

**QUEANBEYAN BUSINESS COUNCIL
DEVELOPMENT INDUSTRIAL SUB COMMITTEE MEETING
QUEANBEYAN VISITOR INFORMATION CENTRE
TUESDAY, 15 JANUARY 2008 12.30 PM**

Present: Ian McNamee, Michael Doherty, Ross Barrett, Loyd Perin, Craig Harris, Simon Mitchell-Taverner

1. **Apologies:** Paul Walshe
2. **Update from Chair** - Ian McNamee reported on a Meeting with senior QCC personnel attended by himself, Ken Ineson, Craig Harris and Paul Walshe. This was a useful meeting that covered a range of development issues.

Lengthy discussions took place with regard to the proposed Development Board and the relevance of QBC following its establishment. the Development Board . Ian McNamee reported that a workshop with QCC was attended by Ian McNamee, Bill Baker and Simon Mitchell-Taverner followed by two meetings with Mayor, GM, Strategic Planning Manager and EDO attended by Ian McNamee, Bill Baker and, in one instance, Simon Mitchell-Taverner. These had resulted in some modifications to earlier QCC proposals. Ian tabled Terms of Reference to be submitted to QCC Meeting on 16 January together with staff recommendations.

It was agreed that QBC had achieved much since its inception and would continue to have relevance as a membership organisation driven by the needs of its Membership. The role of lobbying would continue to be strong, and this would be aided by its ability to lobby to the Development Board as well as all levels of government. QBC would, because of its structure and range of Members, maintain a high level of mobility to address major and minor issues.

Resolved that QBC wait for a Council decision before taking further action other than Simon Mitchell-Taverner make a statement on behalf of QBC prior to the Council Meeting. This statement to include QBC's support of the concept of a Development Board with suitably qualified and experienced representatives from private, public and community sectors and a recognisable level of independence to enable it to effectively promote Queanbeyan Region. This statement to include support for the VIC to be operated by the new Board following its establishment and confirmation of QBC occupancy of 1 Farrer Place following its establishment.

ACTION: SMT

3. **New Federal Member** – Ian McNamee advised that new Member for Eden-Monaro Hon. Dr. Mike Kelly AM MP has, in response to our request, invited a team from QBC to a meeting at his Queanbeyan office operations on Thursday, 24 January at 9.30 am. It was agreed

that a small team should present QBC's issues. It was suggested Cr. Tom Mavec also be invited as he had assisted in arranging the Meeting.

Resolved that an issues paper be developed and forwarded to Dr Kelly to enable him to prepare.

ACTION: SMT/CH ALL

4. **Proposed Development Board** – Covered in previous item
5. **Annual General Meeting** – Notification and Nomination Forms have been sent out. Members should be encouraged to nominate for the Executive to represent all business sectors.
6. **General Business** –
 1. **Local Settlement Strategy** – Craig Harris advised that this was still being worked out with NSW and ACT Governments.

Meeting Closed 1.55 pm