



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom at the Council Chambers, 257 Crawford Street, Queanbeyan on Wednesday, 12 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 Manager  
P Hansen, Director Infrastructure Services  
J Richards, Director Community, Arts and Recreation  
R Ormella, Director Development and Environment

**Also Present:** C Flint (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

240/24

#### **RESOLVED (Livermore/Macdonald)**

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 2024**

241/24

**RESOLVED (Livermore/Preston)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 22 May 2024 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

242/24

**RESOLVED (Livermore/Burton)**

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**

243/24

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

**RESOLVED (Livermore/Willis)**

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 and 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.

**9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION****9.1 Post Exhibition Report- Compliance and Enforcement Policy****MOTION (Willis/Biscotti)**

That Council adopt the Compliance and Enforcement Policy with the following amendments:

1. Clause 6.3.1.4 – Add the following text at the end of the paragraph, after ‘Council’s system’: ‘and the complainant, where one exists will be advised of the outcome.’
2. Appendix 1:
  - a. Reassign smoke nuisance (domestic heaters, outdoor BBQs etc.) from low risk to medium risk.
  - b. Reassign cat containment concerns from low risk to medium risk.

**AMENDMENT (Biscotti/Burton)**

That Council adopt the Compliance and Enforcement Policy with the following amendment:

- Clause 6.3.1.4 – Add the following text at the end of the paragraph, after ‘Council’s system’: ‘and the complainant, where one exists will be advised of the outcome.’

The amendment (of Crs Biscotti and Burton) was PUT and CARRIED.

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

The amendment became the motion.

244/24

**RESOLVED (Biscotti/Burton)**

That Council adopt the Compliance and Enforcement Policy with the following amendment:

- Clause 6.3.1.4 – Add the following text at the end of the paragraph, after ‘Council’s system’: ‘and the complainant, where one exists will be advised of the outcome.’

The resolution was carried unanimously.

245/24

**PROCEDURAL MOTION****RESOLVED (Grundy/Wilson)**

That Item 9.7 be brought forward for consideration at this juncture.

The resolution was carried unanimously.

- 246/24
- 9.7 Licence Agreement with Monaro Hockey Club - Regional Sports Complex**  
**RESOLVED (Biscotti/Wilson)**
- That Council endorse the proposed licence agreement with the Monaro Hockey Club for access to the Regional Sports Complex for a five-year term at the rate of \$5,000 per annum.
- The resolution was carried unanimously.
- 9.2 Kanga Cup - Request for Support**  
**MOVED (Wilson/Macdonald)**
- That Council waive the ground fees for the 2024 Kanga Cup event at the Regional Sports Complex being held from 7-12 July 2024.
- Cr Biscotti foreshadowed a CONTRARY motion: That Council decline the request from Capital Football to waive the ground fees for the Kanga Cup.
- 247/24
- RESOLVED (Wilson/Macdonald)**
- That Council waive ground fees for the 2024 Kanga Cup event at the Regional Sports Complex being held from 7-12 July 2024.
- For: Crs Livermore, Preston, Taskovski, Willis and Wilson  
Against: Crs Biscotti, Burton, Grundy and Macdonald
- 9.3 Freebody Sculpture Placement**  
**MOVED (Macdonald/Wilson)**
- That Council approve the placement of the WB Freebody sculpture in the Nellie Hamilton Centre as proposed, in the pedestrian access link on the mezzanine level adjacent to the Council Chambers and the Bicentennial Hall.
- AMENDMENT (Willis/Preston)**
- The item be deferred until it is referred to the Cultural Development and Public Arts Advisory Committee.
- The amendment (of Crs Willis and Preston) was PUT and LOST.
- For: Crs Livermore, Preston, Taskovski and Willis  
Against: Crs Biscotti, Burton, Grundy, Macdonald and Wilson
- 248/24
- RESOLVED (Macdonald/Wilson)**
- That Council approve the placement of the WB Freebody sculpture in the Nellie Hamilton Centre as proposed, in the pedestrian access link on the mezzanine level adjacent to the Council Chambers and the Bicentennial Hall.
- For: Crs Biscotti, Burton, Grundy, Macdonald and Wilson  
Against: Crs Livermore, Preston, Taskovski and Willis

- 249/24
- 9.4 Post-Exhibition Report - Bungendore Place Plan**  
**RESOLVED (Wilson/Preston)**  
That Council adopt the Bungendore Place Plan  
The resolution was carried unanimously.
- 9.5 Activation of the former Nursery Site at 58 - 62 Morisset Street, Queanbeyan**  
**MOVED (Willis/Biscotti)**  
That Council:
1. Support in principle the development of 58-62 Morisset Street as a Mobile Food Van Hub
  2. Prepare a Master Plan in preparation for seeking grant funding and Development Application purposes.
  3. Prepare a Feasibility Study and investigate funding opportunities to implement this project, in stages to report back to Council.
- AMENDMENT (Grundy/Macdonald)**  
That Council receive a report on 58-62 Morisset Street, Queanbeyan, that investigates options for disposal, commercial development or any other purpose for the site.  
The amendment was PUT and LOST.  
For: Crs Biscotti, Burton, Livermore, Preston, Taskovski, Willis and Wilson  
Against: Crs Grundy and Macdonald
- 250/24
- RESOLVED (Willis/Biscotti)**  
That Council:
1. Support in principle the development of 58-62 Morisset Street as a Mobile Food Van Hub
  2. Prepare a Master Plan in preparation for seeking grant funding and Development Application purposes.
  3. Prepare a Feasibility Study and investigate funding opportunities to implement this project, in stages to report back to Council.
- For: Crs Biscotti, Burton, Livermore, Preston, Taskovski, Willis and Wilson  
Against: Crs Grundy and Macdonald

- 251/24
- 9.6 Draft Restricted Funds Policy - Public Exhibition Feedback**  
**RESOLVED (Wilson/Biscotti)**
- That Council:
1. Receive and note the submission from the exhibition period.
  2. Adopt the Restricted Funds Policy.
- The resolution was carried unanimously.
- 9.7 Licence Agreement with Monaro Hockey Club - Regional Sports Complex**
- This item was considered in earlier business.
- 252/24
- 9.8 Classification of Lot 102 DP 1304193 as Council Operational Land for Googong Depot**  
**RESOLVED (Wilson/Biscotti)**
- That Council:
1. Note the land parcel transferred to QPRC from Googong Township Pty Ltd under their Planning Agreement with Council.
  2. Approve the reclassification of Lot 102 DP 1304193 as Council Operational Land under Section 31 of the Local Government Act 1993.
- The resolution was carried unanimously.
- 253/24
- 9.9 Post Exhibition Report - Sporting Gallery Policy**  
**RESOLVED (Macdonald/Wilson)**
- That Council adopt the Sporting Gallery Policy.
- The resolution was carried unanimously.
- 9.10 Councillor Remuneration**  
**MOTION (Wilson/Macdonald)**
- That Council:
1. Apply a zero percent increase to the annual Councillors and Mayoral Fee, effective from 1 July 2024, for year 24/25.
  2. Continue to allocate 10% of the Mayoral Fee to the Deputy Mayor's Councillor Fee in recognition of the additional duties for this role in supporting the Mayor.
  3. Write to the NSW Minister for Local Government requesting that he introduce to the NSW Parliament amendments to the Local Government Act 1993 to require the Local Government Remuneration Tribunal to set the annual fee for councillors and mayors rather than to set maximum and minimum amounts of fees to be paid to councillors and mayors.

**AMENDMENT (Willis/Preston)**

That Council:

1. Apply a three percent increase to the annual Councillors and Mayoral Fee, as budgeted and advertised in the Draft Operational Plan 2024/25, effective from 1 July 2024, which is less than the maximum fee for the Regional Centre Category set out in the Local Government Remuneration Tribunal Annual Report and Determination of 29 April 2024.
2. Continue to allocate 10% of the Mayoral Fee to the Deputy Mayor's Councillor Fee in recognition of the additional duties for this role in supporting the Mayor.
3. Write to the Hon Ron Hoenig MP, Minister for Local Government, requesting that he introduce to the NSW Parliament amendments to the *Local Government Act 1993* to require the Local Government Remuneration Tribunal to set the annual fee for councillors and mayors rather than to set maximum and minimum amounts of fees to be paid to councillors and mayors.

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

For: Cr Willis

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

254/24

**RESOLVED (Wilson/Macdonald)**

That Council:

1. Apply a zero percent increase to the annual Councillors and Mayoral Fee, effective from 1 July 2024, for year 2024/25.
2. Continue to allocate 10% of the Mayoral Fee to the Deputy Mayor's Councillor Fee in recognition of the additional duties for this role in supporting the Mayor.
3. Write to the NSW Minister for Local Government requesting that he introduce to the NSW Parliament amendments to the Local Government Act 1993 to require the Local Government Remuneration Tribunal to set the annual fee for councillors and mayors rather than to set maximum and minimum amounts of fees to be paid to councillors and mayors.

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

Against: Cr Willis

**ADJOURNMENT:**

The meeting adjourned for the Public Forum at 7.32pm and resumed at 7.43pm.

**10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**

- 255/24      **10.1 Review of Environmental Factors Determination Policy**  
**RESOLVED (Willis/Biscotti)**  
That the report be received for information.  
The resolution was carried unanimously.
- 256/24      **10.2 Clean Up Australia Day - Wamboin**  
**RESOLVED (Macdonald/Grundy)**  
That the report be received for information.  
The resolution was carried unanimously.
- 257/24      **10.3 Local Government Amendment (Employment Arrangements) Bill 2024**  
**RESOLVED (Wilson/Willis)**  
That the report be received for information.  
The resolution was carried unanimously.
- 258/24      **10.4 Questions With Notice - CBD Properties**  
**RESOLVED (Willis/Grundy)**  
That the report be received for information.  
The resolution was carried unanimously.
- 259/24      **10.5 Questions With Notice - Shade Sails on Council Facilities**  
**RESOLVED (Willis/Wilson)**  
That the report be received for information.  
The resolution was carried unanimously.
- 260/24      **10.6 Questions With Notice - Queanbeyan East Carpark**  
**RESOLVED (Willis/Livermore)**  
That the report be received for information.  
The resolution was carried unanimously.
- 261/24      **10.7 Captains Flat Heritage Update**  
**RESOLVED (Willis/Macdonald)**  
That the report be received for information.  
The resolution was carried unanimously.



Cr Willis foreshadowed a Notice of Motion for the next meeting:

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.

#### 10.8 Councillor Workshops

262/24

##### **RESOLVED (Preston/Macdonald)**

That the report be received for information.

The resolution was carried unanimously.

### 11. REPORTS OF COMMITTEES

#### 11.1 Cultural Development & Public Art Advisory Committee - meeting minutes

263/24

##### **RESOLVED (Grundy/Taskovski)**

That Council note:

1. The minutes of the Cultural Development and Public Art Advisory Committee meeting held 26 October 2023.
2. Recommendations No 1-3
  1. That the Council develops a Cultural Gifts Donation Policy and that the CDPA Committee reviews and gives recommendations on gifts prior to Council accepting them.
  2. The CDPA unanimously agreed that the new Civic Building was an incompatible site for the placement of the Freebody Sculpture in view of the First Nations artwork already chosen to welcome visitors to its interior.
  3. The CDPA Committee recommends that the QPRC Council choose between Option 2, the Historic Council Chambers and Option 5, Queanbeyan Park, should both be considered for the siting of the Freebody sculpture.

The resolution was carried unanimously.

#### 11.2 Audit, Risk and Improvement Committee Minutes March 2024

264/24

##### **RESOLVED (Biscotti/Grundy)**

That Council note the minutes of the Audit, Risk and Improvement Committee held on 18 March.

The resolution was carried unanimously.

**12. NOTICES OF MOTIONS****12.1 Notice of Motion - Financial Assistance Grants****MOVED (Macdonald/Burton)**

That Council:

1. Notes the Australian Local Government Association says the Albanese Government has broken its pre-election promise to provide fair increases to Financial Assistance Grants to Australia's 537 councils in the 2024-25 Federal Budget; and
2. Notes that Local Government NSW says the Albanese Government's budget had little in the way of good news for local government, with the Australian Government still yet to meet its pre-election commitment for fair increases to Financial Assistance Grants; and
3. Notes that Council is largely reliant on Federal and State Government grants to continue to deliver vital infrastructure for our communities; and
4. Joins with peak bodies and other Councils across Australia in advocating, by a letter to the Commonwealth Treasurer the Hon Jim Chalmers MP and the Minister for Local Government the Hon Kristy McBain MP, for a fairer deal for Councils by restoring the Financial Assistance Grants to 1 per cent of Commonwealth taxation revenue.

**AMENDMENT (Wilson/Preston)**

That Council:

1. Notes:
  - In 2021-22 (last year of Morrison Government) Queanbeyan-Palerang Regional Council (QPRC) received \$6,561,752 in federal Financial Assistance Grants. In 2023-24, QPRC will receive grants of \$7,822,988. A 19% increase in two years.
  - QPRC will also receive a Roads to Recovery funding increase of \$5,805,339, taking total funding to \$13,443,884.
  - Further increases from the Albanese Government has increased The Black Spot Program from \$110 million to \$150 million per year, meaning more money for improving some of the most dangerous sections of our roads. And have created as new Safer Local Roads and Infrastructure Program will have \$200m available per year, \$50 million more than was available for the two programs it replaced.
  - That Councils, including QPRC are reliant on Federal and State Government grants to continue to deliver vital infrastructure for our communities and supports Australian Local Government Association in its push to see a greater increase in assistance grants.

2. Write to the Minister for Local Government thanking the Government for their support of QPRC and ask the minister to continue to advocate for an even fairer deal for Councils by restoring the Financial Assistance Grants to 1 per cent of Commonwealth taxation revenue.

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

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

**AMENDMENT (Willis/Macdonald)**

That Council:

1. Notes that successive Australian Governments have allowed the proportion of national taxation revenue provided to local government through the Financial Assistance Grants to fall from its 1996 level of 1% of Commonwealth taxation revenue.
2. Write to the Commonwealth Treasurer, the Hon Jim Chalmers MP, and the Minister for Local Government, the Hon Kristy McBain MP, requesting the Australian Government to restore the Financial Assistance Grants to 1 per cent of Commonwealth taxation revenue.

The amendment (of Crs Willis and Macdonald) was PUT and CARRIED unanimously.

The amendment became the motion.

265/24

**RESOLVED (Willis/Macdonald)**

That Council:

1. Notes that successive Australian Governments have allowed the proportion of national taxation revenue provided to local government through the Financial Assistance Grants to fall from its 1996 level of 1% of Commonwealth taxation revenue.
2. Write to the Commonwealth Treasurer, the Hon Jim Chalmers MP, and the Minister for Local Government, the Hon Kristy McBain MP, requesting the Australian Government to restore the Financial Assistance Grants to 1 per cent of Commonwealth taxation revenue.

The resolution was carried unanimously.

266/24

**12.2 Notice of Motion - All Electric Homes****RESOLVED (Willis/Livermore)**

That Council:

## 1. Notes:

- a. Gas appliances are a significant source of indoor air pollutants including nitrogen oxide, carbon monoxide, formaldehyde and PM2.5 particles, and have been linked to childhood asthma.
  - b. Electrifying all new homes and major renovations will deliver cost savings in construction and ongoing cost savings to residents of dwellings through reduced energy bills and connection costs.
  - c. Reducing gas use in all dwellings with access to the electricity grid will contribute to Queanbeyan-Palerang achieving the NSW Government's net zero emissions target with the progressive greening of grid-supplied electricity in NSW.
  - d. Lane Cove, Waverley, Parramatta and Newcastle councils have implemented changes to their Development Control Plans (DCPs) to require the electrification of new residential developments. Another eight councils, being Hornsby, North Sydney, City of Sydney, Inner West, Blue Mountains, Canada Bay, Ryde and Canterbury-Bankstown, are in the process of making similar changes to their DCPs to achieve the electrification of new homes.
2. Receive a report by 14 August 2024 outlining the process and timeframes for Council to implement DCP provisions that require the electrification of new residential developments. The report should include DCP changes that:
- a. Require all new dwellings and major renovations valued at over \$250,000 to install only electric appliances wherever access to the national electricity grid is available.
  - b. Encourage all new dwellings without access to the national electricity grid to use electric appliances powered by on-site renewable energy systems.

For: Crs Livermore, Macdonald, Preston, Taskovski, Willis and Wilson

Against: Crs Biscotti, Burton and Grundy

**12.3 Notice of Motion - Tobacconists in NSW****MOVED (Macdonald/Grundy)**

That Council:

1. Seeks a change of regulations to require a development application to open a tobacconist or vape store in the Queanbeyan-Palerang Local Government Area; and
2. Writes to the NSW Government requesting a ceiling of tobacco and vape retailers for NSW and a plan for a phased reduction in the number of tobacconist and vape stores authorised to operate in NSW; and
3. Write to the Federal and State Ministers for Health seeking a commitment for further investment for a campaign aimed to inform the community about the health impacts of vaping and e-cigarette products.

**AMENDMENT (Preston/Wilson)**

That Council:

1. Seeks a change of NSW Planning regulations to require a development application to open a tobacconist or vape store in the Queanbeyan-Palerang Local Government Area; and
2. Writes to the NSW Government requesting a ceiling of tobacco and vape retailers for NSW and a plan for a phased reduction in the number of tobacconist and vape stores authorised to operate in NSW.

The amendment (of Crs Preston and Wilson) was PUT and CARRIED.

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

Against: Cr Biscotti

The amendment became the motion.

267/24

**RESOLVED (Preston/Wilson)**

That Council:

1. Seeks a change of NSW Planning regulations to require a development application to open a tobacconist or vape store in the Queanbeyan-Palerang Local Government Area; and
2. Writes to the NSW Government requesting a ceiling of tobacco and vape retailers for NSW and a plan for a phased reduction in the number of tobacconist and vape stores authorised to operate in NSW.

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

Against: Cr Biscotti

**13. REPORTS TO COUNCIL - DELEGATES REPORTS**

268/24

**13.1 Delegate Report - CRJO Meeting 16 May 2024  
RESOLVED (Livermore/Preston)**

That the report be received for information.

The resolution was carried unanimously.

**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 Livermore advised that there were items on the Agenda that should be dealt with in Closed Session.

Cr Livermore 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**

269/24

**RESOLVED (Livermore/Preston)**

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 Compulsory Acquisition of land for road widening - Nerriga Road**

*Item 16.1 is confidential in accordance with s10(A) (e) of the Local Government Act 1993 because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.2 Renewal of Licence Agreement to TPG Telecom Ltd over Tomsitt Drive, Jerrabomberra**

*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.*

**Item 16.3 Tender REGPRO042425 - Contract for the Supply and Delivery of Bulk Water Treatment Chemicals**

*Item 16.3 is confidential in accordance with s10(A) (di) 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 discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.4 Contract 2023-26 – Tender for Water Main Replacement Works – Cooma Street area Queanbeyan**

*Item 16.4 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 8.40pm to discuss the matters listed above.

**16.1 Compulsory Acquisition of land for road widening - Nerriga Road**

270/24

**RESOLVED (Wilson/Burton)**

That Council approve:

1. The Compulsory Acquisition of part lot 2 DP 830605 on Nerriga Road, part lots 18 and 63 DP 754916 on Mayfield Road. Part lots 103, 106, 109, 114, 115, 116, 143, 151 DP 755943 from Water NSW for the purpose of road widening on the Nerriga Road.
2. The Compulsory Acquisition of part lots 7004 DP 1033209 and 7006 DP 1033208 from Crownlands for the purpose of road widening on the Nerriga Road.
3. The making of an application to the Minister for Local Government and the making of an application to the Governor for the compulsory acquisition of part lot 2 DP 830605, part lots 18 and 63 DP 754916, Part lots 103, 106, 109, 114, 115, 116, 143, 151 DP 755943, part lot 7004 DP 1033209 and part lot 7006 DP 1033208.

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

Against: Cr Willis

271/24

**16.2 Renewal of Licence Agreement to TPG Telecom Ltd over Tompsitt Drive, Jerrabomberra**

**RESOLVED (Wilson/Burton)**

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.

The resolution was carried unanimously.

272/24

**16.3 Tender REGPRO042425 - Contract for the Supply and Delivery of Bulk Water Treatment Chemicals**

**RESOLVED (Burton/Preston)**

That

1. Council accept the following tenderers as a panel of preferred suppliers for the respective chemicals under contract REGPRO042425 – Supply and Delivery of Bulk Water Treatment Chemicals for the period 1 July 2024 to 30 June 2027.

Schedule	Product	Tenderer
A (1)	Chlorine (70 Kgs Bottles)	Ixom Operations P/L
A (3)	Cylinder Rental	Ixom Operations P/L
B (1)	Aluminium Sulphate (Ltrs)	Nowra Chemical Manufacturers P/L Omega Chemicals Redox P/L
C (4)	Sodium Hydroxide 30% (Caustic Soda)	Nowra Chemical Manufacturers P/L Omega Chemicals Redox P/L
C (5)	Sodium Hydroxide 25% (Caustic Soda)	Nowra Chemical Manufacturers P/L Omega Chemicals Redox P/L
D (2)	Hydrated Lime (BULK)	Ixom Operations P/L
E	Sodium Hypochlorite 13%	Ixom Operations P/L, Nowra Chemical Manufacturers P/L Redox P/L



G (1)	Polymer (LT20) 25kg Bags	Chemiplas Redox P/L SNF
M	Aluminium Chlorohydrate Solution - ALCHLOR GOLD	NIL
P	Potassium Permanganate (25 kg Pail)	Ixom Operations P/L Nowra Chemical Manufacturers P/L Redox P/L
S	Citric Acid 50%	Omega Chemicals Redox P/L
W	Acetic Acid 75%	Redox P/L
X	Ferric Sulphate 45%	Ixom Operations P/L Omega Chemicals
Y	Nitric Acid 68%	Redox P/L
Z	Sodium Metabisulphate 31%	Ixom Operations P/L Redox P/L
AA	Sulphuric Acid 70% strength	Ixom Operations P/L Redox P/L
AB	Sodium Fluoride (GRANULAR)	Ixom Operations P/L Redox P/L

2. Provision be made for an optional 12 month extension for the period 1 July 2027 to 30 June 2028, subject to satisfactory supplier performance.

The resolution was carried unanimously.

**16.4 Contract 2023-26 – Tender for Water Main Replacement Works – Cooma Street area Queanbeyan**

273/24

**RESOLVED (Macdonald/Burton)**

That Council accept the tender from Killard Infrastructure Pty Ltd for contract 2023-26 “Cooma Street Water Main Replacement” for the lump sum of \$2,948,689.72 (excluding GST).

The resolution was carried unanimously.

274/24

**RESOLVED (Livermore/Grundy)**

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 8.44pm.

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 Deputy Mayor then read out the decisions of Council made in Closed Session.

#### **17. CONCLUSION OF THE MEETING**

The time being 8.48pm, the Deputy Mayor announced that the Agenda for the meeting had now been completed.

**CR ESMA LIVERMORE  
DEPUTY MAYOR  
CHAIRPERSON**