



MINUTES OF THE EXTRAORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 15 June 2016 commencing at 5.30pm.

ATTENDANCE

Administrator: Tim Overall (Chairperson).

Staff: P. Tegart, General Manager; P. Bascomb, Deputy 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

No apologies were received.

2. PRESENTATIONS/DEPUTATIONS/PETITIONS

Ms Margot Sachse – Item 4.2 – Appointment of Advisory Committee – Consideration of EDE Determination.

Ms Katrina Willis – Item 4.2 – Appointment of Advisory Committee – Consideration of EDE Determination.

RESOLVED (Overall)

That an extension of one minute be given to Ms Willis to complete her presentation.

Mr Dave Lavers – Item 4.2 – Appointment of Advisory Committee – Consideration of EDE Determination.

PETITIONS

Ms Katrina Willis – tabled a petition containing a further 27 signatures opposed to the proposed Ellerton Drive Extension.

051/16

3 DECLARATIONS OF INTEREST

052/16

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 were presented.

4. GENERAL MANAGER'S REPORTS**4.1 Draft Operational Plan 2016-17**

053/16

RESOLVED (Overall)

That Council:

1. note the review of the Delivery Program 2013-17 for the former Queanbeyan City and Palerang councils.
2. place the draft Operational Plan 2016-17, including Fees and Charges and Revenue Policy on exhibition and seek the community's comments on the contents of the documents.
3. note that as resolved by Queanbeyan City Council on 27 April 2016 and included in the draft Operational Plan that was publicly exhibited from 29 April 2016 until 27 May 2016, Council has included funding (reserves and borrowings) in the draft Operational Plan to enable the re-development of 257 Crawford Street.
4. consider submissions made on the draft plans at the Council meeting on 27 July, 2016.
5. staff investigate and report back to Council based on prior discussions with the former Queanbeyan Rates and Charges Committee regarding a transition mechanism to assist non-residential customers significantly affected by the proposed changes to water and sewer charges.

4.2 Appointment of Panel - Consideration of EDE Determination

054/16

RESOLVED (Overall)

1. That the report be received and noted.
2. That the Council establish a Panel for the purpose of considering the Determination Report for the Ellerton Drive Extension, the associated material and the concurrence of the Chief Executive of the Office of Environment and Heritage, and delegate authority to the Panel to make a determination on the matter.
3. The Panel comprise the QPRC Administrator, Tim Overall, and two other NSW Local Government Administrators appointed by the Administrator, being Richard Colley and Viv May.
4. That at the meeting of the Panel, members of the public be provided with the opportunity to make a 5 minute oral submission to the Panel in support of their submission or position in respect of the Ellerton Drive Extension project, such forum to be independently facilitated.

5. INFORMATION ITEMS**5.1 Interim Organisational Structure**

055/16

RESOLVED (Overall)

That the report be received for information.

At this stage in the proceedings, the time being 6.03pm Cr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**