



Extraordinary Meeting of Council

SUPPLEMENTARY AGENDA

20 July 2016

Commencing at 5.30pm

**Council Chambers
10 Majara Street, Bungendore**

****On-site Inspections****

List any inspections or indicate “Nil”

S GENERAL MANAGER’S SUPPLEMENTARY REPORT

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LIST OF ATTACHMENTS –
(Copies available from General Manager’s Office on request)

Open Attachments

Item S.1 Adoption of Operational Plan 2016-17

Attachment 1 Summary of submissions on draft Integrated Plans

2016-17..... 9

Closed Attachments

Nil

GENERAL MANAGER'S REPORTS

S.1 Adoption of Operational Plan 2016-17 (Ref: C16106311; Author: Tegar/Tozer)**Summary**

Following the merger of Queanbeyan City and Palerang councils, the NSW Department of Premier and Cabinet required all new councils to develop, exhibit and adopt a combined Operational Plan by 1 August 2016.

The draft Operational Plan was publicly exhibited during June-July and a summary of submissions and recommendations is included in the attachment.

Recommendation

- That following the consideration of public submissions made on the draft Integrated Planning documents and in accordance with Section 402(6), 404(4) and 404(5) of the Local Government Act 1993, Council adopt the Operational Plan 2016-17 with the inclusions shown in the table below:**

Project	Budget	Funding source
Intersection treatment at Fernleigh Park Dr	\$5,500	From existing budget
Installation of solar panels at various Council sites in former Palerang area	\$260,000	\$125,000 – Water fund \$75,000 – Sewer fund \$60,000 – General fund (loan funding)
Installation of equipment to enable live streaming of council meetings	\$40,000	Funded from \$5m merger assistance grant
Annual streaming costs	\$18,000	To be included in first quarter budget review
Development and implementation of landscape plans for Bungendore and Braidwood	\$20,000	To be included in first quarter budget review
Development of master plan for Ryrie Park Braidwood	\$25-30,000	To be included in first quarter budget review
Installation of new entry signs at Bungendore (4) and Braidwood (2) @ \$15k each	\$90,000	Funded from \$5m merger assistance grant
Installation of Local Government Area entrance signs	\$20,000	Funded from \$5m merger assistance grant
Project signage	\$1-2000 per project	Project funding
Progressive replacement of signage per Signage Strategy and Policy	\$20,000 per year	Funded from \$5m merger assistance grant and ongoing asset renewals
Reallocate SRV funding from 'retain embankments at Letchworth Oval (\$39,845)' to 'improving drainage at David Madew Playing Fields (fields and around amenities block)'	\$39,845	City Care levy – no additional funding required from draft Operational Plan
Junior cricket pitch installation at	\$18,000	To be included in first quarter

**S.1 Adoption of Operational Plan 2016-17 (Ref: C16106311; Author: Tegart/Tozer)
(Continued)**

Duncan Fields, Googong		budget review
Expansion of Queanbeyan Honour Walk	\$20,000	To be included in first quarter budget review

2. That Council consider the recommendations of the Local Representation Committee in regards to submissions 9 and 14 as shown in Attachment 1
3. That in accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council approve expenditure in the adopted Operational Plan 2016-17
4. That in accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council vote funds to meet the expenditure in the adopted Operational Plan 2016-17.
5. That Council increase loan borrowings by \$60,000 for installation of solar panels.
6. That Council adopt the Fees and Charges in accordance with Section 608 of the Local Government Act 1993 subject to the following:
 - a. Changes as outlined in Attachment 1 – Submissions 11, 12, 17 ,20, 22, 25, 26, 27, 29
 - b. That the fees and charges shown below be placed on public exhibition for 28 days. If no objections are received the fees will become effective following the exhibition period. If objections are received a report will be provided to Council:

Section	Fee	As shown in draft Fees and Charges	Proposed charge
Commercial waste – Veolia arrangement	Commercial waste	New	140/t (inc GST)
	Vehicle parking at Bungendore waste transfer station (up to 5 vehicles)	New	\$200/week
Queanbeyan Showground	Showground grandstand chair and table hire	New	\$50
	Junior sports competition day	New	\$45
Q-One Indoor Sports Centre	Floorball 6 a side competition	New	\$1250 per season
	Private Coaching Lessons	New	\$40 per 30 minutes
	School Holiday Program	New	\$40 per half day
Compliance Certificate under the Water Management Act 2000 S305	Certification of subdivision design plans for a Subdivision	New	\$22 per allotment
Complying development	General Flood Information - Whether the property is located in a flood prone area and, if so, advice regarding flood behaviour on the property.	New	\$262

**S.1 Adoption of Operational Plan 2016-17 (Ref: C16106311; Author: Tegart/Tozer)
(Continued)**

	Complying Development Certificate showing compliance with s3.36C(2) or s3A.38(2) of the <i>State Environmental Planning Policy (Exempt and Complying Development Codes) 2008</i> or for a Secondary Dwelling under <i>State Environmental Planning Policy (Affordable Rental Housing) 2009</i> . Includes General Flood Information.	New	\$456
	Complying Development Certificate showing a proposed development meets the requirements of cl.3.36C(3) or cl.3A.38(3) (development standards for flood control lots) of <i>State Environmental Planning Policy (Exempt and Complying Development Codes) 2008</i> . Includes General Flood Information and assessment against s3.36C(2) or s3A.38(2) of the <i>State Environmental Planning Policy (Exempt and Complying Development Codes) 2008</i> .	New	\$650

- 7. Council note that the adopted Operational Plan 2016-17 will be available to the public via Council's website by 31 July 2016.**
- 8. Those persons who made submissions to the Draft Integrated Plans be thanked for their submission and be advised in writing of Council's decisions.**

Background

On 12 May 2016, the NSW Government announced the creation of Queanbeyan-Palerang Regional Council. The announcement immediately dissolved both the former Queanbeyan City and Palerang Councils.

At the time of the announcement, the draft Operational Plans, including Fees and Charges and Revenue Policy, for both predecessor councils were on public exhibition. As per the NSW Government's instructions, the former councils prepared these draft documents based on business as usual.

Following the merger announcement, the NSW Government advised that newly-merged councils were to develop a combined Operational Plan for the 2016-17 financial year. Due to the tight timeframe, councils were not required to fully integrate the plans for 2016-17 and were to simply combine the documents and seek public feedback.

The draft Operational Plans that were developed represented the final year of the former elected council's four-year Delivery Program. In combining the plans for exhibition, the majority of the content in the plans was not altered.

**S.1 Adoption of Operational Plan 2016-17 (Ref: C16106311; Author: Tegart/Tozer)
(Continued)**

Implications***Legal***

The preparation and exhibition of the draft Operational Plan is in line with the requirements outlined by the Department of Premier and Cabinet

Consultation

The draft Operational Plan for QPRC was publicly exhibited between 16 June and 14 July. This was essentially the second time the documents had been placed on public exhibition following the exhibition phase undertaken by the former Queanbeyan City and Palerang Councils.

Any submissions made during the initial public exhibition process were carried forward.

The exhibition of the draft Operational Plan was advertised on Council's website, Council's three customer service centres and three libraries and in the Queanbeyan Age, Chronicle, Bungendore Weekly and Braidwood Times.

Council received 31 submissions on the draft Operational Plan, with a mixture of staff and public submissions. A summary of submissions and staff recommendations has been included as an attachment. The full submissions were made available to Council's Local Representation Committee at its meeting on Friday 15 July and have been made available to the Administrator.

At its meeting on 15 July, the Local Representation Committee reviewed the submissions and supported the majority of staff recommendations. The LRC did recommend the following, which has been shown in the attachment:

- **Submission 9** – That Council allocate funding of up to \$3,200 for the installation of a light at the Railway Park Organic Community Garden
- **Submission 14** – That Council undertake consultation with the community prior to the development of any concepts for Ryrie Park. Following the consultation and development of a concept, the community be further consulted with the outcomes.

It should be noted that following a Determination Meeting and Extraordinary Meeting on Thursday 30 June, Council is currently exhibiting an amendment to the Operational Plan to include the Ellerton Drive Extension, being:

Ellerton Drive Extension – final design, tender and preliminary construction. Budget inclusion \$20m. Funding source – Grants and contributions (\$20m)

The initial stages of the project will be funded via government contributions, with Council's loan not required until at least 2017-18. While loan funding is not required until after the 2016-17 financial year, the project will require staff resources to assist in the delivery of the project, led by Roads and Maritime Services.

**S.1 Adoption of Operational Plan 2016-17 (Ref: C16106311; Author: Tegart/Tozer)
(Continued)**

Submissions on this proposed amendment to the 2016-17 Operational Plan will be received until 4.30pm on 5 August 2016. Submissions on this amendment will be presented to Council prior to inclusion in the Operational Plan.

Financial

The draft Operational Plan 2016-17 showed a budget deficit of around \$280,000. Much of this deficit was tied to projects that would only proceed should grant funding be obtained. While noting many of the recommended budget amendments are subject of inclusion in the September quarterly review (\$106k) when savings from 2015/16, several grant offers and other operational savings will be known, the Operational Plan amendments retains the budget deficit at \$280k. The amendments are to be met by funding from the \$5m merger grant (\$170k), and a reduction of transfers to reserve of \$200k in Water and Sewer Funds to enable the installation of solar panels. Increased borrowings of \$60k is also proposed.

The table in the recommendation shows the recommended changes following public and staff submissions.

Integrated Plan

The draft Operational Plan represents the final year of the Delivery Program that was adopted by the former Queanbeyan City and Palerang Councils.

Conclusion

The contents of the draft Operational Plan have been publicly exhibited on two occasions. The staff and public submissions have been addressed in the attachment and recommendations have been put forward by staff.

Attachments

Attachment 1 Summary of submissions on draft Integrated Plans 2016-17

QUEANBEYAN CITY COUNCIL

Council Meeting Attachment

20 JULY 2016

ITEM S.1 ADOPTION OF OPERATIONAL PLAN 2016-17

ATTACHMENT 1 SUMMARY OF SUBMISSIONS ON DRAFT INTEGRATED
PLANS 2016-17



Summary of submissions on draft Operational Plan 2016-17

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
1	Draft Operational Plan	Public	Inclusion of a street light on the corner of Old Cooma Rd and Fernleigh Park Drive.	Manager Engineering Services	Staff have reviewed the intersection and believe there are better options to trial before further consideration is given to the installation of lights. The existing road at the intersection is wide enough for Council to install line marking to create a right turn treatment. With the addition of retro-reflective raised pavement markets, this will help highlight the intersection for oncoming vehicles and provide a lane to safely pass right turning vehicles. This treatment is expected to cost \$4500 (ex GST). Prior to this treatment being installed, Council will consult with residents of Fernleigh Park.	Staff consult with residents of Fernleigh Park regarding potential installation of right turn lane at intersection. Pending results of consultation, Council commit \$5,000 towards intersection treatment	
2	Draft Operational Plan	Public	SERAS seeking minimum donation of \$22,349.60 from Council based on 40c per capita/per annum - (incorporates full QPRC area)	Manager Finance	Noted	Funding previously included in the Palerang and Queanbeyan budgets	
3	Draft Operational Plan	Public	Request for an additional water refill station in Queanbeyan Park	Manager Parks and Recreation	Staff estimate the installation of a water refill station would cost approximately \$10k Feedback suggests there is a requirement for an additional water refill station on the carpark side of the park, near the playground. The station would serve two purposes: 1. The playground users, as the existing bubbler has been removed by Council's maintenance team. 2. The walking groups apparently meet in the car park and will utilise this. It appears most people park in the car park, then conduct their exercise or other activity.	Staff support the submission, however no funding is available for 2016-17. Will be included for consideration for future Operational Plans	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
4	Draft Revenue Policy	Public	Raises objections to water access charges in relation to non-strata residential properties	Manager Finance	<p>Council's Rates and Charges Advisory Committee has been reviewing the water and sewer charges. Council engaged Aither to undertake an independent review of the water and sewer pricing structure, to deliver the revenue yields forecast by Prof Allan from 2017. The brief provided to Aither included:</p> <ul style="list-style-type: none"> • assess compliance with NSW Office of Water's Best Practice Management of Water Supply and Sewerage Guidelines • set a pricing path that would recover the revenues required to operate, maintain and renew infrastructure over a longer term planning cycle • identify suitable pricing signals to influence consumption behaviours • to be affordable, including in line with industry benchmarks. <p>The fees included in the Revenue Policy are in line with the NSW Office of Water's Best Practice Management of Water Supply and Sewerage Guidelines.</p>	No further action	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
5	Draft Schedule of Fees and Charges	Public	Raises issues with increased charges for Family Day Care Questions whether further costs can be saved Request to consider options to expanding service to the ACT	Manager Community and Cultural Development	<p>In 2015 the Commonwealth Government changed funding for Family Day Care services in Australia, resulting in a loss of \$163,596 in income to Queanbeyan Family Day Care. At the Council meeting of 6 May 2015, Council resolved to increase fees to cover the loss of funding and introduce the increase over four years. Budget deficits in the years until the full fee increase is in place will be covered by Council from general revenue. If in that four-year period it becomes unnecessary to increase the fees as set out in 2015, then the fees will not be increased.</p> <p>In early 2015, extensive consultation was held with educators and families about potential operational savings. These consultations identified a number of potential cost saving actions that have been implemented. Additional cost savings were implemented by the staff at Family Day Care Coordination unit and the total estimated savings for 2015-16 are \$35,000. These savings represent changes that can easily be achieved through operational efficiencies and reductions in service levels identified by the users of the service.</p> <p>No further cost savings can be obtained without more significant impacts on service levels. The results of the Service Expectation survey conducted in November 2015 clearly indicated that there was no appetite for reduced service levels amongst educators.</p> <p>Currently the expected deficit in 2016-17 is \$72,566 which will need to be covered by Council from ratepayer funds.</p> <p>Specific Issues raised in submissions: Location of the Services: Unfortunately Council has no alternative location to offer the scheme. The option of securing a commercial lease for office space has been explored, but it does not offer significant cost savings due to set up and relocation costs.</p> <p>Costs for Aboriginal Playschool: The Aboriginal Playschool program is funded by the Department of Family and Community Services and is not funded by FDC.</p> <p>Survey Results: Consultation with educators and families was held in November 2015 in the form of a Service Expectation Survey. The aim of this survey was to identify areas where existing services could be reduced to achieve further savings in operational costs. A summary of the results of this survey was distributed to educators and families in April 2016. A more detailed report can be provided to educators upon request from the Coordination Unit.</p>	Submission noted	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
					Expansion into the ACT: A decision was made in early 2016 to accept applications from educators in the ACT. The scheme is currently organising the necessary approvals. However, it is important that the scheme does not take on more educators than it can provide a suitable level of service and support to without increasing staff hours (and therefore costs). This is one factor that Council will consider when deciding if we can accept educators from outside Queanbeyan and particularly areas as far away as Murrumbateman. One educator visit to Murrumbateman requires approximately three hours of staff time, which results in costs for travel expenses and staff hours and reduces the number of educators who can be visited.		
6	Draft Schedule of Fees and Charges	Public	Raises issues with increased charges for Family Day Care Request for administrator fee to be amended from \$1.17 and rounded up or down Questions whether further costs can be saved Request to consider options to expanding service to the ACT	Manager Community and Cultural Development	See submission 6 Regarding the rounding of fees - the fee has been set at \$1.17 per child/per hour due to CPI adjustments. Reducing or increasing the charge to make it \$1.15 or \$1.20 would have an impact on either the budget or costs to families.	Submission noted and no change to administration fee recommended	
7	Draft Schedule of Fees and Charges	Public	Raises issues with increased charges for Family Day Care Questions whether further costs can be saved Request to consider options to expanding service to the ACT	Manager Community and Cultural Development	See submission 6	As per submission 5	
8	Draft Schedule of Fees and Charges	Public	Raises issues with increased charges for Family Day Care Questions whether further costs can be saved Request to consider options to expanding service to the ACT	Manager Community and Cultural Development	See submission 6	As per submission 5	
9	Draft Operational Plan	Public	Request for additional lighting at Railway Park Organic Community Garden	Manager Engineering Services	Staff have previously estimated the cost would be around \$3,200	Council recommends the Queanbeyan Sustainability Group make an application under the Stronger Communities Fund for grants of up to \$50k. Funding information will be available on Council's website soon.	That Council allocate funding of up to \$3,200 for the installation of a light at the Railway Park Organic Community Garden
10	Draft Revenue Policy	Public	Discusses changes to water and sewer charges - generally accepted, apart from 80mm increases	Manager Finance	Comments noted	Submission noted	
11	Schedule of Fees and Charges	Staff	Recommends changes to Palerang fees and charges to show that computer monitors, computer boxes and TVs, music appliances and similar e-wasre/audio visual items are not accepted at waste facilities for people who don't have a tip pass Inclusion of new fee for Commercial Waste - Veolia arrangement Commercial waste - \$140/t (inc GST) Vehicle parking at Bungendore waste transfer station (up to 5 vehicles) - \$200/week	Director Works and Utilities		Submission supported New fees are required to be placed on exhibition for 28 days	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
12	Operational Plan Schedule of Fees and Charges	Staff	<p>Inclusion of funding in 2016-17 Operational Plan for installation solar panels at various sites as resolved by Palerang Council in June 2015. Request is for:</p> <ul style="list-style-type: none"> PJ 2126 - \$125,000 – to be funded from an internal transfer from RA 6500 (Water Fund) (2126.9999.2946) PJ3123 - \$75,000 – to be funded from an internal transfer from RA 6550 (Sewer Fund) (3123.9999.2946) PJ4012 - \$60,000 – to be funded from new loans (General Fund) (4012.9999.2880) Water fund (\$125,000) would fund solar panels at Currandooly Water Treatment Plant, Braidwood Water Treatment Plant and Captains Flat Water Treatment Plant. Sewer fund (\$75,000) would fund solar panels at the Braidwood Sewage Treatment Plant General fund (\$60,000) would fund solar panels at Bungendore Council offices and Bungendore Community Centre. <p>Fees and charges Increase cost for mattress drop off (without tip pass) to \$35 per item, in line with ACT charges Increase cost of commercial loads from \$140 per tonne without tip pass to \$145 per tonne to be in line with ACT charges</p>	Director Works and Utilities	<p>Allocation of funding was previously resolved by Palerang Council - will be funded via water/sewer funds and loans (general fund)</p> <p>Fees and charges adjustments to bring charges in line with the ACT.</p>	Submission supported	
13	Operational Plan	Staff	<p>Allocate \$40,000 from merger assistance grant for installation of equipment to enable live streaming of Council meetings from Queanbeyan and Bungendore Chambers Allocate \$18,000 for annual streaming costs and include in budgets going forward</p>	Manager Integrated Planning and Communications	<p>Installation of equipment can be funded from \$5m merger assistance grant.</p> <p>\$18,000 annual streaming costs should be incorporated into budget.</p>	Submission supported	
14	Operational Plan	Staff	Development and implementation of landscape plans for the Bungendore and Braidwood town centres.	Manager Parks and Recreation	Development and implementation of landscape plans would cost around \$10,000 for each town - \$20,000 in total.	Submission is supported by staff, pending availability of funding	That Council undertake consultation with the community prior to the development of any concepts for Ryrie Park. Following the consultation and development of a concept, the community be further consulted with the outcomes.
15	Operational Plan	Staff	Development of a master plan for Braidwood's Ryrie Park (next to swimming pool)	Manager Parks and Recreation	Parks staff have recommended that the development of a master plan, including community consultation, would cost around \$25-30,000	Submission is supported by staff, pending availability of funding	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
16	Operational Plan	Staff	Allocation of funding for: <ul style="list-style-type: none"> upgrades to welcome to Queanbeyan signage (replace logos) install new welcome signs at Bungendore and Braidwood Installation of Local Government Area entrance signs Requirement for project signage at significant projects undertaken by Council Roll out of the Signage Strategy and Policy and progressive replacement of signage throughout LGA (blue and brown signs). 	Manager Integrated Planning and Communications / Manager Engineering Services	<ul style="list-style-type: none"> Upgrades to Queanbeyan welcome signs would be of minimal costs Installation of new signs at Bungendore (4) and Braidwood (2) estimated to cost \$15k each - \$90k in total Installation of Local Government Area entrance signs (\$20k) Project signage to be funded via project budgets (\$1-2,000 per project) Signage Strategy and Policy has been developed – recommend annual allocation of \$20k to progressively replace signage. 	Submission supported	
17	Schedule of Fees and Charges	Public	Changes to charges for Les Reardon Reserve: L15.1 GGPC, Cost - \$545.45,...gst - \$54.55, Total - \$600.00 p.a. L15.2 Local Group - \$136.36,...gst - \$13.64, Total - \$150.00 p.a. L15.3 Local Group - \$180.00,...gst - \$16.35, Total - \$180.00 p.a. L15.4 Cas. Full day- \$140.90,...gst - \$14.10, Total - \$155.00 . L15.5 Cas. Half day- \$86.35,...gst - \$8.65, Total - \$95.00. L15.6 Bond Full day \$300.00. L15.7 Bond Half day \$150.00. L15.8 Hire, less than 2 hrs, \$22.72,...gst - \$2.28, Total - \$25.00.	Manager Civic Services	Request from the Les Reardon Reserve Committee	Submission supported	
18	Operational Plan	Staff	Reallocate SRV funding to retain embankments at Letchworth Oval (\$39,845) to improving drainage at David Madew Playing Fields (fields and around amenities block)	Manager Parks and Recreation	Reallocation was supported by the Queanbeyan Sports Council and endorsed by Council on 8 June.	Submission supported	
19	Operational Plan	Staff	Include \$18,000 for the installation of a junior cricket pitch at Duncan Fields	Manager Parks and Recreation	This was supported by Council in early 2016 and goes hand in hand with the \$35,000 allocated for the installation of a turf wicket at Rockley Oval, Googong.	Submission supported	
20	Schedule of Fees and Charges	Staff	Introduction of new fees for: Showground grandstand chair and table hire - \$50 Junior sports competition day - \$45 Rounding of junior soccer days down to \$11.50	Manager Parks and Recreation	As these are new fees, they are required to be publicly exhibited for 28 days.	Submission supported New fees are required to be placed on exhibition for 28 days	
21	Operational Plan	Staff	Request to include project as resolved by former Palerang Council for inclusion of project in 2016-17 Operational Plan to develop options for all-weather access to Rossi regions and beyond, including the repair, replacement or decommissioning of Foxlow Bridge	Director Works and Utilities	Work has already commenced on this project, with a detailed report to be provided to Council. Staff have met with the heritage advisor and a heritage assessment will be prepared. Project is likely to require a level of community engagement. To this stage, funding has been obtained from local roads budget.	As per staff comment	
22	Schedule of Fees and Charges	Staff	Adjust filming fees and Queanbeyan fees and charges to mirror Palerang's and fees and charges set out in Office of Local Government's Filming Protocols	Manager Integrated Planning and Communications	CPI adjustments had been made to Queanbeyan fees, but not Palerang. Given Protocols make no reference to CPI increases, it's recommended that they be adjusted to meet those in the protocol.	Submission supported	
23	Operational Plan	Staff	A Mayoral Minute to the former Queanbeyan City Council meeting on 27 April resolved to include funding in the 2016-17 Operational Plan to expand the Queanbeyan Honour Walk	Manager Community and Cultural Development	Staff estimate that installation of plaques would cost around \$20,000	Submission supported	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
24	Operational Plan	Public	Request for Council to seal the 1.3km Taliesin Rd, Carwoola due to increasing traffic movements, safety, ongoing maintenance costs	Director Works and Utilities	<p>Staff have been getting enquiries about reservations in this section and a fee needs to be set. There are 1,300 kilometres of road in the former Palerang Council area, 750km of which is unsealed. All of the unsealed roads in the former shire have been classified according to Council's unsealed grading policy. The categories range from 1 to 9; decreasing in grading frequency respectively.</p> <p>Taliesin Rd is one of the lower categories. There are many above it like Urila Rd, Woolcara Lane, Gidleigh Lane and Wallaces Gap Rd (just to name a few), all with much higher traffic counts and all with much greater need for sealing. The cost of sealing Taliesin Road would not be insignificant. The alignment is only very basic with one very sharp bend. Any design to seal this road should attempt to address these issues. Engineering estimate the sealing of the road would cost around \$650,000.</p> <p>Council engineers have recommended that sealing not occur at the moment.</p>	Submission not supported, however request will be assessed as part of development of new Delivery Program	
25	Schedule of Fees and Charges	Staff	Include fee for Lawn Plaque Section (Concrete Headstone Area) of \$2,983, the same as single occupancy rate.	Manager Parks and Recreation		Submission supported	
26	Schedule of Fees and Charges	Staff	<p>Creation of three new fees and reduction in another for Q-One Indoor Sports Centre</p> <p>A new fee:</p> <ol style="list-style-type: none"> 1. Floorball 6 a side competition, \$1250 per season. 2. Private Coaching Lessons, \$40 per 30 minutes. 3. School Holiday Program, \$40 per half day. <p>A reduction in:</p> <ol style="list-style-type: none"> 1. Junior Futsal Competition fee, from \$250 to \$200. 	Manager Community Businesses		Submission supported New fees are required to be placed on exhibition for 28 days.	
27	Schedule of Fees and Charges	Staff	<p>Suggested changes to fees for the Braidwood Recreation Ground - Multi-purpose area</p> <p>Remove:</p> <ul style="list-style-type: none"> Canteen – per hour Canteen – per half day (4hours) <p>Additional of category for Gary Maddrell Pavilion</p> <p>Gary Maddrell Pavilion Braidwood Recreation Ground</p> <ul style="list-style-type: none"> Hire of Canteen - \$30.00 per hour Hire of Canteen – per half day (4 hours) - \$75.00 Hire of Change Rooms - \$30.00 per session Bond for Canteen and Change Rooms \$500.00 Bond (excl annual hirers) \$500 All users of the above are to clean the facility after use 	Chief Financial Officer	Changes are to reflect use of new building	Submission supported	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
28	Operational Plan	Public	Request for funding for construction of hotshot courts at Jerrabomberra Tennis Club site. Courts would assist juniors get involved in the sport. Cost is around \$40k depending on work required to get the site ready.	Manager Parks and Recreation		Council is unable to provide funding for the 2016-17 financial year, however recommends the Tennis Club make an application under the Stronger Communities Fund for grants of up to \$50k. Funding information will be available on Council's website soon.	
29	Schedule of Fees and Charges	Staff	<p>Amendment to draft Fees and Charges</p> <p>Construction Certificate Application for Subdivision Work (including modified Construction Certificate):</p> <ul style="list-style-type: none"> Remove the line item "Where no new Torrens Title lots are created (Minimum charge of 1 hour)" as it is not applicable to subdivisions. Change the fee for "For Creation of New Torrens Title Lots" to be \$110.00 Per Allotment. <p>Compliance Certificate under the Water Management Act 2000 S305:</p> <ul style="list-style-type: none"> Change the fee for "Certification design plans (fee per hour)" to be \$210.00 Per Hour. This is to bring it in line with the fee for the review of Subdivision Design Plans. Add a new line item below "Certification design plans (fee per hour)". This new line should be "Certification of subdivision design plans for a Subdivision". The fee should be \$22.00 Per Allotment. 	Manager Development Control		Amendments supported. New fee will be required to be exhibited for 28 days.	
30	Operational Plan	Public	<p>Royalla Common Section 355 Committee is seeking support of 50% funding for proposed grant application</p> <ul style="list-style-type: none"> Pedestrian paving at the hall including disable access to the hall, toilets and car park to meet BCA requirements. (estimated cost \$18,000) – Council would need to provide for \$9,000 Alfresco area roof to the northern side of the hall. (estimated cost \$15,000) – Council would need to provide for \$7,500 	Director Works and Utilities	Staff support the 50% funding	Council recommends the Committee make an application under the Stronger Communities Fund for grants of up to \$50k. Funding information will be available on Council's website soon.	

No	Document	Staff/public submission	Summary of submission	Responsible officer	Staff comment	Recommended action (staff)	LRC Recommendation
31	Draft Schedule of Fees and Charges	Staff	<p>Inclusion of new fees for:</p> <ul style="list-style-type: none"> General Flood Information - Whether the property is located in a flood prone area and, if so, advice regarding flood behaviour on the property. - \$262 Complying Development Certificate showing compliance with s3.36C(2) or s3A.38(2) of the <i>State Environmental Planning Policy (Exempt and Complying Development Codes) 2008</i> or for a Secondary Dwelling under <i>State Environmental Planning Policy (Affordable Rental Housing) 2009</i>. Includes General Flood Information. \$456 Complying Development Certificate showing a proposed development meets the requirements of cl.3.36C(3) or cl.3A.38(3) (development standards for flood control lots) of <i>State Environmental Planning Policy (Exempt and Complying Development Codes) 2008</i>. Includes General Flood Information and assessment against s3.36C(2) or s3A.38(2) of the <i>State Environmental Planning Policy (Exempt and Complying Development Codes) 2008</i>. \$650 	Director Works and Utilities		Submission supported New fees will be required to be exhibited for 28 days.	