

# **Ordinary Meeting of Council**

**18 December 2024** 

# UNDER SEPARATE COVER ATTACHMENTS

**ITEMS 10.3 TO 12.1** 

# QUEANBEYAN-PALERANG REGIONAL COUNCIL ORDINARY MEETING OF COUNCIL

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## **Council Meeting Attachment**

**18 DECEMBER 2024** 

ITEM 10.3 LEASE AND LICENCE REGISTER

ATTACHMENT 1 LEASE AND LICENCE REGISTER

1





### Lease and Licence Register

Property	Lot/DP	Agreement	Tenant	Purpose	Commencement	Termination	Annual Fee (GST Excluded)
257 Crawford Street, Queanbeyan (Levels 4 &5)	Lot 10 DP 1305630	Lease	NSW Department of	Office Space	15 June 2024	14 June 2034	\$539, 070
257 Crawford Street, Queanbeyan (Level 3)	Lot 10 DP 1305630	Lease	North Herring Lawyers	Office Space	1 June 2024	31 May 2029	\$127,749
257 Crawford Street, Queanbeyan (Ground floor kiosk)	Lot 10 DP 1305630	Lease	Fresco café	Cafe	1 November 2024	31 October 2029	\$27,500
210 Environa Drive, Tralee (Regional Sports Complex)	Lot 1 DP 313299	Licence	Embrace Disability Services	Café and associated food preparation facilities	30 July 2024	20 July 2027	\$60,000
4 Trinculo Place, Queanbeyan	Lot 6 DP 1099164	Licence	Riverbank café (Cartel Tacos)	Café	1 March 2020	28 February 2025	\$12,730
98-104 Monaro Street, Queanbeyan – Tenancy 1	Lot 1 DP 219283	Lease	Westpac	Commercial bank	1 May 2029	30 April 2030	\$107,993
98-104 Monaro Street, Queanbeyan – Tenancy 2	Lot 1 DP 219283	Lease	Marathon Health (Headspace)	Commercial	1 July 2024	30 June 2026	\$90,962
13 Gibraltar Street, Bungendore	Lot 1 DP 817205	Lease	Irrigation Surveys P/L	Commercial	18 May 2023	Month-to- month	\$28,902
11 Queenbar Road, Queanbeyan	Lot 309 DP 240185	Lease	JLL (previously known as 3GIS)	Telecom	15 May 2021	14 May 2026	\$20,789



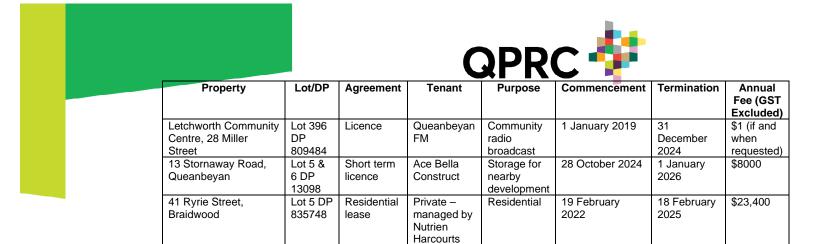
Property	Lot/DP	Agreement	Tenant	Purpose	Commencement	Termination	Annual Fee (GST Excluded)
2A Stuart Street & 4 Crest Road, Queanbeyan	Lot 1 DP 357349	Lease	Telstra	Telecom	1 April 2017	31 March 2037	\$35,054
2A Stuart Street, Queanbeyan	Lot 1 DP 357349	Licence	Axicom Optus)	Telecom	18 April 2007	31 December 2024	\$8,979
Tompsitt Drive, Jerrabomberra Circle	N/A (road reserve)	Lease	JLL (previously known as 3GIS)	Telecom	15 May 2021	14 May 2026	\$20,789
Tompsitt Drive, Jerrabomberra Circle	N/A (road reserve)	Licence	TPG Telecom (Vodaphone)	Telecom	14 May 2009	15 May 2026	\$19,500
36A Googong Road, Googong	Lot 27 DP 1180981	Lease	Telstra	Telecom	1 November 2021	31 October 2026	\$10,241
66 Old Mines Road, Captains Flat	Lot 1 DP 222274	Lease	Amplitel (Telstra)	Telecom	4 February 2024	3 February 2028	\$8,500
41A Morissett Street, Queanbeyan	Lot 7322 DP 1165688	Lease	Queanbeyan Riverside Caravan Park	Caravan Park	1 September 2020	31 August 2025	\$31,000
50 Lowe Street, Queanbeyan	Lot 4 DP 251076	MOU	Pearl Energy	Right of access	18 October 2024	Until revoked	\$2000
4 Corral Drive, Jerrabomberra	Lot 22 853117	Licence	Airservices Australia	Noise monitoring station	1 January 2020	31 December 2024	\$1350
23 Beltana Avenue, Queanbeyan	Lot 201 DP 1185463	Licence	Breakpoint Tennis	Tennis Club and Coaching	1 January 2024	31 December 2028	\$3,636
26 Farrer Place, Queanbeyan	Lot 3 DP 758862	Lease	Queanbeyan Bowling Club	Bowls	1 September 2022	31 August 2042	\$15,000



Property	Lot/DP	Agreement	Tenant	Purpose	Commencement	Termination	Annual Fee (GST Excluded)
210 Environa Drive, Tralee	1 Lot DP 313299	Licence	Monaro Hockey	Club activities and field use	1 July 2024	30 June 2029	\$5,000
Seiffert Sport Ground, 36 Thurralilly Street, Queanbeyan East	Lot 117 DP 823483	Licence	Queanbeyan Leagues Club	Club activities and Field Use	1 July 2024	30 June 2029	\$35,000
Brown Street, Queanbeyan	Multiple	Licence	Queanbeyan Golf Club	Golf Course	1 January 2022	31 December 2026	\$25,000*
100 Campbell Street, Queanbeyan	Lot 7047 DP 1125721	Licence	Queanbeyan Park Tennis Club	Use of land for Tennis Club and court access	1 January 2024	31 December 2028	\$604
15 Waniassa Street , Queanbeyan	Lot 7317 DP 1165688	Licence	Queanbeyan Park Tennis Club	Use of land for Tennis Club and court access	1 January 2024	31 December 2028	\$604
25 High Street, Queanbeyan	Lot 12 DP 816046 & Lot 25 DP 815887	Lease	Queanbeyan City Football Club	Club facilities	1 September 2024	31 August 2029	\$604
Freebody Oval	Lot 2 1064011	Licence	Queanbeyan Cricket Club	Pavilion Use	24 April 2023	30 April 2035	\$604
55-59 Richard Avenue, Queanbeyan	Lot 2 1064011	Licence	Kangaroo Club	Car Park	1 April 2022	31 March 2027	\$604
1 Lowe Street, Queanbeyan	Lot 7047 DP 1125721	Licence	Queanbeyan Lions Club	Book Swap	2 September 2024	1 September 2029	\$604
Letchworth Reserve	Lot 98 DP 721917	Licence	Queanbeyan and District Dog Trainers Club	Operation of a dog training club	1 July 2024	30 June 2029	\$604



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Property	Lot/DP	Agreement	Tenant	Purpose	Commencement	Termination	Annual Fee (GST Excluded)
Letchworth Reserve	Lot 98 DP 721917	Licence	Monaro Archers	Operation of a recreational sport archery club	1 July 2024	30 June 2029	\$604
Function Room, Seiffert Oval	Lot 117 DP 823483	Licence	Queanbeyan Veterans Motorcycle Club	Operation of a motorcycle club and associated support purposes	1 July 2024	30 June 2029	\$604
27 Alanbar Street, Queanbeyan	Lot 308 DP 240185	Licence	Queanbeyan District Preschool Association	Operation of a preschool	1 July 2022	30 June 2027	\$604
55 Henderson Road, Queanbeyan	Lot 1 DP 1002170	Licence	Railway Park Community Garden	Community Garden	1 May 2022	30 April 2027	\$1
16 Agnes Avenue, Queanbeyan	Lot 55 DP 14341	Lease	Respite care for Queanbeyan Inc.	Construction of a future respite facility	1 July 2020	30 June 2050	\$498
14 Carinya Street, Queanbeyan	Lot 100 DP 1194186	Licence	Italian Community Festival Inc.	Operation of a community and cultural social club	1 April 2017	31 March 2038	\$604
Majors Creek Recreation Reserve, Araluen Street	Lots 1 & 2 Section 4 DP 758636	Licence	Majors Creek Recreation Reserve Trust	Upkeep and maintenance of the community recreation reserve	24 January 2023	23 January 2028	\$1
8 Trinculo Place, Queanbeyan	Lot 1 DP 597143	Lease	Queanbeyan Art Society		1 July 2008	30 June 2029	\$12,480**



<sup>\*</sup>The Golf Club receives 50% financial concession under the Registered Clubs Act 1976 as a registered Club on Crown Land with less than \$1 million generated in gaming revenue

<sup>\*\*</sup> The Queanbeyan Art Society has a 100% rent rebate under the lease. Although the rent is set at market value, the rent payable is nominal.

## **Council Meeting Attachment**

## **18 DECEMBER 2024**

ITEM 10.5 RESOLUTION ACTION SHEET

ATTACHMENT 1 OUTSTANDING ACTIONS REPORT - 12 DECEMBER 2024

# **Outstanding Council Resolutions Report – 12 December 2024**

Status	Status Indicators
	In progress/in hand
	No further progress to report
	Not progressed

Date	Res No	Resolution	Progress/ Action Taken	Status
26/08/2020	145/20	Ellerton Drive – Bridge Name     That:     Council name the new bridge on Ellerton Drive, the 'Queen Nellie Hamilton Bridge'.     An appropriate unveiling ceremony be held, with Elder Matilda House being invited to officiate with the Mayor.	11 December 2024 A report will be provided to the 29 January 2025 meeting, to update Council on this bridge naming project. Given the time passed, it will be recommended that Council undertake a fresh consultation process with First Nations community.	
14/09/2022	361/22	Bungendore Men's Shed and Rotary Access to Sports Hub Land That:  1. Council agree in principle to the proposal to establish a base for the Bungendore Men's Shed and Bungendore Rotary at the Bungendore Sports Hub.  2. Council begin negotiations between the parties to prepare a draft lease agreement setting out the value of the lease and the responsibilities of each party.  3. Upon preparation of the draft lease agreement the matter be returned to Council for consideration.	20 August 2024  Now location on Bungendore Sports Hub site has been approved, drafting of Lease Agreement has commenced.	
27/09/2023	407/23	Acknowledgement of Country at Town Entrances That Council:  Develop a proposal for signage at the main entrances to Queanbeyan-Palerang's towns and villages that incorporates acknowledgment of the Traditional Custodians of the lands on which a town or village is situated.  Consult local Aboriginal Land Councils and Council's First Nations Advisory Committee about wording and local First Nations groups to be acknowledged on the signage.  Receive a report detailing the feasibility, costs and timeframes to:  a. update existing locality signage; and/or b. commission new signage.	11 December 2024  This will be referred to the First Nations community for consultation to determine the appropriate wording for acknowledgement of Country at Town Entrances and a further report to be provided to Council.	
8/11/2023	481/23	Sale of Council Land That Council:  1. Subdivide 40A Severne Street being Lot 6/DP872684, into three lots with one lot containing the current dwelling and one of the other lots to be retained in Council's ownership as operational land for the purposes of preserving physical and utility access to the existing reservoir site at Lot 7/DP872684.  2. As part of the subdivision process, undertake a boundary adjustment for existing Lot 7/DP 872684 (the reservoir lot) to better secure its extent for current and future water supply purposes.  3. Authorise the General Manager to facilitate the public sale of the dwelling lot and retain the land remaining as Biodiversity Offset.	11 December 2024 Information Report to be provided to January 2025 Council Meeting updating on progress of Action given lapse in time.	

Date	Res No	Resolution	Progress/ Action Taken	Status		
13/12/2023	541/23	Establishment of a QPRC Small Business Advisory Committee  That Council establishes an Advisory Committee known as the Queanbeyan-Palerang Regional Council Small Business Advisory Committee (QPRC SBAC).	01 Nov 2024  Business survey undertaken, review and consultation in progress, and pending presentation to a future Council meeting.			
13/12/2023	542/23	Establishment of QPRC Advisory Committee of Seniors  That Council establishes an Advisory Committee known as the Queanbeyan-Palerang Regional Council Advisory Committee of Seniors (QPRC ACS).	O9 Dec 2024 Outcome of consultation and recommendation provided to Advisor Committees report in Business Paper at the 18 December 2024 meeting.			
14/02/2024	048/24	Licence Agreement - Bungendore Tennis Club That:  1. Council endorse a 12-month licence agreement with Bungendore Park Tennis Club over part of Bungendore Park.  2. Council commence seeking Ministerial approval with the view to enter into a 5-year period with the Bungendore Park Tennis Club over part of Bungendore Park, at the termination of the current 12-month licence agreement.  3. The agreement be placed on public exhibition as required under Section 47A of the Local Government Act 1993.  4. Pending community feedback, the agreements be signed and executed by the General Manager.	11 December 2024 Licence Agreement in abeyance until new Plan of Management completed			
28/02/2024	080/24	Notice of Motion - Mount Jerrabomberra Plan of Management  That Council receive a report on progress implementing the Mount Jerrabomberra Plan of Management following the 2023-2024 budget allocation to commence this work.	10 December 2024 Officers have progressed a review of the Plan of Management. This will form a report to Council early 2025.			
8/05/2024	193/24	Naming of QCCP and Public Spaces - Community Feedback That Council: 2. Conduct an official opening and community event as soon as practicable.	11 December 2024 Invitation pending for Prime Minister Australia Office seeking attendance. If not able to attend, will be inviting Premier NSW in New Year. Interpretative signage installed.			
22/05/2024	219/24	Submissions Report on Scoping Proposal for Complying Development in the C4 Environmental Living Zone - Bywong and Wamboin  That Council:  1. Receive and note the submissions in response to a community workshop and public exhibition for complying development in the C4 Environmental Living Zone in Bywong and Wamboin.  2. Support the Council led scoping proposal that provides a Hybrid Approach to enable complying development within the C4 Environmental Living Zone in Bywong and Wamboin for agency consultation.  3. Prepare a formal planning proposal that considers agency advice and community views, that will be presented to Council at a later date seeking approval to request Gateway determination.	10 December 2024  Agency responses have been received on the scoping proposal. Additional time was requested due to the complexity of the matter. Staff are reviewing responses to understand options forward. A report on the agency responses and options forward will be presented to Council early in 2025.			

Date	Res No	Resolution	Progress/ Action Taken	Status
12/06/2024	250/24	Activation of the former Nursery Site at 58 - 62 Morisset Street, Queanbeyan That Council:  Support in principle the development of 58-62 Morisset Street as a Mobile Food Van Hub  Prepare a Master Plan in preparation for seeking grant funding and Development Application purposes.  Prepare a Feasibility Study and investigate funding opportunities to implement this project, in stages to report back to Council.	31 Oct 2024 Feasibility is still being assessed, including vendor interest, detailed rehabilitation costs, and the potential for a no/low-cost trial to gauge customer interest. As this initiative is not budgeted, eligible grant programs and timelines are currently being explored.	
12/06/2024	271/24	Renewal of Licence Agreement to TPG Telecom Ltd over Tompsitt Drive, Jerrabomberra  That Council:  1. Accept the proposal set out under TPG Telecom Limited's Letter of Offer to renew the Licence Agreement for the low impact telecommunication facilities at the 3GIS site at Jerrabomberra Circle.  2. Authorise the General Manager to execute the licence agreement based on the terms under the offer.	29 Oct 2024 Confirmed acceptance by TPG of HoA terms. Lease to be executed.	
14/08/2024	<u>373/24</u>	Notice of Motion - Naming of Council Chambers     That Council:     Endorse the naming of the new Council Chambers as the WB Freebody Chambers.     Place the proposal on public exhibition for 28 days and if no objections are received, adopt the name and formalise with a public event and naming celebration.	11 December 2024 Report for Council consideration to 18 December 2024 meeting	
14/08/2024	385/24	That Council:  Defer the marketing of Council properties in Crawford Street Queanbeyan, including the Westpac/Headspace Building, the former QPRC Administration Office and the Rutledge Street Car Park until the new Development Control Plan (DCP) and Local Environmental Plan (LEP) is completed.  Seek expressions of interest for a commercial lease for both the former QPRC Administration Office and RB Smith Building, at 256 and 262 Crawford Street Queanbeyan, for a fixed five year term.  Authorise the General Manager to negotiate the Lease Agreements for these properties and report back to Council.	11 December 2024 EOI closed, General Manager undertaking assessment and negotiations, report to be provided to Council in New Year.	

Date	Res No	Resolution	Progress/ Action Taken	Status
14/08/2024	387/24	Ground Floor Proposal for Use - Nellie Hamilton Centre	11 December 2024	
		That Council:	In progress, scope and plans being prepared for QS Report.	
		Endorse the fit-out of the Nellie Hamilton Centre ground floor; with a public meeting room, small quiet workspace areas and a dedicated area for Queanbeyan Library community programs and activities.		
		Receive a cost estimate and consider the inclusion of a budget to progress the project at the first Quarterly Budget Review.		
11/09/2024	440/24	Abbeyfield Bungendore Memorandum of Understanding	11 December 2024	
		That Council:	MOU being reviewed given change of lots, new MOU will be prepared for	
		Endorse the draft Memorandum of Understanding between Council and Abbeyfield to facilitate the spending of the \$500,000 internal reserve, being the former NSW Stronger Communities Program grant funds for the Bungendore Seniors Housing Project.	Council endorsement for 29 January 2025 meeting.	
		Authorise the General Manager to make minor amendments that are aligned with the terms and intent of this agreement as presented and provide a further report when the Memorandum of Understanding is signed by both parties.		
13/11/2024	500/24	Audit, Risk and Improvement Committee Charter	10 Dec 2024	
		That consideration of this Item be deferred following the presentation of the new Charter to the Audit Risk and Improvement Committee (ARIC).	Charter to be presented to 18 December Council Meeting	
13/11/2024	501/24	Review of Code of Meeting Practice	09 Dec 2024	
		Endorse the draft Code of Meeting Practice as presented.	Policy on exhibition for 42 days. Post-exhibition report to be presented to February 2025 Council Meeting for final adoption.	
		Place the draft Code of Meeting Practice on public exhibition for 42 days inviting submissions.	Teordary 2023 Council Meeting for final adoption.	
13/11/2024	512/24	Notice of Motion - Proposal to Name the Frank Pangallo Heritage Library	11 December 2024	
		That Council place on public exhibition the proposal to name the former Queanbeyan Council Chambers which is now the Heritage Library, the Frank Pangallo Heritage Library.	On public exhibition	
27/11/2024	531/24	Re-opening Queanbeyan Animal Management Facility	11 December 2024	
		That Council:	In progress	
		Approve the supplementary vote request of \$587,000 for emergency works critical for the re-opening of the Queanbeyan Animal Management Facility.		
		Receive a report from the Chief Financial Officer at the second QBRS identifying source of funds.		
27/11/2024	538/24	Annual Report 2023-24	11 December 2024	
		That consideration of this report be deferred to the 18 December 2024 meeting.	Report presented to 18 December 2024 meeting	

Date	Res No	Resolution	Progress/ Action Taken	Status
27/11/2024	545/24	Notice of Motion - Urban Forest and Cooling Strategy	11 December 2024	
		That Council:	No progress to date	
		1. Note:		
		<ul> <li>The Urban Forest and Cooling Strategy (December 2021) was adopted by QPRC on 23 March 2022 (Resolution 121/22).</li> </ul>		
		<ul> <li>The strategy commits Council to work with the community to achieve its objectives.</li> </ul>		
		<ul> <li>Presently, there is no budget allocation to support implementation, monitoring and reporting on progress of the Urban Forest and Cooling Strategy.</li> </ul>		
		<ol> <li>Receive a report on opportunities for Council to work with established local groups to achieve the objectives of the Urban Forest and Cooling Strategy with particular reference to maximising staff and volunteer efforts through a more coordinated approach to on-ground work.</li> </ol>		

## **Council Meeting Attachment**

## **18 DECEMBER 2024**

ITEM 10.6 FUNDING OF MENTAL HEALTH SERVICES IN QUEANBEYAN PALERANG

ATTACHMENT 1 QPRC LETTER TO MINISTER FOR HEALTH NSW RE FUNDING OF MENTAL HEALTH SERVICES IN QUEANBEYAN PALERANG



### OFFICE OF THE MAYOR

Queanbeyan-Palerang Regional Council 257 Crawford St, Queanbeyan PO Box 90, Queanbeyan NSW 2620 Tel. 02 6285 6223 Email council@qprc.nsw.gov.au Web www.qprc.nsw.gov.au

Council Ref: 52.5.2-02

29 August 2024

The Hon Ryan Park, MP Minister for Health of NSW GPO Box 5341 SYDNEY NSW 2001

By email:

Dear Minister,

### Funding of Mental Health Services in Queanbeyan Palerang

Earlier this year, Council was required to make some challenging decisions in relation to leasing arrangements for mental health care providers in Queanbeyan. We were caught between two competing priorities for Council.

On one hand, we owe a duty to the community to get the best possible return for the lease of a Council asset in order to help fund vital Council activities across the local government area.

However, at the same time, Council was also very reluctant to do anything that might jeopardise the availability of mental health services in our community or put the operation of these programs at risk.

An independent market valuation was commissioned as part of the consideration of the renewal of the lease, particularly to identify fair rent for the site. The valuation identified a high increase in rental property values since the previous lease was signed. During negotiations the Chief Operating Officer of Marathon Health explained that the organisation's funding agreement limits their ability to enter contracts greater than two years or to agree to rental increases in line with market inflation.

In order to reach an agreement that supports the continuation of Headspace Mental Health Services, Council has agreed to a short two-year rental agreement at a rate of \$22,000 less than market value. This has put Council in the position of effectively subsidising mental health services in Queanbeyan.

Mental health and wellbeing is an important issue for Council and our community, as I'm sure it is for you and your Department. Forty-three percent of all Australians experience mental health issues at some point in their lives. It is vital that we work together to support those affected, and to make sure that resources are available when needed.

I am writing to you now to seek your assurance that these programs, particularly services those that are dependent on NSW government funding, will continue to be fully funded in the long term. This funding will mean these services are available for the community, and mean they can operate sustainably, as other costs continue to rise.

Yours sincerely,

**Cr Kenrick Winchester** 

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Queanbeyan-Palerang Regional Council

## **Council Meeting Attachment**

## **18 DECEMBER 2024**

ITEM 10.6 FUNDING OF MENTAL HEALTH SERVICES IN QUEANBEYAN

PALERANG

ATTACHMENT 2 RESPONSE FROM MINISTER FOR HEALTH AND AGED CARE



### Office of the Hon Mark Butler MP Minister for Health and Aged Care

Ref No: MC24-016737

Councillor Kenrick Winchester
Mayor
Queanbeyan-Palerang Regional Council
c/o

#### Dear Mayor

I refer to your correspondence of 29 August 2024 to the New South Wales (NSW) Minister for Health and Minister for Regional Health, the Hon Ryan Park MP, regarding funding for mental health services in Queanbeyan-Palerang. This matter has been referred to the Minister for Health and Aged Care, the Hon Mark Butler MP. The Minister has asked that I respond on his behalf.

I acknowledge the challenges your council faces in balancing the needs of your community within the current economic environment, and the flow on impacts to leasing arrangements.

Like you, the Australian Government is committed to ensuring the availability of mental health services for the community, and ensuring all young Australians have access to the appropriate mental health support when and where they need it most. This is why the Government has continued investing in headspace as primary national platform for provision of services to young people aged 12 to 25 experiencing, or at risk of, mild to moderate mental illness. I can assure you this commitment extends to ensuring this vital program continues to provide high quality services to young people now and into the future.

The Government is further demonstrating its ongoing commitment to headspace through its joint partnerships with all states and territories under the National Mental Health and Suicide Prevention Agreement. Under a Bilateral Schedule to this Agreement the Commonwealth and NSW Governments have agreed to increase and improve access to multidisciplinary youth mental health services, consistent with the headspace model. The Australian Government is providing additional ongoing funding to headspace services to improve access to coordinated, multi-disciplinary care for young people, as well as improving workforce attraction and retention.

The Government funds Primary Health Networks (PHNs) to plan and commission appropriate mental health and suicide prevention services to meet local need, including services such as headspace. As you may already know, COORDINARE – South Eastern NSW PHN, has a contract in place with Marathon Health to deliver the headspace service in Queanbeyan.

Parliament House Canberra ACT 2600 | Minister.Butler@health.gov.au

If you haven't already, I would encourage you to engage with COORDINARE, in collaboration with Marathon Health to determine leasing arrangements that will assist all parties in ensuring the ongoing delivery of this important service to young people in Queanbeyan.

Thank you for writing on this matter.

Yours sincerely



Nick Martin Chief of Staff

9/12/2024

## **Council Meeting Attachment**

## **18 DECEMBER 2024**

ITEM 11.1 QUEANBEYAN SHOWGROUND ADVISORY COMMITTEE MEETING MINUTES - 4 DECEMBER 2024

ATTACHMENT 1 QSAC MEETING MINUTES - DECEMBER 2024





### **Agenda & Meeting Notes**

Date: 4 Decembe	r 2024	Time:	6pm	Venue:	Queanbeyan Showground – New Pavilion
Chairperson:	Sean Kaden			Minutes:	Karissa Knox
Participants:	Bill Lilley – Show So Josh Williams - Sho Sue Jarvis – Volunt Bob Beaver – Poult Jenny Scott – ACT Raelene Stewart - A Sean Kaden – Actir Tim Geyer - Project Karissa Knox – Min	w Society eer ry Club Companion ACT Companion g Manger t Officer, U	anion Dog Club Urban Landscapes	Apologies:	Kyol Booth-Hunt – Community Representative David Loft – Heritage Advisory Chris Duncan – Manager Recreation & Culture Melissa Aitchison – Acting Coordinator, Performing Arts & Culture  Paul Browne – Pony Club Chris Jackson – Swap Meet Mark Mills – Queanbeyan Rodeo Kim Holden – Community Representative Keith Price – NSW Police
Meeting Objective:	ve: Provide information and advice on matters contain			d within the char	ter of the QSAC

#### Code of co-operation

- We start on time and finish on time.
- We respect the Chairperson and direct all comments through the Chairperson.
   We all participate and contribute everyone is given the opportunity to voice their opinions.
   We use improvement tools that enhance meeting efficiency and effectiveness
- 5. We actively listen to what others have to say, seeking first to understand, then to be understood.
- We follow up on the actions for which we are assigned responsibility and complete them on time.
- 7. We give and receive open and honest feedback in a constructive manner.
- 8. We use data to make decisions (whenever possible)

Item	Details	Who	Notes
Confirmation of minutes	Attached notes from previous meetings held on 12 August 2024.	Chair	Meeting minutes from 12 August 2024 confirmed.
Update on new pavilion.	Update on progress for the new pavilion.	Chair	Final Occupancy Certificate received before QBN Show. Minor works to be completed with remaining funding.  The DA has other projects to complete, will complete when funding becomes available. Agreement that any funding should go to completing items from the DA before starting any new projects.  Not yet open for public bookings looking to open end of January. Group discussed official opening ceremony to acknowledge the groups/committees that helped with the project.  An official name for the new pavilion is required.  It was noted the new pavilion didn't have hinged doors and agreed a future project.  Fees for hiring the new pavilion as follows.  Community all day \$250  Commercial all day \$750  Commercial hourly fee \$75
Future Bookings	To be tabled.	Admin	Discussed regular bookings.  The Queanbeyan Markets are a regular booking, with access to new pavilion.
Showground Plan of Management	Individual meetings have been set up with members to start work on the outcome tables and key principles of the new draft Plan of Management.	Chair	PoM being updated and will meet new legislation from 2016. The showground will have a standalone PoM. First draft expected end of January.  All suggestions are added to draft, and after presented to Council will be placed on public exhibition.  Discussed the showground being an emergency evacuation location, beneficial to have a larger ablution block to accommodate people, would need alternative power source. Could get a grant or a group to donate time at the Sydney Easter Show as they do give aways.
	Update on new pavilion.  Future Bookings  Showground Plan of	Update on new pavilion.  Update on progress for the new pavilion.  Future Bookings  To be tabled.  Individual meetings have been set up with members to start work on the outcome tables and key principles of the new	Update on new pavilion.  Update on progress for the new pavilion.  Update on progress for the new pavilion.  Chair  To be tabled.  Admin  Showground Plan of Management  Individual meetings have been set up with members to start work on the outcome tables and key principles of the new  Chair

5	Round the Table – 2 min update	Update from each group representative.	All	Engineers are re-visiting the flooding overflow, the plan is for underground surcharge to come up into the arena and then slowly go down. This will help to reduce the flooding in the main street.  Show Society The Show was successful, the new pavilion was great. Will work with Grants Officer to apply for a joint grant. Would like poultry club to attend next year.  Councillors will be assigned to Advisory Committee at the 18 December meeting.  Quotes being sought for cracks in the Show Society building.  Happy discussing showground as an evacuation spot, plaque will be organised for replacement.  Dated submitted for CDC 2025, will hire pavilion and the new pavilion to hold larger events.
6	Items for noting	Actions list reviewed and updated	All	Actions and agreed deliverables reviewed and list updated

Next Meeting: 10 February 2025 Time: 5:30pm Venue: Nellie Hamilton	n Centre - Bungendore Meeting Room
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## **Council Meeting Attachment**

## **18 DECEMBER 2024**

ITEM 12.1 NOTICE OF MOTION - NAMING OF BRIDGE - PROPOSED

NAME: LUDWIG BAUMGARDNER BRIDGE

ATTACHMENT 1 LUDWIG BAUMGARDNER'S OBITUARY

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#### **OBITUARY**

#### MR. LUDWIG BAUMGARDNER

Profound regret was expressed right throughout the district on Dec. 22nd, when it was learned that Mr. L. Baumgardner had passed away in Braidwood Hospital. He was one of

the district's identities, and was known everywhere. A grand sport and a splendid citizen, his friends were legion. There was no more good-natured or kindly man than "Ludy," as his friends knew him. A familiar figure at most of the district functions, he invariably entered into the spirit of the day or night and always proved a thorough sports-man. There was no more honest man, either, and no more generous.

Many a helping hand was extended and a good turn done quietly to those in need that was never heard of by the public. Only recently he created wide interest when he com-peted in several horse events at the Braidwood Show, where the old chap displayed remarkable ability for a man of his age. He was a splendid horseman in his younger days. He achieved a wide reputation for his potatoes, and was known throughout the district as "The Tater King." His exhibits in the Braidwood Show invariably carried off first prizes. The, old man had always enjoyed wonderful health, and mostly rode

his favourite horse into Braidwood periodically to transact his business. He was scrupulously honest, and it was his proud boast that he did not owe a penny. His distrust of banks and paper money gave rise to many fantastic stories, and it was the pop-

ular belief at one time that he had large numbers of sovereigns secret-ed away in tins or pickle bottles in logs and buried under the ground. How much truth there was in these stories we do not know, but writer once heard the old man relate a fun-ny yarn. He said he had to leave his home at Long Flat suddenly one day and did not know what to do with a pickle bottle full of sover-eigns he had there. To dig a hole

in the floor of his kitchen or to root one up outside anywhere would leave too plain a trace, so he adopted the clever expedient of shoving the gol-den bottle deep down into a sack of flour in the corner. A day or so lat-er when he returned he was shock-ed to see the flour spread all over the floor and an empty bag near by.

The bottle, however, was there where it had rolled against the wall. A stray cow had pushed the door open and helped herself to the flour!

About a month ago the deceased had trouble with his legs and found difficulty in getting about. On the Sunday prior to his death he had spent the day with relatives and re-turned home late in the afternoon. The following Thursday he was found by Mr. Ron Keyte lying in his house very ill. It is said he explain-ed that he had felt his legs failing

when he returned on the Sunday and had laid down on the floor. The old man was quite conscious and sensible when found, though he suffer-ed greatly from want of water. Mr. Keyte and Miss Huggett made him as comfortable as possible, and the former went to Long Flat for assis-tance. A doctor was subsequently called, when it was found that Mr.

Baumgardner had suffered a stroke. He was removed to Braidwood Hos-pital, but gradually became worse, and passed away on Friday night. His age was 77.

Two brothers, Joseph (Willough-by), Edward (Kiama) and one sister, Mrs. Camage (Major's Creek) sur-vive. Three brothers (Adolph, Char-les and Henry) and two sisters (Mrs. R. McFarlane and Mrs. J. Stuart) predeceased him. The funeral on Dec. 24th was very largely attended, over 30 cars following the cortege to the Major's Creek cemetery. It was one of the largest funerals seen in the village, and furnished striking testimony to the respect in which the de-ceased was held.

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