



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, 21 December 2022 commencing at 5.30pm.

ATTENDANCE

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, General Manager
P Hansen, Director Infrastructure Services
M Thompson, Director Development and Environment
M Darcy, A/Director Community, Arts and Recreation
R Tozer, A/Director Corporate Services

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 23 November 2022

497/22

RESOLVED (Winchester/Taskovski)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 23 November 2022 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

498/22

RESOLVED (Winchester/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.

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.

During the Public Forum, a presentation was delivered by Mr Michael Kharzoo, Director Financial Audit Services from the NSW Audit Office, regarding the audit opinion and finalisation of the 2021/2022 Audited Financial Statements and Independent Auditors Report of QPRC General and Special Purpose Financial Statements. Ms Alison Brown, Assistant Auditor-General, presented a summary of the NSW Audit Office's current and future performance audits into Local Government.

499/22

RESOLVED (Winchester/Preston)

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 6.06pm.

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 State Significant Development - SSD - Bungendore High School - Proposed Council Submission Following Exhibition of Response to Submissions Report No.2

500/22

RESOLVED (Preston/Wilson)

That:

1. Council advise the NSW Department of Planning that following the exhibition of the Response to Submissions Report No.2 Council maintains its objections to the proposal for the development of the new Bungendore High School (SSD-14394209) for the reasons detailed in Attachment 1 including those matters discussed on items 5 and 9 at the meeting, noting that subject to satisfactory resolution of these items Council may withdraw its objection to the proposal.
2. Attachment 1 be forwarded to the Department as Council's formal submission on the proposal following release of the Response to Submissions Report No.2.
3. Council provide a copy of its amended recommended conditions of consent for the new Bungendore High School as detailed in Schedule 2 within Attachment 1 of this report.

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

Against: Crs Biscotti, Burton and Grundy

9.2 Modification Application DA.2020.1351.A - QPRC Regional Sports Complex, 210 Environa Drive, Environa

501/22

RESOLVED (Biscotti/Taskovski)

That modification application DA.2020.1351.A for changes to the proposed amenities buildings at the QPRC Regional Sports Complex at 210 Environa Drive, Environa, be granted conditional approval subject to the plan references in Schedule 1 of the conditions being amended to reflect the modified plans.

The resolution was carried unanimously.

9.3 Determination of Applications for the Local Heritage Places Grants 2022-23

Procedural Motion

502/22

RESOLVED (Biscotti/Burton)

That consideration of the Determination of Applications for the Local Heritage Places Grants 2022-23 be held in Closed Session.

The resolution was carried unanimously.

503/22

9.4 Braidwood Structure Plan Discussion Paper

RESOLVED (Willis/Webster)

That Council endorse the Braidwood Structure Plan Discussion Paper for public exhibition, not before 30 January 2023.

The resolution was carried unanimously.

9.5 Main Street Grant Applications 2022/23

MOVED (Wilson/Biscotti)

That Council agree to the recommended projects being funded under the Main Street Upgrade Fund 2022/23 as summarised in Attachment 1.

Cr Grundy foreshadowed a CONTRARY motion:

That the following notice of motion be considered at the January 2023 Council meeting:

That Council:

1. Not support the funding of the recommended projects under the Main Street Upgrade Funding 2022/23 (as summarised in Attachment 1) at this time due to Council's constrained financial position.
2. Suspend all such grants for the remainder of financial year 2022/23 and reallocate existing funds to reserves to be determined by Council at a workshop and by referencing outcomes from community consultation on the SRV.

The motion (of Crs Wilson and Biscotti) was PUT and LOST.

For: Crs Winchester, Livermore, Taskovski, Willis and Wilson

Against: Crs Biscotti, Burton, Grundy, Preston, Ternouth and Webster

The foreshadowed motion (of Cr Grundy) was brought forward, PUT and CARRIED.

504/22

RESOLVED (Grundy/Biscotti)

That the following notice of motion be considered at the January 2023 Council meeting:

That Council:

1. Not support the funding of the recommended projects under the Main Street Upgrade Funding 2022/23 (as summarised in Attachment 1) at this time due to Council's constrained financial position.
2. Suspend all such grants for the remainder of financial year 2022/23 and reallocate existing funds to reserves to be determined by Council at a workshop and by referencing outcomes from community consultation on the SRV.

For: Crs Biscotti, Burton, Grundy, Taskovski, Ternouth, Webster and Winchester

Against: Crs Livermore, Preston, Willis and Wilson

Cr Ternouth left the Chambers at 6.43pm.

9.6 NSW Planning Amendments for Agritourism

505/22

RESOLVED (Willis/Winchester)

That Council agree to the proposed land use planning changes set out in Attachment 3 of this report in respect of implementing the NSW Government's Agritourism Reforms.

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

Against: Crs Biscotti, Burton and Grundy

Absent: Cr Ternouth

Cr Taskovski left the Chambers at 6.44pm.

Cr Ternouth returned to the Chambers at 6.45pm.

Cr Taskovski returned to the Chambers at 6.45pm.

9.7 QPRC Sports Facilities Strategic Plan

506/22

RESOLVED (Wilson/Biscotti)

That Council endorse the draft QPRC Sports Facilities Strategic Plan for public exhibition and comment until 15 March 2023, with a consultation report coming back to Council for consideration before final adoption.

The resolution was carried unanimously.

9.8 Queanbeyan Micro-Forests Proposal

507/22

RESOLVED (Wilson/Willis)

That Council endorse the concept of micro-forests within Queanbeyan and work with the community to establish a trial site at Blackall Park.

The resolution was carried unanimously.

9.9 Contaminated Land Management Within QPRC - Proposed Adoption of Policy and Guidelines for Exhibition

508/22

RESOLVED (Willis/Preston)

That Council:

1. Place the Draft Contaminated Land Policy and Draft Contaminated Land Guideline on public exhibition for an extended period of 42 days, commencing no earlier than 30 January 2023.
2. Provide information sessions for Captains Flat residents to explain how the requirements of the contaminated land legislation outlined in the Policy and Guidelines impacts the properties of residents and business operators. The sessions should include information on how the SRAP can be used by the land owners and provide information on "living with lead".
3. Request the appropriate NSW Government agency send a representative to the information sessions for Captains Flat residents.
4. Request the Mayor write to the relevant NSW Government Minister and the Member for Monaro seeking an urgent meeting to discuss how the NSW Government can support people in Captains Flat to meet the requirements of the contaminated land management arrangements, including by providing financial support.

The resolution was carried unanimously.

9.10 Exhibition of Draft Public Electric Vehicle Charging Infrastructure Policy

MOVED (Biscotti/Taskovski)

That:

1. The Public Electric Vehicle Charging Infrastructure Policy and associated Locality Plan be placed on public exhibition for a period of 42 days.
2. Council engage OneWiFi to activate and manage the two existing public place electric vehicle (EV) charging stations at the Googong Common Carpark for a trial period of two years.

AMENDMENT (Willis/Preston)

That:

1. The Public Electric Vehicle Charging Infrastructure Policy and associated Locality Plan be placed on public exhibition for a period of 42 days.
2. In relation to the existing public place electric vehicle EV charging station at the Googong Common Carpark, a report come back to Council for the possible disposal of the units.

The amendment (of Crs Willis and Preston) was PUT and CARRIED.

For: Crs Biscotti, Burton, Livermore, Preston, Taskovski,
Ternouth, Webster, Willis, Wilson and Winchester
Against: Cr Grundy

The amendment became the motion.

509/22

RESOLVED (Willis/Preston)

That:

1. The Public Electric Vehicle Charging Infrastructure Policy and associated Locality Plan be placed on public exhibition for a period of 42 days.
2. In relation to the existing public place electric vehicle EV charging station at the Googong Common Carpark, a report come back to Council for the possible disposal of the units.

For: Crs Biscotti, Burton, Livermore, Preston, Taskovski,
Ternouth, Webster, Willis, Wilson and Winchester
Against: Cr Grundy

9.11 Edwin Land Parkway Noise Assessment

510/22

RESOLVED (Wilson/Willis)

That Council consider funding an amount of \$75,000 for the cost undertaking another round of noise monitoring, assessment and reporting in the 2023/24 Operational Plan.

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

511/22 **9.12 Ellerton Drive Noise Assessment**
RESOLVED (Willis/Webster)

That consideration of the Ellerton Drive Noise Assessment be deferred and brought back to a later Council meeting following consultation with affected residents and a Councillor workshop.

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

9.13 Queanbeyan Integrated Water Cycle Management (IWCM) Report
MOVED (Willis/Preston)

That consideration of the Queanbeyan Integrated Water Cycle Management (IWCM) report be deferred to the next Council meeting.

Cr Biscotti foreshadowed a CONTRARY motion:

That Council:

1. Place the Draft Queanbeyan Integrated Water Cycle Management (IWCM) Report on exhibition until 28 February 2023.
2. Submit the Draft IWCM Report to DPIE (Water) for comment.

The motion (of Crs Willis and Preston) was PUT and CARRIED.

512/22 **RESOLVED (Willis/Preston)**

That consideration of the Queanbeyan Integrated Water Cycle Management (IWCM) report be deferred to the next Council meeting.

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

9.14 Floodplain Management Program 2022-23 - Funding Acceptance

MOVED (Webster/Willis)

That Council:

1. Accept funding offers from NSW Department of Planning and Environment's (DPE) Floodplain Management Program for the following projects:
 - a. Captains Flat flood warning system.
 - b. Queanbeyan voluntary purchase and house raising feasibility study.
 - c. Bungendore overflow channel.
2. Consider the funding of Council's contribution for these projects at the second quarterly budget review statement.

AMENDMENT (Grundy/Biscotti)

That Council:

1. Accept funding offers from NSW Department of Planning and Environment's (DPE) Floodplain Management Program for the following projects:
 - a. Captains Flat flood warning system.
 - b. Queanbeyan voluntary purchase and house raising feasibility study.
2. Defer a decision on grant funding acceptance for Tarago Road, Bungendore, flood remediation until advice and permission is sought from the NSW Environment Minister on waiving the 2(NSW Gov):1(QPRC) funding requirement for the proposed works.

The amendment (of Crs Grundy and Biscotti) was PUT and CARRIED.

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

Against: Cr Webster

The amendment became the motion.

513/22

RESOLVED (Grundy/Biscotti)

That Council:

1. Accept funding offers from NSW Department of Planning and Environment's (DPE) Floodplain Management Program for the following projects:
 - a. Captains Flat flood warning system.
 - b. Queanbeyan voluntary purchase and house raising feasibility study.

2. Defer a decision on grant funding acceptance for Tarago Road, Bungendore, flood remediation until advice and permission is sought from the NSW Environment Minister on waiving the 2(NSW Gov):1(QPRC) funding requirement for the proposed works.

The resolution was carried unanimously.

Procedural Motion

514/22

RESOLVED (Willis/Biscotti)

That the meeting adjourn for ten minutes.

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

Against: Crs Burton and Grundy

ADJOURNMENT: The meeting adjourned at 7.38pm and resumed at 7.48pm

9.15 Fixing Country Bridges Program - Round 2B

515/22

RESOLVED (Willis/Burton)

That Council accept the \$5,269,000 NSW Government's Fixing Country Bridges Program Round 2B grant funding for the replacement of four timber bridges.

The resolution was carried unanimously.

9.16 QPRC Cultural Grant Application from Braidwood FM Inc.

MOVED (Wilson/Preston)

That Council approve a Cultural Grant of \$3,000 towards costs for marketing and digital rollout of a six-part podcast series titled 'Heart of the Storm'.

Cr Grundy foreshadowed CONTRARY motion:

That the following notice of motion be considered at the January 2023 Council meeting:

That Council:

1. Not support the cultural grant allocation program at this time due to Council's constrained financial position.
2. Suspend all such grants for the remainder of financial year 22/23 and reallocate funds to reserves to be determined by Council at a workshop and by referencing outcomes from community consultation on the SRV.

The motion (of Crs Wilson and Preston) was PUT and CARRIED.

516/22

RESOLVED (Wilson/Preston)

That Council approve a Cultural Grant of \$3,000 towards costs for marketing and digital rollout of a six-part podcast series titled 'Heart of the Storm'.

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

9.17 Cultural Grants Application - Queanbeyan Artist Residency Project

MOVED (Willis/Preston)

That Council approve a Cultural Grant of \$1,400 towards costs for an artist residency at the Hive, Queanbeyan.

The motion (of Willis and Preston) was PUT and LOST.

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

9.18 Library Local and Family History Collections Policy

517/22

RESOLVED (Willis/Livermore)

That Council place the Library Local and Family History Collections Policy on public exhibition for 28 days with a consultation report coming back to Council for consideration before final adoption.

For: Crs Biscotti, Burton, Livermore, Preston, Taskovski, Ternouth, Webster, Willis, Wilson and Winchester
Against: Cr Grundy

9.19 Post-Exhibition Report - Library Strategy 2022-2026

518/22

RESOLVED (Willis/Biscotti)

That Council adopt the QPRC Library Strategy 2022-2026.

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

- 519/22 **9.20 Post-Exhibition Policy Report - Code of Meeting Practice**
RESOLVED (Wilson/Biscotti)
That Council adopt the Code of Meeting Practice as attached to this Report.

The resolution was carried unanimously.
- 520/22 **9.21 Post-Exhibition Policy Report - Parking and Enforcement Priority Policy**
RESOLVED (Preston/Biscotti)
That Council adopt the Parking and Enforcement Priority Policy as attached to this Report.

The resolution was carried unanimously.
- 521/22 **9.22 Post-Exhibition Policy Report - Sustainable Design for Council Buildings and Shopping Trolley Management**
RESOLVED (Wilson/Willis)
That Council adopt the Sustainable Design for Council Buildings Policy and Shopping Trolley Management Policy as attached to this Report.

The resolution was carried unanimously.
- 522/22 **9.23 Presentation of 2021-22 Audited Financial Statements**
RESOLVED (Biscotti/Wilson)
That Council:
 1. Accept the audited General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2022, and note that public submissions will be accepted until 9 February 2023.
 2. Note the additional claim for \$85,000 made by the Auditor General and write to the Minister of Local Government to advise that Council objects to the additional cost being notified after the completion of the audit work, and without sufficient justification.
The resolution was carried unanimously.

9.24 2022-23 Borrowing Program

523/22

RESOLVED (Willis/Biscotti)

That Council:

1. Accept the financing offer from ANZ and authorise the Mayor and General Manager to enter loan agreements for \$44,661,000 in accordance with the terms outlined in this report that includes:
 - \$39,661,000 to finance the construction of the QCCP.
 - \$5,000,000 loan agreement to finance the construction of the Regional Sports Complex (Stage 1).
2. Authorise the use of the Common Seal for the execution of these Loan Agreements with ANZ Bank.

The resolution was carried unanimously.

9.25 Investment Report - November 2022

524/22

RESOLVED (Willis/Biscotti)

That Council:

1. Receive the Investment Report for the month of November 2022.
2. Note the investment return for November 2022 was \$1,047,691.
3. Note the investment portfolio has been made in accordance with the *Local Government Act (1993)*, the Local Government (General) Regulation (2021) and Queanbeyan-Palerang Regional Council's Investment Policy.

The resolution was carried unanimously.

9.26 Councillor Resignation

525/22

RESOLVED (Wilson/Biscotti)

That Council:

1. Accept the resignation of Cr Ternouth and declare a casual vacancy of a Councillor at Queanbeyan-Palerang Regional Council.
2. Notify the NSW Electoral Commission within seven days of 31 December 2022 that a Countback election is necessary to fill the casual vacancy.

The resolution was carried unanimously.

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

10.1 State Significant Development Application SSD 21184278 - Woodlawn Advanced Energy Recovery Centre - Council Submission

526/22

RESOLVED (Preston/Willis)

That the report be received for information.

The resolution was carried unanimously.

10.2 Land-Use Planning Projects / Activities - Status Report

527/22

RESOLVED (Willis/Preston)

That the report be received for information.

The resolution was carried unanimously.

10.3 Bungendore Compulsory Acquisition Compensation Update

528/22

RESOLVED (Biscotti/Preston)

That the report be received for information.

The resolution was carried unanimously.

10.4 Regional Cities November 2022 Meeting

529/22

RESOLVED (Winchester/Willis)

That the report be received for information.

The resolution was carried unanimously.

10.5 Councillor Workshops

530/22

RESOLVED (Winchester/Biscotti)

That:

1. The report be received for information.
2. For 6 December 2022 workshop, add the following words after Centre: on their Eastwick Greenline light rail and active travel corridor proposal.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

11.1 Local Traffic Committee Meeting - December 2022

531/22

RESOLVED (Biscotti/Livermore)

That Council:

1. Note the minutes of Local Traffic Committee held on 6 December 2022.
2. Adopt recommendations LTC 41/2022 to LTC 48/2022 from the meeting held on 6 December 2022.

LTC 41/2022: Under *The Roads Act 1993* approve the TCP/TMP for the Googfest event.

LTC 42/2022: Under *The Roads Act 1993* approve the TCP/TMP for the Music by the River event with minor amendments.

LTC 43/2022: Under *The Road Transport Act 2013* approve proposed Installation of shared paths and parking restrictions at Jerrabomberra Public School as per design with amendment. A further report will be considered by the traffic committee on the location of the proposed new pedestrian crossing referred to in the report.

LTC 44/2022: Under *The Road Transport Act 2013* approve proposed changes to traffic management at Bungendore Public School as per design with minor amendments.

LTC 45/2022: Under *The Road Transport Act 2013* approve proposed changes to Crawford/Erin Streets as per design with amendments.

LTC 46/2022: Under *The Road Transport Act 2013* approve proposed changes to parking adjacent to 35 Lowe Street Queanbeyan.

LTC 47/2022: Under *The Road Transport Act 2013* approve proposed extension of centre BB line on Bonarba Link as per design.

LTC 48/2022: Under *The Road Transport Act 2013* approve proposed 16 Regional Cities Services Improvement Program works at various individual sites as shown.

The resolution was carried unanimously.

11.2 Audit, Risk and Improvement Committee Minutes November 2022

532/22

RESOLVED (Biscotti/Wilson)

That Council note the minutes of the Audit, Risk and Improvement Committee held on 29 November 2022.

The resolution was carried unanimously.

11.3 Bungendore Town Centre and Environs Advisory Committee Meeting Minutes

533/22

RESOLVED (Wilson/Biscotti)

That Council:

1. Note the minutes of Bungendore Town Centre and Environs Committee meetings held on 19 September 2022 and 17 October 2022.
2. Note the Committees support for a public toilet facility in the proposed upgrade of Frogs Hollow.
3. Note the Committees support for the flood mitigation works identified in the Bungendore Floodplain Risk Management Study and Plan on Turallo Creek and prioritise works to be prevent the isolation of Elmslea subject to funding availability.
4. Note the Committees support of the QPRC Resolution to defer a final decision on the way ahead pending further investigation of options and alternatives.
5. Note the Committees request to temporarily remediate the site on the corner of Gibraltar and Ellendon Streets by removing construction fencing and installing a low maintenance grass/garden area.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

12.1 Braidwood Recreation Ground

The Notice of Motion was WITHDRAWN by Cr Preston.

13. REPORTS TO COUNCIL - DELEGATES REPORTS

There were no Delegates' reports.

14. QUESTIONS WITH NOTICE

There were no Questions with Notice.

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

534/22

RESOLVED (Winchester/Biscotti)

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 Tender Evaluation - Design & Construct Wright Park Amenities

Item 16.1 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.

Item 16.2 Queanbeyan Sporting Gallery Advisory Committee Minutes 10 October 2022

Item 16.2 is confidential in accordance with s10(A) (a) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 9.3 Local Heritage Places grants

Item is confidential in accordance with s10(A) (a) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors) 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 8.50pm to discuss the matters listed above.

9.3 Determination of Applications for the Local Heritage Places Grants 2022-23

535/22

RESOLVED (Biscotti/Winchester)

That Council adopt the recommendations to provide funding under the Local Heritage Places Grant Program to the applications numbered 3, 4, 5 and 6 totalling \$19,000 as listed in Attachment 4 .

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

Against: Crs Biscotti, Burton, Grundy and Ternouth

16.1 Tender Evaluation - Design and Construct Wright Park Amenities

536/22

RESOLVED (Winchester/Wilson)

That Council:

1. Award Contract 2020-38 for the design and construction of a new amenities building at Wright Park to Rice Constructions Group in the amount of \$1,300,000 (excluding GST) as recommended in the Tender Evaluation Report.
2. Authorise a transfer of \$20,000 from the Revolving Energy Reserve to this project to allow for the inclusion of roof mounted solar panels on the proposed amenities building.

The resolution was carried unanimously.

16.2 Queanbeyan Sporting Gallery Advisory Committee Minutes 10 October 2022

537/22

RESOLVED (Biscotti/Livermore)

That Council:

1. Note the minutes of the Queanbeyan Sporting Gallery held on 10 October 2022.
2. Endorse Haidee Lance (Barefoot Water Skiing), Jason Aslimoski (Gridiron), Karly Roestbakken (Football) and Jed Stuart (Rugby Union Sevens) for induction into the Queanbeyan Sporting Gallery.

The resolution was carried unanimously.

538/22

RESOLVED (Winchester/Wilson)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 9.06pm.

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

The time being 9.08pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**