



## MINUTES

### Development Industrial Sub-Committee: Tuesday, 19th September 2006 VIC 12:30

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

- 1. Apologies:** Adrian Makeham-Kirchner, Andrew Herring, Kathy Howard, Glenda Snoxall, Ken Ineson, Warwick Smith, Ian McGinn.
- 2. Welcome to delegates** – Ian McNamee opened the meeting by welcoming existing members of the Development Chapter and new members of the Industrial Chapter, which have combined to form the Development Industrial Sub Committee.

Ian also advised the sub-Committee of actions taken since the unauthorised access by former Executive Officer Dr. Geoffrey Bird and the subsequent emails sent to all Members and local Politicians using QBC's email facilities. This email had been supported by a further email to all Members sent by former member Dr. Ania Lian. QBC President's response to Dr. Bird has been forwarded to all members.

**Resolved unanimously** on the motion of Craig Harris that any further reaction to this issue be handled directly by President, and no public debate be entered into. **Further resolved** that President contact local Members of Parliament and Mayor directly to clarify the issues raised in these emails. **Further resolved** that this issue be referred to the Executive Committee.

#### **ACTION – IMcN, SMT**

President advised that he would be meeting with Queanbeyan Chronicle at 2.30pm on 19<sup>th</sup> September to advise about the new structure of QBC sub-committees, survey prepared by Executive Officer Ian McGinn (to be modified where necessary and sent to Members), and QBC's increased involvement in Industrial and Commercial matters. Maurice McCormack, Michael Doherty, Glenda Snoxall and Ian McGinn to be requested available for media including photoshoot.

#### **ACTION – IMcN, MMcC, MD,GS, IMcG**

President further advised that Ian McGinn has instituted a column in Queanbeyan Age, which will include member profiles.

- 3. Report on Land Release Inquiry – Resolved** that Loyd Perin and Craig Harris provide information to QBC President in order that QBC can determine its input (if any) to Queanbeyan City Council's Response to the Land Release Inquiry. Further resolved that Mirvac also be invited to provide information.

**ACTION – LP, CH**

- 4. Entrances to Queanbeyan – Street Signs** – President advised that QCC will arrange to meet with QBC on this issue.

- 5. Water update – Resolved unanimously** that President write to ACT and NSW Governments plus Hon. Gary Nairn MP and Steve Whan MP seeking completion of the Regional Settlement Strategy by March 2007. Letter to include a **strong recommendation** that Queanbeyan City Council be involved in the process.

**ACTION – IMcN, SMT**

- 6. Roads Update - Resolved unanimously** that QBC lobby Queanbeyan City Council to expedite the CBD Master Plan in addition to the 25 Year Land Strategy to include road modelling.

**ACTION – IMcN, CBDLIFT Reps**

- 7. Regional Business Expo** – Simon Mitchell-Taverner reported further on an approach for sponsorship for this Event, which has been forwarded to all Executive Members and deferred from previous meetings. Sponsorship, with the exception of an amount equivalent to the hire of display space at the Event, can be 'in kind' in terms of advertising and promotional support. The issue to be discussed at the next Executive meeting is whether purchase of a Stand at QBC expenditure of \$880 can be justified at this stage.

**ACTION - SMT**

- 8. General Business –**

- a. Ongoing Staffing** – Ian McGinn has been asked to prepare a Position Description for discussion at the next Executive Meeting. He is also preparing financial analysis which will clarify future staffing at the VIC.

**ACTION - IMcG**

- b. QBC Membership Signs** - Maurice McCormack and Michael Doherty advised they are to display Membership signs at the front of their premises. Maurice to contact Bill Baker regarding a modified design for his premises

**ACTION - MMcC**

**Meeting closed 2.05 pm**