



MINUTES OF THE ELLERTON DRIVE EXTENSION PROPOSAL DETERMINATION PANEL MEETING held at the Bicentennial Hall, 253 Crawford St, Queanbeyan on Thursday, 30 June 2016 commencing at 5:30pm.

ATTENDANCE	T Overall (Administrator), R Colley (Panel Member) and V May (Panel Member).
Staff:	P Tegart, General Manager; P Bascomb, Deputy General Manager; P Hansen, Director Infrastructure; D Tooth, Manager Engineering Services; L Blacklock, Manager Development Control; S Forsythe, Dept Premier & Cabinet; L Kirchener, AECOM; T Alexander, Public Works; D Moore, SMEC; D Maynard, NGH Environmental and J Watson RMS.
Also Present:	D Forrester (Facilitator); W Blakey, Management Accountant (Clerk of the Meeting) and H. Hone (Minute Secretary).

1. APOLOGIES

No apologies were received.

2. PRESENTATIONS/DEPUTATIONS/PETITIONS

Presentation by Mr P Hansen to the meeting on the background of the EDE Project and an overview of the route and design of the road.

Presentations were made to the panel by the following:

Mr Peter Bray

Mr Spence Powell

Ms Sylvia Tulloch

Mr Dave Lavers

Ms Frankie Seymour

Mr Malcolm Leslie

Ms Julia Worboys

Ms Leanne Parkinson

Mr Harvey Worboys

Mr Hugh Paterson

Mr John Wilshire

Mr Frank Bresnik

Ms Trudy Taylor

Ms Judith Burfoot

Mr Greg Cummins

Ms Nerida King

Mr Peter Kontis

Ms Claire Cooper

Mr Ed Cory

Ms Margaret Higgins

001/16

RESOLVED (May/Colley)

That the meeting be adjourned at 7.32pm for 10 minutes to allow the Extraordinary Meeting to commence proceedings.

The meeting was reconvened at 7.42pm.

Mr Wayne Dalton

Mr Brian Vincent

Ms Asha Gare

Ms Cydde Miller

Mr Jim Duggan

Mr Peter Lindbeck

Mr Allan Gray

Mr Richard Graham

Ms Katrina Willis

Mr Greg Buckmon

Ms Jenny Warren

Mr Andrew Grant

Mr Michael Ziebell
Mr Rodger Clement
Mr Kenrick Winchester
Ms Margot Sachse
Mr Denis French
Ms Toni McLennan
Mr Malcolm Paterson
Ms Valerie Moran

PETITIONS

No petitions were presented.

3. DECLARATIONS OF INTEREST

002/16

RESOLVED (Colley/May)

That Panel members 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 Ellerton Drive Extension Proposal - Determination Report

003/16

RESOLVED (May/Colley)

That the meeting be adjourned for 10 minutes to allow the Panel time for discussion.

The meeting was reconvened at 9.38pm.

004/16

RESOLVED (May/Colley)

- A. For the purposes of Part 5 of the EP&A Act, that the Ellerton Drive Extension Proposal proceed as described in the Review of Environmental Factors (REF), supporting documentation and this Determination Report (subject to Conditions of Concurrence from Chief Executive of the Office of Environment and Heritage (OEH) and approval under the Environment Protection Biodiversity Conservation Act 1999, and any other relevant conditions that may result). Any significant modification to the Proposal will be subject to further assessment.
- B. That the Proposal be implemented in accordance with the REF, Species Impact Statement (SIS) and SIS Addendums (particularly Mitigation Measures in Chapter 6 and Offsets in Chapter 7 of SIS Addendum 2), and specifically the environmental management framework described in Chapter 7 of the REF and the site specific environmental safeguards outlined in Table 32 of the REF. In addition the following safeguards are also recommended:
 - 1a. The owners of the individual properties identified in table 15 of the SLR (2016) report are to be consulted about the treatments required to meet the Road Noise Policy as per Section 6.1.8 of the REF and expected time frame for construction of these treatments.
 - b. Noise monitoring shall be carried out within 12 months of the road opening to confirm compliance with the Road Noise Policy.
 - 2. Prior to construction, Council will ensure that dilapidation surveys as per section 6.1.5 of the REF are undertaken of all buildings potentially subject to construction vibration effects.
 - 3. A detailed landscape plan for the Proposal is to be prepared in collaboration with the OEH that addresses all the safeguards listed in Table 22 of the REF and includes suitable species in locations that contribute to the visual and environmental enhancement of the road corridor.
 - 4. The Aboriginal Cultural Heritage Archaeological Report (Cultural Heritage Management Australia, 2012) must be updated to include any sites within the increased footprint so that a correct assessment is submitted for the s90 Aboriginal Heritage Impact Permit from the OEH.

A **DIVISION** was called and resulted as follows:

The 'Ayes'	Overall, May and Colley
The 'Nayes'	Nil

Mr Overall expressed appreciation for all the work put into this project by the General Manager, Phil Hansen and staff over many years.

At this stage in the proceedings, the time being 10.14pm The Administrator announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**