



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Bungendore Council Chambers on Wednesday, 26 June 2019 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, Noveska, Schweikert and Taylor.

Staff: P Hansen, Acting CEO/General Manager; M Thompson, Portfolio General Manager Natural and Built Character; J Richards, Portfolio General Manager Community Choice and P Neil, Portfolio General Manager Organisational Capability.

Also Present: W Blakey (Clerk of the Meeting) and L Ison (Minutes Secretary).

1. OPENING

The meeting opened at 5.30pm.

2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the traditional custodians of the land upon which the meeting was held.

3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

180/19

RESOLVED (Taylor/Schweikert)

That apology for non-attendance from Cr Winchester be received and that leave of absence be granted.

The resolution was carried unanimously.

4. CONFIRMATION OF MINUTES

4.1 **Minutes of the Ordinary Meeting of Council held on 22 May 2019**

181/19

RESOLVED (Schweikert/Biscotti)

That the minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 22 May 2019 be confirmed.

The resolution was carried unanimously.

4.2 Minutes of the Planning and Strategy Committee of the Whole held on 12 June 2019

182/19

RESOLVED (Taylor/Harrison)

That the minutes of the Planning and Strategy Committee of the Whole held in the Queanbeyan Council Chambers on Wednesday 12 June 2019 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

183/19

RESOLVED (Schweikert/Bray)

That Councillors and staff now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

The resolution was carried unanimously.

Cr Brown declared a significant non-pecuniary interest in Item 10.1 - DA 446-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 6 Ferdinand Lane, Jerrabomberra, stating he is a Director of a company investigating business opportunities in this development.

Cr Brown declared a significant non-pecuniary interest in Item 10.2 - DA 505-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 10 Ferdinand Lane, Jerrabomberra stating, stating he is a Director of a company investigating business opportunities in this development.

Cr Noveska declared a significant non-pecuniary interest in Item 10.1 - DA 446-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 6 Ferdinand Lane, Jerrabomberra, stating she is a Director of a company investigating business opportunities in this development.

Cr Noveska declared a significant non-pecuniary interest in Item 10.2 - DA 505-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 10 Ferdinand Lane, Jerrabomberra, stating she is a Director of a company investigating business opportunities in this development.

Cr Biscotti declared an interest in Item 10.5 - Kanga Cup - Request for Contribution

Cr Biscotti declared a less than significant non-pecuniary interest in Item 10.5 - Kanga Cup - Request for Contribution, stating he is a premier league coach at the Club.

Cr Overall declared a less than significant non-pecuniary interest in Item 10.8 - Tender for the Demolition of Two Decommissioned Water Service Reservoirs in Queanbeyan, stating the Dodsworth Reservoir Lot shares a boundary with his residential Lot.

Cr Overall declared a less than significant non-pecuniary interest in Item 10.15 - QPRC 2019/20 Annual Grants and Donations Program, applicant numbers 1, 28 and 34, stating his wife is the President of Meals on Wheels Queanbeyan Inc; he holds the position of patron for Queanbeyan Pipes and Drums, and his wife will appear partially covered in the Women of Queanbeyan calendar.

6. ADJOURNMENT FOR PUBLIC FORUM

184/19

RESOLVED (Overall/Schweikert)

That this meeting is adjourned for the commencement of the Public Forum and upon its completion the meeting will reconvene.

The resolution was carried unanimously.

ADJOURNMENT: The meeting adjourned for the Public Forum at 5.36pm and resumed at 6.13pm.

7. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motion of Rescission.

8. MAYORAL MINUTE

There was no Mayoral Minute.

PROCEDURAL MOTION

185/19

RESOLVED (Brown/Taylor)

That item 10.9 be brought forward for consideration at the juncture.

The resolution was carried unanimously.

10.9 Draft South Bungendore Stormwater Masterplan

186/19

RESOLVED (Schweikert/Harrison)

That this item be deferred to a Councillor workshop.

The resolution was carried unanimously.

PROCEDURAL MOTION

187/19

RESOLVED (Harrison/Brown)

That Items 10.1, 10.2, 10.5, 10.12, 10.18 and 10.19 be brought forward for consideration at this juncture.

The resolution was carried unanimously.

Crs Brown and Noveska declared an interest in the following two items of business and left the meeting room at 6.20pm.

10. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

10.1 DA 446-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 6 Ferdinand Lane, Jerrabomberra

188/19

RESOLVED (Hicks/Harrison)

That:

1. The CEO be granted delegated authority to determine development application 446-2018 for a takeaway food and drink premises on proposed Lot 2 DP 1246134, No.6 Ferdinand Lane Jerrabomberra, subject to formal creation of the title for the proposed allotment.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

For: Crs Biscotti, Bray, Harrison, Hicks, Overall, Schweikert and Taylor

Against: Cr Marshall

10.2 DA 505-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 10 Ferdinand Lane, Jerrabomberra

189/19

RESOLVED (Hicks/Harrison)

That:

1. The CEO be granted delegated authority to determine development application 505-2018 for a takeaway food and drink premises on proposed Lot 3 DP 1246134, No.10 Ferdinand Lane Jerrabomberra, subject to formal creation of the title for the proposed allotment.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

The resolution was carried unanimously.

Crs Brown and Noveska returned to the meeting at 6.24pm.

Cr Biscotti declared an interest in the following item of business and left the meeting room at 6.24pm.

10.5 Kanga Cup - Request for Contribution

MOVED (Overall/Taylor)

That Council:

1. Make a donation of \$14,000 to Monaro Panthers for hosting of Kanga Cup 2019 in Queanbeyan.
2. Consider inclusion of an annual donation for the event in the Delivery Program.

Cr Schweikert foreshadowed a CONTRARY motion: ["That Council:

1. Make a donation of \$7,000 to Monaro Panthers for hosting of Kanga Cup 2019 in Queanbeyan.
2. Consider inclusion of an annual donation for the event in the Delivery Program."]

The motion (of Crs Overall and Taylor) was PUT and CARRIED.

190/19

RESOLVED (Overall/Taylor)

That Council:

1. Make a donation of \$14,000 to Monaro Panthers for hosting of Kanga Cup 2019 in Queanbeyan.
2. Consider inclusion of an annual donation for the event in the Delivery Program.

For: Crs Bray, Brown, Hicks, Marshall, Noveska, Overall and Taylor

Against: Crs Harrison and Schweikert

Cr Biscotti returned to the meeting at 6.35pm.

10.12 Braidwood and Bungendore Offices - Customer Centres

191/19

RESOLVED (Taylor/Schweikert)

That Council:

1. Proceed with the planned changes at the Bungendore office.
2. Engage a professional design consultant to evaluate the merits and functionality of rearrangements within the Braidwood office buildings, having regard to heritage and access.
3. Receive a further report on the outcome of the professional design consultant's findings.

The resolution was carried unanimously.

10.18 Men's Shed Captains Flat

192/19

RESOLVED (Hicks/Marshall)

That:

1. Council agree in principle to enter into a five year Licence Agreement with the Captain's Flat Men's Shed Group for the use of the former Fire station at 106 Foxlow St Captains Flat, subject to securing sufficient funding to complete the work needed to enable the shed to be used as a Men's Shed.
2. The Licence Agreement proposal be advertised on accordance with S47 and 47A of the *Local Government Act 1993*.
3. If no objection to the proposal is received, the Licence Agreement be executed.
4. The Council approve the Mayor and the Chief Executive Officer to execute the Licence Agreement on Council's behalf.

The resolution was carried unanimously.

Mr Thompson declared a less than significant non-pecuniary interest in the following Item stating his spouse is an employee of the Queanbeyan District Preschool Association and left the meeting room at 6.41pm.

10.19 3 Hoover Road - Lease to Queanbeyan & District Pre School Association

193/19

RESOLVED (Taylor/Noveska)

That Council:

1. Agree to enter into an Eleven (11) year lease with the Queanbeyan and District Pre School Association for the use of the site at 3 Hoover Road, Queanbeyan West for the purposes of a Pre-School.
2. Register the Lease on the title for the land.
3. Agree to the NSW Department of Education holding a mortgage over the land for a ten year period as part of funding requirement for the Pre-School.

The resolution was carried unanimously.

Mr Thompson returned to the meeting at 6.44pm.

PROCEDURAL MOTION

194/19

RESOLVED (Schweikert/Bray)

That Items 9.1 to 9.4 be dealt with as a bloc.

The resolution was carried unanimously.

9. REPORTS OF COMMITTEES

- 195/19
- 9.1 Greenways s.355 Committee Meetings Minutes**
RESOLVED (Taylor/Schweikert)
That Council note the minutes of Greenways s.355 Committee's meetings held on 26 March and 11 June 2019.

The resolution was carried unanimously.
- 196/19
- 9.2 Les Reardon Reserve s.355 Committee Meetings Minutes**
RESOLVED (Taylor/Schweikert)
That Council:
 1. Note the minutes of Les Reardon Reserve s.355 Committee meeting held on 21 March 2019.
 2. Note the draft minutes of the Les Reardon Reserve s.355 Committee meeting held on 5 June 2019.
 3. Note the financial statements presented to the meeting on 5 June 2019.
 4. Endorse Steve Walker as the Les Reardon Reserve Hall Bookings Officer.
The resolution was carried unanimously.
- 197/19
- 9.3 Wamboin Locality Committee Meeting Minutes 1 April 2019**
RESOLVED (Taylor/Schweikert)
That Council note the minutes and Terms of Reference of the inaugural Wamboin Locality Committee meeting held on 1 April 2019.

The resolution was carried unanimously.
- 198/19
- 9.4 Burra Locality Committee Meeting Minutes 9 April 2019**
RESOLVED (Taylor/Schweikert)
That Council:
 1. Note the minutes of Burra Locality Committee meeting held on 9 April 2019.
 2. Consider the following recommendation BURLC02/2019 from the meeting:
"That Council be asked to follow up the commitment for a slip lane at Old Cooma Road and Googong Road."
The resolution was carried unanimously.
- 199/19
- 9.5 Report of the Access Committee**
RESOLVED (Bray/Brown)
That Council note the minutes of the Access Committee held on Friday 10 May 2019.

The resolution was carried unanimously.

10.1 DA 446-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 6 Ferdinand Lane, Jerrabomberra

This item was dealt with in earlier business.

10.2 DA 505-2018 - Takeaway Food and Drink Premises - Including Revised Pylon Sign Design - 10 Ferdinand Lane, Jerrabomberra

This item was dealt with in earlier business.

10.3 Draft Bungendore Structure Plan 2018-2048

200/19

RESOLVED (Schweikert/Harrison)

That Council:

1. Endorse the draft Bungendore Structure Plan 2018 - 2048 for the purpose of public exhibition within the next 30 days and a public information meeting be held during the exhibition period.
2. Make it clear during the public exhibition period that the medium and high growth scenarios will depend on the NSW Government's decision on Council's application for an increased water allocation.
3. Endorse the recommendations with regard to the rezoning requests as set out in the draft document.
4. Extend the exhibition period to match the submission period of 42 days.
5. Remove any reference to specific sites for a proposed high school from the document.

The resolution was carried unanimously.

10.4 Adoption of Braidwood Archaeological Management Plan

201/19

RESOLVED (Taylor/Noveska)

That Council adopt the Braidwood Archaeological Management Plan.

The resolution was carried unanimously.

10.5 Kanga Cup - Request for Contribution

This item was dealt with in earlier business.

10.6 Sports Assistance Scheme - Request for Donation

202/19

RESOLVED (Biscotti/Marshall)

That Council approve a grant to the Queanbeyan YMCA from the Community Assistance Scheme of \$600 to support Ms Tahlya Smith attending the 2019 Rhythmic Gymnastics Junior World Championships.

The resolution was carried unanimously.

10.7 Tender for Supply and Delivery of four (4) 14 Tonne Self Propelled Smooth Drum Vibratory Rollers (Contract 2019-40)

203/19

RESOLVED (Harrison/Schweikert)

That Council accept the tender from Westrac Pty Ltd for the supply and delivery of four (4) 14 tonne self-propelled smooth drum vibratory rollers under contract 2019-40 for the lump sum of \$622,600 (including GST).

The resolution was carried unanimously.

Cr Overall declared an interest in the following item, vacated the Chair, and left the meeting room at 6.58pm. The Deputy Mayor assumed the Chair.

10.8 Tender for the Demolition of Two Decommissioned Water Service Reservoirs in Queanbeyan

204/19

RESOLVED (Harrison/Marshall)

That Council accept the tender from AGH Demolition & Asbestos Removal Pty, for the provision of works under contract 10020911, being for the demolition and reinstatement of decommissioned water service reservoirs at Dodsworth and Garryowen Park (Queanbeyan), for the lump sum of \$196,513 (including GST).

The resolution was carried unanimously.

Cr Overall returned to the meeting at 7.05pm and resumed the Chair.

10.9 Draft South Bungendore Stormwater Masterplan

This items was dealt with in earlier business.

10.10 Grant Funding under Round 4 of the Bridges Renewal Program

205/19

RESOLVED (Schweikert/Harrison)

That Council:

1. Accept the grant of \$1,102,310 offered by the Commonwealth Government to match Council's funding towards the replacement of Reedy Creek Bridge on Mayfield Road and Gidleigh Bridge on Gidleigh Lane under Round 4 of the Bridges Renewal program.
2. Receive a report on the remaining timber bridges in the LGA with regard to their condition and priority for replacement and a likely cost.

The resolution was carried unanimously.

10.11 Braidwood Floodplain Risk Management Study and Plan

206/19

RESOLVED (Schweikert/Harrison)

That Council:

1. Exhibit the draft Braidwood Floodplain Risk Management Study and Plan for community comment for 28 days.
2. Prepare a further report to Council in consideration of the feedback received during the consultation period.

The resolution was carried unanimously.

Cr Brown left the meeting at 7.09pm.

10.12 Braidwood and Bungendore Offices - Customer Centres

This item was dealt with in earlier business.

10.13 Adoption of 2019-20 Operational Plan and Fees and Charges

207/19

RESOLVED (Harrison/Schweikert)

That:

1. Following the consideration of public submissions made on the draft Integrated Planning documents and in accordance with Section 402(6), 404(4) and 404(5) of the *Local Government Act 1993*, Council adopt the Operational Plan 2019-20 with the amendments shown below:

Topic	Budget movement	Funding source
Nerriga Toilet (capital)	\$150,000	Revenue
Requests for vegetation management on Araluen Mountain Rd (capital)	\$100,000	Revenue
Facilities booking system (capital)	\$65,000	Reserve
CBD Spatial Master Plan communication & model development (operational)	\$15,000	Revenue
Bungendore Depot amenities (capital)	-\$260,000	Reserves
NSW Fire and Rescue, Rural Fire Service and SES contribution (operational)	\$1,213,700	Revenue
ACT water charges (operational)	-\$870,528	Revenue
Streetlighting (operational)	\$200,000	Revenue
Payroll tax – cemetery (operational)	\$21,300	Revenue
Federal Financial Assistance Grants (operational)	\$129,168	Revenue
Beefing up Braidwood weed management (operational)	\$500,000	Grant
Put out the Fireweed in Googong (operational)	\$60,000	Grant

Gorse busters – Upper Shoalhaven Offensive (operational)	\$58,000	Grant
At what cost? Assessing impacts of weeds on agriculture (operational)	\$52,000	Grant
13.2kw solar power at 28 Miller Street Community centre (QBN FM Radio station). (capital)	\$15,000	Reserve
Lighting Upgrade Braidwood Library (capital)	\$9,000	Reserve
Removal of Harmony timesheet fee for one year (operational)	\$7,500	Family Day Care Revenue
Platypus Conservation Monitoring (operational)	\$60,000	Reserve
Remove 50kw solar system at Queanbeyan aquatic centre (capital)	-\$75,000	Reserve
High St dog off lead park – new tap	\$5,000	Revenue
Pools - Facility Assessment for all pools (operational)	\$95,000	Revenue
Pools – Queanbeyan Wet Play Area: Removal of grass and adding soft fall rubber surface (capital)	\$100,000	Revenue

2. In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council approve expenditure in the adopted Operational Plan 2019-209
3. In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council vote funds to meet the expenditure in the adopted Operational Plan 2019-20.
4. Council adopt the Fees and Charges 2019-20 in accordance with Section 608 of the Local Government Act 1993 subject to adjustments as shown in submissions FC001, FC003, FC005 and FC009
5. The following proposed fee be publicly exhibited for 28 days. If no significant issues are raised during the exhibition period, the fees will be implemented without further report to Council. The proposed fee is:
 - Fire Safety Administration Fee - \$74
6. Council note that the adopted Integrated Plans will be available to the public via Council's website, following amendments shown in this report.
7. Council thank the respective Governments for the grants supporting the Operational Plan
8. Those persons who made submissions to the draft Integrated Plans be thanked for their submission and be advised in writing of Council's decisions.

The resolution was carried unanimously.

10.14 Cultural Assistance Scheme grant for Karabar High to exhibit in The Exhibition Space

208/19

RESOLVED (Bray/Taylor)

That Council approve the allocation of a grant of \$1,500 from the Cultural Arts Assistance Scheme to the Karabar High School to assist with venue hire, marketing and some materials costs for their art exhibition showcasing the students' work from Years 8 – 11.

The resolution was carried unanimously.

Cr Taylor declared a less than significant non-pecuniary interest in the following item, stating she is appearing in the Women of Queanbeyan calendar, and left the meeting room at 7.11pm.

Cr Overall declared an interest in the following item, vacated the Chair, and left the meeting room at 7.11pm. The Deputy Mayor assumed the Chair.

During discussion Cr Noveska left the meeting at 7.17pm.

10.15 QPRC 2019/20 Annual Grants and Donations Program

209/19

RESOLVED (Harrison/Bray)

That Council:

1. Consider all applications as listed in Attachments 1, 2 and 3, noting that the total requested amount for Category A and B funding is oversubscribed at \$111,566.50, which is in excess of the \$60,000 available funds.
2. Approve release of funds totalling \$58,710.50 as recommended in Attachment 4.
3. Require an acquittal from groups that received funds in previous years under Category A, before any further donation is released to them.
4. Determine that any recipients of donations under Category A in previous years who cannot provide an acquittal of those funds by 30 September 2019, be excluded from the present round.
5. Review the Donations Policy prior to the next round of applications.

The resolution was carried unanimously.

Crs Taylor and Overall returned to the meeting at 7.19pm, and Cr Overall resumed the Chair.

10.16 Community Cultural Event

210/19

RESOLVED (Biscotti/Harrison)

That Council:

1. Approve the staging of By a Thread in the Queen Elizabeth II Park during October 2019 as a free community cultural event.
2. Approve a budget of up to \$14,500 for a performance of the show from the events operations management budget.

The resolution was carried unanimously.

10.17 Donations from Christmas in July 2019 Gate Takings**MOVED (Bray/Biscotti)**

That:

1. Five organisations equally share the donations received from gate takings at this year's Christmas in July.
2. The following organisations be recipients of the donations:
 - High Street Care
 - Braidwood Life Centre
 - Shepherd Centre for Deaf Children
 - Meals on Wheels
 - Bungendore Community Aid

During discussion Cr Overall declared a less than significant non-pecuniary interest in this item stating his wife is President of Meals on Wheels Queanbeyan. The Mayor vacated the Chair and left the meeting room at 7.28pm. The Deputy Mayor assumed the Chair.

211/19

RESOLVED (Bray/Biscotti)

That:

1. Five organisations equally share the donations received from gate takings at this year's Christmas in July.
2. The following organisations be recipients of the donations:
 - High Street Care
 - Braidwood Life Centre
 - Meals on Wheels
 - Shepherd Centre for Deaf Children
 - Bungendore Community Aid

The resolution was carried unanimously.

ADJOURNMENT: The meeting adjourned at 7.39pm and resumed 7.59pm, and on return Cr Overall resumed the Chair.

10.18 Men's Shed Captains Flat

This item has been dealt with in earlier business.

10.19 3 Hoover Road - Lease to Queanbeyan & District Pre School Association

This item was dealt with in earlier business.

10.20 Administrative Adjustment to QPRC Code of Meeting Practice

212/19

RESOLVED (Harrison/Hicks)

That Council approve three minor adjustments to the Order of Business as set out in Clause 8.2 of QPRC's Code of Meeting Practice consisting of:

1. Moving Mayoral Minutes to be dealt with prior to Notices of Rescission.
2. Moving Reports to Council to be dealt with prior to Reports to Committees.
3. Moving Notices of Motions to be dealt with prior to Delegates Reports.

The resolution was carried unanimously.

10.21 Adoption of Council Policies - Second Tranche

213/19

RESOLVED (Taylor/Harrison)

That Council:

1. Note the submissions received on the draft policies.
2. Adopt the following policies:
 - Parking Enforcement Priority Policy
 - Street Verge Maintenance Policy
 - Street Names and New Subdivisions Policy
3. Rescind the following policies which are seen to be no longer necessary:
 - Bus Stops Policy
 - Relocated Dwellings Policy
4. Rescind all previous versions of the Parking Enforcement Priority Policy, Street Verge Maintenance Policy and Street Names and New Subdivisions Policy which had been adopted by the former Queanbeyan City Council and Palerang Council.

The resolution was carried unanimously.

10.22 Adoption of Complaint Management Charter and Policies

214/19

RESOLVED (Taylor/Schweikert)

That Council:

1. Adopt the Charter of Individual Rights and Mutual Responsibilities of the Parties to a Complaint, the Complaint Management, Unreasonable Complainant Conduct, and Competitive Neutrality Complaints policies.
2. Rescind the following policies:
 - Former QCC Complaint Handling Policy
 - Former QCC Competitive Neutrality Policy
 - Former PC Complaints Management Policy
 - Former PC Dealing with Difficult Customers Policy

The resolution was carried unanimously.

10.23 Investment Report - May 2019

215/19

RESOLVED (Bray/Taylor)

That Council:

1. Note the 2018/19 investment income for May 2019 was \$243,874.
2. Note the investment portfolio has been made in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2005 and Queanbeyan-Palerang Regional Council's investment policy.
3. Adopt the Investment Report for the month of May 2019.

The resolution was carried unanimously.

10.24 Making the Rate for 2019/2020 Queanbeyan-Palerang Regional Council

216/19

RESOLVED (Marshall/Harrison)

That Council make the following Rates and Annual Charges for the 2019/20 financial year and that such Rates and Annual Charges be the amount specified hereunder for the Queanbeyan-Palerang Regional Council:

In accordance with section 533, 534, 535 and 566 of the *Local Government Act 1993* (the Act), Council makes the following Rates and Annual Charges for the period 1 July 2019 to 30 June 2020, being the financial year 2019/2020.

Annual Rates**Residential Rates*****Residential Ordinary***

An ordinary rate will be levied on all rateable land categorised as "**Residential**" under section 516 of the Act which falls within the designated area of the former Queanbeyan City Council as indicated on Page 13 of the Draft Revenue Policy 2019/20,

consisting of an ad-valorem rate of zero point one five zero cents in the dollar (0.150) calculated on the land value issued by the NSW Valuer-General's Office with base date 1 July 2016, and a base amount of four hundred and ninety nine dollars and seventy cents (\$499.70) which is equivalent to 43.21% of the total rates levied for this category in 2019/2020. In accordance with section 543(1) of the Act this rate be named "**Residential Ordinary**".

Residential Queanbeyan/Jerrabomberra Urban

An ordinary rate will be levied on all rateable land sub-categorised as "**Residential Urban**" under section 516 and section 529(2) (b) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of zero point three nine five three cents in the dollar (0.3953) calculated on the land value issued by the NSW-Valuer General's Office with base date 1 July 2016, and a base amount of three hundred and twenty six and forty cents (\$326.40) which is equivalent to 27.46% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named "**Residential Urban**".

Residential Googong

An ordinary rate will be levied on all rateable land sub-categorised as "**Residential Googong**" under section 516 and section 529(2) (b) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of zero point four nine five nine cents in the dollar (0.4959) calculated on the land value issued by the NSW Valuer-General's Office with base date 1 July 2016, and a base amount of four hundred and two dollars and sixty cents (\$402.60) which is equivalent to 25.51% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named "**Residential Googong**".

Residential Tralee

An ordinary rate will be levied on all rateable land sub-categorised as "**Residential Tralee**" under section 516 and section 529(2) (b) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of zero point four eight three one cents in the dollar (0.4831) calculated on the land value issued by the NSW Valuer-General's Office with base date 1 July 2016, and a base amount of three hundred and ninety two dollars (\$392.00). In accordance with section 543(1) of the Act this rate be named "**Residential Tralee**".

Rural Residential

An ordinary rate will be levied on all rateable land sub-categorised as "**Rural Residential**" under section 516(1)(c) and section 529(2) (b) of the Act which falls within the designated area of the former Queanbeyan City Council, consisting of an ad-valorem rate of zero point one five zero cents in the dollar (0.150) calculated on the land value issued by the NSW Valuer- General's Office with base date 1 July 2016, and a base amount of four hundred and ninety nine

dollars and seventy cents (\$499.70) which is equivalent to 41.05% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named **“Rural Residential”**.

Residential - Palerang

An ordinary rate will be levied on all rateable land categorised as **“Residential”** under section 516 and section 529(2) (b) of the Act which falls within the designated area of the former Palerang Council, consisting of an ad-valorem rate of zero one eight seven zero cents in the dollar (0.1870) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of four hundred and eighty eight dollars (\$488) which is equivalent to 47.55% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named **“Residential Palerang”**.

Farmland Ordinary

An ordinary rate will be levied on all rateable land categorised as **“Farmland”** under section 515 of the Act which falls within the designated area of the former Queanbeyan City Council, consisting of an ad-valorem rate of zero point one zero five four cents in the dollar (0.1054) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of eight hundred and seventy dollars (\$870) which is equivalent to 22.38% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named **“Farmland Ordinary”**.

Farmland Palerang

An ordinary rate will be levied on all rateable land categorised as **“Farmland”** under section 515 and section 529(2) (a) of the Act which falls within the designated area of the former Palerang Council, consisting of an ad-valorem rate of zero point one nine five three cents in the dollar (0.1953) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of one thousand one hundred and forty two dollars and twenty cents (\$1,142.20) which is equivalent to 47.55% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named **“Farmland Palerang”**.

Business Ordinary

An ordinary rate will be levied on all rateable land categorised as **“Business”** under section 518 of the Act which falls within the designated area of the former Queanbeyan City Council, consisting of an ad-valorem rate of one point three eight two five cents in the dollar (1.3825) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of four hundred and forty two dollars and thirty cents (\$442.30) which is equivalent to 5.17% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named **“Business Ordinary”**.

Business CBD

An ordinary rate will be levied on all rateable land sub-categorised as “**Business CBD**” under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 13 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of one point eight six five cents in the dollar (1.865) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of six hundred and fifty three dollars and forty cents (\$653.40) which is equivalent to 5.17% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named “**Business CBD**”.

Business Industrial

An ordinary rate will be levied on all rateable land sub-categorised as “**Business Industrial**” under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 15 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of zero point eight two eight nine cents in the dollar (0.8289) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of four hundred and forty three dollars and fifty cents (\$443.50) which is equivalent to 11.70% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named “**Business Industrial**”.

Business Karabar

An ordinary rate will be levied on all rateable land sub-categorised as “**Business Karabar**” under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of two point two three six eight cents in the dollar (2.2368) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of five hundred and thirty four dollars and fifty cents (\$534.50) which is equivalent to 4.44% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named “**Business Karabar**”

Business Jerrabomberra

An ordinary rate will be levied on all rateable land sub-categorised as “**Business Jerrabomberra**” under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 14 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of two point two three six eight cents in the dollar (2.2368) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of five hundred and thirty four dollars and fifty cents (\$534.50) which is equivalent to 2.14% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named “**Business Jerrabomberra**”.

Business Googong

An ordinary rate will be levied on all rateable land sub-categorised as “**Business Googong**” under section 518 and section 529(2) (d) of the Act which falls within the designated area indicated on Page 15 of the Draft Revenue Policy 2019/20, consisting of an ad-valorem rate of two point one five six five cents in the dollar (2.1565) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of five hundred and thirty four dollars and fifty cents (\$534.50) which is equivalent to 9.23% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named “**Business Googong**”.

Business Palerang

An ordinary rate will be levied on all rateable land categorised as “**Business**” under section 518 and section 529(2) (d) of the Act which falls within the designated area of the former Palerang Council, consisting of an ad-valorem rate of zero point one eight four four cents in the dollar (0.1844) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of four hundred and fifty dollars (\$450) which is equivalent to 48.28% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named “**Business Palerang**”.

Mining

An ordinary rate will be levied on all rateable land categorised as “**Mining**” under section 517 of the Act, consisting of an ad-valorem rate of zero point five two seven six cents in the dollar (0.5276) calculated on the land value issued by the NSW Valuer-General’s Office with base date 1 July 2016, and a base amount of one thousand and sixty dollars (\$1,060) which is equivalent to 8.32% of the total rates levied for this sub-category in 2019/2020. In accordance with section 543(1) of the Act this rate be named “**Mining**”.

The resolution was carried unanimously.

10.25 LGNSW Annual Conference 2019

217/19

RESOLVED (Overall/Harrison)

That:

1. Council nominate four Councillors, in addition to the Mayor, to register and be voting delegates for motions and Board elections at the LGNSW Annual Conference to be held 14 – 16 October 2019 in Warwick Farm.
2. Councillors consider whether they wish to prepare motions for the 2019 LGNSW Annual Conference, and submit topics to the CEO to enable lodgement of motions in August.

The resolution was carried unanimously.

218/19

RESOLVED (From the Chair)

That Crs Biscotti, Harrison, Schweikert and Taylor be appointed to register and be voting delegates for motions and Board elections at the LGNSW Annual Conference to be held 14 – 16 October 2019 in Warwick Farm.

The resolution was carried unanimously.

10.26 Panel of Code of Conduct Reviewers

219/19

RESOLVED (Harrison/Marshall)

That Council appoint the following consultants/entities to its Panel of Code of Conduct Reviewers for the three-year period from 1 June 2019 to 30 June 2022:

1. Echidna Associates
2. Meehan and Meehan
3. Applied Integrity Solutions
4. Train Reaction
5. Sinc Solutions
6. Centium
7. O'Connor Marsden
8. Aust Workplace Training
9. Weir Consulting
10. Mediate Today
11. Nemesis Consultancy Group
12. Redenbach Lee Lawyers

The resolution was carried unanimously.

SUPPLEMENTARY REPORT**10.27 Integrated Transport Strategy**

220/19

RESOLVED (Schweikert/Harrison)

That Council review the changes to the Integrated Transport Strategy and Bicycle and Pedestrian Facilities Plans at a workshop of Council.

The resolution was carried unanimously.

PROCEDURAL MOTION

221/19

RESOLVED (Schweikert/Taylor)

That Items 11.1, 11.3 to 11.5, 11.7, 11.8 and 12.1 be dealt with as a bloc.

The resolution was carried unanimously.

11. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

- 222/19 **11.1 Outcome of Land and Environment Court Appeal - DA 31-2018 - 2A Meredith Street, Queanbeyan**
RESOLVED (Schweikert/Taylor)
That the report be received for information.

The resolution was carried unanimously.
- 223/19 **11.2 Heritage Funding 2019-2021**
RESOLVED (Marshall/Harrison)
That the report be received for information.

The resolution was carried unanimously.
- 224/19 **11.3 Use of Glyphosate and Other Weed Control Chemicals - Proposed Workshop**
RESOLVED (Schweikert/Taylor)
That the report be received for information.

The resolution was carried unanimously.
- 225/19 **11.4 Halfway Creek Bridge - Bungendore Road**
RESOLVED (Schweikert/Taylor)
That the report be received for information.

The resolution was carried unanimously.
- 226/19 **11.5 Library Closure for Refurbishment 2/9/19 - 14/9/19**
RESOLVED (Schweikert/Taylor)
That the report be received for information.

The resolution was carried unanimously.
- 227/19 **11.6 Q Board Minutes 6 May 2019**
RESOLVED (Harrison/Taylor)
That:
 1. The report be received for information.
 2. Council amend the Terms of Reference for the Q Advisory Board under the para **Membership of the Board** to read:
 - The membership of the Queanbeyan Performing Arts Centre Board will be a maximum of eight (8) people consisting of:
 - the Mayor or other Councillor
 - the General Manager or his/her delegate
 - six representatives with substantial theatre and/or financial experience
The resolution was carried unanimously.

- 228/19 **11.7 Rates Harmonisation**
RESOLVED (Schweikert/Taylor)
That the report be received for information.

The resolution was carried unanimously.

Supplementary Report

- 229/19 **11.8 Resolution Action Sheet**
RESOLVED (Schweikert/Taylor)
That the report be received for information.

The resolution was carried unanimously.

12. REPORTS TO COUNCIL - DELEGATES' REPORTS

- 230/19 **12.1 Mayor's Report**
RESOLVED (Schweikert/Taylor)
That the report be received for information.

The resolution was carried unanimously.

13. NOTICES OF MOTIONS

- 231/19 **13.1 Refill Water Stations**
RESOLVED (Biscotti/Marshall)
That Council:
 1. Receive a report on options and costs associated with:
 - a. Water refill stations installed in parks that are typically used for a range of recreational activities including sports, walking, jogging, cycling, or picnicking.
 - b. Water refill stations into the CBD Public Domain and town centres across the LGA.
 2. Consider installation of water refill stations in the Operational Plan and Delivery Program.
The resolution was carried unanimously.

14. QUESTIONS WITH NOTICE

- 232/19 **14.1 Responses to Councillors' Questions**
RESOLVED (Taylor/Marshall)
That the report be received for information.

The resolution was carried unanimously.

15. NOTICE OF INTENTION TO DEAL WITH MATTERS IN CLOSED SESSION

At this stage of the proceedings, Cr Overall advised that there were items on the Agenda that should be dealt with in Closed Session.

Cr Overall then asked if, in accordance with Clause 59.6 of the Council's Code of Meeting Practice, there were any presentations as to why the matters listed below should not be dealt with in Closed Session.

16. REPORTS FOR CLOSED SESSION

233/19

RESOLVED (Overall/Taylor)

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 16.1 CEO's Annual Performance Review

Item 16.1 is confidential in accordance with s10(A) (a) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

The resolution was carried unanimously.

The meeting then moved into Closed Session at 8.28pm to discuss the matters listed above.

All staff left the meeting room at 8.28pm.

16.1 CEO's Annual Performance Review

234/19

RESOLVED (From the Chair)

That Council:

1. Receive and note the Report of the Annual Performance Review of the Chief Executive Officer.
2. Endorse the overall rating of the Performance Review Committee for the Performance Review.
3. Approve the performance based increase to the CEO's total remuneration package of 2.5% as recommended in the Performance Review Report.
4. The Performance Review Committee hold mid-year reviews, with the next review to take place in November 2019.

235/19

RESOLVED (Taylor/Harrison)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 8.57pm, at which time all staff returned to the meeting room and the doors of the Chambers were opened to allow the public to enter.

In accordance with Clause 253 of the Local Government (General) Regulations 2005, the Mayor then read out the decisions of Council made in Closed Session.

17. CONCLUSION OF THE MEETING

The time being 8.58pm, Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**