



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Queanbeyan Council Chambers on Wednesday, 16 December 2020 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Overall (Chair), Crs Biscotti, Brown, Harrison, Hicks, Marshall, Noveska (from 5.50pm), 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 A Knight, Portfolio General Manager Organisational Capability.

Also Present: L Ison (Minute Secretary).

1. OPENING

The meeting commenced at 5.33pm.

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

292/20

RESOLVED (Taylor/Hicks)

There were no apologies but the expected late arrival of Cr Noveska was noted.

The resolution was carried unanimously.

4. CONFIRMATION OF MINUTES

4.1 **Minutes of the Ordinary Meeting of Council held on 25 November 2020**

293/20

RESOLVED (Taylor/Biscotti)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 25 November 2020 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

294/20

RESOLVED (Taylor/Biscotti)

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 9.9: Request for Tender 2020-44 - Supply & Installation of Sportsground Floodlighting at Bungendore Sports Hub, stating he knows one of the Tenderers.

Cr Hicks declared a less than significant non pecuniary interest in Item 9.9: Request for Tender 2020-44 - Supply & Installation of Sportsground Floodlighting at Bungendore Sports Hub, stating he a friend of a Tenderer.

6. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.36pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

295/20

RESOLVED (Overall/Hicks)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT: The meeting adjourned for the Public Forum at 5.36pm and resumed at 6.07pm.

During the Public Forum, Cr Noveska joined the meeting at 5.50pm.

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 Development Application DA.2020.1170 - 43 Multi Unit Dwellings, Onone Studio Dwelling and Strata Subdivision - Lot 339 DP1259563 - 67 Mary Street, Googong

296/20

RESOLVED (Schweikert/Biscotti)

That:

1. Approval be granted to variations to Part 7 of the Googong Development Control Plan 2015 for controls relating to the setback of the studio dwelling, location of principal private open space and front and side setbacks, for the following reasons:
 - a. The location of the studio dwelling maintains a suitable distance and sufficient articulation and landscaping will minimise any impact created by the encroachment;
 - b. The location of the principal private open space will not have a significant impact on the streetscape and character of the area, and
 - c. Front and side encroachments are not anticipated to have an impact on the desired streetscape or create any significant impact to adjoining lots.
2. Development application DA.2020.1170 for 43 multi dwellings, one studio dwelling, and strata subdivision on Lot 339 DP 1259563, No.67 Mary Street, Googong be granted conditional approval.

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

Against: Cr Marshall

9.2 Development Application - DA.2020.1172 - Additions and Alterations to a Rural Supplies Premises - 121 Wallace Street, Braidwood

MOVED (Marshall/Harrison)

That:

1. Council refuse Development application DA.2020.1172 for Alterations and Additions to a rural supplies premises on Lots 1 & 2 DP 596527, Lot 1 DP 995410 & Lot 2 DP 1208847, No.121 Wallace Street, Braidwood on the grounds that the development is not in keeping with the character and amenity of the locality and in particular:
 - a. With reference to Section 4.15 (1) (b) of the *EP&A Act*, the nature and scale of the development is likely to lead to the intensification of activities that are not consistent with either the character, amenity or scale of other business activities in the area, nor with the mixed use residential development that is currently promoted through the relevant local planning instruments;
 - b. With reference to Section 4.15 (1) (c) of the *EP&A Act*, the present site, on the main street of Braidwood and in the centre of the town, in a mixed use zone and immediately

adjacent to a residential area, is not suitable for increased development on the scale being proposed;

- c. With reference to Section 4.15 (1) (e) of the *EP&A Act*, it is not in the public interest to encourage the expansion of this style of business in this particular location, in the centre of the town.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

During discussion, Cr Hicks foreshadowed a CONTRARY motion:
[“That:

1. Development application DA.2020.1172 for Alterations and Additions to a rural supplies premises on Lots 1 & 2 DP 596527, Lot 1 DP 995410 & Lot 2 DP 1208847, No.121 Wallace Street, Braidwood be granted conditional approval.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.”]

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

297/20

RESOLVED (Marshall/Harrison)

That:

1. Council refuse Development application DA.2020.1172 for Alterations and Additions to a rural supplies premises on Lots 1 & 2 DP 596527, Lot 1 DP 995410 & Lot 2 DP 1208847, No.121 Wallace Street, Braidwood on the grounds that the development is not in keeping with the character and amenity of the locality and in particular:
 - a. With reference to Section 4.15 (1) (b) of the *EP&A Act*, the nature and scale of the development is likely to lead to the intensification of activities that are not consistent with either the character, amenity or scale of other business activities in the area, nor with the mixed use residential development that is currently promoted through the relevant local planning instruments;
 - b. With reference to Section 4.15 (1) (c) of the *EP&A Act*, the present site, on the main street of Braidwood and in the centre of the town, in a mixed use zone and immediately adjacent to a residential area, is not suitable for increased development on the scale being proposed;
 - c. With reference to Section 4.15 (1) (e) of the *EP&A Act*, it is not in the public interest to encourage the expansion of this style of business in this particular location, in the centre of the town.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

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

Against: Crs Hicks and Schweikert

9.3 Modified Development Application - 1-2018.A - Entertainment Facility - Cinema Complex - Modification to Upgrade Fire Services and Consequent Loss of Carparking - 30 Morisset Street, Queanbeyan.

MOVED (Overall/Hicks)

That:

1. In relation to modified development application 1-2018.A, Council note the loss of 15 parking spaces which cannot be accommodated on site and waive the requirement for any payment of developer contributions in lieu of the provision of these parking spaces for the following reasons:
 - i. Council's DCP – Parking, Clause 2.2 permits a variation to parking standards where justified by a Traffic and Parking Impact Study. The applicant has submitted a consultants Traffic and Parking Statement giving their reasons why a variation of the DCP is warranted.
 - ii. There is sufficient car parking for the proposed development in existing car parking areas within the Queanbeyan Central Business District, which are within a reasonable walking distance to the subject site.
 - iii. The primary hours of use for the proposed development and peak demand for car parking is not consistent with other businesses, which operate during regular business hours Monday to Friday.
 - iv. The site's proposed use provides a highly desirable facility in Queanbeyan, the establishment of which, has been supported by the general community for many years.
 - v. Council's long term promotion of active businesses in the CBD through its planning controls and community business support forums particularly where development encourages more people in the CBD during business hours and particularly at night.
 - vi. Council's DCP Clause 7.3.3 - Change of Use provisions encourage continued use and reuse of existing commercial premises in the CBD to make it more financially viable for landowners, purchasers and lessees to establish their proposed business and promote continued commercial uses, to avoid empty premises and encourage establishment of a vibrant Queanbeyan commercial centre.
2. Development application 1-2018.A for a modification to include a pump house, water tank, and fire truck hardstand space associated with approved entertainment facility (cinema) on Lot 1 DP 556476, No.30 Morisset Street, Queanbeyan be granted approval in accordance with the original conditions of development consent as modified by the following:
 - a. Amended Condition 25 relating to the redesign of the carpark to incorporate the changes approved in the modification.

During discussion Cr Marshall foreshadowed a CONTRARY motion: ["That this item be deferred pending a further report on a parking plan."]

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

298/20

RESOLVED (Overall/Hicks)

That:

1. In relation to modified development application 1-2018.A, Council note the loss of 15 parking spaces which cannot be accommodated on site and waive the requirement for any payment of developer contributions in lieu of the provision of these parking spaces for the following reasons:
 - i. Council's DCP – Parking, Clause 2.2 permits a variation to parking standards where justified by a Traffic and Parking Impact Study. The applicant has submitted a consultants Traffic and Parking Statement giving their reasons why a variation of the DCP is warranted.
 - ii. There is sufficient car parking for the proposed development in existing car parking areas within the Queanbeyan Central Business District, which are within a reasonable walking distance to the subject site.
 - iii. The primary hours of use for the proposed development and peak demand for car parking is not consistent with other businesses, which operate during regular business hours Monday to Friday.
 - iv. The site's proposed use provides a highly desirable facility in Queanbeyan, the establishment of which, has been supported by the general community for many years.
 - v. Council's long term promotion of active businesses in the CBD through its planning controls and community business support forums particularly where development encourages more people in the CBD during business hours and particularly at night.
 - vi. Council's DCP Clause 7.3.3 - Change of Use provisions encourage continued use and reuse of existing commercial premises in the CBD to make it more financially viable for landowners, purchasers and lessees to establish their proposed business and promote continued commercial uses, to avoid empty premises and encourage establishment of a vibrant Queanbeyan commercial centre.
2. Development application 1-2018.A for a modification to include a pump house, water tank, and fire truck hardstand space associated with approved entertainment facility (cinema) on Lot 1 DP 556476, No.30 Morisset Street, Queanbeyan be granted approval in accordance with the original conditions of development consent as modified by the following:
 - a. Amended Condition 25 relating to the redesign of the carpark to incorporate the changes approved in the modification.

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

9.4 Development Application - DA.2020.1083 - Request for Extension of Time to Lodge Amended Application - 33 Widgiewa Road, Carwoola

299/20

RESOLVED (Hicks/Winchester)

That in relation to DA.2020.1083 and previous resolution PLA145/20 Council agree to extend the period of time within which to lodge the additional information requested until 26 February 2021.

The resolution was carried unanimously.

9.5 Amendment to Big Island Planning Agreement

300/20

RESOLVED (Harrison/Hicks)

That:

1. Council agree to publicly exhibit the Deed of Amendment to the Big Island Planning Agreement and its proposed changes to the current Planning Agreement for a minimum period of 28 days (exclusive of the period 20 December 2020 to 10 January 2021).
2. In the event that no further submissions are received during the public exhibition period, the Chief Executive Officer and the Mayor are authorised to execute the Deed of Amendment on Council's behalf and to take all other necessary actions.
3. In the event that submissions are received during the public exhibition period, a further report be prepared for Council's consideration and decision.

The resolution was carried unanimously.

9.6 Review of Expressions of Interest for Community Member of Braidwood and Curtilage Heritage Advisory Committee

301/20

RESOLVED (Harrison/Schweikert)

That Council endorse the selection of Lorba Drewry for the vacant Community Representative role on the Braidwood and Curtilage Heritage Advisory Committee.

The resolution was carried unanimously.

9.7 Tender for Design & Construct Civil Works - Regional Sports Complex

302/20

RESOLVED (Brown/Winchester)

That in relation to RFT 2020-29 for the construction of civil works for the new Regional Sports Complex:

1. No tender be accepted, in accordance with Clause 178 (1) of the Regulation, as tenders are not advantageous to Council, having regard to all the circumstances.
2. Council enter negotiations with Huon Contractors Pty Ltd and T R N Group as the highest scoring tenderers in accordance with Clause 178 (3e) of the Regulation.

The resolution was carried unanimously.

9.8 Proposal to Name Part of Public Reserve Along Turallo Creek, Bungendore - John Walter Park

303/20

RESOLVED (Schweikert/Biscotti)

That:

1. The proposal to name the public reserve defined by Lot 23 DP 800095 and Lot 42 DP 806126 along Turallo Creek on the western side of Tarago Road, John Walter Park, be placed on public exhibition for a period of 28 days.
2. If no objections are received Council adopt the name.
3. Council endorse in principle the proposal to place a sculpture in honour of John Walter in park land along Turallo Creek, with the location and final sculpture subject to a future report to Council.

The resolution was carried unanimously.

Crs Hicks and Biscotti declared an interest in the following item and left the meeting at 6.44pm.

9.9 Request for Tender 2020-44 - Supply & Installation of Sportsground Floodlighting at Bungendore Sports Hub

304/20

RESOLVED (Winchester/Schweikert)

That Council:

1. Award Tender 2020-44 for the supply and installation of sportsground floodlights at Bungendore Sports Hub to Gasniers Electrical.
2. Assign a total budget cost of \$456,335 (ex GST) for the project.

The resolution was carried unanimously.

Crs Hicks and Winchester returned to the meeting at 6.47pm.

305/20

9.10 Queanbeyan Floodplain Risk Management Study & Plan

RESOLVED (Overall/Biscotti)

That:

1. Council endorse the Queanbeyan Floodplain Risk Management Study & Plan (FRMS&P) with the following amendments in order to balance social, economic, environmental and flood risk parameters:
 - a. Flooding impacts referred to in S10.7 Planning Certificates apply to land within the Flood Planning Area and the Outer Floodplain.
 - b. That residential development which is replacing existing residential development on land within the Inner Floodplain (Category 2C) be considered, subject to it not increasing the density of persons resident on a site and meeting other requirements which are also applicable to residential land in the Intermediate Floodplain as shown in Annexure 2 Development Controls Matrix at page E-17 and that this Matrix be altered to reflect both the limitation on site density and the other requirements which will need to be met.
 - c. That Essential Community Facilities, Critical Utilities and Flood Vulnerable development as defined in the Plan at Annexure 1 (page E-16) "not be encouraged" on land within the Outer Floodplain as shown in Figure E1.2 (Sheet 2 of 2) of the Plan and that Annexure 2 Development Controls Matrix at page E -17 be altered to reflect this.
2. The FRMS&P's proposed Development Controls at Appendix E Part E3 of the draft Flood Policy be considered in any revision of the Queanbeyan Development Control Plan 2012 which applies to the Flood Planning Area and be referred to the Queanbeyan Floodplain Risk Management Committee for comment.

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

Against: Cr Harrison

9.11 Tender Recommendation for Queanbeyan Sewage Treatment Plant Upgrade Equipment Packages Contract No. 54, 55, 56, 57, 61 and 62

306/20

RESOLVED (Harrison/Schweikert)

That Council:

1. Award the following contracts for equipment supply and delivery for the Queanbeyan Sewage Treatment Plant (STP) Upgrade subject to satisfactory financial capacity and negotiation of commercial terms:
 - a. Contract No. 2020-54 for Supply & Delivery of Screening & Screening Washing Equipment for Queanbeyan STP Upgrade to Hydroflux Epco Pty Ltd.
 - b. Contract No. 2020-55 for Supply & Delivery of Grit Removal Equipment for Queanbeyan STP Upgrade to VOR Environmental Australia Pty Ltd.
 - c. Contract No. 2020-56 for Supply & Delivery of Bioreactor & Digester Aeration, Mixer Systems and Air Scour Blowers for Queanbeyan STP Upgrade to Xylem Water Solution Australia Ltd.
 - d. Contract No. 2020-57 for Supply & Delivery of UV Disinfection Equipment for Queanbeyan STP Upgrade to Xylem Water Solution Australia Ltd.
 - e. Contract No. 2020-61 for Supply & Delivery of WAS Thickener Equipment for Queanbeyan STP Upgrade to Hydroflux Epco Pty Ltd.
 - f. Contract No. 2020-62 for Supply & Delivery of Clarifier Equipment for Queanbeyan STP Upgrade to Hydroflux Epco Pty Ltd.
2. Endorse the amendment to the Operational Plan for \$9,520,000 to enable procurement for the above items including associated contingency and project management costs for the QSTP and exhibit for 28 days.
3. Receive a report on budget funding for these components.

The resolution was carried unanimously.

9.12 Contract 10034411 - Captains Flat Dam Load Testing of Post Tensioned Anchors

307/20

RESOLVED (Marshall/Hicks)

That Council accept the tender from Fortec Australia Pty Ltd for the Captains Flat Dam load testing works under contract 10034411 for the lump sum of \$201,184.00 (including GST).

The resolution was carried unanimously.

- 308/20
- 9.13 Contract 10035111 - Construction of New Retaining Wall at Turallo Reservoir Site (Bungendore)**
RESOLVED (Schweikert/Harrison)
- That Council accept the tender from Earthtec Pty Ltd for the Turallo Reservoirs Earth Retaining Wall works under contract 10035111 for the lump sum of \$251,530.90 (including GST).
- The resolution was carried unanimously.
- 309/20
- 9.14 Contract 10023811 Design and construction of effluent recycling plant at the Bungendore STP**
RESOLVED (Hicks/Harrison)
- That Council accept the tender from Gongues Constructions Pty Ltd for the Bungendore STP Recycled Water Plant augmentation under contract 10023811 for the lump sum of \$4,209,150.00 (including GST).
- The resolution was carried unanimously.
- 310/20
- 9.15 Transacting with Council**
RESOLVED (Harrison/Taylor)
- That Council:
1. Note the outcomes of the community and staff engagement process.
 2. Develop a communications and education plan for customers which encourages online and electronic payments at Council facilities.
- The resolution was carried unanimously.
- 9.16 Braidwood Customer Centre and Library**
MOVED (Hicks/Schweikert)
- That Council finalise the design prior to seeking tenders, and if required, seek additional grant or Council funding to supplement the budget.
- During discussion, Cr Overall foreshadowed a CONTRARY motion:
[“ That Council:
1. Proceed with the changes to the Braidwood Customer Service Centre and Library.
 2. Finalise the design prior to seeking tenders, and if required, seek additional grant or Council funding to supplement the budget.
 3. Progress engagement of a specialist library design consultant to review the current layout and functionality of the area. The consultant will take into account the proposed changes and ensure that the children’s library is retained and is not reduced in size.”]

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

311/20

RESOLVED (Hicks/Schweikert)

That Council finalise the design prior to seeking tenders, and if required, seek additional grant or Council funding to supplement the budget.

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

Against: Crs Overall and Winchester

9.17 Amendment to 2020-21 Operational Plan - Property Addendum

312/20

RESOLVED (Marshall/Schweikert)

That Council adopt the amended Property Addendum and update the 2020-21 Operational Plan on Council's website.

The resolution was carried unanimously.

9.18 Draft Cat Containment Policy - Googong and Jumping Creek

313/20

RESOLVED (Brown/Winchester)

That Council endorse the draft Cat Containment Area – Googong and Jumping Creek Policy for public exhibition.

The resolution was carried unanimously.

9.19 2021 National Folk Festival

314/20

RESOLVED (Biscotti/Schweikert)

That Council:

1. Allocate financial support of \$40,000 to the National Folk Festival for performance fees (including technical costs) and artist accommodation sourced from Category 3 Event budget.
2. Work with the National Folk Festival board to continue further events in Queanbeyan, beyond 2021.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for a break at 7.32pm and resumed at 7.45pm.

9.20 Cultural Arts Assistance Scheme Application - Queanbeyan Art Society

315/20

RESOLVED (Hicks/Schweikert)

That Council approve a donation of \$1,500 from the Cultural Arts Assistance Scheme to Queanbeyan Art Society, to assist with the costs of equipment to enable art workshops and tutoring to continue under COVID health and social distancing regulations.

The resolution was carried unanimously.

9.21 Procurement Policy

316/20

RESOLVED (Harrison/Schweikert)

That Council adopt the updated draft Procurement Policy.

The resolution was carried unanimously.

9.22 Boundary Adjustment with Goulburn Mulwaree Council

317/20

RESOLVED (Hicks/Taylor)

That Council:

1. Approve the making of a joint application with Goulburn Mulwaree to the Minister for Local Government and Governor for a boundary adjustment to achieve the following:
 - a) Transferring the land known as Parish: Willeroo Pt Lot 1 DP 1230792 from Goulburn Mulwaree Council to Queanbeyan Palerang Regional Council
 - b) Transferring the land known as Lot 2 DP 1236465 from Queanbeyan Palerang Regional Council to Goulburn Mulwaree Council
2. Write off \$2,859.25 rates and annual charges on the property known as Lot 2 DP 1236465, and additionally write off future rates and annual charges until the boundary adjustment application has been assessed.
3. Request that the Boundary Commission commence assessment of the boundary adjustment immediately, due to it being only a minor change that should be dealt with as an administrative issue, and that further delay only causes financial hardship on the two ratepayers.

The resolution was carried unanimously.

9.23 Investment Report - November 2020

318/20

RESOLVED (Schweikert/Biscotti)

That Council:

1. Note the investment return for November 2020 was \$1,197,350.
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 November 2020.

The resolution was carried unanimously.

9.24 Mayoral and Councillor Payments

(MOVED) Overall/Schweikert

That Council:

1. Not apply the Regional Centre category increase in the level of fees payable to Councillors and the Mayor for the remainder of the 2020/2021 financial year.
2. Apply the Regional Centre category increase in the level of fees payable to Councillors and the Mayor from 1 July 2021.

During discussion, Cr Marshall foreshadowed a CONTRARY motion: ["That Council:

1. Not apply an increase in the level of fees payable to Councillors and the Mayor for the remainder of the 2020/2021 financial year.
2. With the preparation of the next Operational Plan, review the level of fees payable to the Mayor and Councillors from 1 July 2021 following the handing down of the next determination by the Local Government Remuneration Tribunal."]

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

319/20

RESOLVED (Overall/Schweikert)

That Council:

1. Not apply the Regional Centre category increase in the level of fees payable to Councillors and the Mayor for the remainder of the 2020/2021 financial year.
2. Apply the Regional Centre category increase in the level of fees payable to Councillors and the Mayor from 1 July 2021.

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

Against: Cr Marshall

SUPPLEMENTARY REPORT

9.25 Monaro Rail Trail

320/20

RESOLVED (Harrison/Biscotti)

That Council:

1. Provide in principle support for the Monaro Rail Trail Inc proposed funding application under the Bushfire Local Economic Recovery Fund.
2. Subject to the concept being supported by relevant government authorities, consider an amendment to the QPRC Local Environment Plan to permit rail trails and associated facilities in the Goulburn/Bombala Rail Corridor.

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

Against: Cr Marshall

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

10.1 Land-Use Planning Projects/Activities - Status Report - December 2020

321/20

RESOLVED (Marshall/Schweikert)

That the report be received for information.

The resolution was carried unanimously.

10.2 Surface Heat Mapping Report

322/20

RESOLVED (Schweikert/Hicks)

That the report be received for information.

The resolution was carried unanimously.

10.3 Summary of Road Renewal and Maintenance Activities - Quarter 2 2020/21

323/20

RESOLVED (Biscotti/Harrison)

That the report be received for information.

The resolution was carried unanimously.

10.4 Merger - Costs and Benefits

324/20

RESOLVED (Taylor/Marshall)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

11.1 Minutes of the QPRC Heritage Advisory Committee Meeting held 19 November 2020

325/20

RESOLVED (Marshall/Schweikert)

That Council note the Minutes of QPRC Heritage Advisory Committee held on 19 November 2020.

The resolution was carried unanimously.

11.2 Bungendore Town Centre and Environs Advisory Committee

MOVED (Schweikert/Biscotti)

That Council:

1. Note the minutes of Bungendore Town Centre and Environs Advisory Committee meeting held on 26 October 2020.
2. Endorse the draft Terms of Reference for the Committee.

During discussion Cr Schweikert raised a point of order requesting Cr Marshall withdraw his comment about committee members having a conflict of interest. The Mayor upheld the point of order and requested Councillors move on.

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

326/20

RESOLVED (Schweikert/Biscotti)

That Council:

1. Note the minutes of Bungendore Town Centre and Environs Advisory Committee meeting held on 26 October 2020.
2. Endorse the draft Terms of Reference for the Committee.

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

Against: Cr Marshall

12. NOTICES OF MOTIONS

There were no Notices of Motions.

13. REPORTS TO COUNCIL - DELEGATES REPORTS

13.1 Delegates Report

327/20

RESOLVED (Biscotti/Schweikert)

That the report be received for information.

The resolution was carried unanimously.

14. QUESTIONS WITH NOTICE

14.1 Responses to Councillors' Questions

328/20

RESOLVED (Schweikert/Hicks)

That the report be received for information.

The resolution was carried unanimously.

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

There were no matters for Closed Session.

17. CONCLUSION OF THE MEETING

The Mayor and CEO thanked Councillors and staff for their contributions during the year, particularly during the bushfires and COVID, with those efforts recognised with the 2020 AR Bluett Award. They wished all a happy and safe Christmas and New Year.

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

**CR TIM OVERALL
MAYOR
CHAIRPERSON**