



MINUTES OF THE EXTRAORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Queanbeyan Council Chambers on Wednesday, 11 November 2020 commencing following the Planning and Strategy Meeting.

ATTENDANCE

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

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

Also Present: L Ison (Minute Secretary).

1. OPENING

The meeting commenced at 6.16pm.

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

250/20

RESOLVED (Taylor/Harrison)

That apology for non-attendance from Cr Brown be received and that leave of absence be granted.

The resolution was carried unanimously.

4. DISCLOSURES OF INTERESTS

251/20

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.

There were no Disclosures.

5. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

5.1 Queanbeyan Civic and Cultural Precinct Issue Invitation to Tender

252/20

RESOLVED (Biscotti/Winchester)

That Council:

1. Issue an invitation to tender for the design finalisation and construction of the Queanbeyan Civic and Cultural Precinct (QCCP) to the firms recommended in the Expression of Interest Evaluation Report.
2. Update the Operational and Delivery Plans with confirmed scope and funding of QCCP.

The resolution was carried unanimously.

6. 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.

7. REPORTS FOR CLOSED SESSION

253/20

RESOLVED (Overall/Taylor)

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 7.1 Bungendore Land Acquisition

Item 1.1 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.

The resolution was carried unanimously.

The meeting then moved into Closed Session at 6.19pm to discuss the matter listed above.

7.1 Bungendore Land Acquisition

RESOLVED (Harrison/Winchester)

That Council:

1. Note the Valuer General's draft valuation and the updated counter offer to settle the acquisition by the owners.
2. Proceed to settle the acquisition in accord with the Valuer General's final valuation.

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

254/20

RESOLVED (Taylor/Biscotti)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 6.56pm.

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.

8. CONCLUSION OF THE MEETING

The time being 6.57pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**