



Ordinary Meeting of Council

24 January 2024

**UNDER SEPARATE COVER
ATTACHMENTS**

ITEMS 11.1 TO 11.4

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

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QUEANBEYAN-PALERANG REGIONAL COUNCIL

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ITEM 11.1 LOCAL TRAFFIC COMMITTEE MEETING MINUTES - 16
JANUARY 2024

ATTACHMENT 1 LOCAL TRAFFIC COMMITTEE MEETING - 16 JANUARY 2024



Local Traffic Committee (Out of Session) Meeting Minutes – 16th January 2023

Present: Dion Toole (Chair), Jacky Woolhouse (QPRC Road Safety Officer), Mel Lausz (TfNSW), Sgt. Rob Tapply (NSW Police), Indigo Braeder (MoP Rep), Mel Aitchison (QPRC Events), Victor Petroff (QPRC Events).

1. Acknowledgement of Country – Dion Toole

The Committee Recommends:

2. Apologies

Nil.

3. Confirmation of Report of Previous Meeting

Deferred to 6th February 2024 LTC Meeting.

4. Business Arising from Previous Minutes

Deferred to 6th February 2024 LTC Meeting.

5. Business Items

LTC 1/2024 – Proposed Solution: Event supported in current form, changes required as per minutes.

a) Event: Googfest 2024

Introduction/Background:

The Googong family day out – Googfest 2024 – is a live music event proposed to be held on Saturday 10th February 2024 at Rockley Park, Googong.

Googong Township Pty Ltd submitted a revised Googfest 2024 traffic management plan for consideration by the LTC following the original traffic management reviewed in October 2023 not being supported by the LTC.

The traffic control plan required significant updates to address traffic congestion experienced at previous Googfest events and to account for increased levels of local traffic due to housing growth and expansion of the Googong Township.

LTC Comments:

The TCP has been updated to incorporate the following traffic management strategies to address previously raised concerns:

- Maintaining through traffic along Gorman Drive, which will have significant benefit to vehicular access for the township's local traffic
- Closures of Courtney Street and Beltana Avenue to assist with visitor parking within the dedicated parking area, also maintains Emergency Services access to event
- Closure of Hearne Street to provide suitable disabled parking options close to the event Location


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- 
- Intersection of Old Cooma Road and Googong Road to have traffic lights set to orange flashing with appropriate temporary management arrangements in operation
 - Event parking will only be accessible via Glenrock Drive, which will assist with normal operation of the Wellsvale Drive / Gorman Drive intersection

NSW Police identified requirement for QPRC Rangers to attend the event to enforce parking restrictions, Council confirmed 2-3 Rangers will be available to patrol the event.

Additional directional signage will be required on Wellsvale Drive to guide event traffic onto Glenrock Drive to the dedicated event parking area, confirm location of VMS 2 at Old Cooma Road / Wellsvale Drive intersection.

Concerns raised regarding car park area and lack of all-weather access within car park. In the event of inclement weather, the event will proceed however if a large downpour or an electrical storm occurs and it is considered unsafe to continue the event we will close-down.

Notifications to local residences will be managed by event organisers. This will include advice to residents directly impacted by road closures via letter-box drop with all residents and businesses to be notified of event traffic management arrangements including an overview map by Electronic Direct Mail and Facebook groups. Event information will also be available on the Googong Township website, Facebook and Instagram pages.

Event supported with additional direction signage to be provided on Wellsvale Drive.

6. General Business

Nil.

Meeting Closed: 10:30am

Next Meeting: Tuesday 6th February 2024

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ITEM 11.2 YOUTH COMMITTEE MEETING 31 JULY 2023

ATTACHMENT 1 YOUTH COMMITTEE MEETING MINUTES 31 JULY 2023

**Minutes of the Youth Advisory Committee Meeting
31 July 2023**

Present: Sheya Bajgain, Emily Griffiths, Caitlin McCutcheon, Ivy Ross, Juverna Guinane, Saraya Kates.

Also Present: Imogen Kennard (QPRC), Kaden Langi (QPRC) and Terry Campese (QPRC)

Apologies: Cr Winchester, Zoe O'Toole

Acknowledgement of Country

Juverna Guinane

1. Introductions

All members introduced themselves and Imogen Kennard informed the group that she is QPRC's new community program facilitator.

2. TOR

The group discussed the TOR and wanted to put through a recommendation that the quorum numbers be changed from five to two. The group did not want to waste anyone's time and reward those who turn up.

YAC 01/23: Change in quorum numbers from five to two.

3. School Holiday Funding

The next round of school holiday funding is available, and the group discussed what they would like QPRC to apply for. A range of activities were discussed, Sports Gala Day, Performing and visual art workshops, Lunar Park Day Trip, King pin, South coast day trip, Go karting and paintball. It went to a group vote with the members deciding paintball.

Action: Council will apply for the upcoming school holiday grant to take 40 young people paintballing.

4. Other Business

The group discussed R U OK DAY and what activities were planned? We will let the group know what the other services are doing.

Wear it purple day is coming up on August 25 and the group asked to host a movie night which Imogen is working with the group to organise "Love Simon".

The group discussed mental health month in October and asking other services what they will be doing?

Zoe O'Toole has left the committee as she will be going on School exchange.

Recommendation

That Council:

1. Note the minutes of Youth Advisory Committee held on 31 July 2023.
 2. Note recommendation YAC 01/23 from the meeting held on 31 July 2023:
YAC 01/23 Change in quorum numbers from five to two.
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ITEM 11.2 YOUTH COMMITTEE MEETING 31 JULY 2023

ATTACHMENT 2 TERMS OF REFERENCE - YOUTH COMMITTEE



YOUTH ADVISORY COMMITTEE

TERMS OF REFERENCE

1. Role

To build capacity, both of young people and of Council to improve opportunities for young people to participate in local decision making.

2. Membership

Membership of the Youth Committee comprises:

- Up to 12 members underage of 25, including members of high schools, youth groups and similar associations.

The Committee will elect its Chair and Secretary at its inaugural meeting.

3. Meetings

- Meetings will be held quarterly or as required to comment or present on Council strategies and plans.
- Minutes of Meetings will be reported to Council for endorsement.

4. Secretarial Support

The Program Coordinator Community will act as the liaison between Council and the Committees and will be responsible for ensuring their minutes are reported to Council.

5. Quorum

A quorum for the Committee will be five.

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ITEM 11.2 YOUTH COMMITTEE MEETING 31 JULY 2023

ATTACHMENT 3 MEETING NOTES YOUTH COMMITTEE 18 DECEMBER 2023



MEETING NOTES – QPRC Youth Advisory Committee

Monday 18 December 2023. Location: RB Smith Building, 17:00 – 17:30.

Present: Cr Winchester (Chair), Emily Anne Griffiths, Juverna Guinane.

Also Present: Joanna Wherry (QPRC Acting Coordinator, Community), Imogen Kennard (Community Program Facilitator).

As quorum was not met at this meeting, members and staff present discussed the quorum change put forward at the previous meeting, recruitment of new members and the promotion of School Holiday program and other Youth events.

Discussion overview:

- Terms of Reference quorum to remain at five members.
- Add TOR to agenda for review at next meeting (content and wording).
- Check in with existing membership and identify how many new members we can recruit.
- Targeted recruitment via EOI to start Term 1
- Recruitment to involve more social media promotion (and a more visual campaign) and to invite High School Captains to join.
- Ensure permission forms for members under the age of 16 (the TOR states that membership is open to people under 25).
- School Holiday promotion (recommendation to share via local papers and through Facebook events and on social media).
- Planning for Youth Week event (April 2024) for next meeting agenda.

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ITEM 11.3 ACCESS COMMITTEE MEETING 4 DECEMBER 2023

ATTACHMENT 1 CURRENT TOR ACCESS COMMITTEE



QPRC ACCESS COMMITTEE

TERMS OF REFERENCE

1. Background

At the Council meeting of 24 May 2017, Council adopted a Disability Inclusion Action Plan. One of the Key Actions identified in this Plan is to 'establish an Access Committee'. The purpose of a QPRC Access Committee is to provide informed advice to Council on the development, implementation, monitoring and review of policy, strategies and plans to advance the accessibility of the area and the inclusion of people with a disability.

2. Role

The role of the committee is to:

- Assist Council to identify and remove barriers preventing the participation of people with disability in the life of the Queanbeyan-Palerang LGA.
- Identify issues of concern and impacts relating to people with disabilities living in Queanbeyan-Palerang
- Provide advice to relevant sections of Council on matters of access and inclusion of people with disability.
- Advise and make recommendations to Council on matters relating to access for people with disabilities to Council facilities and services and within the community generally.
- Input into the development of strategies to increase access and inclusion within the Queanbeyan-Palerang LGA.
- Oversee the implementation and review of actions identified in Council's Disability Action Plan.

3. Committee Operation

- The QPRC Access Committee is convened by Council's Service Manager Community & Culture or delegated officer who will attend meetings as a resource person and will be responsible for taking and distributing minutes, coordinating the agenda, inviting relevant Council officer's to attend in relation to agenda items, arranging the meeting venue, organising refreshments, and coordinating any assistance required by members (with disability) to participate.
- Minutes of the Committee will be reported to Council for endorsement.
- Membership of the committee will consist of seven members:
 - One Councillor who will act as Chair
 - People living or working with a disability from within the LGA – two representatives
 - Family members of those living with disability – two representatives
 - Agencies providing services to people with a disability – two representatives

- Relevant staff will attend meetings as deemed appropriate by the Service Manager Community & Culture to provide advice to assist with the Committee's deliberations.
- Membership of the committee will be determined every two years, with the exception of Councillor Representatives who will be appointed every September.
- Members are appointed in an individual capacity based on skills and experience and not as representative of a particular group.

4. Selection of Committee Members

Membership of the Committee will be by expression of via public advertisement. Applicants will be asked to outline their interest in one or more of the following areas;

- Built environment and urban planning including public domain, public amenities and services
- Information, media and communications
- Economic participation
- Housing
- Transport
- Arts, culture
- Recreation
- Civic participation
- Events and festivals
- Legislation underpinning access and inclusion (including the DDA and UN CRPD)

In addition, any skills or experience is also valued in areas such as;

- Strategic planning
- Change management
- Policy development (including disability policy reforms)
- Consultation
- Community education

5. Meetings

Meetings will be held on a quarterly basis to be determined by the Committee at its inaugural meeting.

A quorum for the meeting will be four.

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ITEM 11.3 ACCESS COMMITTEE MEETING 4 DECEMBER 2023

ATTACHMENT 2 ACCESS COMMITTEE MINUTES - 4 DECEMBER 2023



MEETING MINUTES – QPRC Access Committee

Monday 4 December. Location: Online via Teams Time: 15:33 – 17:03

Present: Cr Biscotti (Chair), Judit Kovacs, Annette Bell, Athol Callaghan, Bob McAlister, Helen Stig, Jim Fowler

Also Present: Joanna Wherry (QPRC Acting Coordinator Community), Anthony de Jongh (QPRC Engineer)

Apologies: Ciara McKillop, Cr Wilson.

1. **Acknowledgement of Country (Cr Biscotti)**

2. **Minutes and actions of the previous Meeting**

Minutes and actions from the last meeting on 14 June 2023 were endorsed. Moved by Cr Biscotti/Seconded by Katrina Chisholm.

3. **Member updates**

Bronwyn Liebke has resigned from the committee. Cr Biscotti extended his thanks to Bronwyn for her valuable contribution during her time on the committee.

4. **Project Update – New Bungendore Council Office**

An update was provided by QPRC Contracts and Projects team on the progress of the new Bungendore Office Space.

Initial concept imagery was shared, and a discussion had in relation to hours of toilet accessibility and the need for ample accessible parking close by (especially given aging local population). It was also raised that there needs to be variation in the types of accessible parking provided (on-street in front of the building and off-street) with accommodation given to vehicles that require rear ramp access.

The project team confirmed that parking will be carefully considered once design progresses, on street spaces to be considered on Gibraltar Street and potentially at 17 Gibraltar Street. It was noted that Gibraltar street can become very busy especially during peak business trading hours. The project team confirmed that QPRC staff would be encouraged to use off-street parking options.

Lift access will enable disabled access to L1 which will accommodate staff. Accessible facilities will be provided throughout Ground floor which will be open to the public. It was also suggested that windows could be double, or triple glazed to reduce noise pollution within the building.

Detailed designs will come back to the Committee for further input. More information is available on the [Project page](#).



5. Terms of Reference

At the Council meeting on 11 November, the recommendation of the Committee to reduce the quorum from four to two was rejected. Cr Biscotti provided an overview on the discussion at the meeting.

Following a short discussion, the committee agreed in the majority to retain a quorum of four (including one Councillor representative).

Changes to the wording of the ToR were also supported by the Committee and will go to Council at the next meeting in January following review by other members who were not in attendance.

6. Updates on DIAP Priorities for 2023

See supporting document for an overview of project updates.

During this discussion point a number of issues were raised by the Committee including:

- Accessibility issues to Visitor Centre in Braidwood
- High curbs and lack of ramps in Braidwood
- Footpath infrastructure in Queanbeyan and overgrown hedges creating access issues
- Disabled parking issue ongoing on Lascelles Street
- Lack of Ranger patrols in Braidwood

Cr Biscotti noted that the cost for an audit of Braidwood CBD would be in the region of \$12k. Cr Biscotti confirmed the recommendation to include this cost in upcoming Council report. Staff will also investigate costs for audit across venues. Staff will request this work and associated costs within next year's operational plan.

Cr Biscotti reiterated to the Committee to continue to follow up with himself and Committee support staff directly and to copy him into Council correspondence along with the councillorsupport@qprc.nsw.gov.au email.

It was noted that staff would follow up on other items raised.

7. Determine DIAP Priorities for 2024

Cr Biscotti raised that we need ensure that accessibility improvements are included in discussions around Operational Plan for 2024. We need to know the top priorities be tangible to be able to request appropriate funds from Council. Some projects may come under specific criteria for grant funding from State or Federal levels.

There was discussion in relation to underspend caused by QPRC staff vacancies, Cr Biscotti noted that Council monitor and review this for any impact on operations. It was also noted that private businesses and operators (such as the Post Office in Braidwood) need to improve accessibility. QPRC staff will undertake further investigations on how Council can better engage AusPost and encouraged letters of support from Committee members to aid this process.

Bob McAlister raised the need for future planning for pedestrians and cyclists, ensuring path width can accommodate strollers and wheelchair users' side-by-side. Tree plantings also



needs consideration in relation to future footpath impact. Bob provided thanks to the team that has made improvements to paths on Ashby Drive, Bungendore.

Cr Biscotti asked the Committee to identify key issues during the holiday break, look at the DIAP and put forward priorities for 2024. The Committee will come together in February next year and identify the top 5-10 short-midterm goals.

8. Other Business

Annette Bell raised access issues experienced when going to vote at a local school with barriers across footpaths and inaccessible polling booths. It was noted that the accessibility of the venue is not just only consideration but also the immediate area and provision of accessible bathrooms. Cr Biscotti requested that accessibility complaints be made directly to Electoral Commission and suggested that the EC needs to work more closely with Council to ensure that venues are suitable for voting purposes.

Next Meeting

The next meeting will be held in February 2024. Date and location to be confirmed.

That Council:

- 1. Note the minutes of QPRC Access Committee (QAC) held on 4 December 2023.**
- 2. Note the recommendation of the QAC of the meeting held on 4 December 2023.**

QAC 05/23 That Council support the changes in wording of the QAC Terms of Reference.

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ITEM 11.3 ACCESS COMMITTEE MEETING 4 DECEMBER 2023

ATTACHMENT 3 UPDATED DRAFT TOR ACCESS COMMITTEE DECEMBER
2023



QPRC ACCESS COMMITTEE TERMS OF REFERENCE

1. Background

At the Council meeting of 24 May 2017, Council adopted a Disability Inclusion Action Plan. One of the Key Actions identified in this Plan was to 'establish an Access Committee.'

The purpose of a QPRC Access Committee is to provide informed advice to Council on the development, implementation, monitoring and review of policy, strategies and plans to advance the accessibility of the area and the inclusion of people with disability.

2. Role

The role of the committee is to:

- Assist the Council to identify and remove barriers preventing the participation of people living with disability in the Queanbeyan-Palerang LGA.
- Identify issues of concern and impacts relating to people with disabilities living in Queanbeyan-Palerang.
- Provide advice to relevant sections of Council on matters of access and inclusion of people with disability.
- Advise and make recommendations to Council on matters relating to access for people with disabilities to Council facilities and services within the community.
- Input into the development of strategies, and the implementation and review of actions identified in QPRC's Disability Inclusion Action Plan 2022 - 2026.

3. Committee Operation

- The QPRC Access Committee is convened by Council's Manager Community & Recreation or delegated officer who will attend meetings as a resource person. The staff representative will be responsible for taking and distributing minutes, coordinating the agenda, inviting relevant Council officers to attend in relation to agenda items, arranging the meeting venue and refreshments and coordinating any assistance required by members to participate.
- Minutes of the Committee will be reported to Council for endorsement.
- Membership of the committee will consist of:
 - One Councillor who will act as Chair
 - People with disability living within the LGA
 - Family members of people with disability within the LGA
 - Representatives of a local agency providing services to people with disability within the LGA
- Relevant staff will attend meetings as deemed appropriate by the Manager

Community & Recreation to provide advice to assist with the Committee's deliberations.

- Membership of the committee will be determined every two years, with the exception of Councillor Representatives who will be appointed every September.
- Members are appointed in an individual capacity based on skills and experience and not as representative of a particular group.

4. Selection of Committee Members

Membership of the Committee will be by expression of interest via public advertisement. Applications will be asked to outline their lived and/or professional experience, interest, and expertise in relation to taking part in this committee.

Areas of interest or expertise may include:

- Built environment and urban planning including public domain, public amenities and services
- Information, media and communications
- Economic participation
- Housing
- Transport
- Arts and culture
- Recreation
- Civic participation
- Events and festivals
- Legislation underpinning access and inclusion (including the DDA and UN CRPD).

In addition, any skills and experience are also valued in areas such as:

- Strategic planning
- Change management
- Policy development (including disability policy reforms)
- Consultation
- Community education

5. Meetings

Meetings will be held on a quarterly basis.

A quorum for the meeting will be four.

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Council Meeting Attachment

24 JANUARY 2024

ITEM 11.4 AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES

ATTACHMENT 1 ARIC DRAFT MINUTES 4 DECEMBER 2023



MINUTES OF THE ORDINARY MEETING OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE held at the Committee Room, 253 Crawford St, Queanbeyan on Monday, 4 December 2023 commencing at 09.30am.

ATTENDANCE

Members Present:

Rhonda Wheatley	(External Chairperson)
Carolyn Rosetta-Walsh	(External Deputy Chairperson) – via zoom
Diana Hamono	(External member)
Cr Michele Biscotti	(Councillor – non-voting member) – via zoom

Also Present:

Jacquelyn Richards	(A/g General Manager)
Kate Monaghan	(Director – Corporate Services)
Michael Kharzoo	(Audit Office of NSW) - via zoom
Hashim Ali	(Audit Office of NSW) – via zoom
Yas Wickramasekera	(O'Connor Marsden and Associates - OCM)
Anita Cakalic	(ARIC Secretary/Risk and Internal Audit Coordinator)
Tracey Sligar	(Chief Financial Officer for Item 6.1)
Peter John	(Manager Digital for Item 6.2 and 6.3)
Gordon Cunningham	(Manager Utilities for Item 8)
Steve Eckhart	(Statewide Mutual Regional Risk Manager item 6.5)

1. APOLOGIES

Resolved

That the committee noted the apology received from the General Manager Rebecca Ryan.

2. DECLARATIONS OF INTEREST

Resolved

No disclosures were made by Committee members of any interest in the matters under consideration at this meeting.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of the QPRC ARIC held on 18 September 2023

Resolved

That the Minutes of the Ordinary Meeting of the QPRC ARIC held in the Queanbeyan Council Chambers on Monday 18 September 2023 be confirmed.

Ordinary Meeting of the QPRC Audit, Risk and Improvement Committee held 4 December 2023

ORDINARY MEETING OF THE QPRC ARIC

4 DECEMBER 2023

Moved: Diana Hamono
Seconded: Carolyn Rosetta-Walsh

3.2 Minutes of the Special Meeting of the QPRC ARIC held on 10 October 2023

Resolved

That the Minutes of the Special Meeting of the QPRC ARIC held in the Queanbeyan Council Chambers on Tuesday 10 October 2023 be confirmed.

Moved: Diana Hamono
Seconded: Carolyn Rosetta-Walsh

4. ARIC - ACTIONS ARISING FROM PREVIOUS MINUTES

4.1 Actions Arising Report December 2023

Resolved

1. That the Audit, Risk and Improvement Committee (ARIC) review the report and confirm the status of action items.
2. All items marked complete were resolved as being complete.
3. The ARIC noted that a risk assessment was required identifying key data and information that QPRC logs and monitors across its ICT environment. The ARIC acknowledged the importance of understanding key data depositories and classification of information to maintain security. A review of this may be considered for inclusion within the scoping for the scheduled cybersecurity and data governance audit.

Moved: Carolyn Rosetta-Walsh
Seconded: Diana Hamono

4.2 Section 355 - Reporting Compliance 2022-2023 Financial Year

Resolved

That the report be received for information.

5. AUDIT REPORTS

5.1 Audit Office of NSW Update December 2023

Resolved

1. That the verbal update provided by the Audit Office of NSW be received for information.
2. The ARIC acknowledged the importance of resolving the accounting for Rural Fire Services assets, particularly any

Ordinary Meeting of the QPRC Audit, Risk and Improvement Committee held 4 December 2023

ORDINARY MEETING OF THE QPRC ARIC

4 DECEMBER 2023

major/significant assets, given that the assets are 'vested' in Council. As a result, the ARIC requested that Council and the NSW Audit Office (with input from the RFS on identifying major/significant assets) come to a resolution and agreement on this issue going forward to prevent it being raised in the future.

Moved: Carolyn Rosetta-Walsh

Seconded: Diana Hamono

5.2 OCM Internal Audit Update - December 2023

Resolved

That the update provided by OCM on the progress of internal audits for 2023-2024 be received for information.

5.3 Completed Internal Audit Reports

Resolved

1. That the finalised internal audit reports presented be received for information.
2. The ARIC commented on the long-time frames for completion of agreed management actions. Where management actions cannot be reduced to 3 months for completion, the ARIC would like to see actions broken down into various elements to better demonstrate progress over time in meeting set timeframes. Timeframes to be reviewed by the Executive Sponsor and action owners.
3. The ARIC noted the critical and high finding in the internal audit project health check – Bungendore Sports Hub, largely related to scope creep. To obtain assurance that this project is on track, the ARIC requested a project update for its next meeting.
4. The ARIC noted the importance of ensuring that risks are considered for any events to be held on Council land, and for events to remain 'inclusive' for all stakeholders and participants. Additionally, the timeframe for items 4 and 5 should be reviewed and potentially brought forward.
5. An update is to be provided to ARIC members in relation to any agreed actions that were noted as being incomplete as part of the follow-up review, but have been completed since the finalisation of the internal audit – follow-up review (on agreed actions).

Moved: Diana Hamono

Seconded: Carolyn Rosetta-Walsh

5.4 Status of Audit Recommendations December 2023

Resolved

Ordinary Meeting of the QPRC Audit, Risk and Improvement Committee held 4 December 2023

ORDINARY MEETING OF THE QPRC ARIC

4 DECEMBER 2023

1. That the report providing an update on the status of agreed audit actions be received for information.
2. The ARIC noted that there were a number of outstanding audit actions for which comments had not been provided by the relevant action owners. Comments should always be provided without exception.
3. The ARIC commented that there are agreed management actions for overdue items that may involve completing a number of individual parts or actions. It is recommended that in order to better track progress, action owners should consider identifying those individual parts/actions, along with target dates, to be able achieve meeting the overall agreed completion date.

Moved: Diana Hamono
Seconded: Carolyn Rosetta-Walsh

6. REPORTS TO ARIC - ITEMS FOR INFORMATION

6.1 CFO Status Report - December 2023

Resolved

1. That the report be received for information.
2. The ARIC received the verbal update from the CFO in relation to lessons learned and improvements being made.

Moved: Carolyn Rosetta-Walsh
Seconded: Diana Hamono

6.2 ICT Report to ARIC - December 2023

Resolved

That the report be received for information.

6.3 Overview of QPRC's Cybersecurity 2023

Resolved

That the report be received for information.

6.4 Special Agenda Item - Ethics, Organisation Culture, Fraud, Corruption and Misconduct

Resolved

That the report be received for information.

6.5 Statewide CIP Program Benchmarking Report

Resolved

That the report be received for information.

Ordinary Meeting of the QPRC Audit, Risk and Improvement Committee held 4 December 2023

ORDINARY MEETING OF THE QPRC ARIC

4 DECEMBER 2023

7. REPORTS FOR CLOSED SESSION

7.1 Request for Quote - Internal Audit Service Provider

Resolved

That the report be received for information.

8. SENIOR MANAGEMENT PRESENTATIONS

Gordon Cunningham, A/g Director Infrastructure Services –
Update on significant projects: Queanbeyan to Bungendore
Pipeline and Queanbeyan Sewage Treatment Plant.

9. GENERAL BUSINESS

No general business.

There being no further business the meeting closed at 12.38pm.

Next meeting: 18 March at 9.30am

**Ordinary Meeting of the QPRC Audit, Risk and Improvement Committee held 4
December 2023**