

MINUTES

QUEANBEYAN BUSINESS COUNCIL EXECUTIVE MEETING

Queanbeyan Visitor Information Centre

TUESDAY, 15 DECEMBER 2009 4.00 PM

Present: Bill Baker, Ian McNamee, Lydia Teodorowych, Nicole Rogowski, Craig Campbell, Neil Kennedy, Steve Jamieson, Chris Gibson.

1. **Apologies:** Craig Harris, Jeremy Wyatt, Ken Ineson, Peter Williams, Alan Carpenter, Jan Browne, Paul Walshe, Frances Heskett, Hilary Jacobs,
2. **Welcome:** Chairman welcomed the members and reminded them of Ad
3. **Adoption of Minutes and matters arising from Executive Meeting 19 August 2009 – Minutes Accepted NR/L**
4. **Financial Report:** The Executive Officer tabled the audited report for 2008/2009 which was adopted. He then tabled the financial report for the QBC and the VIC for the period Sep- Oct 2009. The Chairman indicated that report was the same as that tabled at the last executive meeting. Ian raised a query about membership numbers. The executive officer indicated those members who had renewed and indicated that reminders were being sent out to members. The figures indicated that we would reach our budgeted target for the year.
- 5 **Correspondence-** The EO tabled the letter received from the QCC in relation to the VIC report. The Chairman indicated that he and Ian had had a meeting with the General Manager of the Council to discuss the inaccuracies in the report to Council by Council staff. The meeting had been generally positive. There was to be a workshop held between the QBC and QCC in March to discuss the issues and to look at development of a longer term relationship. The EO also indicated that an account had been received for the power and telephone. Ian indicated that he thought the figures were high. This was to be discussed as part of the overall issue. A response is to be prepared for the Council. The EO indicated that as a result of the QCC moving to a new phone system they wished to transfer the phones over to the QBC and have the QBC bill them for line charges.
- 6 **Tourism Retail Committee Meeting:** Minutes Attached
- 7 **Development and Planning Committee.** Minutes attached . The presentation by Defence Housing Australia was well received and informative. There are opportunities to work together in the future and contact will be maintained .

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.

- Ian discussed the issue of the road strategy for Queanbeyan and indicated that we needed to develop a groundswell of support for it to maintain momentum. He had approached the NRMA about their support, the Queanbeyan Development Board supported the strategy and we needed to maintain media coverage. “ Queanbeyan was the largest city in NSW without a by-pass. “ We also needed to develop the support of the newly structured Regional Development Association.
- Neil Kennedy provided an update on the Discount book and the meetings. He indicated that the comments from possible contributors was positive. The executive supported the concept and requested an a proposal of the steps fro development and implementation. Ian McNamee suggested that the way to get action and support was to identify the big players and to hold a meeting with them to explain the proposal.
- The Executive Officer provided suggested dates for meetings for 2010. Lydia indicated that the third Tuesday was not suitable for her unless later in the day. The Chairman requested that suggested dates be changed to the first Tuesday except for November and be distributed for comment and approval. He also indicated that once agreed the dates would be fixed and the meetings would be held on those dates
- Lydia raised the issue of a request fro support of the View Club National conference to be held in September 2010. The Chairman stated that he believed there was a policy on sponsorship going back a couple of years. The EO was to research the minutes and the proposal would be discussed at the February meeting.

Next Executive Meeting – TBA – venue tba

Next Development Industrial Committee Meeting –TBA

Next Tourism Retail Committee Meeting – TBA