



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 8 June 2016 commencing at 5:30pm.

ATTENDANCE

Administrator:	Tim Overall (Chairperson).
Staff:	P. Bascomb, Acting General Manager; L. Gibson, Director People, Processes and Technology; M. Thompson, Director Environment, Planning & Development; P. Hansen, Director Infrastructure, P. Spyve, Acting Director Economic and Community Development, G. Cunningham, Director of Works, S-J. Abigail, Chief Financial Officer and S. Taylor, Acting Finance Manager.
Also Present:	W. Blakey, Management Accountant (Clerk of the Meeting) and H. Hone (Minute Secretary).

1. APOLOGIES

The Administrator welcomed all present at the meeting and acknowledged past Councillors present.

The Administrator noted the apology from Mr Peter Tegart (General Manager).

Mr Overall then made a statement in regard to this meeting and the holding of future meetings.

2. PRESENTATIONS/DEPUTATIONS/PETITIONS

Mr Les Manning – Item 6.11 – Council Committees and Delegates to External Bodies/Committees.

Mr Abdul Gaffarkhan – Item 6.1 – Development Application 64-2016 - For a Place of Public Worship (Mosque) - 183-185 Gilmore Road, Queanbeyan West.

Ms Jennifer Brennen - Item 6.1 – Development Application 64-2016 - For a Place of Public Worship (Mosque) - 183-185 Gilmore Road, Queanbeyan West.

Mr Peter Bray – Item 6.10 – Code of Meeting Practice and Public Forum and 6.12 – Expression of Interest Local Representation Committee.

Mr Adam Sutton – Item 6.15 – Alcohol Free Zones and Alcohol Prohibited Areas – Queanbeyan CBD and Jerrabomberra Shopping Centre.

Mr Brian Vincent - Item 6.1 – Development Application 64-2016 - For a Place of Public Worship (Mosque) - 183-185 Gilmore Road, Queanbeyan West.

Ms Annette Charnock - Item 6.1 – Development Application 64-2016 - For a Place of Public Worship (Mosque) - 183-185 Gilmore Road, Queanbeyan West.

3. CONFIRMATION OF MINUTES

3.1a Minutes of the Ordinary Meeting of Council held on 27 April 2016 (Queanbeyan)

013/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 27 April 2016 be noted.

3.1b Minutes of the Ordinary Meeting of Council held on 28 April 2016 (Palerang)

014/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 27 April 2016 be noted.

3.2 Minutes of the Planning and Development Review Committee held on 11 May 2016

015/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Planning and Development Review Committee held in the Queanbeyan Council Chambers on Wednesday 11 May 2016 be noted.

3.3 Minutes of the Extraordinary Meeting of Council held on 19 May 2016

016/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Extraordinary Meeting of Council held in the Bungendore Council Chambers on Thursday 19 May 2016 be confirmed.

4. DECLARATIONS OF INTEREST

017/16

RESOLVED (Overall)

That the Administrator now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

Mr Overall declared a conflict of interest in regard to Item 6.23 – CBD Masterplan Refresh. He has an ownership interest in a property in the CBD. He will delegate the matter to the General Manager in accordance with S.377 of the Local Government Act.

6. GENERAL MANAGER'S REPORTS**6.1 Development Application 64-2016 - For a Place of Public Worship (Mosque) - 183-185 Gilmore Road, Queanbeyan West**

018/16

RESOLVED (Overall)

The Administrator resolved:

1. That approval be granted to a variation to Part 8.2.1 – Setbacks of Queanbeyan Development Control Plan 2012 to allow for the installation of three car parking spaces within the front setback area instead of the prescribed no car parking in this area for the following reasons:
 - (a) The car parking spaces are for the use of disabled persons and delivery vehicles. The site is constrained by its steep slope, meaning that the most practical location for these parking spaces is within the front setback adjacent to the building entries;
 - (b) The front setback is provided with sufficient amounts of soft landscaping to contribute to an attractive development and presentation to the street;
 - (c) The proposed development is considered to satisfy the objectives of the relevant control; and
 - (d) Council has permitted this variation for other new developments on Gilmore Road that are subject to similar constraints, particularly for disabled car parking spaces.
2. That approval be granted to a variation to Part 8.2.4 – Earthworks of Queanbeyan Development Control Plan 2012 to allow for cut of up to 3.8 metres and fill of up to 3.0 metres instead of the prescribed maximum of 2.0 metres for the following reasons:
 - (a) The site is constrained by its steep slope and requires substantial amounts of cut and fill to be able to construct a functional building, car parking area, and access to it;
 - (b) Areas of cut and fill not retained by the building will not be highly visible from the street and will not negatively impact on adjoining properties;
 - (c) The proposed development is considered to generally

- satisfy the objectives of the relevant control; and
- (d) Council has permitted this variation for other new developments on Gilmore Road that are subject to similar constraints.
3. That approval be granted to a variation to Part 8.2.6 – Fencing of Queanbeyan Development Control Plan 2012 to allow for front fencing 2.1 metres high to be located on the property boundary instead of the prescribed 1.8 metres high located behind the landscaped area for the following reasons:
- (a) As advised by the NSW Police, some mosques around the country have been targeted for malicious damage, protests and other crimes. Therefore, it is not unreasonable for the site to be provided with this fencing in order to provide additional security;
 - (b) The NSW Police are supportive of the proposed fencing and security gates as being consistent with Crime Prevention Through Environmental Design principles;
 - (c) The front fencing materials are durable and of high quality, and will allow for passive surveillance of the site from the street;
 - (d) The front fencing is not considered to detract from the visual amenity of the streetscape; and
 - (e) The proposed development is considered to generally satisfy the objectives of the relevant control, specifically by improving the safety and security of the site.
4. That development application 64-2016 for the construction of a two storey building for use as a place of public worship (mosque) on Lot 233 and 234 DP 8456, No.183 and 185 Gilmore Road, Queanbeyan West be granted conditional approval.
5. That the persons who lodged a submission on the application be advised in writing of the determination of the application.

6.2 Development Applications 67-2015 - Request for Variation to Advertising Signage Standard - Temporary Vehicle Sales Premises - 88 Macquoid Street, Queanbeyan East

RESOLVED (Overall)

The Administrator resolved:

1. That pursuant to Clause 4.6 of the Queanbeyan Local Environment Plan 2012, approval be granted to a variation to Section 21(1)(b)(i) of State Environmental Planning Policy No.64 – Advertising and Signage (SEPP 64) to allow roof signs to be installed above the highest point of the approved demountable buildings for the following reasons:

- a) The proposed signs are considered to be consistent with the objectives of SEPP 64 and the objectives of the B4-Mixed Use Zone.
 - b) The proposed signs are appropriately located on the site, are consistent with the established character of the locality and are considered to contribute positively to the site and streetscape.
 - c) The proposed signs are temporary in nature and are proposed to be conditioned to limit the time that they may be displayed and are therefore unlikely to result in any ongoing long term impact.
 - d) The total height of the temporary buildings including the proposed signs is 3m from ground level. It is noted that the rear of the subject site is approximately 500-800mm lower than ground level at Macquoid Street, thereby further reducing the visual impact of the proposed signs.
 - e) Due to the nature of the buildings on which the signs are proposed to be placed it would not be possible to locate a sign of suitable size that would comply with the standard. The only reasonable alternative would be a freestanding sign which is considered to be an undesirable option for the site. As the signs are attached to the buildings and the buildings are temporary, the signs will in time be removed from the site with the buildings.
 - f) It is considered that in the context of the site and locality that the proposed roof signs are appropriate and that compliance with the development standard would be unreasonable and unnecessary in this particular instance.
2. That the signage component of Development Application 67-2016 for a Temporary Vehicle Sales Premises and Signage on Lot 1 DP 815925, No. 88 Macquoid Street be granted approval subject to the following additional condition of consent:

EXPIRATION OF ADVERTISING SIGNS
Consent for the advertising signs expires 2 years after the date of consent.

REASON: To ensure compliance with Clause 14 of State Environmental Planning Policy 64 – Advertising and Signage. (72.03)
 3. That the Department of Planning & Environment be forwarded a copy of Council's Notice of Determination.

6.3 Development Application - DA2016.058 - Bungendore Park, 6-14 Butmaroo Street, Bungendore - Outdoor Gym

020/16

RESOLVED (Overall)

The Administrator resolved that Council as the consent authority, pursuant to Section 80 of the Environmental Planning and Assessment Act 1979, grant consent for Development Application DA.2016.058 for the construction of an Outdoor Gym on Lot 701 DP 1027107, Bungendore Park, 6-14 Butmaroo Street, Bungendore subject to the conditions in Attachment 4.

6.4 Development Application - DA2015.270 - 888 Monga Lane, Reidsdale - Dwelling House

021/16

RESOLVED (Overall)

The Administrator resolved that as the consent authority, pursuant to Section 80 of the Environmental Planning and Assessment Act 1979, grant consent for Development Application DA.2015.270 for a New Dwelling subject to the conditions in Attachment 2.

6.5 Road Naming - Bungendore - DA.2015.039

022/16

RESOLVED (Overall)

The Administrator resolved the following:

1. Adopt in principle the name 'Chinnery Close' as the proposed name for the new road created within the subject subdivision subject to concurrence from the Geographical Names Board;
2. Advertise the name for public comment for 30 days.
3. Publish a notice in the NSW Government Gazette if no objections are received.
4. Include on the street sign a commemoration to the individual's contribution to World War 1.

6.6 Former Queanbeyan Investment Report - April 2016

023/16

RESOLVED (Overall)

The Administrator resolved:

1. Note the investment income of the former Queanbeyan City Council for April 2016 is \$266,800 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2015/16 Financial Year to \$2,534,034 which is \$685,382 above the year to date budget;
2. Note the investments have been made in accordance with the Local Government Act 1993, the Local Government General Regulations, and Council's investment policy;
3. Adopt the Investment Report for the month of April 2016.

6.7 Former Palerang Quarterly Budget Review Statements - March 2016

024/16

RESOLVED (Overall)

The Administrator resolved:

1. To adopt the Quarterly Budget Review Statements for the period ending 31 March 2016;
2. That in accordance with clauses 203 and 211 of the Local Government (General) Regulations 2005, the revised estimates of income and expenditure for 2015/16 as shown in the report and attachments be approved and that Council's revised adopted budget be adjusted accordingly and that the expenditure and income variations projected in the report be, and are hereby voted, and
3. Receive the report on the Review of the 2015/16 Delivery Plan; a component of the Community Strategic Plan.

6.8 Former Queanbeyan Quarterly Budget Review Statement for the Quarter Ending 31 March 2016

025/16

RESOLVED (Overall)

The Administrator resolved to:

1. Adopt the March 2016 Quarter Budget Review Statement and variations as outlined in Attachment 1 – Appendix B – Budget Review Statement by Program.
2. Note the predicted surplus of \$43K.

6.9 Localised Natural Disaster Relief Policy 2016

026/16

RESOLVED (Overall)

The Administrator resolved to adopt the draft Localised Natural Disaster Relief Policy 2016 as amended (Attachment 1 to this report).

6.10 Code of Meeting Practice and Public Forum

027/16

RESOLVED (Overall)

The Administrator resolved to:

1. Note that the draft Code of Meeting Practice has been placed on public exhibition for public comment in line with the resolution of the Extraordinary Meeting of 19 May 2016.
2. Adopt the Public Forum Policy to allow for the creation of a Public Forum prior to the commencement of Ordinary Council meetings to allow for questions from the community.

With the following additional dot point to Section 5 Point 4

- A matter that is the subject of litigation, potential litigation or that requires a legal opinion to be obtained.
3. Agree that the Public Forum become operative as of the 22 June meeting.

6.11 Council Committees and Delegates to External Bodies/Committees

028/16

RESOLVED (Overall)

1. That the Administrator or his delegate be Council's representative on all those committees so indicated in Attachment 1 to this Report.
2. That the General Manager or his delegate be Council's representative on all those committees so indicated in Attachment 1 to this Report.
3. That all community or organisational representatives previously nominated to represent the community or their organisation on any committee mentioned in Attachment 1 continue to act in that role until September 2017.
4. That the Director Economic & Community Development examine the relationship between the Queanbeyan Economic Development Strategy Group (QEDSG) and the Palerang Business Advisory Board (PBAB) to determine how Council will approach the promotion of economic development across the wider local government area.

6.12 Expression of Interest - Local Representation Committee

029/16

RESOLVED (Overall)

The Administrator resolved to receive and note this report.

6.13 Nomination for Council Representatives on Southern Joint Regional Planning Panel

030/16

RESOLVED (Overall)

1. The Administrator resolved to nominate Mr Peter Bray as one of the Council appointed members to the Southern Region Joint Regional Planning Panel.
2. That Consultant Planner, Mr Philip Gibbons be nominated as the second Council appointed member and planning expert on the Southern Region Joint Regional Planning Panel.
3. That Council nominate the Administrator as an alternate appointee to serve on the Southern Region Joint Regional Planning Panel in the event that the nominated members are unable to sit on the JRPP through absence or conflict of interest.
4. That the Minister for Planning be notified accordingly.
5. That the remuneration level for both representatives on the Southern Joint Regional Planning Panel be set as follows:

A flat minimum of \$600 per meeting plus \$120 per hour of meeting time up to a maximum total of \$1440 per meeting (inclusive of the base \$600 payment). This is inclusive of all incidental costs including travel and accommodation. The \$120 per hour would be paid in relation to any briefing meetings or site visits held as well as the main JRPP meeting. All fees are exclusive of GST.

6. That Council review the nominations following the election of the new Council in September 2017.

6.14 Appointment of External Auditor

031/16

RESOLVED (Overall)

The Administrator resolved to appoint the auditors of the former Queanbeyan City Council, Hill Rogers to be the Queanbeyan-Palerang Regional Council external auditors on an interim basis.

6.15 Alcohol Free Zones and Alcohol Prohibited Areas - Queanbeyan CBD and Jerrabomberra Shopping Centre

032/16

RESOLVED (Overall)

The Administrator resolved:

1. That existing alcohol-free zones be re-established for a further four year period as set out below:

Roads

- ☐ Monaro Street – between Lowe Street and Queanbeyan River Bridge both sides;
- ☐ Crawford Street – between Antill Street and Rutledge Street on both sides;
- ☐ Collett Street – between Rutledge Street and Morisset Street on both sides;
- ☐ Crawford Street – between Uriarra Road and Henderson Road on both sides;
- ☐ Uriarra Road – from Crawford Street to Ross Road on both sides;
- ☐ Tamarind Place Jerrabomberra waterfall reserve;
- ☐ Southbar Road - from Cooma Street to Candlebark Road on both sides;
- ☐ Queenbar Road - from Cooma Street to Gray Place on both sides.

Public Carparks

- ☐ Lowe Street public carpark;
 - ☐ Morisset Street public carpark; and
 - ☐ Rutledge Street public carpark.
2. That new alcohol-free zones be established for a four year period as set out below:
 - ☐ Main carpark outside the shopping centre on Limestone Drive Jerrabomberra
 - ☐ Carpark adjacent to the Jerrabomberra Hotel
 3. That Alcohol Prohibited Areas be established for a four year period in the parks and reserves set out below:
 - ☐ Ray Morton Park
 - ☐ Waniassa Park
 - ☐ Axis Youth Centre Park- between Lowe Street tennis courts and Axis Youth Centre
 - ☐ Queanbeyan River bank- From Waniassa Street to Mowatt

Street on both sides

- ☐ Creek bank around the waterhole at Tamarind place Jerrabomberra.
- 4. That the alcohol free zones and alcohol prohibited areas operation commence on the 1st July 2016 for a period of 4 years to the 30th June 2020; for Alcohol Free Zones in accordance with Section 644B(1) and 644B(4) of the Local Government Act NSW 1993, and for Alcohol Prohibited Areas in accordance with Section 632A(4) of the Local Government Act NSW 1993.
- 5. That the Council publicly advise the establishment of the alcohol-free zones and alcohol prohibited areas by notice published in a newspaper circulating in the area that includes the zones.
- 6. That the alcohol-free zones and alcohol prohibited areas be signposted in accordance with the requirements of Section 644C(3)(4) of the Local Government Act NSW 1993 and the Ministerial Guidelines.
- 7. That, in accordance with the Ministerial Guidelines on the matter, Council inform interested parties that the Council's proposed Alcohol Free Zones and Alcohol Prohibited Areas have been established and that notification be issued to the local Police Commander, affected liquor licensees and Club Secretaries and other organisations originally advised of the Council's proposed alcohol-free zones.
- 8. That an Alcohol Prohibited Area (APA) be established for the whole of Queen Elizabeth Park and that the appropriate exhibition and consultation be commenced to put the APA into effect.

6.16 South Jerrabomberra Planning Proposal - Current Status

033/16

RESOLVED (Overall)

The Administrator resolved to submit the revised Planning Proposal to the NSW Department of Planning and Environment for a decision incorporating the following amendments:

- 1. That the width of the buffer be changed from 105 metre to 150 metre, measured from the ACT border.
- 2. The 100 metres of land to the east of the 150 metre buffer be formally deferred for the purposes of this Planning Proposal and be revisited in the future subject to the outcome of further acoustic and odour studies.

6.17 Queanbeyan Art Society Special Heritage Funding

034/16

RESOLVED (Overall)

The Administrator resolved that the \$15,000 allocated from the special heritage fund scheme for proposed extensions at the Queanbeyan Art Society be rolled over to the 2016-17 Operational Plan to enable the Society to obtain the necessary approvals and to construct their proposed extensions at 8 Trinculo Place, Queanbeyan East, subject to all work being completed and all funding being claimed by 30 June 2017.

6.18 Queanbeyan District Preschool Association - Renewal of Lease - Waratah Preschool, 27 Alanbar Street, Queanbeyan

035/16

RESOLVED (Overall)

The Administrator resolved that:

1. The Officer's Report be noted.
2. The Administrator supports issuing a Licence Agreement for a five year term, commencing on 01 October 2016 and ending on 30 September 2021 for the Waratah Preschool.
3. That the rental be as outlined in this Report.
4. General Manager be authorised to execute the Licence Agreement on behalf of the Council.

6.19 Land Classification - Lots 1 and 2 DP 1215591 (Closure and Acquisition of Roads) at Mt Jerrabomberra

036/16

RESOLVED (Overall)

The Administrator resolved to classify Lots 1 and 2 in Deposited Plan 1215591 at Mt Jerrabomberra as Community Land.

6.20 Land Classification - Lot 1366 DP 1217419 Googong

037/16

RESOLVED (Overall)

The Administrator resolved that in accordance with section 31(2) of the Local Government Act 1993 (NSW), resolve that Lot 1366 DP 1217419 (19 Saphira Street, Googong) be classified as "Community Land".

6.21 Land Classification - Lot 1365 DP 1217419 Googong

038/16

RESOLVED (Overall)

The Administrator resolved that in accordance with section 31(2) of the Local Government Act 1993 (NSW), resolve that Lot 1365 DP 1217419 (44 Helen Circuit, Googong) be classified as "Community Land".

6.22 Land Classification - Lot 3 DP 1217396 (Aprasia Conservation Area) Googong

039/16

RESOLVED (Overall)

The Administrator resolved that in accordance with section 31(2) of the Local Government Act 1993 (NSW), resolve that Lot 3 DP 1217396 ("Aprasia Conservation Area", 29 Connolly Street, Googong) be classified as "Community Land".

6.23 CBD Master Plan Refresh

040/16

Mr Overall declared a conflict of interest in regard to Item 6.23.

RESOLVED (Overall)

The Administrator delegated Item 6.23 CBD Master Plan Refresh to the General Manager in accordance with S.377 of the Local Government Act.

7. COMMITTEE REPORTS**7.1 Report of the Queanbeyan Sports Council - 2 May 2016**

041/16

RESOLVED (Overall)

The Administrator resolved that the Report of the Queanbeyan Sports Council Committee held on 2 May 2016 be received and the recommendations contained therein be adopted.

QSC002/16 Duncan fields be allocated to Monaro panthers for the 2016 winter season and allocated to Queanbeyan junior cricket club for 2016-17 summer season. Allocations from 2017 winter season to be allocated as per all other grounds through the Queanbeyan Sports Council.

QSC003/16 that the money allocation to Letchworth oval to retain embankments to be transferred to David Madew playing fields for improved drainage on the fields and around the amenities block.

8. NOTICES OF RESCISSION

Nil

9. NOTICES OF MOTION

Nil

10. QUESTIONS ON NOTICE

Nil

11. RESPONSES TO QUESTIONS ON NOTICE

Nil

12. COUNCILLORS' REPORTS

Nil

13. INFORMATION ITEMS**13.1 Former Palerang Investment Report**

042/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

13.2 Pedestrian Safety at Jerrabomberra Circle

043/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.
That a further report be received on the results of the state government pedestrian infrastructure around schools program funding round and the installation of pedestrian fencing at the Jerrabomberra roundabout.

13.3 Queanbeyan Heritage Festival 2016 - Report

044/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

13.4 Submission for IPART Rating Issues Paper

045/16

RESOLVED (Overall)

That the report on the submission from the former QCC for the IPART rating issues paper be received for information.

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

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

Mr Overall then asked that, in accordance with Clause 27 of the Council's Code of Meeting Practice, were there any presentations as to why the matters listed below should not be dealt with in Closed Session.

PRESENTATIONS

No presentations were made.

046/16

RESOLVED (Overall)

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 15.1 Unauthorised Work Within Council Verges at Googong Township

Item 15.1 is confidential in accordance with s10(A) (g) of the Local Government Act 1993 because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 15.2 Expressions of Interest Morisset Street Carpark Redevelopment

Item 15.2 is confidential in accordance with s10(A) (c) (di) 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); AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 15.3 Supply and Install Photovoltaic System Tender

Item 15.3 is confidential in accordance with s10(A) (c) (di) (dii) 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); AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND information that would, if disclosed, confer a commercial advantage on a competitor of the council and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

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

The meeting returned to Open Sessions by virtue of Resolution No. 050/16 made in Closed Session.

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

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

Item 15.1 Unauthorised Work Within Council Verges at Googong Township

The Administrator adopts the following plan of action to address non-compliant verges at Googong:

- a) Commence community education program targeting properties that have an existing non-complying verge and then a broader campaign for Googong residents.
- b) Issue warning letters to properties identified as having non-complying verges and allowing them a chance to put forward a plan to rectify the non-compliance.
- c) Commence enforcement action by the issuing of a Notice of Proposed Order (NOPO) where:
 - i. No response is received within 4 weeks of issuing the warning letter; or
 - ii. No action has been taken after the agreed timeframe.
- d) Impose more punitive enforcement action on repeat offenders including the issuing of Penalty Notices without further warning.
- e) Enforce the recently adopted Street Verge Maintenance Policy.

Item 15.2 Expressions of Interest Morisset Street Carpark Redevelopment

The Administrator resolved:

1. As per the terms of its resolution of 27 April 2016 authorise the General Manager to assess the two Expressions of Interest for a mixed use commercial residential development including a multiplex cinema and for a cinema operator and enter into negotiations with the successful candidates, and
2. That the outcome of these negotiations be workshopped with the Administrator and council staff before being brought back to Council for endorsement.
3. That any consideration of the acquisition of private property be workshopped with the Administrator and council staff before being submitted to a meeting of council for determination.

Item 15.3 Supply and Install Photovoltaic System Tender

The Administrator accepts the tender submitted by Autonomous Energy under Council contract CD004-2015 for the solar photovoltaic services detailed as sites 2, 3, 4, 5, 6 & 7 in the report for the lump sum price of \$228,507 (inc GST).

Mr Overall thanked staff involved for their effort in the preparation of the reports for this meeting.

At this stage in the proceedings, the time being 7.05pm Mr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**