



MINUTES OF THE EXTRAORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Bicentennial Hall, 253 Crawford St, Queanbeyan on Thursday, 30 June 2016 commencing at 7.34pm.

ATTENDANCE

Councillors: T Overall (Chair).

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.

082/16

RESOLVED (Overall)

The Administrator resolved that the meeting be adjourned until such time as the determination meeting for Ellerton Drive Extension has concluded.

The meeting reconvened at 10.15pm.

2. PRESENTATIONS/DEPUTATIONS/PETITIONS

Mr Peter Bray – Item 4.1

Mr Bill Willis – Item 4.1

Mr Peter Kontis - Item 4.1

Mr Dave Lavers - Item 4.1

Ms Katrina Willis - Item 4.1

Mr Alan Gray - Item 4.1

PETITIONS

No petitions were presented.

4. DECLARATIONS OF INTEREST

083/16

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 Ellerton Drive Extension Funding**

084/16

RESOLVED (Overall)

The Administrator resolved to:

1. Fund up to \$36m being the outstanding amount required to construct the Ellerton Drive Extension Project, based on final estimates.
2. Endorse the borrowing of the outstanding amount required to construct the Ellerton Drive Extension Project from New South Wales Treasury Corporation.
3. Note that the repayment of the loan for the Ellerton Drive Extension Project is to be funded from developer contributions.
4. Authorise the General Manager to sign the Memorandum of Understanding between Council and Roads and Maritime Services for the delivery of the Ellerton Drive Extension Project when the document is completed.
5. Endorse the Roads and Maritime Services proceeding to tender and award the contract to construct the Ellerton Drive Extension Project.

4.2 Adoption of QPRC Budget for July

085/16

RESOLVED (Overall)

The Administrator resolved to adopt the budget for July 2016 of \$7,810,708 including 1/12th of the yearly expenditure, 1/12th of the fees/charges income and 1st instalment of rates and annual charges.

At this stage in the proceedings, the time being 10.50pm Mr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**