



DRAFT MINUTES

QUEANBEYAN BUSINESS COUNCIL EXECUTIVE MEETING QUEANBEYAN HIGH LEAGUES CLUB

TUESDAY, 2 DECEMBER 2008 12.30 PM

Present: Bill Baker, Craig Harris, Jan Browne, Graham Wise, Steve Jamieson, Jeremy Wyatt, Col Maxwell, Lydia Teodorowych, Chris Gibson, Simon Mitchell-Taverner.

Also Present: Cr. John Barilaro, Queanbeyan City Council.

1. **Apologies:** Paul Walshe, Ken Ineson, Rod Studholme, Maurice McCormack, Ian McNamee, Elke Hawke.
2. **Welcome:** President Bill Baker welcomed Cr. John Barilaro
3. **Adoption of Minutes and matters arising from Executive Meeting 28 October 2008 –**
4. **Matters Arising –**
 - a. **Scholarship program** - No further information had been received from the schools although Simon indicated he was awaiting a return call from ATC.
 - b. **Membership generation and renewals** – Bill Baker reminded members of the resolution at the September executive Meeting that each Executive Member recruit a new Member. Chris Gibson advised that since the last meeting we had a \$500 member and 3 new \$200 members. Payment has been received from 2 premium members and 2 \$1000 members.

ACTION: CG

5. Treasurer's Report :

Tabled by Chair on behalf of Treasurer – Detailed copy attached to original minutes and available from Treasurer. Summary as follows:

- **Reconciled Bank Balance at 31 October 2008 –**

QBC \$48,176.74

VIC \$34,256.99

- **Balance Sheet at 31 October 2008**

QBC Total Equity – \$137,952.31

VIC Total Equity - \$29,678.57

- **Profit & Loss Account at 31 October 2008:**

QBC - \$(4,077.19) YTD (\$4,559.28)

VIC – \$(19,070.21) YTD (\$9,263.95)

Treasurer's Report Accepted SMT/JB

6. Correspondence -

- **Inwards –**

- **10 November 2008** – QCC re future VIC reporting
- **11 November 2008** – Trinity College South Australia thanks for donations to stranded school children following the bus fire incident.

7. Presidents Report – The President introduced John Barilaro, Councillor, Queanbeyan City Council, and welcomed him to the meeting. Mr Baker indicated our desire to work closely with the Council on business development and to promote the interests to the business community and provide an interface to council. The President then indicated that the QBC was concerned about the shortage of residential land in the area and the lack of a confirmed roads strategy, both of which have an impact on the development in the region. Mr Baker also highlighted the concern about the development of the Dunnes Creek road and its effect on the Queanbeyan CBD. The QBC supports a road solution which supports growth of Queanbeyan and the CBD and supports the concept of Queanbeyan as the 4th arm of the region in conjunction with Tuggeranong, Belconnen and Gungahlin regions. Queanbeyan also represents the NSW link into the ACT.

Craig Harris provided information on the current situation regarding the road survey.

The Executive Officer will prepare a discussion paper on roads strategy to identify the options for QBC support.

A concern was expressed about a shortage of commercial land in the light industrial area which could limit development and expansion of business. The Executive Officer is to investigate the development of a Light Manufacturing and Industrial Services Sub Committee. This will help broaden the membership base and provide insights from a sector not currently accessed.

ACTION:

8. **Tourism Retail Committee Meeting:** Minutes of this meeting have been distributed to sub committee members and are available for download from QBC website.

9. **Retirement Simon Mitchell-Taverner** – The President thanked Simon for the time and effort he has put into the QBC and indicated that the QBC is in a better position for his having been here He wished Simon and Martha all the best for the future and for Simon’s retirement.

- 10 **E O Activity Report:** . A meeting was held with the Canberra Business Council in relation to the roles each provided to business in the region and how we can cooperate more effectively. Representing the CBC were the Chairman, Craig Sloan and the CEO, Chris Faulks and Dr John Howard from the Capital Region Development Board and the CBC. It was decided to investigate the development of an MOU for cooperation between the CBC and QBC. The EO and President met with Steve Whan, the Member for Monaro. Information has been obtained for a new Electronic Sign Board and new signs have been installed reflecting the QBC management of the VIC.

ACTION: CG

Meeting closed 2.00 pm.

Next Executive Meeting – Tuesday, 3 February 2009, at 12.30 pm – venue tba

Next Development Industrial Committee Meeting – Tuesday, 20 January at 12.30 pm at VIC

Next Tourism Retail Committee Meeting – Wednesday, 21 January at 12.30 pm at VIC