



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom and at the Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 8 June 2022 commencing at 5.30pm.

Councillors: Cr Winchester (Chairperson)
Cr Biscotti
Cr Burton
Cr Grundy
Cr Livermore
Cr Preston
Cr Taskovski
Cr Ternouth
Cr Webster
Cr Willis
Cr Wilson

Staff: R Ryan, CEO
P Hansen, Portfolio General Manager Community Connections
M Thompson, Portfolio General Manager Natural and Built Character
J Richards, Portfolio General Manager Community Choice
K Monaghan, Portfolio General Manager Organisational Capability

Also Present: W Blakey, Clerk of the Meeting
L Ison, Minute Secretary

1. OPENING

The meeting commenced 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

There were no apologies.

4. CONFIRMATION OF MINUTES**4.1 Minutes of the Ordinary Meeting of Council held on 25 May 2022**

230/22

RESOLVED (Winchester/Wilson)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 25 May 2022 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

231/22

RESOLVED (Winchester/Biscotti)

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 Winchester declared a significant non-pecuniary interest in Item 9.1: Request from Queanbeyan Respite Centre for Support with Development Application Fees, stating he is a former board member of Respite Care of Queanbeyan Incorporated. He will leave the Chambers when the item is being considered.

Mr Michael Thompson declared a less than significant non-pecuniary interest in Item 16.2: Tripartite Deed of Agreement w/ Googong Township & Googong Sports Club - Amendment to Right of First Refusal, stating he has a relative who is a Director of the Specified Company (Googong Sports Club). He will leave the Chambers when the item is being considered.

6. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.33pm, Cr Winchester advised that the meeting should now adjourn for the Public Forum.

232/22

RESOLVED (Winchester/Preston)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for the Public Forum at 5.33pm.

During the Public Forum, a formal presentation was made by the Mayor on behalf of Council, to the former CEO, Peter Tegart in recognition of the leadership given to Queanbeyan City, then throughout the merger and establishment of the new Queanbeyan Palerang Regional Council.

The meeting resumed at 5.46pm.

7. MAYORAL MINUTE

There was no Mayoral Minute.

8. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

During the Public Forum, the Mayor having declared an interest in the first agenda item, vacated the Chair and left the Chambers at 5.41pm. The Deputy Mayor assumed the Chair.

9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION**9.1 Request from Queanbeyan Respite Centre for Support with Development Application Fees**

233/22

RESOLVED (Wilson/Preston)

That Council support the request from Respite Care for Queanbeyan Incorporated to provide support to refund paid development application fees for DA.2022.1121 by providing a donation of \$4,970.71, noting that such donation will be unfunded expenditure.

For: Crs Livermore, Preston, Taskovski, Webster and Wilson
Against: Crs Biscotti, Burton, Grundy, Ternouth and Willis

With the vote being five-all, the Deputy Mayor exercised her casting vote and declared the motion CARRIED.

Cr Winchester returned to the Chambers at 5.55pm and assumed the Chair.

9.2 Queanbeyan Showground Aboriginal Place Nomination**MOVED (Wilson/Webster)**

That Council agree to the listing of the Queanbeyan Showground as an Aboriginal Place subject to Heritage NSW preparing the Aboriginal Place Management Plan under the required Acts in full consultation with local Aboriginal community, Council and other relevant stakeholders.

AMENDMENT (Ternouth/Burton)

That Council defer consideration of the request from Heritage NSW pending:

1. A workshop with Heritage NSW to better understand issues around access, control, authority and ongoing management of the showgrounds as an Aboriginal Place; and
2. Consultation with the First Nations Consultative Committee, Queanbeyan Showground Advisory Committee, and local indigenous communities.

The AMENDMENT (of Crs Ternouth and Biscotti) was PUT and LOST.

For: Crs Biscotti, Burton, Grundy and Ternouth
Against: Crs Livermore, Preston, Taskovski, Willis, Webster,
Wilson and Winchester

The motion (of Crs Wilson and Preston) was brought forward, PUT
and CARRIED.

234/22

RESOLVED (Wilson/Webster)

That Council agree to the listing of the Queanbeyan Showground as
an Aboriginal Place subject to Heritage NSW preparing the
Aboriginal Place Management Plan under the required Acts in full
consultation with local Aboriginal community, Council and other
relevant stakeholders.

For: Crs Biscotti, Burton, Livermore, Preston, Taskovski,
Webster, Willis, Wilson and Winchester
Against: Crs Grundy and Ternouth

**9.3 Road Naming Proposal - North and South Poplars -
Jerrabomberra**

This item of business was WITHDRAWN from the agenda.

9.4 Braidwood Heritage Centre - Construction Tender EOI

235/22

RESOLVED (Willis/Livermore)

That in accordance with s166(b) of the Local Government (General)
Reg 2005, Council seek Expressions of Interest from suitably
qualified builders for the construction phase of the Braidwood
Heritage Centre Upgrades.

The resolution was carried unanimously.

9.5 Reconnecting Regional NSW - Community Events Program

236/22

RESOLVED (Wilson/Biscotti)

That Council approve the list of recommended events in Attachment
3, to proceed to a funding application under the Reconnecting
Regional NSW Community Events Program.

The resolution was carried unanimously.

9.6 QPRC Community Strategic Plan

237/22

RESOLVED (Willis/Wilson)

That Council endorse the amended Queanbeyan-Palerang
Community Strategic Plan 2042.

The resolution was carried unanimously.

9.7 Councillor Remuneration**MOVED (Preston/Taskovski)**

That Council apply the maximum annual Councillor and Mayoral fee for the Regional Centre category of \$25,310 and \$62,510 (respectively) effective from 1 July 2022 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 20 April 2022.

AMENDMENT (Grundy/Ternouth)

That Council:

1. Retain the current level of fees payable to Councillors and the Mayor (\$20,685 and \$45,135 respectively) and not apply an increase in the level of these fees for the 2022/2023 financial year.
2. Note that the Local Government Remuneration Tribunal has determined QPRC to be within the Regional Centre category and that the current Councillor and Mayoral fees fall within that category.

The AMENDMENT (of Crs Gundy and Ternouth) was PUT and LOST.

For: Crs Biscotti, Burton, Grundy and Ternouth
Against: Crs Livermore, Preston, Taskovski, Webster, Willis, Wilson and Winchester

The motion (of Crs Preston and Taskovski) was brought forward, PUT and CARRIED.

238/22

RESOLVED (Preston/Taskovski)

That Council apply the maximum annual Councillor and Mayoral fee for the Regional Centre category of \$25,310 and \$62,510 (respectively) effective from 1 July 2022 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 20 April 2022.

For: Crs Livermore, Preston, Taskovski, Webster, Willis, Wilson and Winchester
Against: Crs Biscotti, Burton, Grundy and Ternouth

- 239/22 **9.8 Renewal of Licence to Queanbeyan Players over 18 Barrow Place**
RESOLVED (Willis/Livermore)

That Council:

1. Resolve to renew the agreement on similar terms as the current licence for a further two years.
2. Delegate authority to the CEO to sign the new agreement on behalf of Council.

The resolution was carried unanimously.

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

- 240/22 **10.1 Councillor Workshops**
RESOLVED (Preston/Livermore)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

There were no Reports of Committees.

12. NOTICES OF MOTIONS

There were no Notices of Motions.

13. REPORTS TO COUNCIL - DELEGATES REPORTS

There were no Delegates' Reports.

14. QUESTIONS WITH NOTICE

There were no Questions with Notice.

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

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

Cr Winchester 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.

There were no presentations.

16. REPORTS FOR CLOSED SESSION

241/22

RESOLVED (Winchester/Grundy)

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 Contract 2022-18 Enterprise Software as a Service

Item 16.1 is confidential in accordance with s10(A) (di) (dii) (diii) of the Local Government Act 1993 because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND information that would, if disclosed, confer a commercial advantage on a competitor of the council; AND information that would, if disclosed, reveal a trade secret and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 16.2 Tripartite Deed of Agreement w/ Googong Township & Googong Sports Club - Amendment to Right of First Refusal

Item 16.2 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) business 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 6.47pm to discuss the matters listed above.

16.1 Contract 2022-18 Enterprise Software as a Service

242/22

RESOLVED (Willis/Burton)

That Council:

1. Approve an exemption to tender for the upgrade to the TechnologyOne Software-as-a-Service (SaaS) platform as:
 - a. TechnologyOne is the sole provider of this service, and
 - b. to change to another provider would require the replacement of Council's Enterprise Resource Planning (ERP) system, which would incur significant additional costs.
2. Endorse entering into a new contract with TechnologyOne for the provision of its Software-as-a-Service platform in accordance with the terms of this report.
3. Delegate to the CEO the authority to execute the new contract.

The resolution was carried unanimously.

Mr Thompson having declared an interest in the following item, left the Chambers at 6.48pm.

16.2 Tripartite Deed of Agreement w/ Googong Township and Googong Sports Club - Amendment to Right of First Refusal

243/22

RESOLVED (Wilson/Taskovski)

That Council:

1. Agree to the revised wording of the right of first refusal granted under section 3 of the Deed of Agreement to exclude the Club Facilities Lot from the Right of First Refusal as proposed by the representatives of the Sports Club.
2. Delegate authority to the CEO to finalise the Deed of Agreement and associated Agreement for Lease on behalf of Council.

The resolution was carried unanimously.

Mr Thompson returned to the Chambers at 6.54pm.

244/22

RESOLVED (Winchester/Livermore)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 6.54pm.

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 6.55pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**