



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 14 September 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; G Cunningham, Director of Works and Utilities; P Hansen, Director Assets and Projects; P Spyve, Director Economic and Community and S Taylor, Executive Manager Systems.

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

ACKNOWLEDGEMENT TO COUNTRY

The Administrator made the following acknowledgement to country.

I would like to acknowledge and pay respect to the traditional owners of the lands on which we hold Meetings of Council – the Ngambri/Ngunnawal Peoples, the Ngarigu People and the People of the Dhurga language group. It is upon their ancestral lands that meetings of Queanbeyan-Palerang Regional Council are held. I pay my respect to elders past and present and to all aboriginal people.

1. APOLOGIES

No apologies were received.

2. DISCLOSURES OF INTERESTS

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 were presented.

181/16

3. CONFIRMATION OF MINUTES**3.1 Minutes of the Ordinary Meeting of Council held on 24 August 2016**

182/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 24 August 2016 be confirmed.

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

Ms Cath Taylor, Dept of Public Works – DA298-2016 42 Surveyor Street (Queanbeyan High School) for a Distance Education Centre.

Mr Malcolm Lesley – Item 8.9 – Public Laneways for Small Lot Housing at Googong.

PETITIONS

The Administrator tabled a petition given to him by Mr John Maddrell for Speed Reduction on Little River Road from where the current 50km speed zone finishes for a distance of 2.6km.

5. MAYORAL MINUTES

Nil

6. NOTICES OF MOTIONS OF RESCISSION

Nil

7. NOTICES OF MOTIONS

Nil

8. DETERMINATION REPORTS**8.1 Wanna Wanna Road Gravel Supply Contract - Tender 01/2017**

183/16

RESOLVED (Overall)

The Administrator resolved that Council award Contract No. 01/2017 to Tenderer 3 (Schmidt Quarries Pty Ltd for 221,900.00 excluding GST) for the supply and delivery of 9,200 tonnes of roadbase and quarry materials to Wanna Wanna Road.

8.2 Exemption from Tender - Consolidation of Geospatial System

184/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council approve the exemption from Tender for upgrading Geospatial Systems under s55 (3) i of the Local Government Act for Vendor 2, for the reasons of:
 - a) utilising the existing contracts of Vendor 2 with a former Council of Queanbeyan-Palerang Regional Council and
 - b) Vendor 2 obtained the highest non-monetary benefit score.
2. Council approve the proposal from Vendor 2 (ESRI & Technology One Geo Spatial for \$119,321 per annum) for upgrading Geospatial Systems.

8.3 2016/17 Bus Shelter Installation Program

185/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council adopt the 2016/17 Bus Shelter Installation Program.
2. The bus shelter installation priority list provided by Qcity Transit be used to determine an ongoing installation program based on the number of registered users at each bus stop.

8.4 Queens Bridge Project Expression of Interest

186/16

RESOLVED (Overall)

The Administrator resolved that Council contract artist Mike Shankster to paint a mural on two pylons of Queens Bridge as outlined in his submission.

8.5 Rates and Community Donations by the Former Palerang Council

187/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council endorse the donations totalling approx. \$48K of water, sewer and waste services charges for 2016/17 to not-for-profit organisations in the former Palerang local government area, as per the attached list.

2. Council provide the routine waste services to the Bungendore Showground in 2016/17 and the cost be funded from the 2016/17 Budget "Contributions and Donations" vote, and
3. Council note that the Donations policies of the former Queanbeyan City and Palerang Councils will be reviewed and harmonised for application in 2017/18.

8.6 Request for Financial Assistance - Sids and Kids

188/16

RESOLVED (Overall)

The Administrator resolved that Council waive 50% of the hire fees for the Bicentennial Hall and associated costs to the value of \$1,309.50.

8.7 Donation - Schools - Annual Prize Giving Ceremony and Policy

189/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council donate an amount of \$100 to schools (as listed below) for the use by the school in meeting the costs of holding their annual speech day/prize giving ceremony or to purchase a book for their Library.
2. Subject to (1) above, Council amend its policy for the 2017/18 financial year providing an annual donation to the 13 schools in the Queanbeyan-Palerang Regional Council local government area as follows –
 - i. Queanbeyan Public School
 - ii. Queanbeyan East Public School
 - iii. Queanbeyan South Public School
 - iv. Queanbeyan West Public School
 - v. Jerrabomberra Primary School
 - vi. St Gregory's Primary School
 - vii. Karabar High School
 - viii. Queanbeyan High School
 - ix. Anglican School Googong
 - x. Braidwood Central School
 - xi. St Bede's Catholic Primary School
 - xii. Bungendore Primary School
 - xiii. Captains Flat Primary School
3. The donation be used by the school to recognise academic, sporting and personal achievement in students of the school or to purchase library books if there is no Prize Giving Ceremony.
4. The school be requested to consider the attendance at the speech day ceremony of the Administrator or his delegate, to present the award.

5. Provision be made in the 2016/17 budget and subsequent budgets for the donation; and
6. The policy be amended to reflect the above change prior to the 2017/18 financial year.

8.8 Request for Financial Assistance - Queanbeyan/Canberra Community Rugby League Knockout

190/16

RESOLVED (Overall)

The Administrator resolved that Council waive the fees amounting to \$427.00 for the hire of Seiffert Oval, Taylor Park and Campese Oval for the Queanbeyan/Canberra Community Rugby League Knockout (formally known as the Harold "Crow" Williams Memorial Rugby League Knockout) on 17 September 2016.

8.9 Public Laneways for Small Lot Housing at Googong

191/16

RESOLVED (Overall)

The Administrator resolved to defer this matter to enable further discussion with the proponents and consider appropriate amendments to the DCP.

8.10 Royalla Common s.355 Committee Minutes - 27 July 2016

192/16

RESOLVED (Overall)

The Administrator resolved that Council note the confirmed minutes of the Committee meeting of the Royalla Common s.355 Committee held on 27 July 2016.

8.11 Implementation Advisory Group

193/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council establish the Queanbeyan-Palerang Implementation Advisory Group (IAG)
2. Council appoint the following persons to the IAG
 - Mr Pete Harrison (Chair, Local Representation Committee), as Chair of the IAG
 - Mrs Sue Whelan OAM (Member, Local Representation Committee)

- Mr Andrew Cox (Chair, QPRC Audit Risk and Improvement Committee)

3. The draft Terms of Reference for the IAG be amended to reflect the above membership and the remuneration of members of the IAG.

8.12 Local Representation Committee Minutes - 15 July 2016

194/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council note the minutes of the Local Representation Committee's meeting held on 15 July 2016; and
2. Adopt Recommendations LRC 004 - 011/2016 from the meeting held on 15 July 2016.

9. INFORMATION REPORTS

9.1 Renewal of Lease - Waratah Pre School, 27 Alanbar Street, Queanbeyan

195/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

9.2 Stronger Council Framework

196/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

10. COMMITTEE REPORTS

10.1 Report of the Queanbeyan Sports Council - 8 August 2016

197/16

RESOLVED (Overall)

The Administrator resolved that:

1. Council note the minutes of the Queanbeyan Sports Council held on 8 August 2016
2. The Queanbeyan Sports Council be re-named the Queanbeyan Palerang Sports Council.

10.2 Report of Cultural Development and Public Art Advisory Panel - 16 August 2016

198/16

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the minutes of the Cultural Development and Public Art Advisory Panel held on 16 August 2016.
2. Adopt recommendation CDC014/16 from the meeting held on 16 August 2016.

CDC014/16 The committee recommends that Council engages the services of Mike Shankster to undertake the Queens Bridge Mural project.

10.3 Report of the Environment and Sustainability Advisory Committee - 17 August 2016

199/16

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the minutes of the Environment and Sustainability Advisory Committee held on 17 August 2016.
2. Adopt recommendations ESA02/16 to ESA04/16 from the meeting held on 17 August 2016.

ESA02/16 That Mr Jamie Cregan be appointed as Chair of the Committee.

ESA03/16 That the appropriate staff be contacted to determine if the Ellerton Drive Extension project is suitable to obtain an ISCA rating.

ESA04/16 That Council proceed with consolidation of the multiple titles on Mt Jerrabomberra as per the recommended actions in the Mt Jerrabomberra Management Plan.

10.4 Report of the Local Traffic Committee - 30 August 2016

200/16

RESOLVED (Overall)

The Administrator resolved that Council:

1. Note the minutes of the Local Traffic Committee held on Tuesday 30 August 2016.

2. Adopt recommendations LTC023/16 to LTC029/16 from the meeting held on 30 August 2016.

LTC023/16 Under the Roads Act 1993 close Gibraltar Street, from driveway of Royal Hotel up to Majara Street, including closures at Butmaroo Street intersections on Saturday 1 October 2016 from 7.00am until 9.00pm for the Bungendore and District Car and Bike Show, on the condition that current Public Liability Insurance is provided and evidence of notifications to Emergency Services.

LTC024/16 Under Roads Act 1993 approve traffic control plans for Burra Church 'Blessing of the Fleet' for Sunday 11 September from 8.30am until 11.30am.

LTC025/16 Under Roads Act 1993 close Wilson Street from Wallace Street to Park Lane and Park Lane from Wilson Street to near corner of St Bede's Primary School on Saturday 10 December 2016 from 1.30pm until 11.00pm for Braidwood Christmas Community Party on the condition that the TCP is circulated to the committee prior to the event.

LTC026/16 Under Roads Act 1993 close the following roads in Googong on Saturday 29 October 2016, from 4.00pm until 9.00pm for 'Boogong', on the condition that VMS be utilised to provide details and clear directions to event temporary parking arrangements and road closures:

- ☐ Beltana Avenue from Baker Crescent to Kerry Street
- ☐ Bonarba Link from Beltana Avenue up to Carl Street
- ☐ Insley Street from Bonarba Link to Kerry Street

LTC027/16 Under Road Transport Act 2013 install two 'No Stopping' signs at the intersection of Faunce Street and Endurance Street as per design.

LTC028/16 Under the Road Transport Act 2013 implement intersection treatment at Old Cooma Road and Fernleigh Drive as per the design.

LTC029/16 Under Road Transport Act 2013 implement signage and line marking on Carinya Street noting the discussion to be held with the community commencing with design above.

201/16

10.5 Report of the Consultative Committee on Aboriginal Issues - 1 September 2016**RESOLVED (Overall)**

The Administrator resolved that Council:

1. Note the minutes of the Consultative Committee on Aboriginal Issues held on 1 September 2016.
2. Adopt recommendation CAI004/16 from the meeting held on 1 September 2016.
3. Receive a staff report in regard to recommendation CAI005/16 to a future meeting of council.

CAI004/16 That Council adopt the draft amended Terms of Reference as attached for the Consultative Committee on Aboriginal Issues.

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 6.53pm Mr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**