



Ordinary Meeting of Council

AGENDA

8 June 2022

Commencing at 5.30pm

**Council Chambers
253 Crawford Street
Queanbeyan**

Despite the easing of COVID restrictions, it should be noted that there is a limited number of public gallery seats available in the Chambers. Presentations can be made in writing or via Zoom. A live stream of the meeting can be viewed at:

<http://webcast.qprc.nsw.gov.au/>

Statement of Ethical Obligations

The Mayor and Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the council term to undertake their civic duties in the best interests of the people of Queanbeyan-Palerang Regional Council and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act, to the best of their skill and judgement.

The Mayor and Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.

On-site Inspections - Nil

Queanbeyan-Palerang Regional Council advises that this meeting will be webcast to Council's website. Images and voices of those attending will be captured and published.

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Confidential - Not for Publication

16 REPORTS FOR CLOSED SESSION

16.1 Contract 2022-18 Enterprise Software as a Service

Item 16.1 is confidential in accordance with s10(A) (di) (dii) (diii) 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 information that would, if disclosed, confer a commercial advantage on a competitor of the council; AND information that would, if disclosed, reveal a trade secret and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

16.2 Tripartite Deed of Agreement w/ Googong Township & Googong Sports Club - Amendment to Right of First Refusal

Item 16.2 is confidential in accordance with s10(A) (c) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

17 CONCLUSION OF THE MEETING

LIST OF ATTACHMENTS

Open Attachments

- Item 9.1 Request from Queanbeyan Respite Centre for Support with Development Application Fees
 - Attachment 1 Initial Request for Support with DA Fees (Under Separate Cover)*
 - Attachment 2 Secondary Request for Fee Support (Under Separate Cover)*
- Item 9.2 Queanbeyan Showground Aboriginal Place Nomination
 - Attachment 1 Letter - Queanbeyan Showground Aboriginal Place Nomination (Under Separate Cover)*
- Item 9.3 Road Naming Proposal - North and South Poplars - Jerrabomberra
 - Attachment 1 Road Name Details (Under Separate Cover)*
 - Attachment 2 Road Name Locations - North and South Poplars (Under Separate Cover)*
- Item 9.5 Reconnecting Regional NSW - Community Events Program
 - Attachment 1 Letter to QPRC from NSW Deputy Premier (Under Separate Cover)*
 - Attachment 2 Program Guidelines Regional Events Fund (Under Separate*

**QUEANBEYAN-PALERANG REGIONAL COUNCIL
ORDINARY MEETING OF COUNCIL**

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- Item 9.6 *Attachment 3 Recommended Events to Proceed to Reconnecting Regional NSW Community Events Program application evaluation (Under Separate Cover)*
- Item 9.6 QPRC Community Strategic Plan
Attachment 1 Queanbeyan-Palerang Community Strategic Plan 2042 (Under Separate Cover)
- Item 9.7 Councillor Remuneration
Attachment 1 Local Government Remuneration Tribunal (Under Separate Cover)
Attachment 2 2022-23 Determination of the Local Government Remuneration Tribunal Circular (Under Separate Cover)
- Item 9.8 Renewal of Licence to Queanbeyan Players over 18 Barrow Place
Attachment 1 Draft licence - Queanbeyan Players Inc. (18 Barrow Place) (Under Separate Cover)
Attachment 2 Letter of Support - Queanbeyan Players Executive Committee (Under Separate Cover)

Closed Attachments

Nil



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom and at the Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 25 May 2022 commencing at 5.30pm.

Councillors: Cr Winchester (Chairperson)
Cr Biscotti
Cr Burton
Cr Grundy
Cr Livermore
Cr Preston
Cr Taskovski
Cr Ternouth
Cr Webster
Cr Willis
Cr Wilson

Staff: R Ryan, CEO
P Hansen, Portfolio General Manager Community Connections
J Richards, Portfolio General Manager Community Choice
K Monaghan, Portfolio General Manager Organisational Capability
G Harlor, A/Portfolio General Manager Natural and Built Character
D Carswell, Service Manager, Land-use Planning

Also Present: W Blakey, Clerk of the Meeting
L Ison, Minute Secretary

1. OPENING

The meeting commenced at 5.30pm.

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 11 May 2022**

207/22

RESOLVED (Winchester/Preston)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 11 May 2022 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

208/22

RESOLVED (Winchester/Webster)

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.

Mr Graeme Harlor declared a pecuniary interest in Item 9.4: Development Application DA.2021.1628 – Telecommunications Facility - 34 Powell Drive, Carwoola, stating the proponent is known to him and he hosts a telecommunications facility on his property. He has absolved himself of any involvement in the assessment of this Development Application and will remove himself from the Chambers when this item is tabled.

6. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.32pm, Cr Winchester advised that the meeting should now adjourn for the Public Forum.

209/22

RESOLVED (Winchester/Wilson)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for the Public Forum at 5.32pm and resumed at 6.14pm.

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.2021.1153 - 59 Lot Torrens Title Business and Industrial Subdivision with Two Residual Lots - 360A Lanyon Drive, Tralee**

210/22

RESOLVED (Ternouth/Wilson)

That:

1. Subject to the registration of the subdivision of land to create allotments for the Queanbeyan-Palerang Regional Sports Complex and parent lot for this proposed industrial subdivision (see Figure 3 of this report), the CEO be granted delegated authority to determine development application DA.2021.1153 for Subdivision – 59 lot Torrens Title - Business Park and Industrial with two residual lots on Lot 1 DP 1271857 No. 360A Lanyon Drive, Tralee.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.
3. All relevant State Government concurrence and integrated referral authorities be forwarded a copy of Council's Notice of Determination.
4. Council hold a workshop to consider the implications of the cumulative noise impacts on residents given the proximity to the business park and industrial area development of the high school development of and traffic on Environa Drive and the expected increase in aircraft noise over that area as detailed in the airport masterplan.

The resolution was carried unanimously.

9.2 Development Application DA.2021.1157 - Mixed-Use Development - Construction of a Child Care Centre, Gym, and Two Retail Tenancies - 14 Ferdinand Lane, Jerrabomberra

211/22

RESOLVED (Wilson/Ternouth)

That Council defer this matter and staff work with the proponent to resolve the issues raised.

The resolution was carried unanimously.

9.3 Development Application DA.2021.1672 - Construction of Two Sheds - 124 Hickey Road, Sutton

212/22

RESOLVED (Biscotti/Preston)

That:

1. Development application DA.2021.1672 for a construction of two sheds on Lot 5 DP 882752, 124 Hickey Road, Sutton be refused for the following reasons.

Reasons for Refusal:

- a. No consideration to Clause 6.1 of Palarang LEP 2014 for earthworks approval associated with the proposal.
 - b. The proposal contravenes the following objectives and controls of the Palarang DCP 2015:
 - i. The proposed farm building alone is 125.57% in excess of the total floor area permissible within the C4 zone under Clause 25 of the Palarang DCP 2015.
 - ii. The proposed farm building combined with the existing shed located on site would increase the total floor area to 364.68% in excess of the permissible area under Clause 25 of the Palarang DCP 2015.
 - iii. The DCP variation is not considered to be minor and the submitted DCP variation provided insufficient justification.
 - c. The construction of two sheds has been completed without consent which contravenes with Section 4.15 of the *Environmental Planning and Assessment Act 1979*. DA assessment was undergoing in the Council while the sheds were built.
2. Council commence enforcement proceedings under Division 9.3 of the *Environmental Planning and Assessment Act 1979* against the owner, requiring the demolition of the unauthorised sheds.

For: Crs Biscotti, Preston, Taskovski, Ternouth, Webster, Willis, Wilson and Winchester

Against: Crs Burton, Grundy and Livermore

Mr Harlor declared an interest in the following item and left the Chambers at 6.40pm.

9.4 Development Application DA.2021.1628 – Telecommunications Facility - 34 Powell Drive, Carwoola

213/22

RESOLVED (Biscotti/Livermore)

That development application DA.2021.1628 for the construction of a Telecommunications Facility on Lot 33 DP 774571, 34 Powell Drive CARWOOLA NSW 2620, be granted conditional approval.

For: Crs Biscotti, Burton, Taskovski, Ternouth, Willis, and Winchester

Against: Crs Grundy, Livermore, Preston, Webster and Wilson

Mr Harlor returned to the Chambers at 6.53pm.

9.5 Approval to Remediate Council Land

214/22

RESOLVED (Willis/Preston)

That Council:

1. Provide a letter of approval to the NSW Legacy Mines Program (LMP) to undertake rehabilitation work for lead contamination remediation works on Council owned land located at Lot 1 DP 222274, 66 Old Mines Road, Captains Flat.
2. Acknowledge that works include the partial removal of the old surge bin located on Council land which is listed as a heritage item on the PLEP.

The resolution was carried unanimously.

9.6 Local Government Recovery Grant - Flooding on 22 February 2022 Onwards

215/22

RESOLVED (Wilson/Webster)

That Council endorse the attach list of work to be funded from the Local Government Recovery Grants Program.

The resolution was carried unanimously.

9.7 RFT 2020-59 - Lascelles Street Braidwood upgrade

216/22

RESOLVED (Willis/Webster)

That Council award contract 2020-59 for the upgrade of Lascelles Street, Braidwood based on the tendered Schedule of Rates to Shail Construction for the amount of \$1,506,052.07 (incl GST).

The resolution was carried unanimously.

9.8 Approval to make Application to Incorporate Parts of Nimrod and Mountain Roads into the Queanbeyan Sewage Treatment Plant Site Lease

217/22

RESOLVED (Preston/Wilson)

That Council authorise the CEO to make an application to the ACT Government to incorporate parts of Mountain and Nimrod Roads into the Queanbeyan Sewage Treatment Plant site.

The resolution was carried unanimously.

9.9 Queanbeyan Aquatic Centre Boiler Upgrade

218/22

RESOLVED (Willis/Biscotti)

That Council:

1. Award Contract 2021-49 to Carrier Australia Pty Ltd for the sum of \$384,964 (inc GST).
2. Reallocate \$130,000 of operational savings to this project from the Facilities budget to meet the shortfall described in this report.
3. Include these changes in the next budget review.

The resolution was carried unanimously.

9.10 Draft Resourcing Strategy

219/22

RESOLVED (Willis/Burton)

That Council endorse the draft Resourcing Strategy; Long Term Financial Plan 2022-32 and draft Workforce Management Strategy 2022-26 for public exhibition and staff consultation.

The resolution was carried unanimously.

9.11 Appointment of QPRC as Crown Land Manager of Ryrie Park North

220/22

RESOLVED (Willis/Grundy)

That Council endorse a request to be Crown Land Manager for Ryrie Park North (Lot 7005 DP 1020633), through the Crown Lands Department of Planning and Environment.

The resolution was carried unanimously.

9.12 Quarterly Budget Review Statement for the Quarter Ending 31st March 2022

221/22

RESOLVED (Willis/Livermore)

That Council:

1. Receive the March 2022 Quarterly Budget Review Statement and adopt the budget variations outlined in the report.
2. Note the estimated consolidated budget deficit of \$9.4 million.

The resolution was carried unanimously.

9.13 Investment Report - April 2022

222/22

RESOLVED (Willis/Livermore)

That Council:

1. Note the investment return for April 2022 was -\$302,433.
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 April 2022.

The resolution was carried unanimously.

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**10.1 Bungendore High School Status Update**

223/22

RESOLVED (Biscotti/Grundy)

That Council note the report.

The resolution was carried unanimously.

10.2 Councillor Workshops

224/22

RESOLVED (Livermore/Biscotti)

That the report be received for information.

The resolution was carried unanimously.

SUPPLEMENTARY REPORT**10.3 Site Inspection - DA.2021.1628 - Telecommunications Facility - 34 Powell Drive, Carwoola**

225/22

RESOLVED (Winchester/Biscotti)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES**11.1 QPRC Sports Council Meeting Minutes - February 2022**

226/22

RESOLVED (Wilson/Biscotti)

That Council note the minutes of the QPRC Sports Council held on 14 February 2022.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS**12.1 Refugee Welcome Zone**

227/22

RESOLVED (Willis/Wilson)

Council notes that:

1. This year, Australia marks Refugee Week from Sunday 19 June to Saturday 25 June and Queanbeyan-Palerang Regional Council has committed to being a Refugee Welcome Zone.
2. Council staff plan to involve local groups supporting refugees and asylum seekers in activities to mark Refugee Week and looks forward to future developments in support of Queanbeyan-Palerang's commitment to being a Refugee Welcome Zone.

The resolution was carried unanimously.

12.2 Dunns Creek Road

228/22

RESOLVED (Wilson/Biscotti)

That Council provide a progress report on the Dunns Creek Road Corridor project.

The resolution was carried unanimously.

13. REPORTS TO COUNCIL – DELEGATES REPORTS

There were no Delegates Reports.

14. QUESTIONS WITH NOTICE**14.1 Responses to Councillors' Questions**

229/22

RESOLVED (Willis/Winchester)

That the report be received for information.

The resolution was carried unanimously.

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

There were no matters for Closed Session.

16. CONCLUSION OF THE MEETING

The time being 7.14pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**

ITEM 5 DECLARATION OF CONFLICTS/PECUNIARY INTERESTS

The provisions of Chapter 14 of the *Local Government Act, 1993* regulate the way in which Councillors and nominated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public trust.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest must be disclosed as soon as practicable after the start of the meeting and the reasons for declaring such interest.

As members are aware, the provisions of the *Local Government Act* restrict any member who has declared a pecuniary interest in any matter from participating in the discussions, voting on that matter, and require that member to vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code also provides for a number of ways in which a member may manage non pecuniary conflicts of interest

Recommendation

That Councillors and staff disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

9.1 Request from Queanbeyan Respite Centre for Support with Development Application Fees (Ref: ; Author: Ryan/Thompson)

File Reference: DA.2022.1121

Summary

Council has received a request from Respite Care for Queanbeyan Incorporated to provide assistance with the cost of paying fees associated with the lodgement of their development application for their proposed respite care centre located at 16 Agnes Avenue, Crestwood.

Recommendation

For Council's consideration.

Background

Respite Care for Queanbeyan Incorporated () has lodged a development application for a respite care centre comprising six single bedrooms, carers room, kitchen and dining facilities and common room in a single storey structure along with associated parking, open space and landscaping at 16 Agnes Avenue, Crestwood. RCQI is a non-profit organisation and the facility will support carers and provide short term professional residential care for people aged 18 to 59 years suffering from terminal or chronic illness.



Figure 1 – Perspective View of Proposed Respite Care Centre

Development application DA.2022.1121 was lodged on 31 March 2022 and is presently under assessment. All outstanding fees associated with lodging the application have been paid.

9.1 Request from Queanbeyan Respite Centre for Support with Development Application Fees (Ref: ; Author: Ryan/Thompson) (Continued)

The applicants have sought support from Council to assist with the payment of fees associated with lodging the application (Attachments 1 & 2). The fees paid include the following:

Type of Fee	Amount
Plan First Levy and Plan First Admin Fee	\$1,150.16*
Development Application Fee	\$2,612.71
Advertising & Notification Fee	\$300.00
LG Fee – Water/Sewer/Stormwater	\$366.00
Water Meter Single - New Dwelling	\$410.00
Inspection fee for plumbing and drainage	\$936.00
Inspection Fees - Driveways	\$205.00
Admin Fee - Notice to Commence P&D	\$67.00
Admin Fee - Notice to Commence	\$74.00
Total	\$6,120.87

*NSW Government Charges

Implications

Policy

The request from the applicant is that Council waive the fees. Such requests are infrequent, and Council has no specific Policy regarding support for DA fees for charitable organisations, however, in recent years Council has adopted the principle of not waiving DA fees.

Rather the fees are treated as a donation and paid to the Development Branch from other Council revenue sources such as the donations fund or from some other general ledger account. This provides a transparent and accountable process for funding Council's services.

Council pursued this principle with the DA fees with both the rebuilding of Mr Fluffy homes and those destroyed in the 2019/20 bushfires, with requests for such donations considered and approved by Council.

\$1,150.16 of the associated fees are statutory fees which are payable to the NSW Government and marked with an * above. Whilst Council is being asked to donate this expense, a request for this could be made to the NSW Government. The total donation required to offset the fees payable to Council, should Council agree will be \$4,970.71.

Council may note the reference to the Italian Community Hall in the applicant's request. This application was approved in 2008 and, as indicated above, Council's process for dealing with such requests has changed significantly since that time.

As the land is Council owned, and the RCQI is a charitable organisation, they will be exempt from paying Council rates when the development is completed.

9.1 Request from Queanbeyan Respite Centre for Support with Development Application Fees (Ref: ; Author: Ryan/Thompson) (Continued)

Financial

Staff have been unable to identify any existing funds from which a donation could be drawn. As such, if Council agrees to grant its support for offsetting the fees in the amount of \$4,970.71 it will be unfunded expenditure which ultimately has a negative impact on Council's end of year result.

As the applicant has already paid the required fees, Council's support for the request will result in a refund.

Conclusion

The Respite Care Centre is a worthy project and will provide a needed service in the community. While Council may determine to support the organisation by providing an offset for the DA fees paid for the application, in doing so it will be unfunded expenditure.

Council may either support or decline this request.

Appropriate wording for a resolution supporting the request would be as follows:

That Council support the request from Respite Care for Queanbeyan Incorporated to provide support to refund paid development application fees for DA.2022.1121 by providing a donation of \$4,970.71, noting that such donation will be unfunded expenditure.

Appropriate wording for a resolution declining the request would be as follows:

That Council advise Respite Care for Queanbeyan Incorporated that it is unable to support their request to offset development application fees as no funds are available from Council's budgeted donations allocation.

Attachments

Attachment 1 Initial Request for Support with DA Fees (*Under Separate Cover*)



Attachment 2 Secondary Request for Fee Support (*Under Separate Cover*)



9.2 Queanbeyan Showground Aboriginal Place Nomination (Ref: ; Author: Thompson/Brown)

File Reference: 26.7.1-01

Summary

The purpose of this report is to provide Council with advice in respect of a request from Heritage NSW for Council to agree to the nomination of the Queanbeyan Showground as an Aboriginal Place under Section 84 of the *National Parks and Wildlife Act, 1974*.

Recommendation

That Council agree to the listing of the Queanbeyan Showground as an Aboriginal Place subject to:

- 1. The current uses of the Showground continuing unfettered into the future.**
 - 2. Heritage NSW preparing the Aboriginal Place Management Plan under the required Acts in full consultation with Council and other relevant stakeholders ensuring it incorporates provisions to give effect to Item 1 above.**
-

Background

Council has had a number of discussions with Heritage NSW over recent years about the possibility of Queanbeyan Showground being designated as an Aboriginal Place under Section 84 of the *National Parks and Wildlife Act, 1974*.

Heritage NSW has advised Council *“the Showground has been nominated due to its historical, spiritual and ceremonial significance to the Ngambri community. Pre-invasion the site was a spiritual, ceremonial, burial and meeting place for the Ngambri. Post-invasion it continued in this role as the surviving Ngambri used it as a major gathering, camping and corroboree ground through to the 1860s. Today the site retains evidence of its Aboriginal occupation through archaeological sites and burials.”* – Heritage NSW correspondence 7 January 2020.

Queanbeyan Showground is Crown land owned by the State but managed by Queanbeyan-Palerang Regional Council. There is an existing Plan of Management which will need to be reviewed if Council agrees to this request.

Council staff have previously written to Heritage NSW seeking confirmation in respect of what (if any) restrictions such a declaration would potentially place on the current uses of the land by the community. Heritage NSW has advised it is the intention that the current and historical uses of the Showground would continue unfettered into the future, regardless of the declaration.

Given the proposed declaration would have minimal impact on any historical and current uses of the site, the proposal is an opportunity for Council to further acknowledge the desire of the local Ngambri community to have their cultural heritage recognised and celebrated. As noted by Heritage NSW, *“for the Ngambri LALC this proposal is about reconciliation and healing and is a great opportunity for positive change. Declaring the Queanbeyan Showground as an Aboriginal Place will empower them to share their stories with the greater community.”* (Attachment 1).

9.2 Queanbeyan Showground Aboriginal Place Nomination (Ref: ; Author: Thompson/Brown) (Continued)

Accordingly, staff are recommending Council agree to the declaration of Queanbeyan Showground as an Aboriginal Place with this being conditional upon:

1. The current uses of the Showground continuing unfettered into the future, and
2. Heritage NSW preparing the Aboriginal Place Management Plan under the required Acts in full consultation with Council and other relevant stakeholders and it incorporates provisions to give effect to Item 1 above.

Implications***Legal***

Aboriginal Places are given effect under Section 84 of the *National Parks and Wildlife Act, 1974*. In the event that Council supports the listing of the Queanbeyan Showground as an Aboriginal Place an Aboriginal Place Management Plan will be required under the *National Parks and Wildlife Act 1974* and the *Heritage Act 1977*. A new Plan of Management under the *Crown Lands Management Act 2016* will also be required.

Social / Cultural

The declaration of the Showground as an Aboriginal Place promotes respect of recognition of local indigenous culture and is consistent with the intent of Council's Reconciliation Action Plan.

Council is keen to ensure other and current uses of the site continue to operate as have done in the past.

Engagement

Once the preparation of the draft Plan of Management is completed, Council will be required to engage and consult with stakeholders and the community as well consideration of any community representations.

Resources


In preparing a site for declaration as an Aboriginal Place and Aboriginal Place Management Plan must be prepared. There are substantial costs in preparing such a Plan. However, Attachment 1 indicates that Heritage NSW is willing to undertake the production of the Plan in house in full consultation with Council. Again, this will require staff input with associated staff costs.

Once an Aboriginal Place has been declared a new Plan of Management for the land under the *Crown Land Management Act 2016* will be required. This will require staff input and associated administrative costs.

Conclusion

In conclusion it is considered that Council should agree to the listing of the Queanbeyan Showground as an Aboriginal Place subject to the conditions set out in this report.

Attachments

Attachment 1  Letter - Queanbeyan Showground Aboriginal Place Nomination (*Under Separate Cover*)

9.3 Road Naming Proposal - North and South Poplars - Jerrabomberra (Ref: ;
Author: Thompson/Knight)

File Reference: 26.4.1-04

Summary

Council has received a request from the proponents of the Poplars business and innovation precinct to name the remaining road in the North Poplars subdivision and the three roads in the South Poplars subdivision. This report considers the names proposed and recommends endorsement of those names for public exhibition.

Recommendation

That Council:

- 1. Adopt in principle the following proposed names for the new roads created within Stage 1 and Stage 2 at the Poplars business and innovation precinct:**
 - **Gwendoline Place**
 - **Lexcen Avenue**
 - **Lidwill Place**
 - **Nicholas Court**
 - 2. Place the names on public exhibition for a period of 28 days.**
 - 3. Publish a notice in the NSW Government Gazette adopting the names if no objections are received.**
-

Background

The developer of the Poplars business and innovation precinct is seeking to finalise street names for the four remaining streets in the development. Council has worked with the applicant's consultant and the Geographical Names Board (GNB) to arrive at a list of names which differ from those elsewhere in the local government area and meet the criteria for road naming set down by the GNB.

North Poplars

North Poplars there will be one additional street name to add to the existing names of Henry Street and Ferdinand Place, both named for the historic owner of the land, Henry Ferdinand Halloran. This new road is referred to as Road 1 in the plan in Attachment 2. The developer has chosen to continue the historic landowners theme proposing the name, Gwendoline Place. Gwendoline is the middle name of Henry Halloran's wife and as such is an appropriate name for this area of the precinct. More details relating to the name are provided in Attachment 2.

South Poplars

Stage 1 of South Poplars was approved by Council in August 2021 under DA.2020.1427. Construction of Stage 1 of the subdivision is nearing completion and a new name for the single cul-de-sac created by the subdivision is required.

The developer has also requested that approval for the streets in the future Stage 2 of the development also be considered at this time. The developer originally sought three names for the proposed streets, however the proposal is inconsistent with the masterplan in that one of the streets will actually be required to be a through road. As a result only two street names will be required.

9.3 Road Naming Proposal - North and South Poplars - Jerrabomberra (Ref: ; Author: Thompson/Knight) (Continued)

Given the South Poplars precinct will primarily be used by technology and other innovative industries, the developer has chosen Australian Inventors/Innovation as a theme after which the three new roads will be named. The recommended names are as follows:

- Lexcen Avenue – After Ben Lexcen designer of the winged keel that assisted Australia to win the America's Cup yacht race.
- Lidwell Place – After Mark Lidwell, inventor of the pacemaker.
- Nicholas Court – After George Nicholas, founder and developer of Aspro (aspirin).

More details about these names is shown in Attachment 1. The layout of the roads and the names allocated to each is shown in Attachment 2 (Roads 2, 3 and 4).

The names selected are generally unambiguous and easy to spell and pronounce. They are all recommended for public exhibition.

Implications

Policy

The Code of Practice for addressing premises requires the recommended road names be reported to Council and then advertised for public comment. If supported by Council and the Geographical Names Board and there are no objections received from notifications, the notice will be published in the NSW Government Gazette. If any objections are received, a further report will be put to Council.

Council has requested the Code of Practice for the Naming of Roads be reviewed, and that it includes consideration of Aboriginal names. A report will be provided to Council in the coming months, following engagement and consultation with local elders and Indigenous groups by our Aboriginal Community Liaison Officer. This request for naming of streets in the Poplars precinct has been assessed under the current Policy.

Consultation

The proposed names will be exhibited for 28 days for public comment.



Financial

All costs associated with advertising of the road name and supply of road name plates are to be borne by the applicant in accordance with Council's adopted fees and charges and the conditions of the development consent issued for the subdivision.

Conclusion

The names chosen are unique and interesting names selected under an appropriate theme. The names have been selected in accordance with Council's Code of Practice for the Naming of Roads and the Geographical Names Board guidelines for the naming of roads. It is recommended that the names in Attachment 1 be endorsed for public exhibition.

Attachments

- | | |
|---|---|
| Attachment 1 | Road Name Details (<i>Under Separate Cover</i>) |
|  | |
| Attachment 2 | Road Name Locations - North and South Poplars (<i>Under Separate Cover</i>) |
|  | |

9.4 Braidwood Heritage Centre - Construction Tender EOI (Ref: ; Author:
Hansen/Tooth)

File Reference: 26.5.1

Summary

The Braidwood Heritage Centre (BHC) Project has recently submitted a development application for the project. The next step is to seek the services of a suitably qualified builder. The Project Control Group has identified that a 2 stage tender in accordance with s168 of the local Government General Reg will best suit the project and aims of the Bushfire Local Economic Recovery grant (BLER).

The procurement approach will allow engagement with builders located in Braidwood prior to seeking tenders for the works

Recommendation

That in accordance with s166(b) of the Local Government (General) Reg 2005, Council seek Expressions of Interest from suitably qualified builders for the construction phase of the Braidwood Heritage Centre Upgrades.

Background

The Braidwood District Historical Society (BDHS) have received a \$2.5 million grant as part of the Stage 1 fast tracked Bushfire Local Economic Recovery (BLER) Program. QPRC are the grant recipient for the project and so will be the Principal in the contract for the construction of the infrastructure required to deliver the Bra Heritage Centre.

The DA for the Centre was lodged in March 2022 and a consultant has been engaged to assess the DA which is expected to be determined in June/July 2022.

The project funding required work to be completed by June 2023. Once the DA is approved a construction contractor can be engaged to undertake work. It is proposed an open Expression of Interest be called to invite local builders to prequalify for the work in order that when the DA is approved the process of engaging a builder will be more efficient and more likely to best achieve the project aims.

The benefits of Tendering in this way is that the most suitable local builders can be encouraged to tender and a favourable competitive process can be established for bidding on the job.

The EOI will target local builders with a track record in these size projects and should reduce the time and cost associated with the Tender.

Implications

Legal

The proposed selective tendering method complies with both section 55 of the local Government Act 1993 and Part 7 of the Local Government Regulations 2021.

9.4 Braidwood Heritage Centre - Construction Tender EOI (Ref: ; Author: Hansen/Tooth) (Continued)

Policy

The engagement methodology will comply with QPRC's Procurement Policy.

Environmental

The submitted DA includes a Statement of Environmental Effects that addresses the impacts of the proposed development.

Sustainability

The proposed development will meet modern development standards which are aimed at minimising energy consumption and occupant comfort.

Asset

The Museum is not a Council asset any allowance for maintenance or operations is not QPRC responsibility and has not been allowed for in our budgetary process.

Social / Cultural

The project aims to engage and support the already significant works undertaken by the BDHS that has occurred over generations of volunteers. Braidwood Heritage Centre will be setup to allow more inclusive functions, workshops including accommodation to generate income for future works.

Economic

This proposed approach will favour local builders who have a greater understanding of the project and its aims and the local environmental issues. It will be more sustainable to have a local builder. The engagement of a local builder will ensure jobs are created locally which is a key aim of the BLER program

Engagement

The BDHS has done consultation within the Braidwood community regarding the upgrades to the Heritage Centre.

Financial

The project currently has funding of \$2.5m and currently \$2m of this has been allocated to construction of Stage 1 of the project. Further funding may be available if the project is able to demonstrate further benefit. Having a shortlist of local builders will assist in demonstrating that future stages of the project can be delivered cost effectively and with significant localised benefit. This is important given the current overheating of the construction market and the challenges of delivery in regional areas. Undertaking this two stage tender process should give local contractors greater certainty in planning for work over the coming 12 months

Program Code	Expense Type	Funding source	Amount
		BLER Grant	\$ 2,000,000

**9.4 Braidwood Heritage Centre - Construction Tender EOI (Ref: ; Author:
Hansen/Tooth) (Continued)**

Integrated Plan

This BHC aligns with QPRC's strategic pillars of Community, Choice & Connection by engaging with our volunteers to assist in delivery of their vision for improved Heritage Centre that will provide both employment and activation.

Conclusion

The construction of the proposed BHC Upgrades and BLER funding will best be satisfied by a Selective Tendering Method in accordance with s166(b) of the Local Government (General) Reg. Expressions of Interest will be sought from suitable qualified builders in the local area prior to requesting tenders from those able to fulfill the requirements of the project.

Attachments

Nil

9.5 Reconnecting Regional NSW - Community Events Program (Ref: ; Author: Richards/Mirowski)

File Reference: GRANTS 11.10.1-1

Summary

On 8 April 2022, Queanbeyan-Palerang Regional Council (QPRC) received correspondence from the NSW Deputy Premier inviting Council to apply for funding under the Reconnecting Regional NSW Community Events Program. The letter ([Attachment 1](#)) advised that QPRC was eligible for a dedicated allocation of \$362,050 for events projects which meet the aims and eligibility criteria of the program.

The program's objective is to promote the social and economic recovery of regional communities in NSW, by renewing social connections and provide a revenue boost to local businesses, following the impacts of COVID restrictions and border closures. Funding is available for new events, and for expansion and improvement of existing events. The Program Guidelines are at [Attachment 2](#).

Recommendation

That Council approve the list of recommended events in Attachment 3, to proceed to a funding application under the Reconnecting Regional NSW Community Events Program.

Background

Staff conducted an EOI process inviting community organisations and individual event organisers to submit events to be included in QPRC's funding application. The Fund is open to applications from Regional NSW Councils only. EOI's opened on 9 May 2022 and closed on 23 May 2022. The fund has a strict application deadline of 24 June 2022. The Program is offering funding for events which can be completed by 31 March 2023.

EOI's were received from 11 community groups and individuals for a total of 15 events. All EOI events have been reviewed to be eligible under the Program Guidelines but some requests sought funds for ineligible project costs, such as insurances and prizes. In the event some minor budget alterations are required for EOI or QPRC events, these will be actioned in consultation with event organisers and the NSW Government Regional Events Fund Manager.

A call for projects within QPRC, meetings with relevant staff, and feedback from the Manager of the NSW Government Regional Events Fund, resulted in a recommended events list of QPRC managed events. The list of QPRC recommended events to proceed to application is at [Attachment 3](#). QPRC projects on the list represent the balance of funds in the allocation available after the EOI process.

The recommended events list will be assessed by Reconnecting Regional NSW Community Events Program Manager for final approval and funding.

Implications

Legal

As the applicant, QPRC will be required to enter into a Funding Agreement with the NSW Government, and to comply with all terms and conditions. This includes the requirement to

9.5 Reconnecting Regional NSW - Community Events Program (Ref: ; Author: Richards/Mirowski) (Continued)

spend funds in accordance with the approved budgets, and to provide evidence of all expenditure and the events' completion in a Final Report to the NSW Government.

Applying for events which will be managed by community organisations and individuals will expose Council to a financial and reputational risk. Acceptance by the NSW Government of Council's project acquittal documents will hinge on QPRC receiving adequate and timely records from event managers. Non-compliance with the Funding Agreement may result in QPRC having to repay some funds and may negatively impact QPRC's ability to source future grant funding from the NSW Government. Requiring event organisers to enter into Funding Agreements with QPRC, and clearly communicating requirements to supply QPRC with adequate records within two weeks of the event end date may assist in mitigating this risk.



Social / Cultural

Significant social, cultural and economic benefits could be gained from Council receiving \$362,050 funding assistance to conduct the events at [Attachment 3](#).

Conclusion

The NSW Government's Community Events Program is offering valuable funding assistance for events across the Queanbeyan-Palerang LGA.

Attachments

- | | |
|--|--|
| Attachment 1 | Letter to QPRC from NSW Deputy Premier (<i>Under Separate Cover</i>) |
|  Attachment 2 | Program Guidelines Regional Events Fund (<i>Under Separate Cover</i>) |
|  Attachment 3 | Recommended Events to Proceed to Reconnecting Regional NSW Community Events Program application evaluation (<i>Under Separate Cover</i>) |

9.6 QPRC Community Strategic Plan (Ref: ; Author: Monaghan/Tozer)

File Reference: 51.1.1-01

Summary

The amended draft Community Strategic Plan was presented to Council on 27 April and 11 May for endorsement.

At both meetings, endorsement of the Plan was deferred to enable Councillors further consideration of an amended community vision.

The proposed vision below, and in the attached document is agreed by Councillors for presentation and Council endorsement.

Recommendation

That Council endorse the amended Queanbeyan-Palerang Community Strategic Plan 2042.

Background

NSW councils are required to prepare and endorse a Community Strategic Plan (CSP) by 30 June in the year following the local government election.

Council was presented with a draft CSP following public exhibition and changes were made at the 27 April and 11 May meetings.

The purpose of this report is to finalise and endorse the CSP, with the agreed community vision and mission statements.

Implications

Legal

Section 402 of the *Local Government Act 1993* requires each local government area to have a CSP that has been developed and endorsed by the council on behalf of its community.

Engagement

The draft CSP was developed by Projectura following community engagement during mid-2021. As highlighted in the Plan, more than 1,700 residents provided feedback during the initial engagement period. This is by far the highest level of engagement that Council has received on a project.

The draft CSP was presented to Council on 23 February 2022 and was placed on public exhibition between 25 February and 3 April 2022. The exhibition period was advertised via social media, email to Your Voice subscribers, letter to key stakeholders and newspaper advertisements.

The results were summarised at the previous Council meeting and it was noted as a result of the engagement, a number of changes were included to the revised CSP.

9.6 QPRC Community Strategic Plan (Ref: ; Author: Monaghan/Tozer) (Continued)

In considering a number of drafted amendments to the Vision, which forms part of the CSP attached for Council information, it is proposed that we include both a Vision and Mission Statement as follows.

Vision

The Queanbeyan-Palerang region is a safe and relaxed place to live, offering a wonderful lifestyle for all members of our community, where we can enjoy excellent services and facilities while experiencing the benefits of a healthy natural environment.

Mission

- We acknowledge the Traditional Custodians and respect their continuing relationship to the lands on which we live.
- We value the heritage, cultural diversity and country lifestyle of our vibrant towns, villages and rural districts.
- Our people have a strong sense of pride, and we support the inclusiveness of our diverse communities.
- We protect our healthy natural environment whilst experiencing the benefits of a sustainably growing area.
- Our community has access to fulfilling and engaging employment, education and creative opportunities.

Integrated Plan

The CSP is the highest-level document in the Integrated Planning and Reporting Framework. It is important to acknowledge that the CSP is the community's plan and highlights the aspirations and the visions that the community has for the entire LGA. Many of the actions contained in a CSP will not be a direct responsibility of the Council, however Council may play an advocacy role in achieving the aspiration.

Conclusion

Council has developed the 2042 CSP on behalf of the community, and has received extensive community feedback that has informed the development of the Draft Plan, and additional, detailed community feedback that has been incorporated in the plan, now presented to Council for endorsement, that is required by 30 June 2022. All Council's following plans and strategies should support the objectives of the CSP.

Attachments

Attachment 1  Queanbeyan-Palerang Community Strategic Plan 2042 (*Under Separate Cover*)

9.7 Councillor Remuneration (Ref: ; Author: Monaghan/Flint)

File Reference: 52.7

Summary

This report informs Council of the most recent determination by the Local Government Remuneration Tribunal regarding fees to be paid to the Mayor and Councillors. On 20 April 2022, the Local Government Remuneration Tribunal determined a 2% increase to the minimum and maximum fees payable to Mayors and Councillors. The determination takes effect from 1 July 2022.

In 2019 Queanbeyan-Palerang Regional Council was reclassified as being a 'Regional Centre' having previously fallen into the 'Regional Rural' category.

Recommendation

That Council apply the maximum annual Councillor and Mayoral fee for the Regional Centre category of \$25,310 and \$62,510 (respectively) effective from 1 July 2022 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 20 April 2022.

Background

The Remuneration Tribunal, considering key economic data, all submissions received and the views of the assessors, determined that an increase of 2% in fees for Councillors and Mayors to be appropriate. The increases are effective on and from 1 July 2022.

The Tribunal's determination of 20 April 2022 provides for minimum and maximum fees for Mayors and Councillors is outlined below. Queanbeyan-Palerang Regional Council continues to be categorised as a Regional Centre.

Regional Centres includes 24 Councils being; Albury, Mid-Coast, Armidale, Orange, Ballina, Port Macquarie-Hastings, Bathurst, Port Stephens, Blue Mountains, Queanbeyan-Palerang, Cessnock, Shellharbour, Clarence Valley, Shoalhaven, Coffs Harbour, Tamworth, Dubbo, Tweed, Hawkesbury, Wagga Wagga, Lismore, Wingecarribee, Maitland and Wollondilly.

Table 4: Fees for General Purpose and County Councils

Category		Councillor/Member Annual Fee (\$) effective 1 July 2022		Mayor/Chairperson Additional Fee* (\$) effective 1 July 2022	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils - Metropolitan	Principal CBD	28,750	42,170	175,930	231,500
	Major CBD	19,180	35,520	40,740	114,770
	Metropolitan Large	19,180	31,640	40,740	92,180
	Metropolitan Medium	14,380	26,840	30,550	71,300
	Metropolitan Small	9,560	21,100	20,370	46,010
General Purpose Councils - Non-Metropolitan	Major Regional City	19,180	33,330	40,740	103,840
	Major Strategic Area	19,180	33,330	40,740	103,840
	Regional Strategic Area	19,180	31,640	40,740	92,180
	Regional Centre	14,380	25,310	29,920	62,510
	Regional Rural	9,560	21,100	20,370	46,040
	Rural	9,560	12,650	10,180	27,600
County Councils	Water	1,900	10,550	4,080	17,330
	Other	1,900	6,300	4,080	11,510

Implications***Legal***

The *Local Government Act 1993* requires the Local Government Remuneration Tribunal to report to the Minister for Local Government by 1 May each year on its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Annual fees for Councillors are fixed in accordance with s248 *Local Government Act 1993* i.e.

- (1) *A Council must pay each Councillor an annual fee.*
- (2) *A Council may fix the annual fee and, if it does so, it must fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.*
- (3) *The annual fee so fixed must be the same for each Councillor*
- (4) *A Council that does not fix the annual fee must pay the appropriate minimum fee determined by the Remuneration Tribunal.*

The Mayoral fee is similarly set in accordance with s249 of the Act.

9.7 Councillor Remuneration (Ref: ; Author: Monaghan/Flint) (Continued)



Financial

The draft budget for 2022-23 for Councillor Expenses will accommodate this increase of \$7,000 to allow for the maximum fee for Regional Centres be applied. It is proposed that other budgets for travel and provision of facilities be reduced to negate the budget impact.

Conclusion

Council needs to consider whether to fix the annual fee in accordance with the determination of the Tribunal. If Council does not fix the fee, then the minimum fee determined by the Tribunal will apply.

Attachments

- | | |
|--|--|
| Attachment 1 | Local Government Remuneration Tribunal (<i>Under Separate Cover</i>) |
|  Attachment 2 | 2022-23 Determination of the Local Government Remuneration Tribunal Circular (<i>Under Separate Cover</i>) |
|  | |

**9.8 Renewal of Licence to Queanbeyan Players over 18 Barrow Place (Ref: ;
Author: Monaghan/Turland)**

File Reference: 46.1.1-42

Summary

There is a current licence agreement between Council and The Queanbeyan Players Incorporated for use of a facility on Council owned property at 18 Barrow Place to store theatrical costumes and sets.

Queanbeyan Players are seeking to renew the existing arrangement on similar terms for a further two years.

Recommendation

That Council:

- 1. Resolve to renew the agreement on similar terms as the current licence for a further two years.**
 - 2. Delegate authority to the CEO to sign the new agreement on behalf of Council.**
-

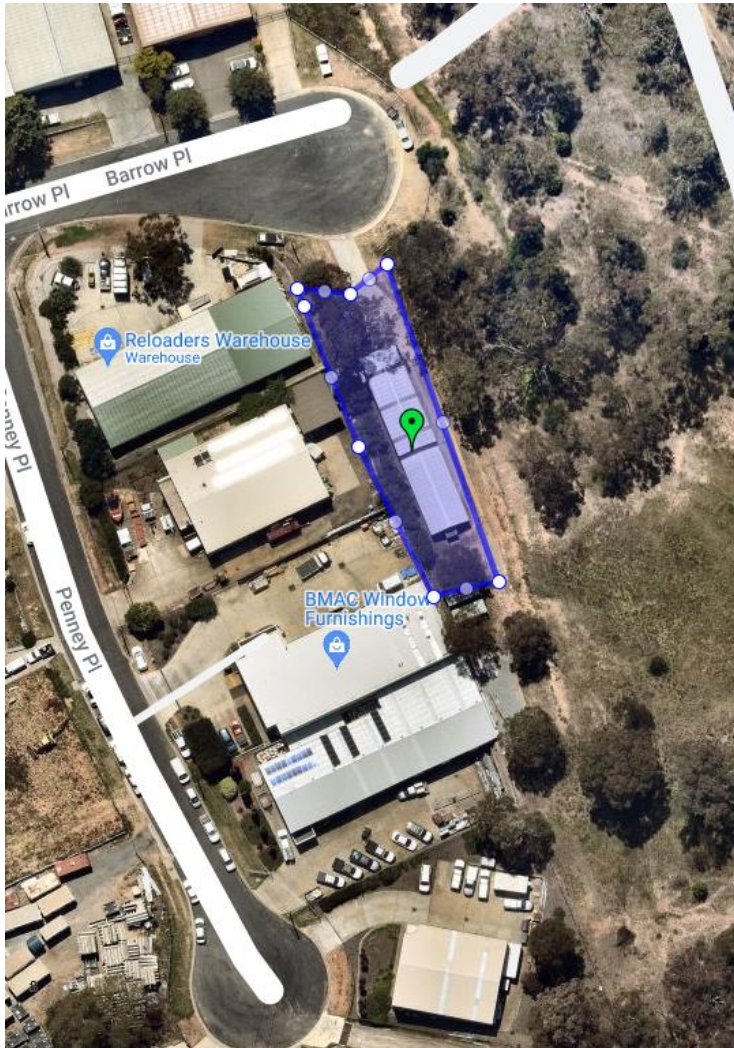
Background

The Queanbeyan Players are a community theatre group based in Queanbeyan. The group was first incorporated in 1987 and performs a range of musicals and plays. The organisation is non-for-profit.

The agreement to use of 18 Barrow Place as a storage facility is a longstanding arrangement. A 21-year lease was first signed and registered in 1992. After this expired, Council and Queanbeyan Players then moved to a licence arrangement. This current licence arrangement is now proposed to be renewed.

As a non-for-profit group, the licence fee under the agreement is set at a nominal figure of \$1. The group pays the rates against the property as well as water and sewerage charges. Under the Licence, there is a general requirement for the licensee to keep the property in good repair and properly maintained in all aspects.

9.8 Renewal of Licence to Queanbeyan Players over 18 Barrow Place (Ref: ; Author: Monaghan/Turland) (Continued)



Map: 18 Barrow Place, Queanbeyan

Implications

Legal

As this is Council operational land rather than community, the 'public notification' requirements under the Local Government Act are not applicable. Even though it is operational land, the agreement between the parties is still proposed to be captured through the form of a licence rather than a lease. An extract from the report to Council 13 July 2016 explaining the reasoning for switching from a lease to a licence for this agreement with Queanbeyan Players is below:

When a Lease is registered on title, a notation detailing the lease is visible on the title. If the property was sold, any purchaser would be able to see from a title search that the property is subject to a registered lease. Any such lease would automatically transfer to the new owner on settlement. A lease is usually for a longer term, such as 10+ years.

A Licence Agreement is a legally secure documented arrangement between the property owner and the Licensee. It differs from a lease as it is not registered on the title and is usually

9.8 Renewal of Licence to Queanbeyan Players over 18 Barrow Place (Ref: ; Author: Monaghan/Turland) (Continued)

for a term of 5 years or less. If the property was sold, the onus would be on the Council to notify any prospective purchaser that the property is subject to a Licence Agreement. Any Licence Agreement would need to be re-negotiated between the new owner and the Licensee after settlement (a Licence Agreement does not automatically transfer to a new owner on settlement).

Registering a lease will incur legal costs and registration fees (for the tenant). The only costs that are likely with a Licence Agreement are legal costs, if the Licensee obtains legal advice on the matter. The Queanbeyan Players is a not-for-profit incorporated association and minimising financial outlay is desirable, therefore a Licence Agreement is Queanbeyan Players 's preferred method of documenting the arrangement.

In keeping with this, it is now proposed to continue with a renewed agreement as a licence.

Asset

There is an associated opportunity cost to licencing out the Council operational land for a nominal fee. The land itself also has significant value as a centrally located property in Queanbeyan East.

A review of Council's property portfolio will be conducted during 22-23 considering future operational requirements and best value for property holdings, including consideration for community and economic benefit and recognising commercial returns.

Regardless of the review, it is proposed to continue to support the Queanbeyan Players through provision of accommodation for set building, costumes and props in a Council facility/location. The review process, and subsequent move if determined by Council would take at least 2 years in any case.

Social / Cultural

There is community value in offering this support to a non-for-profit group to encourage local performances and support local performance art. The attached letter of support provides outlines the contribution that the Queanbeyan Players makes to the local community.

Financial

The NSW Valuer General has assessed the unimproved land value of 18 Barrow Place Queanbeyan is \$489,000. Council has not obtained a market valuation of the property rental.

1. The nominal fee under the licence is \$1 if and when demanded
2. The licensee is to pay rates and charges at the property
3. The licensee is to pay for all services and outgoings at the property (including water, sewerage and electricity)



Conclusion

The Queanbeyan Players remain interested in renewing the existing agreement with Council. There are no foreseeable risks or costs to Council with continuing the arrangement, other than the identified opportunity costs associated with licencing operational land for a nominal fee.

9.8 Renewal of Licence to Queanbeyan Players over 18 Barrow Place (Ref: ; Author: Monaghan/Turland) (Continued)

It is recommended to renew the Licence between Council and Queanbeyan Players for a further two-year period.

Attachments

- | | |
|---|--|
| Attachment 1
 | Draft licence - Queanbeyan Players Inc. (18 Barrow Place) (<i>Under Separate Cover</i>) |
| Attachment 2
 | Letter of Support - Queanbeyan Players Executive Committee (<i>Under Separate Cover</i>) |

File Reference: 8 June 2022 reports

Synopsis

Council at its meeting on 23 February 2022 resolved (*Resolution No 093/22*) to publish details of Councillor workshops in the Agenda of the next Council meeting.

Recommendation

That the report be received for information.

Report

During the period 19 May to 1 June 2022, the following workshops were held:

Date	Workshops	Presenter/s (if applicable)
24/05/2022	Briefing for 25 May 2022 Ordinary Council Meeting	Nil
31/05/2022	Operational Plan 2022/23	Nil
01/06/2022	Operational Plan 2022/23 LRCI Program Round 3 Bungendore Sports Hub Project Update	Nil

Attachments

Nil

15 NOTICE OF INTENTION TO DEAL WITH MATTERS IN CLOSED SESSION

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in Confidential Session. The reports are incorporated in the “confidential” business paper which has been circulated to Councillors.

The *Local Government Act, 1993* requires the General Manager to identify those matters listed on the business paper which may be categorised as confidential in terms of Section 10A of the *Local Government Act, 1993*.

Recommendation

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 Contract 2022-18 Enterprise Software as a Service

Item 16.1 is confidential in accordance with s10(A) (di) (dii) (diii) 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 information that would, if disclosed, confer a commercial advantage on a competitor of the council; AND information that would, if disclosed, reveal a trade secret and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 16.2 Tripartite Deed of Agreement w/ Googong Township & Googong Sports Club - Amendment to Right of First Refusal

Item 16.2 is confidential in accordance with s10(A) (c) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.