



## DRAFT MINUTES

### QUEANBEYAN BUSINESS COUNCIL EXECUTIVE MEETING AUSTRALIAN TECHNICAL COLLEGE, QUEANBEYAN 88 BAYLDON ROAD

TUESDAY, 24 JUNE 2008 at 12.30 pm,

**Present:** Bill Baker, Ian McNamee, Steve Jamieson, Michael Doherty, Leanne Brewer, Jan Browne, Lydia Teodorowych, Simon Mitchell-Taverner.

**Also Present:** Gary Edmonds – Deputy Principal ATC, Ernie Nichols – Canberra Times.

1. **Apologies:** Craig Harris, Graham Wise, Jeremy Wyatt, Rod Studholme, Paul Walshe, Glenda Snoxall, Colin Maxwell, Peter Newham,
2. **Adoption of Minutes and matters arising from Executive Meeting 27 May 2008 – SJ/IMcN**
3. **Matters Arising –**
  1. **Item 8 - VIC Signs** - Simon Mitchell-Taverner advised that signs not yet completed.

#### **ACTION: SMT/MMcC**

2. **Item 9 - Queanbeyan Age Street-talk comments** - Simon Mitchell-Taverner advised that Tourist Officer Sandra Bryce has provided information to Queanbeyan Age to enable positive visitor stories.
  3. **Item 10 – Capital Region Development Board** – Simon Mitchell-Taverner advised Nomination for Ian McNamee was lodged and receipt acknowledged by phone prior to close of nominations.
4. **Treasurer's Report :**  
**Tabled** by Secretary on behalf of Treasurer – Detailed copy attached to original minutes and available from Treasurer.  
Summary as follows:

• **Reconciled Bank Balance at 31 May 2008 -** \$100,728

• **Balance Sheet**

Total Equity at 31 May 2008 – \$179,657  
(incl accrued debtors and GST liability)

• **Profit & Loss:**

Surplus for May 2008 - \$ (9,690)

YTD surplus \$ 79,671

Audited financials for the six months ending 31 December 2007 relating to VIC operations only have been submitted to Council.

**Treasurer's Report Accepted SMT/SJ**

**5. Correspondence**

**Inwards:**

- 29 May – Minister Della Bosca re School leaving age workshop at TAFE 24 July
- 29 May – Canberra Times re advertising Queanbeyan Supplement
- 2 June – Mr. Robert Winnel, Village – re CTC Project
- 2 June – ACT no Waste re public hearing

**Outwards:**

- 29 May – Mr. McKay ACTEW re CTC project support
- 29 May – Commissioner Mullins in support of Queanbeyan Fire station extended hours.
- 5 June – letter of Condolence to BEC re death of Mr. Graeme Camage
- 11 June – Ms. Margaret Nicholls QCC enclosing audited VIC financial figures to December 2007 as required under License Agreement.
- 21 June – Minister Sartor re Googong water transfer.
- 21 June – Member Hon Dr Mike Kelly MP re Googong water transfer

**Accepted SMT/MD**

- 6. Canberra Times Supplement** – Ernie Nichols presented a near complete draft Queanbeyan City....Growing our Future. He noted that 5 larger advertisers had this year not supported the supplement which resulted in a 28 page rather than 32 page feature. He particularly thanked CIC and Village Building Company for their strong support.

**Resolved** that the title be accepted.

**Further resolved** that the draft document be proof read by QBC Members particularly to see if captions were right, and that Draft document be returned to Mr. Nichols by Thursday, edited and returned to QBC by Monday morning for further proof reading.

**Further resolved** that the Cinema articles were inappropriate, as Queanbeyan had not had a cinema for 30 years. A feature on Queanbeyan Racing and perhaps Mark Webber might be more appropriate.

**Further ACTION: SMT**

- 7. Presidents Report** - Bill Baker had been absent for the past week and was thus unable to attend the recent CBD LIFT Meeting. He had, however attended the most recent meeting of the Interim Development Advisory Board. Ian McNamee advised that the meeting between QCC GM, himself and David Dawes had been re-scheduled and GM had been unable to attend. His meeting with Mr. Dawes had been positive and will lead to further meetings which will, in Mr. McNamee's absence, be attended by Bill Baker and Craig Harris.

**ACTION:BB/CH**

- 8. Scholarship Program** – Gary Edmonds, Deputy Principal, ATC spoke on behalf of Principal David Perry. He advised that 20 students had started from Queanbeyan Region and ACT. Regarding the use of the funds, Mr. Edmonds advised each student has significant costs in front of them in the form of \$720 PA in schools fees, about \$200 for a College uniform, and up to several thousand for tools depending upon the trade they are in. They also have the opportunity to undertake other professional skilling courses eg First Aid Certificate (\$77), Advanced OH&S courses. It will not be a problem to work out a reasonable and fair budget for the scholarship funds.

Following discussion regarding use of Scholarship funds and timelines, Mr. Edmonds advised ATC would supply a report to the next QBC Executive meeting.

**ACTION: SMT**

- 9. Development Industrial Committee** – Ian McNamee summarised the Sub Committee Meeting held at the VIC on Tuesday, 17 June. Minutes of this Meeting have been distributed to all Executive Committee members and will be available for download from QBC's website.

**10. Tourism Retail Committee** – Simon Mitchell-Taverner summarised the Sub Committee Meeting held at the VIC on Wednesday, 21 May. Minutes of this Meeting have been distributed to all Executive Committee members and will be available for download from QBC’s website. Regarding the QVIC report to Council, **Resolved** that we await notification in writing prior to taking action regarding new reporting criteria for VIC.

**ACTION: BB/SMT**

Regarding Proposed Sports Precinct, Jan Browne and Ian McNamee advised \$1.5 million has now been allocated by Council – including \$548,000 reported to the Tourism Retail sub Committee. Frustration was being experienced at the apparent quarantining of Hoover Road area and large tracts of adjacent land as bio-bank off-set land for endangered species. **Resolved** that Interim Development Board be asked to look more closely at this issue.

**ACTION: BB**

**10. General Business –**

- a. **Next Meeting – Resolved** SJ/IMcN that the next Meeting Tuesday, 29 July 2008 be planned as a “Meet the Candidates” Meeting prior to Council Mayoral Elections. Mayoral candidates to be invited and Queanbeyan Leagues Club be asked to provide venue.

**ACTION: SMT**

**Meeting closed 1.35 pm.**

President thanked Australian Technical College for their hospitality.

**Next Executive Meeting** – Tuesday, 29 July 2008 at 4 pm – Queanbeyan Leagues Club (subject to confirmation).

**Next Development/ Industrial Meeting** - Tuesday, 22 July at 12.30 pm VIC

**Next Tourism/ Retail Meeting** - Wednesday, 23 July 2008 at 12.30 pm – VIC