



DRAFT MINUTES

QUEANBEYAN BUSINESS COUNCIL EXECUTIVE MEETING 18 QUEANBEYAN LEAGUES CLUB TUESDAY, 27TH FEBRUARY 2007 at 4 pm

Present: Ian McNamee, Nick Moufarrige, Jeremy Wyatt, Steve Jamieson, Ken Ineson, Bill Baker, Graham Wise, Loyd Perin, Colin Maxwell, Glenda Snoxall, Kim Beaumont, Rod Studholme, Simon Mitchell-Taverner, Ian McGinn.

Apologies: Ross Barrett, Daryl Evans, Craig Harris, Leanne Brewer, Jan Browne, Maurice McCormack, Hon. Gary Nairn MP

Also in Attendance: Steve Whan MP, Mayor Frank Pangallo MBE, Alex Dance (representing Ken Ineson), Michael Mallon, Fran Mallon, Glen Crawley, Paul Walshe, Brenton Sloane

- 1. Welcome by President:** Ian McNamee welcomed attendees and guests. He thanked Queanbeyan Leagues Club for providing the venue and catering for the Meeting and the AGM to follow. Ian advised that the AGM would immediately follow this executive meeting as advertised.
- 1. Minutes of 23rd January Executive Meeting and matters arising (IMcN) – Accepted GW/JW**

Matters Arising –

- **Tourism Conference Griffith.** Queanbeyan City Council is no longer sending a delegate which resulted in the budget for this trip to increase by approximately \$600 (to cover motor vehicle costs) to a total of \$1335. **Resolved** that Ian McGinn attend and the revised budget be noted.
ACTION – IMcG
- **Meeting with Federal Member for Eden Monaro Hon. Gary Nairn MP** – To be held on Friday, 2 March. To cover water, roads and other regional issues.
ACTION – IMcN, CH, KI, IMcG
- **Defence HQ JOC Meeting** – Thursday 8th March.
ACTION – JW/IMcN

- **Sign Boards** – Ian McNamee updated Members on the External Sign Boards. A Meeting of the Inner Executive on Tuesday, 20th February had resolved to offer the Supplier \$2,000 for the purchase of these boards. This had been rejected.
- **Visitor Information Centre Agreement with QCC** – The first 12 months are now completed. A Meeting has been arranged at 12 noon, Tuesday, 6th March with QCC Mayor and new General Manager to ascertain Council's expectations for the next 12 months.
ACTION – IMcN/BB
- **Parking for new State Office Block** – a letter has been sent to NSW Member for Monaro, Mr. Steve Whan MP and to General Manager, Queanbeyan City Council Mr. Gary Chapman to raise QBC's concerns.

2. Treasurer's Report :

Tabled by Treasurer – Detailed copy attached to original minutes and distributed to attendees. Summary as follows:

- **Reconciled Bank Balance** at 31 Jan 2007 - \$67,859.18
- **Balance Sheet (consolidated):**
Total Equity at 31 January 2007 – \$91,326.07
- **Profit & Loss (consolidated):**
Surplus for period 1 Jan 2007 to 31 Jan 2007 - \$11,702.
Surplus for period 1 Jul 2006 to 31 Jan 2007 - \$41,133.

Timing of Financial Year and Annual General Meeting need to be reviewed to bring the two more closely together.

ACTION GW/IMCN/ BB

Treasurer's Report Accepted GW/SMT

3. Correspondence

Inwards:

- 29 Jan – Hon. Frank Sartor – Interim response to request for decision regarding Queanbeyan land Release Enquiry.
- 6 Feb – Meyer Vandenberg, lawyers – response to our letter 14 December 2006 to Mr. R. Spry regarding external information boards.

Outwards:

- Nil

Arising from Correspondence: Nil

4. Address by Member for Monaro Mr. Steve Whan MP –

Mr. Whan addressed Members at the invitation of Ian McNamee as Mr. Whan had a subsequent appointment. He made the following comments regarding matters of concern to QBC Members:

- **Queanbeyan Land Release Enquiry** – No decision will be made by NSW Government as it was now entering caretaker mode prior to State Elections. He was confident the result would be “good for Queanbeyan and would respect noise issues”. He would be attending a Meeting at Canberra Airport Wednesday, 28th February.
- **Water** – He expressed “no great concerns” for water supply to approved developments following the Land Release Enquiry. He further stated that Commonwealth Acts need to change rather than ownership.
- **Roads – Lanyon Drive** – Joint ACT NSW planning is almost completed. NSW cost allocation is \$8 million out of a total \$24 million. This includes a dual lane bridge over the railway line.
- **State Office Block** – Parking meets QCC guidelines.
- **Hospital** – to be completed mid 2008.

Mr. Whan acknowledged and congratulated the contribution by QBC since its inception

5. Report by Vice President Bill Baker:

Speaking also as Chair of the Retail/Tourism sub Committee, Bill advised he had been reappointed to the **Cultural Centre Steering Committee**.

- **Parking in Queanbeyan CBD** - Bill has been involved in a number of informal discussions with QCC, and is confident Council is looking at a solution both strategically and flexibly.
- **Queanbeyan in Bloom** - QBC/ VIC would continue to support this promotion through membership support.
- **Scholarships** – Bill and Ian McNamee have briefly discussed with QCC the possibility of working in cohesion. The addition of some Membership financial resources would enable additional scholarship opportunities.

6. Executive Officer Report:

See Attachment “A” to these Minutes.

Report previously circulated to all Executive Members by Executive Officer. In speaking to his Report, Mr. McGinn highlighted:

- Capital Region Business Expo
- Staffing relationships
- Canberra Times promotion – initially due on 19 March. Now scheduled for Sunday 1st April.

7. General Business:

- Ian McNamee thanked all Executive members for their hard work and support during the previous year. He looked forward to the new year with confidence. Ian reminded members that, if re-elected to the position of president, this would be his final year in this position.

He made the point that running the VIC is, in fact, running a business, and as such is quite different to the original concept of QBC. This aspect of the operation needs close consideration during the coming year

Next Meeting – Tuesday, 3rd April 2007, 12.30 pm – venue to be advised.

Meeting closed 4.40 pm – followed by Annual General Meeting of Queanbeyan Business Council Inc.