



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 10 Majara Street, Bungendore on Wednesday, 27 July 2016 commencing at 5:30pm.

ATTENDANCE

Councillors:	T Overall (Chair).
Staff:	P Tegart, General Manager; P Bascomb, Deputy General Manager; L. Gibson, Director People, Processes and Technology; M Thompson, Director Environment, Planning & Development; J Wright, Director of Planning and Environmental Services; T Geyer, Acting Director Infrastructure; G Cunningham, Director of Works; R Tozer, Acting Director Economic and Community Development; 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

There were no apologies.

2. PRESENTATIONS/DEPUTATIONS/PETITIONS

No presentations were made.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held on 13 July 2016

123/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 13 July 2016 be confirmed.

3.2 Minutes of the Extraordinary Meeting of Council held on 20 July 2016

124/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Extraordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 20 July 2016 be confirmed.

4. DECLARATIONS OF INTEREST

125/16

RESOLVED (Overall)

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

No declarations were presented.

5. MAYORAL MINUTES

Nil

6. GENERAL MANAGER'S REPORTS**6.1 QPRC Investment Report - June 2016**

126/16

RESOLVED (Overall)

The Administrator resolved to:

1. Note the investment income for June 2016 is \$336,210 bringing the total interest earned on Cash and Cash Equivalent Investments for the 2015/16 Financial Year to \$517,620 which is \$129,439 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 proposed investment policy;
3. Adopt the Investment Report for the month of June 2016.

6.2 Code of Meeting Practice

127/16

RESOLVED (Overall)

The Administrator resolved:

1. That Council note the recommendations of the Local Representation Committee and public submissions.
2. That Council adopt the Code of Meeting Practice with the following amendments:
 - Allow the meeting clerk to organise registered presentations in the order of business at the meeting, and
 - Clause 64.5 be amended to provide that each speaker be given 5 minutes to address Council..

6.3 Community and Staff Communications and Engagement Plan

128/16

RESOLVED (Overall)

The Administrator resolved that Council adopt the draft Community and Staff Communication and Engagement Plan and the recommendations contained within the Plan.

6.4 Sports Assistance Scheme

129/16

RESOLVED (Overall)

The Administrator resolved that Council approve the grant of \$1500 to Monaro Panthers Football Club.

6.5 Proposed Lease of Land to Optus - 66 Old Mines Road Captains Flat

130/16

RESOLVED (Overall)

The Administrator resolved:

1. That the Council agree to enter into a lease for a site at 66 Old Mines Road Captains Flat with Sing Tel Optus Pty Ltd for a mobile communication facility being for an initial period ending 27 August 2020 with a further three, five year options as outlined in the report.
2. That the rental be \$6,000 per annum indexed by CPI.
3. That the Council agree to the variation of the Telstra lease to enable the antenna and cabling to be located on the monopole.
4. That the Administrator and the General Manager be authorised to execute the lease under the seal of the Council.

7. COMMITTEE REPORTS**7.1 Local Traffic Committee Meeting - 12 July 2016**

131/16

RESOLVED (Overall)

The Administrator resolved:

That the Report of the Local Traffic Committee held on 12 July 2016 be received and the recommendations contained therein be adopted.

LTC016/16 Under the Roads Act 1993, close Queanbeyan Park Car Park on Sunday 10 July 2016 from 7am until 10.30am and the 30 car parking bays from the car park

to the bowling club (out the front of the tennis courts)

- LTC017/16 Under the Roads Act 1993, close Trinculo Place, from north of Macquoid Street to the cul-de-sac from 9am until 6pm Saturday 29 October 2016 and approve the related Traffic Control Plan.
- LTC018/16 Under the Roads Act 1993, close Crawford Street from Monaro Street intersection to Ciao Café Crawford Street, on Saturday 26 November 2016 from 2.00pm until 11.00pm for the Queanbeyan Christmas Street Party.
- LTC019/16 Under the Roads Act 1993, Council approve Stage 1-3 of the Capital to Coast Foot Race to be conducted on Saturday 20 August 2016, including approval of the event's temporary road signage.
- LTC020/16 Under the Road Transport Act 2013, remove the Bus Stop on corner of Lowe Street and Monaro Street and replace it with 1 hour car parking bays.
- LTC021/16 Under the Road Transport Act 2013, replace the Give Way Sign (r1-2) at the intersection of Quarry Road and Old Cooma Road with a Stop Sign (r1-1) and move the Stop Sign hold line forward.
- LTC022/16 Under the Road Transport Act 2013, implement signage and line marking on Bass Road as per the design.
- LTC023/16 Under the Road Transport Act 2013, replace three 'Left Turn only' signs at Karabar Shops car park with 'No Right' Turning signage, install corresponding pavement arrows at the intersection illustrating the permitted traffic movements and refresh Give Way traverse lines at the intersection. Move the existing Give Way signs to the left corner with "No right turn" installed below it ensuring that clearance for pedestrians is allowed.

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 Heritage Advisor's Position and Annual Report**

132/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

13.2 Successful Grant Application for EPA Round 3 Council Litter Prevention

133/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

13.3 Crawford Street Markets

134/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

13.4 New Tourism Structure for NSW

135/16

RESOLVED (Overall)

The Administrator resolved that the report 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 two items on the Agenda that should be dealt with in Closed Session.

Mr Overall then asked that, in accordance with Clause 59.6 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.

136/16

RESOLVED (Overall)

The Administrator resolved 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 Offset Land Options

Item 15.1 is confidential in accordance with s10(A) (c) 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 discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 15.2 Proposed Road Closures - Lot 1 DP1092840, Lots 23 & 24 DP556984 and Lot 22 DP556417 - Old Cooma Road, Royalla

Item 15.2 is confidential in accordance with s10(A) (c) 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 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. 139/16 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 Offset Land Options

The Administrator resolved:

1. To the progress of the acquisition and use of the designated properties for environmental offset purposes as identified in the report.
2. That a further report be prepared once negotiations are further advanced.
3. Not to continue with the acquisition of the land for environmental offset purposes being all the land owned by Cannchar Pty Ltd in DP 15222 and DP 15764 proposed to be carried out by the compulsory process in accordance with Part 1 of Chapter 8 of the Local Government Act 1993, and the Land Acquisition (Just Terms Compensation) Act 1991 and the property owner be advised of this decision;
4. To authorise the Administrator and the General Manager to execute the documentation for the acquisition of land or environmental offset credits as outlined in the report.

Item 15.2 Proposed Road Closures - Lot 1 DP1092840, Lots 23 & 24 DP556984 and Lot 22 DP556417 - Old Cooma Road, Royalla

The Administrator resolved:

1. In accordance with Part 4 of the Roads Act 1993 procedures be commenced to close the unused Council roads passing through Lot 1 DP1092840, Lots 23 & 24 DP556984 and Lot 22 DP556417.
2. Upon the successful closure of the unused Council roads as outlined in Part 2 of the recommendation the land be classified as Operational Land for the purposes of the Local Government Act 1993.
3. The sale of the land be approved to the respective owners of the above properties and authorise the Administrator and the General Manager to execute the documentation under the seal of the Council.
4. The funds derived from the sale of the land be placed in reserve and utilised in accordance with S 43(4) of the Local Government Act 1993.

At this stage in the proceedings, the time being 5.45pm Mr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**