



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 9 November 2016 commencing at 5.30pm.

ATTENDANCE

Administrator: T. Overall (Chair)

Staff: P Tegart, General Manager; P Bascomb, Deputy General Manager; L Gibson, Director Organisational Excellence; M Thompson, Director Development; J Wright, Director of Planning and Environment; G Cunningham, Director of Works and Utilities; T Geyer, Manager, Parks and Urban Spaces; P Spyve, Director Economic and Community; and S Taylor, Executive Manager Systems.

Also Present: W Blakey, Management Accountant (Clerk of the Meeting) and R Potter (Minute Secretary).

1. APOLOGIES

No apologies were received.

2. DISCLOSURES OF INTERESTS

276/16

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.

No declarations received.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held on 26 October 2016

277/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Bungendore Chambers on Wednesday 26 October 2016 be confirmed.

4. PRESENTATIONS FROM THE GALLERY RELATING TO LISTED ITEMS ON THE AGENDA AND PETITIONS

278/16

RESOLVED (Overall)

That all presenters be heard.

Katrina Willis – Item 8.1 – Carry Forward/Revote of Expenditure to Financial Year 2016/17

Katrina Willis tabled a petition of a further signatures opposing the Ellerton Drive Extension.

5. MAYORAL MINUTES

Nil

6. NOTICES OF MOTIONS OF RESCISSION

Nil

7. NOTICES OF MOTIONS

Nil

8. DETERMINATION REPORTS**8.1 Carry Forward/Revote of Expenditure to Financial Year 2016/17**

279/16

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the Carry Forward works funding requirements identified in Attachment 1 proposed to be completed in 2016/2017.
2. Approve the Revote works funding requirements identified in Attachment 1 proposed to be completed in 2016/2017.
3. Receive an information report on L14 – preliminary design of intersections.

8.2 Braidwood Saleyard - Emergency Fee Increase

280/16

RESOLVED (Overall)

The Administrator resolved that Council increase the 'Emergency Tag' Fee from \$20 per tag to \$50 per tag, and to take effect from 15 November 2016.

8.3 Capital 2 Windfarm Modification Application

281/16

RESOLVED (Overall)

The Administrator resolved that Council write to Infigen Energy noting the benefits of the project and expressing support for the proposed extension of the lapsing period.

9. INFORMATION REPORTS**9.1 Strategic Planning Projects/Activities - Status Report**

282/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

9.2 Successful nomination for Additional School Zone Flashing Lights

283/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

9.3 Proposed Road Closures - Old Cooma Road, Royalla

284/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

**9.4 Sale of Property - Lot 103 DP 1213713 (7 Phillip Avenue)
Queanbeyan**

285/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

10. COMMITTEE REPORTS**10.1 Report of the Queanbeyan Heritage Advisory Committee - 17 October 2016**

286/16

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the minutes of the Queanbeyan Heritage Advisory Committee held on 17 October 2016.
2. Adopt the recommendation contained therein.

HAC 009/17 That the Report of the meeting of the Committee held on 20 June 2016 be confirmed.

11. DELEGATES' REPORTS

Nil

12. RESPONSES TO COUNCILLORS' QUESTIONS

Nil

13. COUNCILLORS' QUESTIONS FOR NEXT MEETING

Nil

At this stage in the proceedings, the time being 5.56pm Mr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**