

**MINUTES OF GENERAL MEETING OF QUEANBEYAN BUSINESS
COUNCIL INCORPORATED
QUEANBEYAN CONFERENCE CENTRE
TUESDAY 18 JANUARY 2005 STARTING 5.30 PM**

Present – 71 registered attendees as recorded and attached to original minutes

Apologies – 15 recorded apologies attached to original minutes

1. **Background Information**

Facilitator Simon Mitchell-Taverner retraced the history of the proposed Council to date, including the Power Point presentation from the previous meeting. He further advised that Incorporation had been completed and that Capital Region BEC had provided a web page for the Council on www.crbec.com.au.

2. **Adoption of Minutes of public meeting held at Queanbeyan Council Chambers on the 13th December 2004**

Adopted on the motion of Bernie Baz, seconded Frank Bresnik

3. **Matters arising from previous Minutes**

Item 3 – Proposed Structure. Ian McNamee advised that 20 expressions of interest had been received for positions on the Executive. **Resolved** that, for the first year only, the Executive should be expanded to include all those who had expressed interest. Further **resolved** that all Members should be invited to attend the quarterly Council meetings, thus dispensing with the ‘Council’ category.

Item 5 – Lobbying - Australian Technical College, Queanbeyan. Steve Jamieson advised the meeting that Capital Region BEC was facilitating an expression of interest. Queanbeyan Business Council was invited to provide support.

Other matters arising. Nil

4. **Incorporation**

Bill Baker advised that a Certificate of Incorporation had been received from Department of Fair Trading in the name Queanbeyan Business Council Incorporated. Incorporation is currently under the Model Rules, however he suggested that the new Executive should consider a more specific constitution appropriate to the Council’s role. Canberra Business Council had provided a copy of their constitution for reference. Appropriate insurances to protect the Council were being investigated.

5. **Priority Issues to be addressed by Queanbeyan Business Council as identified by Steering Committee**

- Water supply to Greater Queanbeyan
- Ring Road
- Car Parking

- HQ Joint Operations Command
- Australian Technical College – Queanbeyan
- Queanbeyan Cultural Centre
- Queanbeyan Showground

6. **Further Issues recommended from floor**

- Availability of Residential Land – Bob Winnel
- Availability of Commercial Land – Frank Bresnik
- Input into proposed QCC CBD Master Plan – Graham Wise
- Providing an ‘Equal Voice’ in the Region – Craig Harris

7. **Membership fees**

Hugh Percy spoke of the need to generate revenue to cover costs in addition to those presented to the previous meeting. These included cost of presentations, Web site development, communication via email, newsletter, cost of meetings etc. He suggested a tiered level of membership fee, but stressed that services provided to Members would be identical regardless of the individual fee level. He also recommended that Members would self-select their level of membership.

He recommended the following fee structure:

Base membership (sole trader)	\$ 200
Level 2	\$ 500
Level 3	\$1,000
Small Corporation	\$2,500
Large Corporation	\$5,000

There was some discussion on these including concerns at the level of base membership.

Resolved on the motion of Bob Winnel, seconded by Frank Bresnik that the Executive, once elected, be empowered to negotiate appropriate membership fees with small sporting, cultural and other associations.

Resolved on the motion of Graham Wise, seconded by Graeme Camage that the Executive, once elected, be empowered to set Membership Fees for Queanbeyan Business Council.

8. **Election of Executive and Council**

In line with resolution contained in Item 3.3 above, **Resolved** on the motion of Chris de Mamiel, seconded by Bernie Baz that the following be elected to the Executive of Queanbeyan Business Council:

Surname	First Name	Organisation
Baker	Bill	Baker Deane & Nutt
Barrett	Ross	Woden Constructions
Bresnik	Frank	Queanbeyan Second Hand
Browne	Jan	Queanbeyan Basketball Assoc

Camage	Graeme	Janecho P/L
Evans	Daryl	Karabar High School
Harris	Craig	Canberra Investment Corp
Jamieson	Steve	Capital Region BEC
Mason-Cox	Matthew	Queanbeyan Eye Care Plus
Maxwell	Colin	Maxwell & Co Real Estate & QRC
McCormack	Maurice	De Neefe Signs
McNamee	Ian	Ian McNamee & Partners
Moufarrige	Nick	Bells Dry Cleaning Foxy Photos
Percy	Hugh	Hugh Percy Consulting
Perin	Loyd	Karabar Shopping Centre
Studholme	Rod	Karabar Chemworld
Taylor	Trudy	Queanbeyan Age
Waldren	Stan	Waldren Constructions
Wise	Graham	Queanbeyan Golf Club
Wyatt	Jeremy	Queanbeyan Leagues Club

This motion was carried unanimously.

Expressions of interest in Council or general membership had been received from the following.

Surname	First Name	Organisation
Baz	Bernie	Queanbeyan Workwear, Star Q Deli
Beljanski	Steve	Clarke & Di Pauli
Bennett	Darren	Ian McNamee & Partners
Berry	Alan	ACT Fencing
Brewer	Leanne	NRMA
Brooking	Glennis	South East Community College
Burke	George	Watch 24 Security
Bushby	Steve	Deanes Buslines
Campbell	Craig	Crawford St Constructions
Dark	Greg	Border Express
de Mamiel	Chris	Hotel Kurrajong
Doherty	Mike	Capital Powder Coating
Galloway	Carolyn	Langley, Pine & Galloway
Gray	David	David Smash Repairs
Harrison	Wal	France Harrison@ Assoc
Hiscock	Brett	Hiscocks
Ineson	Ken	Village Building Co
James	Bob	MH O'Rourke Funerals Qbn Tigers/Canberra Trophy Centre
Jenkins	Darryl	Queanbeyan Willprint
Johnson	Bill	Raine & Horne
Mallon	Michael	Ian McNamee & Partners
Miller	George	Kevin O'Connor Menswear
O'Connor	Kevin	Kizclip
Rieksts	Maree	GV Rudd Transport
Rudd	Geoff	Benedict House
Shelten	Kate	Jayco Canberra
Trewartha	Neil	STI Technologies
Tulloch	Sylvia	Wilden & Williams
Williams	Peter	

In line with resolution contained in Item 3.3 above, the above will be invited to quarterly Council meetings subject to completing Membership formalities.

Expressions of interest will be forwarded to all attending this meeting. Those who have not yet completed an expression of interest will be invited to do so in order to register for membership.

9. **First Meeting of Executive**

Resolved at meeting that the first meeting of the Executive would be held at the Boardroom of Queanbeyan Leagues Club on Tuesday, 1 February* at 12.30 pm.

***Please note that this date was subsequently changed to Tuesday, 8 February to avoid a conflicting event.**

First General Council Meeting will be held in April – date, time and venue to be advised.

Meeting closed at 6.25 pm.