local Traffic Committee Meeting held on 5 June 2018;
2. Adopt recommendations LTC 22/18 to LTC 29/18 from the meeting held on 5 June 2018:
 - LTC 22/18 Under the Roads Act 1993 approve the traffic control plan for the St Paul's Anglican Church 150yr Celebration in Burra on Saturday 19 May 2018 from 1.00pm to 3.00pm
 - LTC 23/18 Under the Road Transport Act 2013 approve the installation of 'One Way' signage as per the design, on Thurrallilly Street.
 - LTC 24/18 Road Transport Act 2013 approve the installation of various Low Clearance signage as per the design incorporating the additional recommendations detailed in the minutes, on Collet Street and Morisset Street, Queanbeyan.
 - LTC 25/18 Under the Road Transport Act 2013 approve the replacement of existing "No Parking" signs to "No Stopping" signs at the bus zones as per the design on Gorman Drive, Googong.
 - LTC 26/18 Under the Road Transport Act 2013 approve the installation of "No Stopping" signs and install line marking as per the design, modified as described in the minutes on Cooma Street, Queanbeyan.
 - LTC 27/18 Under the Road Transport Act 2013 approve the installation of line marking in accordance with the design at John Bull Street, Queanbeyan.
 - LTC 28/18 Under the Road Transport Act 2013 approve the installation of line marking in accordance with the design at Denley Drive, Wamboin.
 - LTC 29/18 Under the Road Transport Act 2013 approve the installation of design that addresses the issues detailed in the minutes, for the River Path at Isabella Street, Collett Street and Waniassa Street, Queanbeyan with the inclusion of yellow line-marking on the kerb to mark areas for no-parking.

The resolution was carried unanimously.

14.15 Report on 10 May Meeting of the Audit, Risk and Improvement Committee

226/18

RESOLVED (Marshall/Harrison)

That Council note the minutes of the Audit, Risk and Improvement Committee meeting of 10 May 2018.

The resolution was carried unanimously.

SUPPLEMENTARY REPORT

14.16 Local Traffic Committee - Extraordinary Meeting 20 June 2018 - Freedom of Entry March

227/18

RESOLVED (Schweikert/Harrison)

That Council:

1. Note the report of the Local Traffic Committee 20 June 2018;
2. Adopt recommendation of the LTC 30/18 to approve the traffic control plan and related road closures as detailed below for the Freedom of Entry March 2018 in Queanbeyan to be held 1 July 2018.

The resolution was carried unanimously.

15. DELEGATES' REPORTS

Cr Harrison reported on his attendance at the following:

- Dargues Reef Community Consultative Committee meeting
- Australian Local Government Association National General Assembly

Cr Schweikert reported on his attendance at the Bungendore War Memorial Committee meeting.

Cr Overall reported on his attendance at the Queanbeyan-Palerang Homelessness and Housing Solutions forum.

Cr Bray reported on his attendance at the following:

- Anniversary of the Battle of Waterloo Prestige Car Show
- Two book launches that were prepared and published by Queanbeyan citizens
- World Refugee Day

16. RESPONSES TO COUNCILLORS' QUESTIONS

16.1 Responses to Councillors' Questions

228/18

RESOLVED (Schweikert/Harrison)

That the report be received for information.

The resolution was carried unanimously.

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

There were no matters.

19. COUNCILLORS' QUESTIONS FOR NEXT MEETING

1. Cr Winchester requested an update on the negotiations of the VPA with the Googong developers. The CEO/General Manager advised that propositions have been put forward between both parties and a session is expected to be held

with Councillors in the next couple of months on a draft proposal, followed by a report to Council.

2. Cr Marshall requested Council be provided with copies of the agreements for the Stronger Community Fund grants and any other State or Federal grants. The CEO/General Manager advised that Council provides six-monthly lists to the Councillors of the purpose and status of grants, and will also provide information on the terms of signage required for those projects.

20. 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.

229/18

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 20.1 Writing off Water Usage Accounts Due to Undetectable Leaks

Item 20.1 is confidential in accordance with s10(A) (a) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 13.1 Heritage Advisors' Positions and Annual Report 2018

Item 13.1 is confidential in accordance with s10(A) (a) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

The meeting then moved into Closed Session at 9.18pm to discuss the matters listed above.

The meeting returned to Open Session at 9.38pm by virtue of Resolution No. 233/18 made in Closed Session.

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 read out the decisions of Council made in Closed Session.

20.1 Writing off Water Usage Accounts Due to Undetectable Leaks

That Council write off a total of \$3,568.20 in water usage charges for the properties listed in this report.

13.1 Heritage Advisors' Positions and Annual Report 2018

That:

1. The report be received for information;
2. Council review the positions of the two Heritage Advisors in the coming 12 months.

The time being 9.38pm, Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**