

MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom and at the Council Chambers, 257 Crawford Street, Queanbeyan on Wednesday, 26 June 2024 commencing at 5.30pm.

ATTENDANCE

- Councillors: Cr Livermore (Chairperson) Cr Biscotti Cr Burton Cr Grundy Cr Macdonald Cr Preston Cr Taskovski Cr Willis Cr Wilson
- Staff:R Ryan, General ManagerP Hansen, Director Infrastructure ServicesJ Richards, Director Community, Arts and RecreationK Monaghan, Director Corporate ServicesR Ormella, Director Development and Environment
- Also Present: L Ison (Minute Secretary)
 - 1. OPENING

The meeting commenced at 5.30pm.

2. ACKNOWLEDGEMENT OF COUNTRY

The Deputy 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

275/24 <u>RESOLVED</u> (Livermore/Macdonald) That apology for non-attendance from Cr Winchester be received and that leave of absence be granted.

The resolution was carried unanimously.

276/24		Application for Leave of Absence - Cr Michele Biscotti <u>RESOLVED</u> (Livermore/Preston)
		That Council approve the Leave of Absence application submitted by Councillor Michele Biscotti for the following Council meetings:
		 10 July 2024 24 July 2024 14 August 2024
		The resolution was carried unanimously.
	4.	CONFIRMATION OF MINUTES
	4.1	Minutes of the Ordinary Meeting of Council held on 12 June 2024
277/24		 <u>RESOLVED</u> (Livermore/Grundy) That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 12 June 2024 be confirmed with the following amendment: Item 9.5: Activation of the former Nursery Site at 58-62 Morisset Street Queanbeyan, the record of voting for the amendment is incorrect and should read:
		For: Crs Grundy and Macdonald Against: Crs Biscotti, Burton, Livermore, Preston, Taskovski, Willis and Wilson
		The resolution was carried unanimously.
	5.	DISCLOSURES OF INTERESTS
278/24		RESOLVED (Livermore/Preston)
		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.
		There were no disclosures.
	6.	ADJOURNMENT FOR PUBLIC FORUM
		At this stage of the proceedings, the time being 5.36pm, Cr Livermore advised that the meeting should now adjourn for the Public Forum.
279/24		RESOLVED (Livermore/Macdonald)
		That the meeting be adjourned to conduct the Public Forum.
		The resolution was carried unanimously.
ADJOURNMENT:		The meeting adjourned for the Public Forum at 5.36pm and resumed at 6.03pm.

7. MAYORAL MINUTE

There was no Mayoral Minute.

8. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

PROCEDURAL MOTION

280/24 **RESOLVED** (Macdonald/Grundy)

That following consideration of Item 9.1, Items 9.3, 9.4, 9.10, 9.11 and 9.14 be brought forward for consideration.

The resolution was carried.

For: Crs Biscotti, Burton, Grundy, Livermore, Macdonald, Preston, Taskovski and Wilson Against: Cr Willis

9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

9.1 DA.2023.0273 - Discharge of Condition 2 (T Shaped Sheds) -The Albion Hotel - 119 Wallace Street Braidwood <u>MOVED</u> (Burton/Macdonald)

That Council:

- Notes the Condition Report prepared by N R Wallace, Building Inspections, dated 16 May 2024 on the metal clad sheds (Tshaped sheds) at 119 Wallace Street Braidwood.
- 2. Acknowledges the T Shaped Sheds are in a state of disrepair and cannot be retained on site nor relocated to an alternative location on site.
- 3. Discharge Condition 2 of DA.2023.0273 on the issue of an amended plan showing the sheds removed with salvageable material made available for reuse on site.

AMENDMENT (Willis/Preston)

That Council:

- 1. Defers consideration of this matter until it receives a report provided by a qualified person that addresses the following questions:
 - a. Can the T-shaped sheds be dismantled?
 - b. Can the T-shaped sheds be reconstructed and rehabilitated with enough of the original fabric to enable it to be considered a reconstruction of the original?
 - c. What is the cost of reconstructing and rehabilitating the Tshaped sheds and would rehabilitation cause an undue financial hardship to the owner, mortgagee or lessee of the item or the land on which the item is situated?

2. Requires the applicant to provide to Council a new condition report prepared by a person with expertise in heritage reconstruction and conservation that addresses the questions in paragraph 1 above, consistent with council resolution 111/24.

The amendment (of Crs Willis and Preston) was PUT and LOST.

For: Crs Preston, Willis and Wilson

Against: Crs Biscotti, Burton, Grundy, Livermore, Macdonald, and Taskovski

AMENDMENT (Willis/Preston)

That Council:

- 1. Notes the Condition Report prepared by N R Wallace, Building Inspections, fails to address the key matters pertinent to the suitability of relocating the metal conjoined T-shaped sheds elsewhere on the site, namely:
 - a. Can the building be dismantled?
 - b. Can the building be reconstructed and rehabilitated with enough of the original fabric to enable it to be considered a reconstruction of the original?
 - c. What is the cost of reconstructing and rehabilitating the building and would rehabilitation cause an undue financial hardship to the owner, mortgagee or lessee of the item or the land on which the item is situated?
- 2. Refers the report Council's Heritage Adviser for an opinion of the report including whether it is consistent with Council resolution 111/24.

The amendment (of Crs Willis and Preston) was PUT and LOST.

For: Crs Preston and Willis

Against: Crs Biscotti, Burton, Grundy, Livermore, Macdonald, Taskovski and Wilson

AMENDMENT (Willis/Preston)

That Council:

- Notes the Condition Report prepared by N R Wallace, Building Inspections, dated 16 May 2024 on the metal clad sheds (Tshaped sheds) at 119 Wallace Street Braidwood.
- 2. Acknowledges the T Shaped Sheds are in a state of disrepair and cannot be retained on site nor relocated to an alternative location on site.
- 3. Resolves that Condition 2 of DA.20230273 be discharged provided the sheds are dismantled in a manner that enables as much material as possible to be reused offsite, and that the materials are gifted to the Braidwood Heritage Centre for reuse.

The General Manager ruled that this amendment was UNLAWFUL and could not be considered.

281/24	RESOLVED (Burton/Macdonald)
	That Council:
	 Notes the Condition Report prepared by N R Wallace, Building Inspections, dated 16 May 2024 on the metal clad sheds (T- shaped sheds) at 119 Wallace Street Braidwood.
	 Acknowledges the T Shaped Sheds are in a state of disrepair and cannot be retained on site nor relocated to an alternative location on site.
	3. Discharge Condition 2 of DA.2023.0273 on the issue of an amended plan showing the sheds removed with salvageable material made available for reuse on site.
	The resolution was carried.
	For: Crs Biscotti, Burton, Grundy, Livermore, Macdonald, Preston, Taskovski and Wilson
	Against: Cr Willis
9.3 282/24	B Draft Climate Change Resilience Policy <u>RESOLVED</u> (Wilson/Biscotti)
	That Council place the draft Climate Change Resilience Policy on public exhibition for a period of 28 days.
	The resolution was carried.
	For: Crs Biscotti, Livermore, Macdonald, Preston, Taskovski, Willis and Wilson
	Against: Crs Burton and Grundy
9.4 283/24	Amended - QPRC Public Electric Vehicle Charging Infrastructure Policy <u>RESOLVED</u> (Willis/Preston) That:
	 Council adopt the amended QPRC Public Electric Vehicle Infrastructure Policy.
	2. A report be received with a recommendation for a new fee for the electric vehicle charging stations.
	The resolution was carried unanimously.

9.10 Adoption of 2024-25 Integrated Plans <u>MOVED</u> (Wilson/Biscotti)

That Council:

- 1. Following the consideration of submissions made on the draft Integrated Planning documents and in accordance with Section 405(5) of the Local Government Act 1993; Council adopt the Operational Plan 2024-25 with the amendments shown in Table 1 and Table 2 in the report.
- 2. Endorse the 2024-25 Service Statements with the budget amendments.
- 3. In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council approve expenditure in the adopted Operational Plan 2024-25.
- 4. 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 2024-25.
- 5. Adopt the Long-Term Financial Plan.
- 6. Adopt the Fees and Charges 2024-25 in accordance with Section 608 of the Local Government Act 1993 and the changes outlined in Table 2.
- 7. Seek public feedback on a proposed new fee for 'Property Information as Part of a Sale'.
- 8. Adopt the maximum fee where fees and charges are set by the NSW Government.
- 9. Adopt the Category H amendments to the Donations Policy.

AMENDMENT (Willis)

That Council:

- 1. Following the consideration of submissions made on the draft Integrated Planning documents and in accordance with Section 405(5) of the Local Government Act 1993; Council adopt the Operational Plan 2024-25 with the amendments shown in Table 1 and Table 2 in the report.
- 2. Endorse the 2024-25 Service Statements with the budget amendments.
- 3. In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council approve expenditure in the adopted Operational Plan 2024-25.
- 4. 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 2024-25
- 5. Adopt the Long-Term Financial Plan.
- 6. Adopt the Fees and Charges 2024-25 in accordance with Section 608 of the Local Government Act 1993 and the changes outlined in Table 2.

- 7. Seek public feedback on a proposed new fee for 'Property Information as Part of a Sale'.
- 8. Adopt the maximum fee where fees and charges are set by the NSW Government.
- 9. Adopt the Category H amendments to the Donations Policy.
- 10. Amend Table 2 to add the following funding allocations:
 - \$50,000 for installation of shade sails on Council parks and playgrounds
 - \$5,000 to increase the Annual Community Grants Donations Category A program

The amendment (of Cr Willis) LAPSED for want of a seconder.

284/24 <u>RESOLVED</u> (Wilson/Biscotti)

That Council:

- 1. Following the consideration of submissions made on the draft Integrated Planning documents and in accordance with Section 405(5) of the Local Government Act 1993; Council adopt the Operational Plan 2024-25 with the amendments shown in Table 1 and Table 2 in the report.
- 2. Endorse the 2024-25 Service Statements with the budget amendments.
- 3. In accordance with Clause 211(2) of the Local Government (General) Regulation 2005, Council approve expenditure in the adopted Operational Plan 2024-25.
- 4. 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 2024-25.
- 5. Adopt the Long-Term Financial Plan.
- 6. Adopt the Fees and Charges 2024-25 in accordance with Section 608 of the Local Government Act 1993 and the changes outlined in Table 2.
- 7. Seek public feedback on a proposed new fee for 'Property Information as Part of a Sale'.
- 8. Adopt the maximum fee where fees and charges are set by the NSW Government.
- 9. Adopt the Category H amendments to the Donations Policy.

The resolution was carried.

- For: Crs Biscotti, Livermore, Macdonald, Preston, Taskovski, Willis and Wilson
- Against: Crs Burton and Grundy

9.11 Adoption of 2024/2025 Statement of Revenue Policy <u>MOVED</u> (Wilson/Taskovski)

That Council:

- Following the consideration of submissions made on the draft Integrated Planning documents and in accordance with Section 405(5) of the Local Government Act 1993; adopt the Revenue Policy 2024-25 including the rates and annual charges, and with the amendment as listed in the report.
- 2. Provide a voluntary pensioner rebate of \$40 to all pensioners in the local government area, in addition to the legislated pensioner rebate that is \$250 for general rates and \$87.50 for water annual charges and \$87.50 for sewer annual charges.
- 3. Make the following rates and annual charges for the 2024-25 financial year and that such rates and annual charges be the amount specified hereunder for the Queanbeyan-Palerang Regional Council.

AMENDMENT (Willis/Preston)

That Council:

- Following the consideration of submissions made on the draft Integrated Planning documents and in accordance with Section 405(5) of the Local Government Act 1993; adopt the Revenue Policy 2024-25 including the rates and annual charges, and with the amendment as listed in the report.
- 2. Provide a voluntary pensioner rebate of \$40 to all pensioners in the local government area, in addition to the legislated pensioner rebate that is \$250 for general rates and \$87.50 for water annual charges and \$87.50 for sewer annual charges.
- 3. Make the following rates and annual charges for the 2024-25 financial year and that such rates and annual charges be the amount specified hereunder for the Queanbeyan-Palerang Regional Council.
- 4. Amend the Appendix to the Statement of Revenue Policy as follows:
 - Palerang Water Supply Scheme Annual Charges increase by 4.5%, noting that:
 - Council has not approved the foreshadowed loan borrowings used to justify a higher increase in 2024/25 for works associated with augmenting Bungendore's potable water supply;
 - The Palerang Integrated Water Cycle Management plan is being reviewed;
 - Future annual increases needed to fund the operational cost of an augmented potable water supply for Bungendore are unknown at this time;
 - A 4.5% increase for 2024/25 is consistent with the fee increase for the Queanbeyan Integrated Water Cycle Management Plan.

The amendment (of Crs Willis and Preston) was PUT and LOST.

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

285/24 **RESOLVED** (Wilson/Taskovski)

That Council:

- Following the consideration of submissions made on the draft Integrated Planning documents and in accordance with Section 405(5) of the Local Government Act 1993; adopt the Revenue Policy 2024-25 including the rates and annual charges, and with the amendment as listed in the report.
- 2. Provide a voluntary pensioner rebate of \$40 to all pensioners in the local government area, in addition to the legislated pensioner rebate that is \$250 for general rates and \$87.50 for water annual charges and \$87.50 for sewer annual charges.
- 3. Make the following rates and annual charges for the 2024-25 financial year and that such rates and annual charges be the amount specified hereunder for the Queanbeyan-Palerang Regional Council.

The resolution was carried.

For:	Crs	Biscotti,	Burton,	Livermore,	Preston,	Taskovski,
	Willi	s and Wil	son			
Against:	Crs	Grundy a	nd Macde	onald		

ADJOURNMENT: The meeting adjourned at 7.28pm and resumed at 7.40pm.

9.14 Captains Flat Lead Management Network Terms of Reference <u>MOVED</u> (Preston/Wilson)

That Council approve the Draft Terms of Reference for the proposed Captains Flat Lead Management Network.

<u>AMENDMENT</u> (Willis/Macdonald)

That Council approve the Draft Terms of Reference for the proposed Captains Flat Lead Management Network with the following change:

• Under Role, dot point 4 to read: Community and private lands lead contamination matters including financial support for private land remediation and a viable disposal option.

The amendment (of Crs Willis and Macdonald) was PUT and CARRIED unanimously, and became the motion.

286/24		 RESOLVED (Willis/Macdonald) That Council approve the Draft Terms of Reference for the proposed Captains Flat Lead Management Network with the following change: Under Role, dot point 4 to read: Community and private lands lead contamination matters including financial support for private land remediation and a viable disposal option.
		The resolution was carried unanimously.
		PROCEDURAL MOTION
287/24		RESOLVED (Preston/Livermore) That Council bring forward Item 9.8 for consideration at this juncture.
		The resolution was carried unanimously.
288/24	9.8	Draft Braidwood Community Plan <u>RESOLVED</u> (Willis/Grundy)
		That Council endorse the Braidwood Community Plan for public exhibition and comment for 28 days.
		The resolution was carried unanimously.
	9.2	Post Exhibition Report - Roadside Vegetation Management Plan and Policy
289/24		<u>RESOLVED</u> (Grundy/Willis) That Council adopt the Roadside Vegetation Management Plan and Policy.
		The resolution was carried.
		For: Crs Biscotti, Burton, Livermore, Macdonald, Preston, Taskovski, Willis and Wilson
		Against: Cr Grundy
	9.3	Draft Climate Change Resilience Policy
		This Item was considered in earlier business.
	9.4	Amended - QPRC Public Electric Vehicle Charging Infrastructure Policy
		This Item was considered in earlier business.

	9.5	Monaro Street Upgrade - Sustainable Design for Council Buildings Policy
290/24		<u>RESOLVED</u> (Grundy/Livermore) That Council waives the requirement for external third-party certification under the QPRC Sustainable Design for Council Buildings Policy for the Monaro Street Upgrade project.
		The resolution was carried.
		For: Crs Biscotti, Burton, Grundy, Livermore, Macdonald, Taskovski and WilsonAgainst: Crs Preston and Willis
291/24	9.6	Wamboin Welcome Wall Lighting <u>RESOLVED</u> (Macdonald/Burton)
		That Council consider the installation of lighting at the intersection of Sutton Road and Norton Road at Wamboin in the 2025/2026 budget process.
		The resolution was carried unanimously.
292/24	9.7	Queanbeyan IWCM and QSTP Business Case Update <u>RESOLVED</u> (Wilson/Willis)
292/24	9.7	
292/24	9.7	 <u>RESOLVED</u> (Wilson/Willis) That Council: 1. Adopt the final Queanbeyan Integrated Water Cycle Management Plan (IWCM) and revised Queanbeyan Sewage
292/24	9.7	 <u>RESOLVED</u> (Wilson/Willis) That Council: 1. Adopt the final Queanbeyan Integrated Water Cycle Management Plan (IWCM) and revised Queanbeyan Sewage Treatment Plant Upgrade Business Case. 2. Issue the adopted IWCM to the NSW Government for
292/24	9.7	 <u>RESOLVED</u> (Wilson/Willis) That Council: 1. Adopt the final Queanbeyan Integrated Water Cycle Management Plan (IWCM) and revised Queanbeyan Sewage Treatment Plant Upgrade Business Case. 2. Issue the adopted IWCM to the NSW Government for endorsement. 3. Use the Selective Tendering method for the construction of QSTP Upgrade project with Early Tenderer Involvement following public advertisement asking for Expressions of

9.8 Draft Braidwood Community Plan

This Item was considered in earlier business.

293/24	9.9	Cultural Grant Application - Queanbeyan Junior Brass Inc. <u>RESOLVED</u> (Biscotti/Burton) That Council approve a Cultural Grant of \$2,410 to Queanbeyan Junior Brass Incorporated towards costs for the 2024 Music
		Workshop.
		The resolution was carried.
		For: Crs Biscotti, Burton, Livermore, Preston, Taskovski, Willis and Wilson
		Against: Crs Grundy and Macdonald
	9.10	Adoption of 2024-25 Integrated Plans
		This Item was considered in earlier business.
	9.11	Adoption of 2024/2025 Statement of Revenue Policy
		This Item was considered in earlier business.
	9.12	2023-24 Borrowing Program
294/24		<u>RESOLVED</u> (Biscotti/Willis)
		That Council:
		1. Approve the final loan drawdown for the Nellie Hamilton Centre project of \$6,108,000 from NSW Treasury Corporation.
		2. Authorise the use of the Common Seal for the execution of the loan agreement.
		The resolution was carried unanimously.
295/24	9.13	Investment Report - May 2024 <u>RESOLVED</u> (Preston/Wilson)
		That Council:
		1. Receive the Investment Report for the month of May 2024.
		2. Note the investment return for May 2024 was \$1,225,132.
		3. Note the investment portfolio has been made in accordance with the Local Government Act (1993), the Local Government (General) Regulation (2021) and Queanbeyan-Palerang Regional Council's Investment Policy.
		The resolution was carried unanimously.
	9.14	Captains Flat Lead Management Network Terms of Reference This Item was considered in earlier business.

Cr Kenrick Winchester - Mayor, Chairperson

	10.	REPORTS TO COUNCIL - ITEMS FOR INFORMATION
	10.1	Plans of Management Natural Areas - Crown Lands Update
296/24		<u>RESOLVED</u> (Grundy/Willis)
		That the report be received for information.
		The resolution was carried unanimously.
297/24	10.2	Director Infrastructure Services Recruitment <u>RESOLVED</u> (Willis/Preston)
		That the report be received for information.
		The resolution was carried unanimously.
	10.3	Quarterly Outstanding Rates Report and Sale of Land for Unpaid Rates
298/24		<u>RESOLVED</u> (Biscotti/Wilson)
		That the report be received for information.
		The resolution was carried unanimously.
299/24	10.4	Questions With Notice - Shade Sails on Council Facilities <u>RESOLVED</u> (Willis/Wilson)
		That the report be received for information.
		The resolution was carried unanimously.
300/24	10.5	Questions With Notice - Customer Service <u>RESOLVED</u> (Burton/Grundy)
		That the report be received for information.
		The resolution was carried unanimously.
301/24	10.6	Questions With Notice - DA Availability <u>RESOLVED</u> (Willis/Grundy)
		That the report be received for information.
		The resolution was carried unanimously.
302/24	10.7	Questions With Notice - Maintenance of Roads <u>RESOLVED</u> (Grundy/Macdonald)
		That the report be received for information.
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		The resolution was carried unanimously.

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303/24	10.8	ICAN Campaign to Abolish Nuclear Weapons <u>RESOLVED</u> (Willis/Wilson)
		That the report be received for information.
		For: Crs Grundy, Livermore, Macdonald, Preston, Taskovski, Willis and Wilson
		Against: Crs Biscotti and Burton
304/24	10.9	Heritage Funding <u>RESOLVED</u> (Grundy/Livermore)
		That the report be received for information.
		The resolution was carried unanimously.
	10.10	Pedestrian Safety Bungendore
305/24		<u>RESOLVED</u> (Preston/Macdonald)
		That the report be received for information.
		The resolution was carried unanimously.
306/24	10.11	Temporary Fencing on Majara Street Bungendore RESOLVED (Taskovski/Willis)
		That the report be received for information.
		mat the report be received for mormation.
		The resolution was carried.
		For: Crs Biscotti, Grundy, Livermore, Macdonald, Preston, Taskovski, Willis and Wilson
		Against: Cr Burton
	10.12	Councillor Workshops
307/24		<u>RESOLVED</u> (Grundy/Burton)
		That the report be received for information.
		The resolution was carried unanimously.

11. **REPORTS OF COMMITTEES**

11.1 Heritage Advisory Committee Meeting 30 May 2024 <u>RESOLVED</u> (Willis/Grundy)

That Council:

- 1. Note the minutes of the QPRC Heritage Advisory Committee (HAC) held on 30 May 2024.
- 2. Note recommendations from the meeting held on 30 May 2024:
 - a. QPRC HAC DA.2024.0034 Proposed demolition 1 Crest Road Queanbeyan

The Committee recommend that an independent written builder's report is provided by the applicant and that plans for the replacement cottage are provided prior to demolition.

 D. QPRC HAC – DA2024.0064 - Additions and alterations to a commercial building and proposed demolition of a Heritage item - 164 Monaro Street Queanbeyan.

The Committee recommended unanimously that the applicant be requested to:

- Review the exit / entry on Monaro Street
- Provide an assessment of the heritage values of Lawrence House
- Provide a heritage assessment of the buildings proposed to be demolished, in particular their internal fabric.

The resolution was carried unanimously.

11.2 Local Traffic Committee Meeting - 4 June 2024 RESOLVED (Livermore/Grundy)

That Council:

- 1. Note the minutes of Local Traffic Committee held on 4 June 2024.
- 2. Adopt recommendations LTC 14/2024 to LTC 21/2024 from the meeting held on 4 June 2024:

LTC 14/2024:	The 2024 Christmas in July Markets received unanimous support.
LTC 15/2024:	The 2024 Queanbeyan Country Muster received unanimous decline.
LTC 16/2024:	The 2024 Bungendore Rodeo received unanimous decline.
LTC 17/2024:	The 2025 Googfest Event received unanimous support.
LTC 18/2024:	The Traffic Control Devices & Pavement Marking at Newington Road Subdivision received unanimous support.

Cr Kenrick Winchester - Mayor, Chairperson

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LTC 19/2024:	The Traffic Control Devices & Pavement Marking at Tralee Estate 1 received unanimous support.
LTC 20/2024:	The Traffic Control Devices at 11 Buttle Street, Queanbeyan received unanimous support.
LTC 21/2024:	The Traffic Control Devices at 25 Wanna Wanna Road, Carwoola received unanimous support.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

12.1 Notice of Motion - Request for Conservation Management Plan for Local Heritage Items

RESOLVED (Willis/Preston)

That Council:

- 1. Note the response from the Minister for Regional Transport and Roads, the Hon Jenny Aitchison to Council Resolution No 101/24.
- 2. Write to the Minister requesting an explanation for the Government rejecting Council's request that a conservation management plan be prepared for all of the local heritage items in Captains Flat that are affected by the government's lead remediation plan.

The resolution was carried unanimously.

12.2 Notice of Motion - Naming of Council Chambers

This item of business has been WITHDRAWN.

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

There were no matters for Closed Session.

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Cr Kenrick Winchester - Mayor, Chairperson

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16. CONCLUSION OF THE MEETING

The time being 8.43pm, the Deputy Mayor announced that the Agenda for the meeting had now been completed.

CR ESMA LIVERMORE DEPUTY MAYOR CHAIRPERSON

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