



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 10 August 2016 commencing at 5.30pm.

ATTENDANCE

Administrator: 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; G Cunningham, Director of Works; P Hansen, Director Infrastructure; P Spyve, 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

No apologies were received.

2. DISCLOSURES OF INTERESTS

140/16

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.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Ordinary Meeting of Council held on 27 July 2016

141/16

RESOLVED (Overall)

The Administrator resolved that the Minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 27 July 2016 be confirmed.

4. PRESENTATIONS FROM THE GALLERY RELATING TO LISTED ITEMS ON THE AGENDA

Ms Katrina Willis – Item 8.6 – Draft South East & Tablelands Regional Plan and Item 9.2 – Queanbeyan Residential and Economic Strategy 2015-31.

Mr Les Manning – Item 9.3 – Q-One Indoor Sports – Patronage Report.

5. MAYORAL MINUTES**S.1 Donation to Skopje (Macedonia) Flood Disaster**

142/16

RESOLVED (Overall)

The Administrator resolved that Council make a donation of \$1,000 to Skopje, Macedonia, Flood Disaster Appeal.

6. NOTICES OF MOTIONS OF RESCISSION

Nil

7. NOTICES OF MOTIONS

Nil

8. DETERMINATION REPORTS**8.1 QPRC Consolidated Investment Policy**

143/16

RESOLVED (Overall)

The Administrator resolved that Council adopt the QPRC Investment Policy.

8.2 Request for Assistance with Legal Costs - Bathurst Regional Council

144/16

RESOLVED (Overall)

The Administrator resolved that Council take no action in respect of this request.

8.3 Consideration of an Urgent Donation

145/16

RESOLVED (Overall)

The Administrator resolved that Council make a donation towards the quoted cost of \$3,894 to prune and remove trees at the Moudji Respite Centre.

8.4 QPRC Eastern Pools Report - Bungendore, Braidwood and Captains Flat

146/16

RESOLVED (Overall)

The Administrator resolved that Council:

1. Endorse expenditure of \$100,000, to enable safety treatments to be undertaken at the Bungendore, Braidwood and Captains Flat pool sites, to ensure the opening of the pools on schedule for the 2016/17 summer season.
2. Adopt the: Bungendore Pool Season and Staffing Option 1; Braidwood Pool Season and Staffing Option 2; and Captains Flat Pool Season and Staffing Option 4.
3. Increase the pools operating expenditure allocation by \$31,753.
4. Endorse the use of aquatic season passes between Queanbeyan, Bungendore, Braidwood and Captains Flat pools, allowing patrons within the QPR Local Government Area greater flexibility and access to aquatic recreational facilities.

8.5 Adoption of Plan of Management - Seiffert Oval

147/16

RESOLVED (Overall)

1. The Administrator resolved that Council Adopt the Plan of Management – Seiffert Oval, under Section 40 of the Local Government Act 1993, and
2. That Council forward the Plan of Management to the Minister responsible for Crown Lands for adoption under Section 114 of the Crown Lands Act 1989.

8.6 Draft South East & Tablelands Regional Plan

148/16

RESOLVED (Overall)

The Administrator resolved that Council make a submission to the NSW Department of Planning and Environment regarding the Draft South East and Tablelands Regional Plan generally in accordance with Attachment 1 but with the following adjustments:

- a. That reference on page 2 to the duplication of the Barton Highway change to 'major upgrades'.
- b. Page 6 include a 4th dot point regarding the upgrading and sealing of Nerriga Road as it is a freight road, and suggest data of vehicle movements along that route be gathered.

9. INFORMATION REPORTS**9.1 2015/2016 Food Activity Report to NSW Food Authority - Former Queanbeyan City Council Area**

149/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information and a media release be issued covering the contents of the report.

9.2 Queanbeyan Residential and Economic Strategy 2015-2031

150/16

RESOLVED (Overall)

The Administrator resolved that:

1. The report be received for information, and
2. Note the Department of Planning and Environment's advice that the further lot in Jumping Creek is "deferred".

9.3 Q-One Indoor Sports - Patronage Report

151/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

9.4 Palerang Heritage Advisory Committee Meeting - 19 April 2016 (SC0021)

152/16

RESOLVED (Overall)

The Administrator resolved that the report be received for information.

10. COMMITTEE REPORTS**10.1 Report of The Q Board Meeting - 25 July 2016**

153/16

RESOLVED (Overall)

The Administrator resolved that the Report of the Q Board Committee held on 25 July 2016 be received and the recommendations contained therein be adopted.

TQB 06/16 The Board recommend that a thank you card and flowers be sent to Mrs Burfoot.

TQB 07/16 The Board recommend that the Internal Production Review be noted.

TQB 08/16 The Board recommend that the External Production Review and comments be noted.

TQB 09/16 The Board noted the report, and recommended that the marketing team look at options to develop welcome packs for new families/residences and also look to promote shows through Queanbeyan FM radio station.

TQB10/16 The Board recommended that the Q's budget for the 2016/17 financial year be adjusted, at the September Quarter Review, to reflect an additional \$177,000 in expenditure and an additional \$180,000 in revenue.

TQB 11/17 The Board recommended that the Queanbeyan Performing Arts Centre's name be changed to 'Q-One Performing Arts, The Q Queanbeyan' and that this new branding be rolled out at the season launch.

11. DELEGATES' REPORTS

Nil

12. RESPONSES TO COUNCILLORS' QUESTIONS

Nil

13. COUNCILLORS' QUESTIONS FOR NEXT MEETING

Nil

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

At this stage of the proceedings Mr Overall advised that there was one item 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 matter listed below should not be dealt with in Closed Session.

15. PRESENTATIONS

No presentations were made.

154/16

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 Quarterly Legal Update

Item 15.1 is confidential in accordance with s10(A) (g) of the Local Government Act 1993 because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege 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. 156/16 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 Quarterly Legal Update

The Administrator resolved that the Quarterly Legal Update report be received and noted.

At this stage in the proceedings, the time being 6.08pm Mr Overall announced that the Agenda for the meeting had now been completed and declared the meeting closed.

**TIM OVERALL
ADMINISTRATOR
CHAIRPERSON**