



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 13 December 2017 commencing at 5:30pm.

## 1. OPENING

### ATTENDANCE

**Councillors:** Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, Noveska, Schweikert (from 5.50pm), Taylor and Winchester (from 5.38pm).

**Staff:** P Tegart, CEO/General Manager; M Thompson, Portfolio General Manager Natural and Built Character; P Hansen, Portfolio General Manager Community Connections; J Richards, Portfolio General Manager Community Choice; P Neil, Portfolio General Manager Organisational Capability and S Taylor, Service Manager Finance.

**Also Present:** W Blakey (Clerk of the Meeting) and L Ison (Minute Secretary).

## 2. APOLOGIES

There were no apologies.

## 3. DISCLOSURES OF PECUNIARY INTERESTS

400/17

### **RESOLVED (Taylor/Bray)**

That Councillors and staff now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

The resolution was carried unanimously.

Cr Trevor Hicks declared a non-pecuniary interest, less than significant, for Item 10.1 – Molonglo Rail Trail Feasibility, as he is a member of the specified company or other body, and stated he will disclose and leave the Chambers when the item is considered.

Cr Trevor Hicks declared a non-pecuniary interest, less than significant, for Item 12.13 – Tender Evaluation Report, as he is a known associate and stated he will disclose and leave the Chambers when the item is considered.

Cr Harrison lodged a Special Disclosure of Pecuniary Interest form under sections 451(4) and (5) of the *Local Government Act, 1993*.

Cr Peter Marshall lodged a Special Disclosure of Pecuniary Interest form under sections 451(4) and (5) of the *Local Government Act, 1993*.

**4. CONFIRMATION OF MINUTES**

**4.1 Minutes of the Ordinary Meeting of Council held on 22 November 2017**

401/17

**RESOLVED (Taylor/Harrison)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 22 November 2017 be confirmed.

The resolution was carried unanimously.

**5. PRESENTATION BY DEPARTMENTAL OR OTHER REPRESENTATIVES**

There were no presentations.

**6. BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

**7. PRESENTATIONS FROM THE GALLERY RELATING TO LISTED ITEMS ON THE AGENDA AND PETITIONS**

Dr Dennis Puniard – Item 10.1 - Molonglo Rail Trail Feasibility

Cr Winchester joined the meeting at 5.38pm.

Mr Steve Whan – Item 10.1 - Molonglo Rail Trail Feasibility

Mr Karuna Bajracharya – Item 11.1 - Braidwood Skate Park Facility Location

Cr Schweikert joined the meeting at 5.50pm.

Ms Jane Magnus – Item 11.1 - Braidwood Skate Park Facility Location

The Mayor advised Council that there were two further speakers for the item but two speakers had already spoken for the Item 11.1 - Braidwood Skate Park Facility Location, and there were no speakers against the item. The Mayor requested that speakers on other items now be heard.

**MOVED (Brown/Noveska)**

That all registered speakers for Item 11.1 – Braidwood Skate Park Facility Location, be heard.

During discussion, Cr Marshall raised a point of order stating that there are no limitations under Council's Code of Meeting Practice to the number of speakers. There is discretion for the Chair to limit the number of speakers for and against, and Cr Marshall requested that the Mayor, if he wished to exercise that discretion, might now express that.

402/17

**RESOLVED (Brown/Noveska)**

That all registered speakers for Item 11.1 – Braidwood Skate Park Facility Location, be heard.

The resolution was carried unanimously.

Ms Margaret Fair – Item 11.1 - Braidwood Skate Park Facility Location

Ms Felicity Sturgiss – Item 11.1 - Braidwood Skate Park Facility Location

Mr David Shlager – Item 12.3 – Modification Application MOD.2017.108 – Modify Conditions of Consent DA.2014.253 – Subdivision 64 Molonglo Place, Carwoola

Mr Bill Baker – Item 12.4 - Comprehensive Local Environmental Plan – Rezoning/Dwelling Eligibility Requests

Mr Robert Angel – Item 12.5 - Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin

Mr David McDonald – Item 12.5 - Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin and Item 12.19 - Endorsement of Community Strategic Plan 2018-2028

**RESOLVED (Taylor/Bray)**

403/17

That all registered speakers for Item 12.5 - Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin, be heard.

The resolution was carried unanimously.

Mr Richard Miller – Item 12.5 - Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin

Ms Maria Taylor – Item 12.5 - Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin

Mr Ned Noel – Item 12.5 - Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin

Ms Clare Gilligan – Item 12.6 - Proposed South Tralee Essential Infrastructure Planning Agreement

Mr Taimus Werner-Gibbings – Item 12.16 - Shakespeare in the Park

Ms Katrina Willis tabled a petition of further signatures opposing the Ellerton Drive Extension.

**8. MAYORAL REPORT**

There was no Mayoral Report.

**9. MAYORAL MINUTE**

**9.1 Riparian Restoration for Threatened Species and Communities in the ACT and Queanbeyan Region**

404/17

**RESOLVED (Overall)**

That Council undertake the following actions:

1. Provide a letter of support and partnership for the Riparian Restoration NLP2 Expression of Interest.
2. Prepare a letter of support and partnership for the Smart Farms Grants application.
3. That the Environment and Sustainability Advisory Committee be briefed on the projects at the next meeting.

The resolution was carried unanimously.

**10. NOTICES OF MOTIONS OF RESCISSION**

**10.1 Molonglo Rail Trail Feasibility**

Cr Hicks declared an interest in this item and left the meeting at 6.52pm.

**MOVED (Noveska/Brown)**

That Council rescind Resolution 388/17 from the Ordinary meeting of 22 November 2017 [“That Council: 1. note the report and 2. not provide any further support for the Molonglo Rail Trail project.”]

The Mayor foreshadowed a CONTRARY motion: [That Council give consideration to any rail trail feasibility study as and when it is completed and received.]

The motion (of Crs Noveska and Brown) as PUT and the result of voting was as follows:

For: Crs Brown, Harrison, Marshall, Noveska and Winchester  
Against: Crs Biscotti, Bray, Overall, Schweikert and Taylor

With the vote being five-all, the Mayor exercised his casting vote and declared the motion LOST.

The foreshadowed contrary motion of Cr Overall was brought forward, seconded by Cr Harrison, PUT and CARRIED.

405/17

**RESOLVED (Overall/Harrison)**

That Council give consideration to any rail trail feasibility study as and when it is completed and received.

The resolution was carried unanimously.

**MOVED (Brown/Noveska)**

That Council review all formal strategies and policies endorsed during the administration period.

During discussion, Cr Marshall raised a point of order stating there is no capacity for Councillors to bring forward such a motion. The Mayor ruled that he would not accept the motion at this time and requested that a Notice of Motion to this effect be submitted.

Cr Hicks returned to the meeting at 7.23pm.

**11. NOTICES OF MOTIONS**

**11.1 Braidwood Skate Park Facility Location**

**MOVED (Marshall/Winchester)**

That Council request the CEO/General Manager to investigate and consult with the Braidwood community about potential locations for a skate facility and report back to Council's February 2018 Ordinary meeting.

**AMENDMENT (Schweikert/Hicks)**

That Council request the CEO/General Manager to investigate and consult with the Braidwood community about potential locations for a full skate facility (at sites other than Ryrie Park), and report back to Council's February 2018 Ordinary Meeting.

The AMENDMENT (of Crs Schweikert and Hicks) was PUT and CARRIED.

For: Crs Biscotti, Bray, Harrison, Hicks, Noveska, Overall, Schweikert, Taylor and Winchester.

Against: Crs Brown and Marshall.

The amendment became the motion which was PUT and CARRIED.

406/17

**RESOLVED (Schweikert/Hicks)**

That Council request the CEO/General Manager to investigate and consult with the Braidwood community about potential locations for a full skate facility (at sites other than Ryrie Park), and report back to Council's February 2018 Ordinary meeting.

The resolution was carried unanimously.

**11.2 Concept Options for Bypasses of Braidwood and Bungendore**

407/17

**RESOLVED (Schweikert/Hicks)**

That:

1. Concept options be developed for road bypasses of Bungendore and Braidwood.
2. Those concept options be included as key elements of the structure plans for towns as they are developed.
3. Council allocate appropriate funding towards development of those options.
4. Council consider funding for the Braidwood structure plan review in the Delivery Program.

The resolution was carried unanimously.

**PROCEDURAL MOTION**

408/17

**RESOLVED (Marshall/Winchester)**

That items 12.3 to 12.6 be brought forward at this juncture.

The resolution was carried unanimously.

**12.3 Modification Application MOD.2017.108 - Modify Conditions of Consent DA.2014.253 - Subdivision 64 Molonglo Place, Carwoola**

409/17

**RESOLVED (Marshall/Winchester)**

That this matter be deferred for further consideration by Council including a report to include information on any other relevant subdivision that may have been approved and consider appropriate conditions for approval.

The resolution was carried unanimously.

**12.4 Comprehensive Local Environmental Plan - Rezoning/Dwelling Eligibility Requests**

410/17

**RESOLVED (Bray/Biscotti)**

That:

1. The request to amend the minimum lot size in the Palerang Local Environmental Plan 2014 in relation to Lot 11 DP 1118681, Sawyers Ridge Road, Reidsdale not be progressed.
2. The request to rezone Lots 55, 54, 55 and 56 DP 774754 Environmental Living under the Palerang Local Environmental Plan 2014 not be progressed.
3. The request to amend the Palerang Local Environmental Plan 2014 to allow the subdivision of Lot 1 DP 731998 to occur not be progressed.
4. The Palerang Local Environmental Plan 2014 not be amended to allow the subdivision of Lot 2 DP 838497.
5. The matter of the subdivision and rezoning Lot 73 DP 754882 be deferred.

The resolution was carried unanimously.

**12.5 Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin.**

**MOVED (Harrison/Brown)**

That:

1. The localities of Bywong and Wamboin remain zoned E4 Environmental Living in the draft Queanbeyan-Palerang Local Environmental Plan except for the lots used for recreation and infrastructure.
2. Land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin not have the land use assessment method applied to them.
3. The land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin remain E4 Environmental Living in the draft Queanbeyan-Palerang Local Environmental Plan.

Cr Hicks foreshadowed a CONTRARY motion: [That:

1. Parts of Bywong and Wamboin be assessed for consideration to R5 and RU4 zones in the draft LEP.
2. Land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin not have the land use assessment method applied to them.
3. The land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin remain E4 Environmental Living in the draft Queanbeyan-Palerang Local Environmental Plan.]

**ADJOURNMENT:** The meeting adjourned at 8.41pm and resumed at 9.04pm.

Crs Biscotti, Hicks, Overall, Schweikert and Taylor lodged a Special Disclosure of Pecuniary Interest form under sections 451(4) and (5) of the *Local Government Act, 1993*.

**MOVED (Harrison/Brown)**

That:

1. The localities of Bywong and Wamboin remain zoned E4 Environmental Living in the draft Queanbeyan-Palerang Local Environmental Plan except for the lots used for recreation and infrastructure.
2. Land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin not have the land use assessment method applied to them.
3. The land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin remain E4 Environmental Living in the draft Queanbeyan-Palerang Local Environmental Plan.

The motion (of Crs Harrison and Brown) was PUT and LOST.

For: Crs Brown, Harrison, Marshall, Noveska and Winchester

Against: Crs Biscotti, Bray, Hicks, Overall, Schweikert and Taylor

The foreshadowed motion (of Cr Hicks) was brought forward, seconded by Cr Schweikert, PUT and CARRIED.

411/17

**RESOLVED (Hicks/Schweikert)**

That:

1. Parts of Bywong and Wamboin be assessed for consideration to R5 and RU4 zones in the draft LEP.
2. Land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin not have the land use assessment method applied to them.
3. The land currently zoned E4 Environmental Living outside of the localities of Bywong and Wamboin remain E4 Environmental Living in the draft Queanbeyan-Palerang Local Environmental Plan.

For: Crs Biscotti, Bray, Hicks, Overall, Schweikert and Taylor

Against: Crs Brown, Harrison, Marshall, Noveska and Winchester

**12.6 Proposed South Tralee Essential Infrastructure Planning Agreement**

412/17

**RESOLVED (Hicks/Schweikert)**

That this item be deferred to a workshop and further report to Council.

The resolution was carried unanimously.

**11.3 Hosting of Events at Seiffert Oval**

413/17

**RESOLVED (Winchester/Brown)**

That QPRC staff liaise with their counterparts at either Bathurst and/or Mudgee regarding the work they have done to get their sporting facilities to the level required to host NRL matches.

The resolution was carried unanimously.

During discussion, Cr Brown raised a point of order stating the time is now 9.31pm and Council's Code of Meeting Practice states Council meetings should go no longer than four hours. The Mayor ruled the meeting will continue for a further 20 minutes.

**PROCEDURAL MOTION**

414/17

**RESOLVED (Overall)**

That Items 12.1, 12.2, 12.7, 12.10, 12.11, 12.12, 12.13, 12.16, 12.17, 12.19, 20.1 and 20.2 be brought forward at this juncture.

The resolution was carried unanimously.



**12. ITEMS FOR DETERMINATION**

**12.1 DA 247-2017 - Lot 1368 Gorman Drive Googong (13 Dwellings, Subdivision and a Public Laneway)**

415/17

**RESOLVED (Bray/Marshall)**

1. That approval be granted to a variation to Part 7.10 – Principal Private Open Space and Landscape Design of the Googong Development Control Plan to allow for the principal private open space for the dwellings on lots 2-12 to be located forward of the building line for the following reasons:
  - a. The amenity provided to future residents of the affected dwellings will be satisfactory for the following reasons;
    - i. The proposed fencing height and design provides a satisfactory level of privacy to the PPOS and associated living room windows, and is similar to fencing approved by Council to provide privacy to street facing courtyards in multi-dwelling housing developments,
    - ii. Dwellings with PPOS located in the front yard each have an area of POS located within their rear yards. All dwellings have sufficient space within their rear yard area to perform utility functions such as bin storage and clothes drying.
    - iii. The PPOS will be directly north facing and be provided with a larger amount than usual of solar access for terrace style dwellings.
2. That approval be granted to a variation to Part 7.2 – Streetscape of the Googong Development Control Plan to allow lots with a frontage to Gorman Drive to have a front fence that is 1.5m high, instead of the prescribed predominantly open 1.2m high fencing for the following reasons:
  - a. The increase in height is necessary to retain adequate levels of privacy to the principal private open space proposed forward of the building line of each dwelling.
  - b. There will not be an adverse impact on the streetscape as a result of the 300mm increase in height of the front fencing. As a result of the increase in the distance of the front setback and the increase in the amount of landscaping forward of the building line, any increased streetscape impact from the higher fencing will be offset.
3. That approval be granted to a variation to Part 7.2 – Streetscape of the Googong Development Control Plan to allow Lot 1 and 12 to have 1.5m high fencing on the secondary frontage for more than 50% of the depth of the lot, instead of the prescribed 1.8m for 50% of the lot of the lot and 1.2m for the remaining 50% of the depth of the lot for the following reasons:
  - a. The increase in height is necessary to maintain privacy of the PPOS forward of the building line.
  - b. The open elements incorporated into the design of the fence allow for passive surveillance to Helen Circuit and Zealie Bend.
  - c. The reduced height of the fence for 50% of the length reduces the impact on the streetscape and mitigates the impact of the partial increase in height for the remaining 50% of its length.

4. That approval be granted to a variation to Part 7.11 of the Googong Development Control Plan to allow a double garage on a lot with a width below the 12.5 metre minimum requirement for the following reasons
  - a. The proposed garage for Lot 12 is located at the rear of the dwelling and will not have any negative impact on the streetscape facing Gorman Drive.
  - b. The lot retains access from the rear laneway through the garage.
  - c. It is a variation for a single allotment only.
5. That approval be granted to a variation to Part 7.13 of the Googong Development Control Plan to allow a partial variation to the side setback requirement for studio dwellings, allowing a zero lot line where 900mm is required, for the following reasons:
  - a. The proposed zero lot line directly faces the car port of the adjoining dwelling and as a result there will not be any direct overlooking or overshadowing impacts that would be unreasonable on the adjoining allotment.
6. That development application 247-2017 for subdivision of land to create 12 Torrens Title Lots, 2 Strata Title Lots from further subdivision of Lot 1 and the erection of 13 dwellings and a public laneway and associated works on Lot 1368 DP 1217419, (proposed lot 1435) Gorman Drive be granted conditional approval.

The resolution was carried unanimously.

**12.2 DA 291-2017 Lot 1368 Gorman Drive Googong - 9 Dwellings, Subdivision, Public Laneway**

416/17

**RESOLVED (Bray/Marshall)**

1. That approval be granted to a variation to Part 7.2 – Streetscape of Googong Development Control Plan to allow Lots 1-8A to have 1.5m high front fencing, instead of the prescribed 1.2m high for the following reasons:
  - a. The increase in height of the proposed front fencing is necessary to ensure the privacy of Principal Private Open Space (PPOS) of each dwelling that is proposed forward of the building line.
  - b. The open elements of the proposed fencing allow for passive surveillance of Gorman Drive to be maintained.
  - c. Potential streetscape issues are mitigated through the incorporation of open elements and landscaping features.
  - d. The proposed fencing is considered an appropriate balance between maintaining privacy of PPOS, maintaining passive surveillance of the street and avoiding creating an unattractive streetscape.
2. That approval be granted to a variation to Part 7.2 – Streetscape of Googong Development Control Plan to allow Lots 1, 8 and 8A to have 1.5m high fencing on the secondary frontage for the entire depth of the lot, instead of the prescribed 1.8m for 50% of the

- depth of the lot and 1.2m for the remaining 50% of the depth of the lot for the following reasons:
- a. The increase in height of the proposed secondary frontage fence is necessary to maintain the privacy of PPOS proposed forward of the building line of dwellings located on Lots 1 and 8.
  - b. The open elements incorporated into the design of the fencing allow for passive surveillance of Rosa Street and Underhill Street to be maintained.
  - c. Potential streetscape issues are mitigated through the incorporation of open elements and landscaping features.
3. That approval be granted to a variation to Part 7.10 – Principal Private Open Space and Landscape Design of Googong Development Control Plan to allow for the principal private open space of Lots 1-8 to be located forward of the building line for the following reasons:
- a. The northerly orientation of the super lot restricts the ability to provide adequate solar access to dwellings if PPOS was to be proposed behind the building line.
  - b. Affected dwellings include an area of private open space behind the building line that is capable of performing functions such as bin storage and clothes drying.
  - c. The privacy of PPOS is maintained through;
    - i. 1.5m high fencing proposed forward of the building;
    - ii. landscaping features adjoining proposed fencing enhance privacy of PPOS, and
    - iii. the design of facades of two-storey dwellings including architectural features such as blade walls and privacy screens on balconies.
  - d. The location of PPOS will have minimal impact on streetscape through the design of proposed fencing and landscaping features such as hedging.
4. That approval be granted to a variation to Part 7.11 – Car Parking and Garages of Googong Development Control Plan to allow for a double garage on Lot 1 on a lot with a width below the 12.5m minimum requirement for the following reasons:
- a. The proposed double garage is consistent with the objectives of the Googong Development Control Plan as it provides a safe and functional parking space, and does not dominate the front façade.
  - b. There are no anticipated impacts on the streetscape of the lot as the double garage is located to the rear of the lot and is accessed via the public laneway.
  - c. The size of the double garage is consistent with the proposed double carports on Lots 4, 5 and 7.
  - d. The design of the proposed double garage is compatible with the proposed dwelling.
5. That approval be granted for a variation to Part 7.13 – Studio Dwellings and Small Lots to allow a zero lot line side setback, instead of the prescribed 900mm side setback for the proposed studio dwelling on Lot 8A for the following reasons:

- a. The proposed studio dwelling will have minimal impact on the adjoining Lot 7 for the following reasons:
    - i. The studio dwelling is located adjacent to the carport of the adjoining Lot 7,
    - ii. There are no anticipated overlooking or privacy issues as the proposed studio dwelling has an easterly orientation with no windows located on the western side adjoining the neighbouring lot.
  - b. Maintaining a 900mm side setback would result in non-compliance with the 1.5m corner lot – secondary street setback control prescribed by Table 1 of Googong Development Control Plan.
6. That development application 291-2017 for subdivision of land to create 8 x Torrens Title lots, with Lot 8 being subdivided to create 2 x Strata Title lots, 1 x Public Laneway, and the erection of 9 dwellings (including 4 x semi-detached dwellings, 4 x attached dwellings and 1x studio dwelling on Lot 1368 DP 1217419, (proposed lot 1403) Gorman Drive be granted conditional approval.

The resolution was carried unanimously.

**12.7 Submission - Proposed State Environmental Planning Policy (Primary Production and Rural Production)**

417/17

**RESOLVED (Marshall/Harrison)**

That Council make a submission on the proposed State Environmental Planning Policy (Primary Production and Rural Development) 2017 and associated reforms covering the issues in this report and other matters as appropriate.

The resolution was carried unanimously.

**12.10 Road Naming Proposal - Masters Close - Bungendore**

418/17

**RESOLVED (Schweikert/Harrison)**

That Council:

1. Adopt in principle the name 'Masters Close' as the proposed name for the new road created within the subject subdivision subject to concurrence from the Geographical Names Board.
2. Advertise the name for public comment for 30 days.
3. Publish a notice in the NSW Government Gazette if no objections are received.
4. Include on the street sign a commemoration to the individual's contribution to World War 1.

The resolution was carried unanimously.

**12.11 Membership of the Audit Committee**

419/17

**RESOLVED (Marshall/Bray)**

That in respect of the Audit, Risk and Improvement Committee, Council re-appoint Mr Max Shanahan to the Committee retrospective from 1 July 2017 to 30 June 2019 and Dr Croft's tenure also be extended to 30 June 2019.

The resolution was carried unanimously.

**12.12 RFT 07/2018 Schedule of Rates Contract - Gravel Supply and Quarry Materials**

420/17

**RESOLVED (Marshall/Harrison)**

That this item be dealt with in closed session.

The resolution was carried unanimously.

**12.13 Tender Evaluation Report, Sports Field Lighting for Seiffert Oval, Riverside Oval and Braidwood Recreation Ground**

421/17

Cr Hicks declared an interest in this item and left the meeting at 9.50pm.

**RESOLVED (Bray/Winchester)**

That Council:

1. Award Tender 06/2018 to Gasnier's Electrical in the amount of \$413,424.63 ex GST for the Seiffert Oval and Riverside Oval lighting upgrades for a total project cost of \$430,000.00.
2. Award Tender 06/2018 to Gasnier's Electrical in the amount of \$315,788.00 ex GST for the Braidwood Recreation Ground lighting upgrade upon receipt of confirmation of funding from the Stronger Countries Community Fund, for a total project cost of \$380,000.00.

The resolution was carried unanimously.

Cr Hicks returned to the meeting at 9.51pm.

**12.16 Shakespeare in the Park**

422/17

**RESOLVED (Schweikert/Winchester)**

That Council:

1. Approve the staging of Shakespeare in the Park event on 17 February 2018 as a free community cultural event.
2. Approve the budget of \$7,000 as a contribution to professional lighting and sound with a source of funding identified at the December quarter review.

The resolution was carried unanimously.

423/17                    **12.17 Proposed Relationship with Icon Water**  
**RESOLVED (Harrison/Hicks)**

That Council:

1. Explore a jointly-procured and operated Queanbeyan sewage treatment plant with Icon Water.
2. Form an initial relationship with Icon Water for the Best for Region project, in accepting the governance and financial terms as detailed in the letter attached to this report.
3. Proceed to tender to prepare a Concept Design for the Queanbeyan Sewage Treatment Plant that includes a Best for Region solution.
4. Provide a further report to Council at the conclusion of this work.

The resolution was carried unanimously.

424/17                    **12.19 Endorsement of Community Strategic Plan 2018-2028**  
**RESOLVED (Marshall/Bray)**

That Council:

1. Receive and note the comments made in relation to the exhibition of the draft Community Strategic Plan 2018-2028 as set out in Attachment 1.
2. Make amendments to the Community Strategic Plan in line with the recommendations outlined in Attachment 1.
3. Endorse the amended Community Strategic Plan 2018-2028 as set out in Attachment 3.

The resolution was carried unanimously.

**11.4 Rates Issues**

This item was deferred to 24 January 2018 Council meeting.

**12.1 DA 247-2017 - Lot 1368 Gorman Drive Googong (13 Dwellings, Subdivision and a Public Laneway)**

This item was dealt with in earlier business.

**12.2 DA 291-2017 Lot 1368 Gorman Drive Googong - 9 Dwellings, Subdivision, Public Laneway**

This item was dealt with in earlier business.

**12.3 Modification Application MOD.2017.108 - Modify Conditions of Consent DA.2014.253 - Subdivision 64 Molonglo Place, Carwoola**

This item was dealt with in earlier business.

**12.4 Comprehensive Local Environmental Plan - Rezoning/Dwelling Eligibility Requests**

This item was dealt with in earlier business.

- 12.5 Comprehensive Local Environmental Plan - Review of E4 Zoning - Bywong and Wamboin.**  
This item was dealt with in earlier business.
- 12.6 Proposed South Tralee Essential Infrastructure Planning Agreement**  
This item was dealt with in earlier business.
- 12.7 Submission - Proposed State Environmental Planning Policy (Primary Production and Rural Production)**  
This item was dealt with in earlier business.
- 12.8 Road Naming Proposal - Nightjar Road - Road 1009 - Jerrabattgulla**  
This item was deferred to 24 January 2018 Council meeting.
- 12.9 Road Naming Proposal - Percheron Road - Road 1025 - Durran Durra**  
This item was deferred to 24 January 2018 Council meeting.
- 12.10 Road Naming Proposal - Masters Close - Bungendore**  
This item was dealt with in earlier business.
- 12.11 Membership of the Audit Committee**  
This item was dealt with in earlier business.
- 12.12 RFT 07/2018 Schedule of Rates Contract - Gravel Supply and Quarry Materials**  
This item was dealt with in earlier business.
- 12.13 Tender Evaluation Report, Sports Field Lighting for Seiffert Oval, Riverside Oval and Braidwood Recreation Ground**  
This item was dealt with in earlier business.
- 12.14 Staff Report on the QPRC Annual Arts Trail Event**  
This item was deferred to 24 January 2018 Council meeting.
- 12.15 Queen Elizabeth Park II Amphitheatre Steps Design Competition**  
This item was deferred to 24 January 2018 Council meeting.
- 12.16 Shakespeare in the Park**  
This item was dealt with in earlier business.

**12.17 Proposed Relationship with Icon Water**

This item was dealt with in earlier business.

**12.18 Investment Report - November 2017**

This item was deferred to 24 January 2018 Council meeting.

**12.19 Endorsement of Community Strategic Plan 2018-2028**

This item was dealt with in earlier business.

**12.20 QPRC Workplace Surveillance Policy 2017**

This item was deferred to 24 January 2018 Council meeting.

**13. ITEMS FOR INFORMATION**

**13.1 Moore Park Skate Park Project**

This item was deferred to 24 January 2018 Council meeting.

**13.2 Joint Organisations**

This item was deferred to 24 January 2018 Council meeting.

**13.3 Building Better Regions Fund Grant**

This item was deferred to 24 January 2018 Council meeting.

**14. COMMITTEE REPORTS AND RECOMMENDATIONS**

**14.1 The Q Board - November 2017**

This item was deferred to 24 January 2018 Council meeting.

**14.2 Queanbeyan-Palerang Sports Council - 6 November 2017**

This item was deferred to 24 January 2018 Council meeting.

**15. DELEGATES' REPORTS**

There were no Delegates' Reports.

**16. RESPONSES TO COUNCILLORS' QUESTIONS**

**16.1 Responses to Councillors' Questions**

This item was deferred to 24 January 2018 Council meeting.



**17. SUPPLEMENTARY REPORTS**

**S.1 Riparian Restoration for Threatened Species and Communities in the ACT and Queanbeyan Region**

This item (Mayoral Minute) was dealt with in earlier business.

**18. MATTERS OF WHICH NOTICE HAS NOT BEEN GIVEN BUT RULED BY THE CHAIR TO BE CONSIDERED**

There were no matters.

**19. COUNCILLORS' QUESTIONS FOR NEXT MEETING**

This item was deferred to 24 January 2018 Council meeting.

**20. NOTICE OF INTENTION TO DEAL WITH MATTERS IN CLOSED SESSION**

At this stage of the proceedings, the Mayor advised that there were items on the Agenda that should be dealt with in Closed Session.

The Mayor then asked if, in accordance with Clause 59.6 of the Council's Code of Meeting Practice, there were any presentations as to why the matters listed below should not be dealt with in Closed Session.

**PRESENTATIONS**

There were no presentations.

425/17

**RESOLVED (Marshall/Bray)**

That pursuant to Section 10A of the *Local Government Act, 1993* the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

**Item 20.1 Potential Litigation - Curtis Estate**

*"Item 20.1 is confidential in accordance with s10(A) (g) of the Local Government Act 1993 because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 20.2 Expressions of Interest for Advisory Committees**

*"Item 20.2 is confidential in accordance with s10(A) (a) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

The resolution was carried unanimously.

The meeting then moved into Closed Session at 9.55pm to discuss the matters listed above.

The meeting returned to Open Session at 10.26pm by virtue of Resolution No. 429/17 made in Closed Session.

The doors of the chamber were opened to allow the public to enter.

In accordance with Clause 253 of the Local Government (General) Regulations 2005, the Mayor then read out the decisions of Council made in Closed Session.

**12.12 RFT 07/2018 SCHEDULE OF RATES CONTRACT - GRAVEL SUPPLY AND QUARRY MATERIALS**

That Council form a gravel supply and quarry materials panel comprising the following suppliers:

Supplier 1 - Bowerman Family Trust t/a Peter Bowerman Transport
Supplier 2 - Hanson Construction Materials Pty Ltd
Supplier 3 - Holcim Quarries
Supplier 4 - Multiquip Pty Ltd
Supplier 5 - Raymond Parnell Hall t/a Braidwood Cattle Co
Supplier 6 - Schmidt Quarries

**20.1 Potential Litigation - Curtis Estate**

That Council:

1. Note the report and the potential for litigation.
2. Engage counsel in preparation for defence of the matters.

**20.2 Expressions of Interest for Advisory Committees**

That Council:

1. Appoint the following persons as community representatives on the respective advisory committees:
  - a. Sharon Baxter-Judge – Australia Day Organising Committee
  - b. Gerald Preiss – Cultural Development and Public Arts Advisory Committee
  - c. Dave Booth – Access Committee
  - d. Sue Whelan, Judith Bedford, Jane Underwood and David Loft – Heritage Advisory Committee
  - e. Gerry Gillespie and Katrina Willis – Environment and Sustainability Advisory Committee
  - f. Kyol Booth-Hunt and Kim Holden – Queanbeyan Showground Advisory Committee
  - g. Sue Whelan, Tracy Bell and Allan Carpenter – Sister City Committee
  - h. Allan Carpenter – Sports Council

- i. Tara Gardner, Ashley Meyer-Dilley and Rahni Nipperess – Youth Advisory Council
  - j. Kirsty Altenburg – Braidwood and Curtilage Heritage Advisory Committee
2. Schedule a meeting of the above committees as soon as practical.
  3. Fill any remaining vacancies on advisory committees by further advertising and/or direct approaches to persons known to be interested in the committees.
  4. Council endorse the nominations to the Q-Board, Economic Advisory Panel and the Tourism Advisory Panel as amended.
  5. An additional person from the Bungendore community be invited to join the QPRC Heritage Advisory Committee.

The time being 10.29pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL  
MAYOR  
CHAIRPERSON**