



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Queanbeyan Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 27 April 2022 commencing at 5.30pm.

ATTENDANCE

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

Staff: P Hansen, A/CEO
M Thompson, Portfolio General Manager Natural and Built Character
J Richards, Portfolio General Manager Community Choice
K Monaghan, Portfolio General Manager Organisational Capability
D Tooth, A/Portfolio General Manager Community Connections

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

166/22

RESOLVED (Ternouth/Wilson)

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

The resolution was carried unanimously.

4. CONFIRMATION OF MINUTES**4.1 Minutes of the Ordinary Meeting of Council held on 13 April 2022**

167/22

RESOLVED (Willis/Taskovski)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 13 April 2022 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

168/22

RESOLVED (Willis/Taskovski)

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.

6. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.33pm, Cr Winchester advised that the meeting should now adjourn for the Public Forum.

169/22

RESOLVED (Winchester/Ternouth)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for the Public Forum at 5.33pm and resumed at 5.43pm.

7. MAYORAL MINUTE

There was no Mayoral Minute.

8. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

Cr Grundy raised a point of order requesting to speak to the Rescission motion that had been withdrawn from the business paper stating that the withdrawal was possibly not lawful. The Mayor advised discussion on the motion was not permitted as the item was withdrawn from the agenda.

9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION**9.1 Development Application - DA.2021.1537 - Subdivision - 47 Torrens Title Residential Lots and 2 Lots for Public Reserves; Creation of a Public Laneway - 10 Elkhorn Road, Tralee**

170/22

RESOLVED (Livermore/Taskovski)

That:

1. Development application DA.2021.1537 for a subdivision to create 47 Torrens title lots, 2 public reserve lots and a public laneway on Lot 86 DP 1269436, No. 10 Elkhorn Road, Tralee 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.

For: Crs Burton, Grundy, Livermore, Preston, Taskovski,
Ternouth, Webster, Wilson, and Winchester

Against: Cr Willis

9.2 Tenderer for Construction of Additional Amenities and Change Rooms at Steve Mauger Netball Courts, Karabar

171/22

RESOLVED (Willis/Taskovski)

That Council award the contract for the construction of Access Upgrade to Karabar Netball Courts Change Rooms to Ausco Modular for the lump sum price of \$520,732.77 excluding GST.

The resolution was carried unanimously.

9.3 QPRC Community Strategic Plan

172/22

RESOLVED (Willis/Wilson)

That consideration of the QPRC Community Strategic Plan be deferred to the 11 May 2022 Ordinary meeting.

The resolution was carried unanimously.

- 173/22 **9.4 Health, Safety, Environment and Quality (HSEQ) Policy - Updated to Address 2021 HSEQ Triennial Audit Opportunity for Improvement**
RESOLVED (Willis/Grundy)
That Council adopt the amended HSEQ Policy.

The resolution was carried unanimously.
- 174/22 **9.5 Investment Report - March 2022**
RESOLVED (Wilson/Preston)
That Council:
 1. Note the investment return for March 2022 was -\$114,433.
 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 March 2022.
The resolution was carried unanimously.
- 175/22 **9.6 Delivery Program 2022-26 and Operational Plan 2022-23**
RESOLVED (Willis/Ternouth)
That Council endorse the draft Delivery Program 2022-26 and Operational Plan 2022-23 for public exhibition.

The resolution was carried unanimously.
- 176/22 **9.7 Draft Revenue Policy and Fees and Charges 2022-23**
RESOLVED (Willis/Ternouth)
That Council adopt the Draft 2022-23 Revenue Policy and Draft Fees and Charges for Public Exhibition.

The resolution was carried unanimously.
- 10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**
- 177/22 **10.1 Summary of Road Renewal and Maintenance Activities - Quarter 3 2021/22**
RESOLVED (Wilson/Webster)
That the report be received for information.

The resolution was carried unanimously.

178/22 **10.2 Music by the River 2022 Event Evaluation**
RESOLVED (Preston/Wilson)

That:

1. The report be received for information.
2. A vote of thanks be forwarded to Council staff involved in this excellent event congratulating them for the excellent work in preparing for and executing this event.

The resolution was carried unanimously.

179/22 **10.3 Councillor Workshops**
RESOLVED (Willis/Livermore)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

180/22 **11.1 Local Traffic Committee Meeting Minutes - 5 April 2022**
RESOLVED (Taskovski/Livermore)

That Council:

1. Note the minutes of Local Traffic Committee held on 5 April 2022.
2. Adopt recommendations LTC 15/2022 to LTC 18/2022 from the meeting held on 5 April 2022.

LTC 15/2022: Under the *Roads Act 1993*, approve the TCP for the Queanbeyan Reconciliation Walk 2022

LTC 16/2022: Under the *Roads Act 1993*, approve the TCP for the Queanbeyan Christmas in July 2022.

LTC 17/2022: Under the *Roads Transport Act 2013*, approve proposed changes to No Name Lane and Morisset St car park as per design.

LTC 18/2022: Under the *Road Transport Act 2013*, approve proposed line marking and signage changes to Cooma Street as per design.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

There were no Notices of Motions.

13. REPORTS TO COUNCIL - DELEGATES REPORTS

There were no Delegates reports.

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

181/22

RESOLVED (Willis/Grundy)

That the report be received for information.

The resolution was carried unanimously.

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

At this stage of the proceedings Cr Winchester advised that there were items on the Agenda that should be dealt with in Closed Session.

Cr Winchester then asked if, in accordance with Clause 59.6 of the Council's Code of Meeting Practice, there were any presentations as to why the matters listed below should not be dealt with in Closed Session.

There were no presentations.

16. REPORTS FOR CLOSED SESSION

182/22

RESOLVED (Winchester/Ternouth)

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 Inclusion of Positive Covenant over Land in Deed of Agreement with Googong Sports Club & Googong Township

Item 16.1 is confidential in accordance with s10(A) (a) (di) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors); AND 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 6.01pm to discuss the matters listed above.

Mr Thompson left the Chambers at 6.01pm.

16.1 Inclusion of Positive Covenant over Land in Deed of Agreement with Googong Sports Club & Googong Township

183/22

RESOLVED (Wilson/Taskovski)

That Council:

1. Reaffirm Council's endorsement of the Deed of Agreement in accordance with resolution 321/21 on 27 October 2021.
2. Endorse the revised Agreement For Lease (11/02/2.22).
3. Authorise the CEO to execute the Deed of Agreement and revised Agreement for Lease.

For: Crs Burton, Livermore, Preston, Taskovski, Webster, Wilson and Winchester

Against: Crs Grundy, Ternouth and Willis

184/22

RESOLVED (Winchester/Taskovski)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 6.15pm.

Mr Thompson returned to the Chambers at 6.16pm.

The doors of the Chambers were opened to allow the public to enter.

In accordance with Clause 253 of the Local Government (General) Regulations 2005, the Mayor then read out the decisions of Council made in Closed Session.

17. CONCLUSION OF THE MEETING

On behalf of all Councillors, the Mayor thanked Phil Hansen for acting in the CEO role stating he has done an admirable job.

The time being 6.17pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**