



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Bungendore Council Chambers on Wednesday, 28 October 2020 commencing at 5.30pm.

## ATTENDANCE

**Councillors:** Cr Overall (Chair), Crs Biscotti, Brown, Harrison, Hicks, Marshall, Noveska (from 5.35pm), Schweikert, Taylor and Winchester.

**Staff:** P Tegart, CEO; M Thompson, Portfolio General Manager Natural and Built Character; P Hansen, Portfolio General Manager Community Connections, and J Richards, Portfolio General Manager Community Choice.

**Also Present:** L Ison (Minute Secretary).

### 1. OPENING

The meeting commenced at 5.32pm.

### 2. ACKNOWLEDGEMENT OF COUNTRY

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

### 3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

There were no apologies.

### 4. CONFIRMATION OF MINUTES

#### 4.1 Minutes of the Ordinary Meeting of Council held on 23 September 2020

#### **RESOLVED (Hicks/Schweikert)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 23 September 2020 be confirmed.

The resolution was carried unanimously.

202/20

4.2 **Minutes of the Planning and Strategy Committee of the Whole held on 14 October 2020**

203/20

**RESOLVED (Taylor/Hicks)**

That the Minutes of the Planning and Strategy Committee of the Whole held in the Queanbeyan Council Chambers on Wednesday 14 October 2020 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

204/20

**RESOLVED (Taylor/Hicks)**

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 Kenrick Winchester declared a less than significant non-pecuniary interest in Item 16.2: Family Day Care Transition Payments, stating his sister is a family day care educator.

Mr Michael Thompson declared a less than significant non-pecuniary interest in Item 16.6: Sale of Council Property, stating his wife is employed by the land purchaser.

**6. ADJOURNMENT FOR PUBLIC FORUM**

At this stage of the proceedings, the time being 5.35pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

205/20

**RESOLVED (Overall/Hicks)**

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

Cr Noveska joined the meeting at 5.35pm.

**ADJOURNMENT:**

The meeting adjourned for the Public Forum at 5.35pm and resumed at 6.29pm.

**7. MAYORAL MINUTE**

There was no Mayoral Minute.

**8. NOTICES OF MOTIONS OF RESCISSION**

There were no Notices of Motions of Rescission.

**9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION**

**9.1 Nomination of New Road Name - Rock Wall Lane, Bombay**

206/20

**RESOLVED (Hicks/Taylor)**

That Council:

1. Adopt in principle the name 'Rock Wall Lane' as the proposed name for the Crown road as shown in Attachment 1.
2. Advertise the name for public comment for 28 days.
3. Seek approval from the Geographical Names Board for the use of the name if no objections are received.

The resolution was carried unanimously.

**9.2 Determination of Applications for the Local Heritage Places Grants 2020-21**

207/20

**RESOLVED (Marshall/Schweikert)**

That Council adopt the recommendations to provide funding to the applications as listed in Attachment 1.

The resolution was carried unanimously.

**9.3 Determination of Applications for Special Heritage Fund Grant 2020-21**

208/20

**RESOLVED (Marshall/Schweikert)**

That Council endorse the recommended funding for the 2020-21 financial year as set out in Attachment 1 of this report.

The resolution was carried unanimously.

**9.4 Bungendore Car Park Options**

**MOVED (Schweikert/Biscotti)**

That Council finalise design and proceed to tender for construction of the central carpark in Bungendore on the following parameters:

1. Provide up to 60 public and disabled carparking spaces, with vehicular access from Ellendon St and pedestrian access from Malbon St, public toilets, and EV charging facilities, sited in accord with Option 1.
2. Optimise landscaping and tree planting for shade and amenity.
3. Progress acquisition of and form a pedestrian access from Gibraltar St to the carpark.
4. Within the allocated funding of \$1m loan and \$660k from land sales and s94 carparking contributions.

Cr Marshall foreshadowed a contrary motion: ["That Council endorse QPRC Option D (without acquisition) as the preferred car park design to proceed to tender and construction."]

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

209/20

**RESOLVED (Schweikert/Biscotti)**

That Council finalise design and proceed to tender for construction of the central carpark in Bungendore on the following parameters:

1. Provide up to 60 public and disabled carparking spaces, with vehicular access from Ellendon St and pedestrian access from Malbon St, public toilets, and EV charging facilities, sited in accord with Option 1.
2. Optimise landscaping and tree planting for shade and amenity.
3. Progress acquisition of and form a pedestrian access from Gibraltar St to the carpark.
4. Within the allocated funding of \$1m loan and \$660k from land sales and s94 carparking contributions.

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

Against: Crs Marshall, Noveska and Winchester

**Procedural Motion**

210/20

**RESOLVED (Marshall/Hicks)**

That Item 9.16 be brought forward at this juncture.

The resolution was carried unanimously.

**SUPPLEMENTARY REPORT**

**9.16 Bungendore Education Precinct Proposal**

**MOVED (Marshall/Noveska)**

That Council defer this item to an Extraordinary meeting on Wednesday, 4 November 2020.

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

For: Crs Brown, Marshall, Noveska and Winchester

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

211/20

**RESOLVED (Hicks/Schweikert)**

That Council:

1. Note the report on the Bungendore Education Precinct proposal, the scope and sequencing of works associated with the construction; and impacts on Council and community assets.
2. Support the proposal from NSW Department of Education (DoE) in terms of:
  - a. providing support for the establishment of the education precinct and shared-use of facilities;
  - b. agreeing to the sale of 2, 4-6 Majara St, 10 Majara St, and the Majara road reserve between Turallo Terrace and Gibraltar St to DoE, based on independent valuations;
  - c. authorising the road closure of that above part of Majara St road reserve;
  - d. authorising the CEO to negotiate terms of joint use agreements (MoU) of the Mick Sherd Oval, primary school oval; game courts, reserve, library, multipurpose hall, and sports hub in line with the attachment;
  - e. noting detail design and traffic plans will form part of a SSDA by DoE for approval by the Minister.
3. Support reassigning the Abbeyfield aged care residential site from 4-6 Majara St to approx. 1800m<sup>2</sup> site at Majara St road reserve north of Turallo Tce, and take steps to make necessary planning and administrative actions to enable that use, including:
  - a. authorising closure of that part of Majara St road reserve;
  - b. undertaking site compatibility planning assessment to enable aged care residential use on that closed section of Majara St;
  - c. arranging a peppercorn licence to Abbeyfield to develop and occupy the site as an aged care residential facility.

4. Further to 2 and 3, amend the Operational Plan to disclose:
  - a. the closure of relevant sections of roads;
  - b. subdivision and repurposing of part crown reserves;
  - c. sale of Council properties at 2, 4-6 Majara St, and 10 Majara St;
  - d. leasing of part Majara St road reserve to Abbeyfield Housing under licence;
  - e. exhibit for community feedback for 28 days and report back to Council.
5. Further to 2 and 3, authorise the CEO to identify suitable sites to establish a new Council office in Bungendore to replace the 10 Majara St facility, potentially incorporating a new depot, and report on options and associated estimates.
6. Amend the Financial Plan to include the construction of a new office/depot, and outdoor aquatic facility in Bungendore; utilising proceeds of sale for the construction of the office/depot, and the DoE contribution, section 94 contributions and new borrowings of \$5m for the pool.
7. Amend respective development contribution plans to assist debt servicing for those purposes.

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

ADJOURNMENT: The meeting adjourned at 7.46pm and resumed at 8.15pm.

**9.5 Request for Extraordinary Meeting on 11 November 2020 - Queanbeyan Civic and Cultural Precinct**

212/20

**RESOLVED (Winchester/Schweikert)**

That Council hold an Extraordinary Council meeting on 11 November 2020 to consider inviting tenders for Contract 2020-31 – Queanbeyan Civic and Cultural Precinct Project Design Finalisation and Construction.

The resolution was carried unanimously.

**9.6 Lascelles Street, Braidwood Improvements**

213/20

**RESOLVED (Schweikert/Hicks)**

That Council:

1. Note the Community Engagement Report for the Lascelles Street Improvements.
2. Note the amended concept design that will now proceed to tender.
3. Receive a further report on the awarding of a contract following the completion of the tender process.

The resolution was carried unanimously.

Cr Marshall's audio-visual link to the meeting failed and he left the meeting at 8.17pm.

**9.7 Visitor Information Centre**

214/20

**RESOLVED (Schweikert/Hicks)**

That Council:

1. Note the availability of an expansive online visitor and business portal on the Council website.
2. Relocate the provision visitor information services into the Queanbeyan Library and/or customer service centre.
3. Facilitate increased and decentralised visitor information at businesses and tourism attractions across the LGA in addition to an increased presence at the Canberra and Region Visitors Centre.

The resolution was carried unanimously.

**9.8 Cultural Arts Assistance Scheme (CAAS) application - Braidwood Regional Arts Group**

215/20

**RESOLVED (Harrison/Biscotti)**

That Council approve the allocation of a donation of \$1,500 from the Cultural Arts Assistance Scheme to Braidwood Regional Arts Group, to assist with costs for the 'Art on Fire' book.

The resolution was carried unanimously.

**9.9 Cultural Arts Assistance Scheme Application - Queanbeyan Junior Brass**

216/20

**RESOLVED (Biscotti/Noveska)**

That Council approve a donation of \$1,500 from the Cultural Arts Assistance Scheme to Queanbeyan Junior Brass Inc., to assist with the purchase of a new brass tuba, six music stands and other equipment.

The resolution was carried unanimously.

**9.10 Loan Borrowing Program - 2020/21**

**MOVED (Biscotti/Schweikert)**

That Council:

1. Approve the recommended borrowings for 2020-21 and authorise the Mayor and Chief Executive Officer to submit an application to TCorp for a total \$36,645,000, including \$19,752,000 for the first year of QCCP, and \$16,893,000 for the capital projects detailed in Table 1.
2. Authorise the Mayor and Chief Executive Officer to submit a further application to TCorp for \$32,605,000 for the remainder of the eligible components of the loan for QCCP over the next 2 financial years.

3. Note the commercial and leased elements of QCCP are ineligible for loan financing through TCorp, and an additional commercial loan will be sought in the amount of \$20,567,000 over the next 2 financial years.
4. Seek competitive quotes from commercial lenders for 2020-21 loans, to ensure best value for money is obtained.

During discussion, Cr Taylor gave notice of a Matter Arising.

The motion, of Crs Biscotti and Schweikert, was PUT and CARRIED.

217/20

**RESOLVED (Biscotti/Schweikert)**

That Council:

1. Approve the recommended borrowings for 2020-21 and authorise the Mayor and Chief Executive Officer to submit an application to TCorp for a total \$36,645,000, including \$19,752,000 for the first year of QCCP, and \$16,893,000 for the capital projects detailed in Table 1.
2. Authorise the Mayor and Chief Executive Officer to submit a further application to TCorp for \$32,605,000 for the remainder of the eligible components of the loan for QCCP over the next 2 financial years.
3. Note the commercial and leased elements of QCCP are ineligible for loan financing through TCorp, and an additional commercial loan will be sought in the amount of \$20,567,000 over the next 2 financial years.
4. Seek competitive quotes from commercial lenders for 2020-21 loans, to ensure best value for money is obtained.

The resolution was carried unanimously.

**MATTERS ARISING**

**MOVED (Taylor/Harrison)**

That Council receive a report on merger savings on expenditure since amalgamation.

Cr Marshall re-joined the meeting at 8.29pm.

Cr Brown's audio-visual link to the meeting failed at 8.30pm and he was therefore unable to continue remote participation in the meeting.

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

218/20

**RESOLVED (Taylor/Harrison)**

That Council receive a report on merger savings on expenditure since amalgamation.

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



**9.11 Investment Report - September 2020**

219/20

**RESOLVED (Biscotti/Hicks)**

That Council:

1. Note the investment return for September 2020 was \$59,986.
2. Note the investment portfolio has been made in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2005 and Queanbeyan-Palerang Regional Council's Investment Policy.
3. Receive the Investment Report for the month of September 2020.

The resolution was carried unanimously.

**9.12 Annual Native Title Manager Notification**

220/20

**RESOLVED (Taylor/Schweikert)**

That Council:

1. Confirm the existing appointment of David Carswell, Kristina Micallef and Simon Holloway as Native Title Managers employed by Council.
2. Confirm the additional appointment of Patrick Williams as a Native Title Manager.
3. Authorise the CEO to give written notice to the NSW Minister for Water, Property and Housing the names and contact details of Council's Native Title Managers.

The resolution was carried unanimously.

**9.13 Review of s.355 Committee Guidelines**

221/20

**RESOLVED (Schweikert/Hicks)**

That Council:

1. Consider the summary of suggestions and comments received following public exhibition of the revised s.355 Committee Guidelines.
2. Determine whether to incorporate the comments into the Guidelines.
3. Adopt the revised Section 355 Committee Guidelines as amended.
4. Undertake induction training for new section 355 committee members.

The resolution was carried unanimously.

**9.14 Revised Donations Policy**

222/20

**RESOLVED (Biscotti/Schweikert)**

That Council, having considered the submission received following public exhibition of the revised QPRC Donations Policy, formally adopt the Policy.

For: Crs Biscotti, Hicks, Marshall, Noveska, Overall, Schweikert and Winchester

Against: Crs Harrison and Taylor

**9.15 Register of Declarations of Pecuniary Interests and Other Matters**

223/20

**RESOLVED (Hicks/Schweikert)**

That, in accordance with s.440AAB of the *Local Government Act 1993*, the register of annual returns of disclosures of pecuniary interest and other matters by Councillors and designated staff for the period ending 30 June 2020, be tabled.

The resolution was carried unanimously.

**SUPPLEMENTARY REPORT**

**9.16 Bungendore Education Precinct Proposal**

This item was dealt with in earlier business.

**10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**

**10.1 Update on Solar Panel System Cleaning, Removal, and Disposal Including Associated Costs**

224/20

**RESOLVED (Schweikert/Marshall)**

That the report be received for information.

The resolution was carried unanimously.

**10.2 Large Scale Battery Storage System - Mountain Road, Beard**

225/20

**RESOLVED (Marshall/Hicks)**

That the report be received for information.

The resolution was carried unanimously.

**10.3 Intention to Issue Information Package - Tenderers for Queanbeyan Civic and Cultural Precinct**

226/20

**RESOLVED (Biscotti/Schweikert)**

That the report be received for information.

The resolution was carried unanimously.

**10.4 Bushfire Recovery Grants**

227/20

**RESOLVED (Marshall/Schweikert)**

That the report be received for information.

The resolution was carried unanimously.

**11. REPORTS OF COMMITTEES**

**11.1 Minutes of the Braidwood and Curtilage Heritage Advisory Committee held 8 October 2020**

228/20

**RESOLVED (Hicks/Marshall)**

That Council note the Minutes of Braidwood and Curtilage Heritage Advisory Committee held on 8 October 2020.

The resolution was carried unanimously.

**11.2 Minutes of the QPRC Heritage Advisory Committee Meeting held 15 October 2020**

229/20

**RESOLVED (Overall/Schweikert)**

That Council note the Minutes of QPRC Heritage Advisory Committee held on 15 October 2020.

The resolution was carried unanimously.

**Procedural Motion**

230/20

**RESOLVED (Hicks/Harrison)**

That Council move Items 11.3 to 11.7 as a bloc and resolve as recommended.

The resolution was carried unanimously.

**11.3 ARIC Minutes 9 September 2020**

231/20

**RESOLVED (Hicks/Harrison)**

That the report be received for information.

The resolution was carried unanimously.

232/20                    **11.4    Canning Close Reserve s.355 Committee Meeting Minutes**  
**RESOLVED (Hicks/Harrison)**

That Council:

1. Note the minutes of Annual General Meeting of the Canning Close Reserve s.355 Committee held on 28 September 2020.
2. Approve the following office-bearers and member for 2020-21:  
Peter Evans - Chair  
Pete Harrison - Secretary  
Toni Cuthbertson - Member (representing Wamboin Pony Club)

The resolution was carried unanimously.

233/20                    **11.5    Greenways s.355 Committee Meeting Minutes**  
**RESOLVED (Hicks/Harrison)**

That Council:

1. Note the minutes of Greenways s.355 Committee's Annual General Meeting held on 22 September 2020.
2. Endorse the following office-bearers and members of the Committee:  
Kathy Handel - Chair  
Pete Harrison - Secretary  
Maria Taylor - Treasurer  
Kerry Cox - Member (representing Geary's Gap Pony Club)  
Peter Evans - Member  
Bill Taylor - Member
3. Note the minutes of the Greenways s.355 Committee's meeting held on 22 September 2020.

The resolution was carried unanimously.

234/20                    **11.6    Royalla Common s.355 Committee Meeting Minutes**  
**RESOLVED (Hicks/Harrison)**

That Council:

1. Note the minutes of the Royalla Common s.355 Committee's meeting held on 23 September 2020.
2. Approve the following office-bearers and members of the Committee:  
Geoff Patterson - Chair  
Steve Donlan - Deputy Chair  
Hayley Bennett - Secretary  
Brad Griffin - Treasurer

Rick Sullivan - Bookings Manager  
Dave Klomp - Events Manager  
Duncan Jarvis - Grants Manager  
Paul Bombardier - Site Planning and Development Manager  
Jim Orman - Friend of the Committee Manager  
Helen Alexander - Committee member and newsletter manager  
Steve Wilson - Committee Member

The resolution was carried unanimously.

**11.7 Wamboin Hall Management s.355 Committee Minutes**

235/20

**RESOLVED (Hicks/Harrison)**

That Council:

1. Note the minutes of Wamboin Hall Management s.355 Committee's Annual General Meeting held on 8 September 2020.
2. Endorse the following office-bearers and members of the Committee:

Tim Barter - Chair  
Deb Gordon - Secretary  
Joan Mason - Treasurer and Hall Bookings  
Lofty Mason - Member  
Vicki Still - Member  
Don Evans - Member  
Ken Gordon - Member  
Pete Harrison - Member  
Peter Greenwood - Member  
Charlie Montesin - Member

3. Note the minutes of the Wamboin Hall Management s.355 Committee's meeting held on 8 September 2020.

The resolution was carried unanimously.

**12. NOTICES OF MOTIONS**

**12.1 Enforcement of Parking Regulations**

**MOVED (Marshall/Harrison)**

That Council request a report for its November Ordinary meeting on options for enforcement of certain parking regulations.

During discussion, Cr Hicks foreshadowed a CONTRARY motion: ["That Council ban cameras and place infringement notices under windscreen wipers."]

During discussion, Cr Schweikert foreshadowed a CONTRARY motion: ["That Council receive a report if it is legally possible to reduce all traffic and parking fines issued by Council by 25% and to modify the Parking Policy accordingly."]

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

For: Crs Marshall and Winchester

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

The foreshadowed motion, (of Cr Hicks), was brought forward in an amended form.

**MOVED (Hicks)**

That Council request a report for its November Ordinary meeting on options for enforcement of certain parking regulations.

The Mayor ruled Cr Hick's motion out of order, as it was similar to the lost motion.

Cr Winchester's audio-visual link to the meeting failed at 8.46pm and he left the meeting at 8.46pm.

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

236/20

**RESOLVED (Schweikert/Hicks)**

That Council receive a report if it is legally possible to reduce all traffic and parking fines issued by Council by 25% and to modify the Parking Policy accordingly.

For: Crs Biscotti, Hicks, Marshall, Noveska, Overall and Schweikert

Against: Crs Harrison and Taylor

**12.2 Councillors' and Designated Persons' Pecuniary Interest Returns**

**MOVED (Marshall)**

That Council publish Councillors' annual pecuniary interest returns on its website, by the end of November each year.

The motion (of Cr Marshall) lapsed for want of a seconder.

During discussion, Cr Schweikert raised a point of order stating he does not like being accused of breaching state laws.

Cr Winchester re-joined the meeting at 8.53pm.

**13. REPORTS TO COUNCIL - DELEGATES REPORTS**

There were no Delegates Reports.

**14. QUESTIONS WITH NOTICE**

**14.1 Responses to Councillors' Questions**

237/20

**RESOLVED (Taylor/Biscotti)**

That the report be received for information.

The resolution was carried unanimously.

**16. 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.

238/20

**RESOLVED (Overall/Biscotti)**

That Council not adjourn for the scheduled supper break but continue with the meeting and complete the agenda.

The resolution was carried unanimously.

**17. REPORTS FOR CLOSED SESSION**

239/20

**RESOLVED (Overall/Schweikert)**

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 16.1 Hire of the Q Centre for Performing Arts**

*Item 16.1 is confidential in accordance with s10(A) (dii) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.2 Family Day Care Transition Payments**

*Item 16.2 is confidential in accordance with s10(A) (di) 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.*

**Item 16.3 Undetected Water Leak Application - Karabar**

*Item 16.3 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer and discussion of the matter in an open*

*meeting would be, on balance, contrary to the public interest.*

**Item 16.4 Undetected Water Leak Application - Bungendore**

*Item 16.4 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.5 Undetected Water Leak Application - Bungendore (2)**

*Item 16.5 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.6 Sale of Council Property**

*Item 16.6 is confidential in accordance with s10(A) (di) 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.*

**Item 16.7 Quarterly Legal Report**

*Item 16.7 is confidential in accordance with s10(A) (g) of the Local Government Act 1993 because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.8 Industrial Relations Matter - Update and Closure**

*Item 16.8 is confidential in accordance with s10(A) (a) (g) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors); AND advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

The resolution was carried unanimously.

The meeting then moved into Closed Session at 9.29pm to discuss the matters listed above.



**16.1 Hire of the Q Centre for Performing Arts**

240/20

**RESOLVED (Biscotti/Hicks)**

That Council agree to reduce hire fees as outlined in the report for the Free Rain Theatre to stage Mama Mia and Priscilla in 2021.

The resolution was carried unanimously.

Cr Winchester declared an interest in the following item and left the meeting at 9.31pm.

**16.2 Family Day Care Transition Payments**

241/20

**RESOLVED (Hicks/Harrison)**

That Council:

1. Reimburse the QPFDC educators who were most impacted during COVID-19 by a loss of income whilst still maintaining an essential childcare service to be distributed according to submitted income statements of educators (per Attachment 1).
2. Compensate educators to cover lost earnings during the 9-week transition period due to an ineligibility to increase annual fees (per Attachment 2).
3. Use a portion of the transition grant to cover vital capacity building training over the next 12 months for Family Day Care staff and educators.
4. Use a portion of the transition grant to create a 'start-up' fund offering small, interest free loans to attract and support new educators.
5. Retain the remaining funds to support future planning and capacity of the Queanbeyan-Palerang Family Day Care service.

The resolution was carried unanimously.

Cr Winchester returned to the meeting at 9.34pm.

**Procedural Motion**

242/20

**RESOLVED (Marshall/Hicks)**

That Items 16.3 and 16.4 be dealt with as a bloc and resolved as recommended.

The resolution was carried unanimously.

- 243/20                   **16.3 Undetected Water Leak Application - Karabar**  
**RESOLVED (Marshall/Hicks)**  
That Council write off a total of \$1,947.45 in water usage charges for the property listed in this report.  
  
The resolution was carried unanimously.
- 244/20                   **16.4 Undetected Water Leak Application - Bungendore**  
**RESOLVED (Marshall/Hicks)**  
That Council write off a total of \$2,581.34 in water usage charges for the property listed in this report.  
  
The resolution was carried unanimously.
- 245/20                   **16.5 Undetected Water Leak Application - Bungendore (2)**  
**RESOLVED (Harrison/Schweikert)**  
That Council write off a total of \$5,922.00 in water usage charges for the property listed in this report.  
  
The resolution was carried unanimously.
- Mr Thompson declared an interest in the following Item and left the meeting at 9.38pm.
- 246/20                   **16.6 Sale of Council Property**  
**RESOLVED (Harrison/Marshall)**  
That Council note the report on the carpark licence agreement.  
  
The resolution was carried unanimously.
- Mr Thompson returned to the meeting at 9.40pm.
- 247/20                   **16.7 Quarterly Legal Report**  
**RESOLVED (Marshall/Taylor)**  
That the report be received for information.  
  
The resolution was carried unanimously.
- 248/20                   **16.8 Industrial Relations Matter - Update and Closure**  
**RESOLVED (Taylor/Biscotti)**  
That the report be received for information.  
  
The resolution was carried unanimously.

249/20

**RESOLVED (Overall/Taylor)**

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 9.45pm.

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.

**18. CONCLUSION OF THE MEETING**

The time being 9.48pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL  
MAYOR  
CHAIRPERSON**