

MINUTES

QUEANBEYAN BUSINESS COUNCIL EXECUTIVE MEETING AIRPORT INTERNATIONAL MOTEL

TUESDAY, 20 OCTOBER 2009 2.00 PM

Present: Bill Baker, Craig Harris, Ken Ineson, Alan Carpenter, Jan Browne, Lydia Teodorowych, Nicole Rogowski, Jeremy Wyatt, Chris Gibson.

In Attendance: Mayor Tim Overall, Mike Smith, Kevin Prizler, Andrew Cole, Jenny Carpenter

1. **Apologies:**, Paul Walshe, Frances Heskett, Hilary Jacobs, Steve Jamieson, Mike Kelly, Steve Whan
2. **Welcome:** President welcomed Major General Mike Smith of the Asia Pacific Civil-Military Centre for Excellence to the meeting.
3. **Presentation by Major General Smith:** Major General Smith talked about the set up of the Centre and its role and structure. He talked about its uniqueness in the world and size of the staff. While it is only small the direct impact on Queanbeyan was small however it raised the profile enormously. Major General Smith indicated that staff levels will grow and they are looking to increase their space at the existing location. They look to use local businesses wherever possible. A seminar is to be held in Queanbeyan in April next year which will have 220 international delegates from 20 different nations.
4. **Adoption of Minutes and matters arising from Executive Meeting 19 August 2009 – Minutes Accepted CH/KI**
Financial Report :
Tabled by Executive Officer – Adopted.
Financial Report Accepted SJ/CH
- 5 **CBD Master Plan/ Traffic Strategy-** Comment was made about the Crawford Street proposal and the mayor provided further comment on the proposal. The Mayor talked about the proposal to beautify the area while work was being done. Jan Browne asked about the possibility of graffiti artists being used in the tunnel from

the car park behind the Salvation Army. The executive supported the QCC actions in improving the area and starting to implement the CBD Master Plan

6 Tourism Retail Committee Meeting: Covered in the CBD Master Plan discussion.

7 Development and Planning Committee. Covered In the Traffic Strategy discussion.

8 General Business- The Mayor was asked about the Tender process for the Café at the QAS building. He indicated the process which had occurred and the problems associated with it. He then went on to outline the future steps to facilitate the project.

- Neil Kennedy outlined the process and proposal for the Queanbeyan Discount Book. The Executive supported the establishment of a working group to evaluate the idea and develop it. The group would include the EO, Neil, Riverside and any interested parties. To be brought back to the Executive for final approval.

Next Executive Meeting – TBA – venue tba

Next Development Industrial Committee Meeting –TBA

Next Tourism Retail Committee Meeting – TBA