

# **QUEANBEYAN-PALERANG REGIONAL COUNCIL**

Council Meeting Attachment

23 JANUARY 2019

ITEM 14.7 GREENWAYS S.355 COMMITTEE MEETINGS MINUTES

ATTACHMENT 1 GREENWAYS S.355 COMMITTEE AGM MINUTES 11  
DECEMBER 2018

# QPRC Greenways s.355 Committee

## 2018 Annual General Meeting

*Tuesday 11 December 2018  
Bywong Community Hall  
Birriwa Road, Bywong*

### Minutes

Meeting opened at 19:45

#### 1. Attendance

Committee: Pete Harrison (Chair), Maria Taylor (Treasurer), Kathy Handel (Landcare), Kerry Cox (GGPC), Langdon Patrick

Apologies: Peter Evans, Bill Taylor

#### 2. Minutes of Previous AGM

a) Acceptance of the minutes from the 2017 AGM, 24 October 2017

**Moved:** That the minutes be accepted

Moved/Seconded: MT/KH

Carried by all

b) Business arising from the minutes

None

#### 3. Chair's Report

The Greenways Committee has been relatively quiet over the past 12 months although, significantly, it did oversee the completion of the Bywong/Wamboin Greenways Master Plan. This was the first major update of the management plan since the network was formally established over 20 years ago. In addition to the documenting of the current state of the Greenways network in the Bywong and Wamboin localities, the Plan identifies potential future extensions to this Greenways network and outlines recommendations to QPRC on how this growth could be managed.

It is intended that this document be referenced through the relevant QPRC Development Control Plan as its planning documents are updated.

The Committee has also maintained the Works Schedule as a guide for community working bees and direct the efforts of council and higher levels of government through appropriate grant funding opportunities.

**Moved:** That the Chair's Report be accepted

Moved/Seconded: PH/KC

Carried by all

#### 4. Treasurer's Report

Greenways Committee bank account with Bendigo Bank, Bungendore. There was no expenditure in the 2017/18 financial year, although the bank statement records that a cheque covering an expense incurred in the 2016/17 financial year was not presented until this financial year.

Balance at 1 Jul 2017                      \$2,009.91

Balance at 30 Jun 2018                    \$2,009.91

**Moved:** That the Treasurer's Report be accepted

Moved/Seconded: PH/LP

Carried by all

#### 5. 2018/19 Proposed Projects

Outstanding projects are identified in the schedule *Assessment of Greenways Major Works*, which is updated throughout the year and attached to these minutes.

#### 6. Election of 2018/19 Office Bearers

Only one nomination was received for each of the positions of Chair and Secretary and those nominees were duly declared elected. There being no nomination for the position of Secretary, Pete Harrison volunteered to fill the vacancy.

Office bearers for 2018/19:

Chair: Langdon Patrick

Secretary: Pete Harrison

Treasurer: Maria Taylor

Committee: Kerry Cox (Geary's Gap Pony Club), Peter Evans (Engineering),  
Kathy Handel (Landcare), Bill Taylor

Returning officer: Pete Harrison

#### 7. Next AGM

Tuesday 10 September 2019

Meeting closed at 20:10

#### Attachment

181211 Assessment of Greenways Major Works (Dec 2018)