



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, 13 July 2022 commencing at 5.30pm.

ATTENDANCE

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

Staff: R Ryan, CEO
M Thompson, Portfolio General Manager Natural and Built Character
J Richards, Portfolio General Manager Community Choice
K Monaghan, Portfolio General Manager Organisational Capability

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

267/22

RESOLVED (Winchester/Biscotti)

That apologies for non-attendance from Cr Burton 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 22 June 2022**

268/22

RESOLVED (Winchester/Biscotti)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 22 June 2022 be confirmed subject to the following amendment:

Item 9.2 – amend the record of voting to show Cr Webster voted against Cr Ternouth’s amendment.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

269/22

RESOLVED (Winchester/Preston)

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

270/22

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

RESOLVED (Winchester/Willis)

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 5.39pm.

7. MAYORAL MINUTE

271/22

7.1 Public Service Medal Honours List 2022**RESOLVED (From the Chair)**

That Council congratulate Michael Thompson for being awarded the Public Service Medal announced in the Queen’s Birthday Honours List June 2022.

The resolution was carried unanimously.

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.2021.1157 - Construction of a Child Care Facility, Recreation Facility (indoor) Gymnasium and Two Shops/Food and Drink Premises - 14 Ferdinand Lane, Jerrabomberra**

272/22

RESOLVED (Ternouth/Taskovski)

That Council grant conditional approval for development application DA.2021.1157 for construction of a centre-based child care facility, recreation facility (indoor) gymnasium, two shops/food and drink premises and basement carparking on Lot 4 DP 1246134, No.14 Ferdinand Lane, Jerrabomberra.

The resolution was carried unanimously.

9.2 South Jerrabomberra Planning Proposal PP-2022-2258 - Rezoning of Rural Land to Residential Land

273/22

RESOLVED (Wilson/Livermore)

That Council:

1. Agree that Planning Proposal PP-2022-2258 can now be progressed to allow further consideration of the proposed rezoning.
2. Submit the Planning Proposal to the Department of Planning and Environment seeking a Gateway determination.

The resolution was carried unanimously.

9.3 De-listing of Heritage Item - Googong Shearing Shed

274/22

RESOLVED (Willis/Grundy)

That Council:

1. Agree to the revised design for the relocation and redevelopment of the Googong Shearing Shed.
2. Agree to the delisting of the Shearing Shed Complex as a local heritage item under Council's applicable Local Environmental Plan.

The resolution was carried unanimously.

9.4 Bungendore Sports Hub Funding

275/22

RESOLVED (Biscotti/Livermore)

That Council:

1. Accept the 2021/22 NSW Government Multi-Sport Community Facility Fund Grant of \$1,100,000 for the Bungendore Sports Hub.
2. Allocate matching funds of \$1,100,000 from Local Roads and Community Infrastructure Fund Phase 3 Extension Funds.

The resolution was carried unanimously.

9.5 Locality / Area Committee Review

276/22

RESOLVED (Willis/Wilson)

That Council:

1. Approve the continuation of the 21 s355 Committees as listed in the report with updated guidelines, clear contact points and service level agreements.
2. Nominate a Councillor delegate to each s355 Committee.
3. As a result of Councillor delegates nominated for each s355 Committee, dissolve the Locality/Area Committees including Araluen, Braidwood, Bungendore, Wamboin, Captains Flat and Burra.
4. Acknowledging the importance of the local Progress Associations and Village Committees, develop arrangements for regular communication between the smaller settlements and Council, by expanding and adapting the Community forums model currently held in Bungendore, Braidwood and Queanbeyan to other localities; including but not limited to Araluen, Wamboin, Captains Flat, Burra and Googong.

The resolution was carried unanimously.

S355 Committees and Councillor Delegates

S355 Committee	Councillor	Alternate
1. Les Reardon Reserve	Grundy	Burton
2. Greenways	Willis	Burton
3. Burra/Cargill Park Reserves	Wilson	Ternouth
4. Nerriga Sports Ground Reserve Trust	Livermore	Taskovski
5. Captains Flat Area	Winchester	Taskovski
6. Braidwood Showground Reserve Trust	Grundy	Preston
7. Braidwood Gymnasium	Taskovski	Preston
8. Carwoola/Stoney Creek Community Hall	Willis	Winchester
9. Canning Close Reserve	Burton	Grundy

S355 Committee	Councillor	Alternate
10. Mick Sherd Oval Canteen	Webster	Grundy
11. Fernleigh Park	Ternouth	Winchester
12. Braidwood Recreation Ground	Preston	Webster
13. Royalla Common	Willis	Wilson
14. Wamboin Community Hall	Burton	Wilson
15. Hoskinstown Hall	Ternouth	Webster
16. Braidwood National Theatre and Community Centre	Preston	Webster
17. Bungendore War Memorial	Grundy	Biscotti
18. Araluen Area	Winchester	Willis
19. Bungendore Multi-purpose School Hall	Wilson	Burton
20. Bungendore School of Arts	Preston	Livermore
21. Mongarlowe Hall	Winchester	Livermore

9.6 Application for a Council Cultural Grant

277/22

RESOLVED (Wilson/Preston)

That Council approve a Cultural Grant Donation of \$1,500 to assist with costs for the Braidwood Young Writers' Festival 2022.

The resolution was carried unanimously.

9.7 Social Media Policy

278/22

RESOLVED (Wilson/Willis)

That Council:

1. Endorse and place the Social Media Policy on public exhibition for 28 days.
2. Adopt the Social Media Policy if there are no objections raised during the exhibition period.

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

Against: Cr Grundy

9.8 Reviewed Policies

279/22

RESOLVED (Willis/Wilson)

That:

1. Council place the following policies on public exhibition for 28 days:
 - a. Tourism Policy
 - b. Petition Policy, with an addition to clause 2.3 dot point 4 as follows:
 - Are the same or very similar to petitions that Council has already considered in the previous 12 months, except where a matter is being brought to the attention of newly elected Council.
 - c. Sewer Connections - Limit of Council Responsibility Policy
 - d. Procedures for the Administration of the Code of Conduct
2. If no submissions are received, the policies be adopted.

The resolution was carried unanimously.

9.9 Policies for Rescission

280/22

RESOLVED (Preston/Ternouth)

That Council rescind the following Policies:

1. Community Meetings Policy
2. Decision Making Framework Policy
3. Requests for assistance with Legal Costs Policy
4. Private Works Prepayment Policy
5. Former QCC Loose-Fill Asbestos Insulation Rates Relief Policy

The resolution was carried unanimously.

9.10 LGNSW Annual Conference 2022

281/22

RESOLVED (Winchester/Taskovski)

That Council nominate the following Councillors to register as delegates to attend the LGNSW Annual Conference 2022:

1. Voting delegates:
 - Mayor Cr Winchester
 - Cr Taskovski
 - Cr Biscotti
 - Cr Grundy
2. Non-voting delegates:
 - Cr Wilson

The resolution was carried unanimously.

9.11 Renewal of Lease for 66 Old Mines Road, Captains Flat with Amplitel Pty Ltd

282/22

RESOLVED (Preston/Grundy)

That:

1. Council Agree to renew the lease agreement with Amplitel Pty Ltd on the proposed terms.
2. The duration of the lease be set at 20 years, comprising of an initial five-year lease with three additional option terms.

The resolution was carried unanimously.

9.12 Anti-Fraud and Corruption Policy

283/22

RESOLVED (Wilson/Livermore)

That Council:

1. Endorse and place the Anti-Fraud and Corruption Policy on public exhibition for 28 days inviting submissions to be received.
2. Adopt the Anti-Fraud and Corruption Policy if there are no objections.

The resolution was carried unanimously.

9.13 Resourcing Strategy and Workforce Management Strategy

284/22

RESOLVED (Willis/Preston)

That Council adopt the Resourcing Strategy (2022) and endorse the Workforce Management Strategy 2022-26.

The resolution was carried unanimously.

9.14 Long Term Financial Plan 2022-32

285/22

RESOLVED (Willis/Wilson)

That:

1. Council adopt the 2022-2032 Long Term Financial Plan, with amendments to match the adopted Operational Plan Budget.
2. Modelling for community consultation on an SRV, include but not be limited to:
 - i. A lower annual SRV implemented over a longer timeframe that ensures no shortfall of cash in the General Fund and caps the surplus over the life of the plan at 2%; and
 - ii. The impact on all scenarios modelled of removing dividends paid to the General Fund from the Water and Sewer Funds over the term of the long-term financial plan.
3. Conduct an Organisational Service Review to identify opportunities for financial improvement.
4. Council include the outcomes of the Review in a revised Long Term Financial Plan within six months before making any decision to apply for a Special Rate Variation.

The resolution was carried unanimously.

9.15 Investment Policy Review 2022

286/22

RESOLVED (Wilson/Willis)

That consideration of the draft Investment Policy be deferred to the 27 July 2022 Council meeting.

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

Against: Cr Grundy

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**10.1 NSW Rail Trails Framework and Evaluation**

287/22

RESOLVED (Wilson/Preston)

That the report be received for information.

The resolution was carried unanimously.

10.2 Anzac Day Event Report 2022

288/22

RESOLVED (Ternouth/Webster)

That the report be received for information.

The resolution was carried unanimously.

289/22 **10.3 2022 HSEQ Surveillance Audit Report - Summary**
RESOLVED (Willis/Ternouth)

That the report be received for information.

The resolution was carried unanimously.

290/22 **10.4 Councillor Workshops**
RESOLVED (Willis/Preston)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

291/22 **11.1 Audit, Risk and Improvement Committee Minutes - 16 March 2022**
RESOLVED (Wilson/Biscotti)

That Council note the minutes of the Audit, Risk and Improvement Committee held on 16 March 2022.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

12.1 Queanbeyan Showground Place Nomination
MOVED (Biscotti/Winchester)

Noting resolution 234/22 of 8 June 2022 regarding the application from the Ngambri Local Aboriginal Land Council to Heritage NSW to declare the Queanbeyan Showground an Aboriginal Place, that Council:

1. Conduct a workshop and invite Heritage NSW to attend, with the objective of facilitating a better understanding of the intent of the application, including the Aboriginal Community management goals and any effect this may have on the future use of the Queanbeyan Showground.
2. Establish a working group with representatives from all relevant stakeholder groups to ensure full consultation on the development of the draft Aboriginal Place Management Plan:
 - i. Note representatives should include, but are not limited to, members of the QPRC, Ngambri Local Aboriginal Land Council, Ngunnawal community, First Nations Consultative Committee, Queanbeyan Showground Advisory Committee, Queanbeyan Show Society, and other major event organisers.
3. Request Heritage NSW engage with the working group to develop a draft Aboriginal Place Management Plan for the Queanbeyan Showground.

4. Place draft plan on public exhibition for 28 days.
5. Following feedback on the draft Aboriginal Place Management Plan be submitted to the Minister for Environment and Heritage for consideration.

AMENDMENT (Wilson/Willis)

Noting resolution 234/22 of 8 June 2022 regarding the application from the Ngambri Local Aboriginal Land Council to Heritage NSW to declare the Queanbeyan Showground an Aboriginal Place, that Council conduct a workshop and invite Heritage NSW and the Ngambri Land Council to attend, with the objective of facilitating a better understanding of the intent of the application, including the Aboriginal Community management goals and any effect this may have on the future use of the Queanbeyan Showground.

The amendment (of Crs Wilson and Willis) was PUT and CARRIED and became the motion.

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

Against: Crs Biscotti, Grundy, Ternouth and Winchester

292/22

RESOLVED (Wilson/Willis)

Noting resolution 234/22 of 8 June 2022 regarding the application from the Ngambri Local Aboriginal Land Council to Heritage NSW to declare the Queanbeyan Showground an Aboriginal Place, that Council conduct a workshop and invite Heritage NSW and the Ngambri Land Council to attend, with the objective of facilitating a better understanding of the intent of the application, including the Aboriginal Community management goals and any effect this may have on the future use of the Queanbeyan Showground.

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

Against: Crs Biscotti, Grundy and Ternouth

12.2 Public Place Charging Infrastructure

293/22

RESOLVED (Willis/Preston)

That Council receive a report on progress with public place electric vehicle charging infrastructure in QPRC including:

1. Any impediments to progress and options to address them.
2. Potential opportunities drawing on state and federal government grants and other programs supporting the transition to electrical vehicles.

The resolution was carried unanimously.

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

294/22

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 Legal Matters

Item 16.1 is confidential in accordance with s10(A) (e) of the Local Government Act 1993 because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 16.2 Tender Number 2021-38: Construct Pavilion at Bungendore Sports Hub

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.

Item 16.3 Tender Number 2021-43: Washroom Services Contract

Item 16.3 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.

The resolution was carried unanimously.

The meeting then moved into Closed Session at 6.54pm to discuss the matters listed above.

16.1 Legal Matters

295/22

RESOLVED (Winchester/Biscotti)

That the report be received for information.

The resolution was carried unanimously.

16.2 Tender Number 2021-38: Construct Pavilion at Bungendore Sports Hub

296/22

RESOLVED (Livermore/Preston)

That Council award contract 2021-38 to construct the amenities at the Bungendore Sports Hub to Rice Constructions in the amount of \$1,637,900 inclusive of GST.

The resolution was carried unanimously.

16.3 Tender Number 2021-43: Washroom Services Contract

297/22

RESOLVED (Wilson/Ternouth)

That Council award the 3-year Contract 2021-43 to Flick Anticimex for the sum of \$151,785 (GST exclusive).

The resolution was carried unanimously.

298/22

RESOLVED (Winchester/Ternouth)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 7.00pm. 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 7.01pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**