



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Bungendore Council Chambers on Wednesday, 28 August 2019 commencing at 5.30pm.

## ATTENDANCE

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

**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 and P Neil, Portfolio General Manager Organisational Capability.

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

### 1. OPENING

The meeting opened at 5.30pm.

### 2. ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the traditional custodians of the land upon which the meeting was held.

### 3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

269/19

#### **RESOLVED (Taylor/Schweikert)**

That apology for non-attendance from Cr Noveska be received and that leave of absence be granted.

The resolution was carried unanimously.

### 4. CONFIRMATION OF MINUTES

#### 4.1 **Minutes of the Ordinary Meeting of Council held on 24 July 2019**

270/19

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

That the minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 24 July 2019 be confirmed.

The resolution was carried unanimously.

**4.2 Minutes of the Planning and Strategy Committee of the Whole held on 14 August 2019**

271/19

**RESOLVED (Hicks/Taylor)**

That the minutes of the Planning and Strategy Committee of the Whole held in the Queanbeyan Council Chambers on Wednesday 14 August 2019 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

272/19

**RESOLVED (Taylor/Schweikert)**

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.

There were no disclosures.

**6. ADJOURNMENT FOR PUBLIC FORUM**

273/19

**RESOLVED (Overall/Taylor)**

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

At the conclusion of the item, the meeting resumed at 5.47pm.

**7. MAYORAL MINUTE**

There was no Mayoral Minute.

**8. NOTICES OF MOTIONS OF RESCISSION**

There were no Notices of Motion of Rescission.

**9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION**

274/19

**9.1 Braidwood Skate Park - Concept Designs for Public Exhibition**

**RESOLVED (Marshall/Schweikert)**

That Council place both designs on public exhibition for community comment for a period of 28 days, with a further report to come back to Council following consideration of any submissions received.

The resolution was carried unanimously.

**9.2 Development Application 568-2018 - Clubhouse and Amenities Building - 25 High Street, Queanbeyan East**

275/19

**RESOLVED (Bray/Biscotti)**

That:

1. Approval be granted to a variation to Part 2.5.6(b)(ii) of Queanbeyan Development Control Plan 2012 to allow for alternate means of emergency egress to be provided from the first floor for the following reasons:
  - (a) The proposed alternate solution serves the intent of the control by way of providing means of emergency egress from the first floor during a flood event.
2. Development application 568-2018 for a Recreation Area – Amenities and Club House on Lot 2 DP 815887 and Lot 12 DP 816046, 25 High Street, Queanbeyan East be granted conditional approval.

The resolution was carried unanimously.

**9.3 Development Application DA.2019.1048 - Garage/Shed and Carport - 79 The Mountain Road, Bungendore**

276/19

**RESOLVED (Taylor/Biscotti)**

That development application DA.2019.1048 for the construction of a garage/shed and carport at Lot 1 DP 1194403 No.79 The Mountain Road, Bungendore be granted conditional approval.

The resolution was carried unanimously.

**9.4 Use of Agricultural Chemicals in Public Places**

277/19

**RESOLVED (Harrison/Taylor)**

That:

1. Council prepare a draft policy on the use of agricultural chemicals in public places.
2. A further report come back to Council with a view to placing the draft policy on public exhibition.

The resolution was carried unanimously.

**9.5 Provision of Information - Notification Process**

278/19

**RESOLVED (Schweikert/Harrison)**

That where a development application is placed on notification, Council place relevant plans and documentation submitted with the application, including the Statement of Environmental Effects and third party reports, online during the notification period unless specifically designated as commercial in confidence.

The resolution was carried unanimously.

**9.6 Bungendore Roundabout - Designs and Consultation**

**MOVED (Schweikert/Bray)**

That Council:

1. Receive and note the Public Consultation Report.
2. Adopt Concept Design Option 1 for construction.
3. Install wind rated light pole/s for illumination and potential banners.
4. Retain the existing treescape as much as possible.

Cr Marshall foreshadowed a CONTRARY motion: ["That this item be deferred for a Councillor workshop on the matter."]

The motion (of Crs Schweikert and Bray) was PUT and CARRIED.

279/19

**RESOLVED (Schweikert/Bray)**

That Council:

1. Receive and note the Public Consultation Report.
2. Adopt Concept Design Option 1 for construction.
3. Install wind rated light pole/s for illumination and potential banners.
4. Retain the existing treescape as much as possible.

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

Against: Crs Brown, Marshall, Taylor and Winchester

**9.7 Delivery Program update - January-June 2019**

280/19

**RESOLVED (Schweikert/Harrison)**

That Council note the Delivery Program update.

The resolution was carried unanimously.

**9.8 QPRC Decision-Making Framework and Policy**

281/19

**RESOLVED (Schweikert/Taylor)**

That this item be deferred to a Councillor workshop.

The resolution was carried unanimously.

**9.9 Policy - Fraud Control**

282/19

**RESOLVED (Schweikert/Hicks)**

That Council endorse and adopt the Fraud Control Policy as an interim measure, then for further development at a workshop.

The resolution was carried unanimously.

**9.10 Investment Report - July 2019**

283/19

**RESOLVED (Bray/Biscotti)**

That Council:

1. Note the 2019/20 investment income for July 2019 was \$753,060.
2. Note the investment portfolio has been made in accordance with the *Local Government Act 1993*, the Local Government (General) Regulation 2005 and Queanbeyan-Palerang Regional Council's Investment Policy.
3. Adopt the Investment Report for the month of July 2019.

The resolution was carried unanimously.

**9.11 Carry Forward/Revote of Expenditure to Financial Year 2019/20**

284/19

**RESOLVED (Biscotti/Taylor)**

That Council Carry Forward and Revote the amount of \$21,107,902 for works and projects identified in Attachment 1 into the 2019/20 financial year.

The resolution was carried unanimously.

**9.12 Financial Statements - Delegation of Authority to Planning and Strategy Committee Meeting**

285/19

**RESOLVED (Marshall/Harrison)**

That Council delegate authority for the referral of the 2019 Financial Statements to audit to the Planning and Strategy Committee meeting to be held on September 11, 2019.

The resolution was carried unanimously.

**9.13 IPART Review of Local Government Rating System - Submission to Final Report**

286/19

**RESOLVED (Harrison/Schweikert)**

That Council submit the attached responses to IPART's final Review of the Local Government Rating System report to the Office of Local Government.

The resolution was carried unanimously.

**9.14 Rates Harmonisation**

287/19

**RESOLVED (Schweikert/Harrison)**

That Council:

1. Receive and note the report on rates harmonisation.
2. 'Opt out' of the rate path freeze, and continue the rating review to introduce a new rating structure from 1 July 2020, and advise OLG accordingly.
3. Confirm the rating policy and modelling approach outlined in the report.
4. Continue to participate in the merged councils rating group, advocating to Government to consider the opportunities listed in the report.

The resolution was carried unanimously.

**9.15 Queanbeyan CBD - Stage 5 Monaro Corridor**

288/19

**RESOLVED (Bray/Taylor)**

That Council:

1. Note the report and endorse the revised scope of works for the Monaro Street Corridor and Poets Laneway.
2. Accept and reassign potential offer of up to \$10 million from the NSW Government to the Stage 5 Monaro Street Corridor (Crawford/Lowe section).
3. Raise debt of \$5.7m, and update the long term financial plan accordingly.
4. Liaise with NSW Transport (RMS) regarding design, traffic management and further funding to enable the next section of the Monaro Street Corridor to progress.
5. Continue to progress the EOI for the Morisset carpark.
6. Reconsider request from NSW Police to extend the licence to occupy Morisset carpark by further report to Council.

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

Against: Cr Marshall

**10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**

**10.1 Waste Strategy Update**

289/19

**RESOLVED (Harrison/Marshall)**

That the report be received for information.

The resolution was carried unanimously.

**10.2 Queanbeyan-Palerang Merger - 3 Years in Review**

290/19

**RESOLVED (Harrison/Hicks)**

That the information be received.

The resolution was carried unanimously.

**10.3 Canberra Region Joint Organisation - Review of Operations**

291/19

**RESOLVED (Harrison/Bray)**

That the information be received.

The resolution was carried unanimously.

**11. REPORTS OF COMMITTEES**

**11.1 Queanbeyan-Palerang Sports Council - Minutes of meeting held 5 August 2019**

292/19

**RESOLVED (Biscotti/Winchester)**

That Council note the minutes of Queanbeyan-Palerang Sports Council held on 5 August 2019.

The resolution was carried unanimously.

**11.2 Local Traffic Committee 6 August 2019**

293/19

**RESOLVED (Schweikert/Hicks)**

That Council:

1. Note the minutes of Local Traffic Committee Meeting held via correspondence for Christmas in July Event approval be confirmed (LTC 17/19).
2. Adopt recommendations LTC 17/19 to LTC 33/19 from the meeting held on 6 August 2019.

LTC 18/19 Event not supported due to conflict of runners on road with road traffic.

LTC 19/19 Approve the temporary traffic control measures for the Inward Bound Event, pending confirmation of acceptance of the conditions and the signing of the Traffic Management Plan.

LTC 20/19 Under the *Roads Act 1993* approve the temporary traffic controls for the Country Rocks Under the Stars event at Braidwood Showground from 17<sup>th</sup> October to 21 October 2019.

LTC 21/19 Under the *Roads Act 1993* approve the traffic control plans Bungendore Car Truck and Bike Show for Saturday 5<sup>th</sup> October 2019, subject to renewal of the Public Liability Insurance for the event.

LTC 22/19 Under the *Roads Act 1993* approve the traffic control plans for the Queanbeyan Oktoberfest Event to be held Friday 25<sup>th</sup> October to Sunday 27<sup>th</sup> October.

LTC 23/19 Under the *Roads Transportation Act 2013* approve the replacement of an existing 'Give-Way' sign with a 'Stop' sign and amend the road line marking at the intersection of

Lobelia Close and Woodhill Link Jerrabomberra as per the design.

LTC 24/19 Under the *Roads Transportation Act 2013* approve the upgrades to the bus zone as per the concept design, pending confirmation of compliance with guide with regard to the end of Bus Zone sign and the kerb ramp at Gorman Drive, Googong.

LTC 25/19 Under the *Roads Transportation Act 2013* approve the upgrades to the mobility parking located on Majara Street in the Bungendore Public School zone as per the concept design.

LTC 26/19 Recommend a revised report to come back through the LTC once the number of mobility parking spaces is checked to ensure compliance with current standards at Majara Street, Bungendore.

LTC 27/19 Under the *Roads Transportation Act 2013* install the timed 2 hour timed parking restrictions as per the concept design in Park Lane Braidwood.

LTC 28/19 Under the *Roads Transportation Act 2013* install the double barrier line as per the concept design at Bailey Crescent, Googong.

LTC 29/19 Under the *Roads Transportation Act 2013* install the line marking and yellow kerb line marking on Caragh Avenue, Apraisia Avenue and related intersections in Googong as per the concept design.

LTC 30/19 Under the *Roads Transportation Act 2013* install the additional Stop signs and hold line for the intersection of Ross Roads and Surveyor Street Queanbeyan, as per the concept design.

LTC 31/19 Under the *Roads Transportation Act 2013* install the safety treatments for Hoskintown Road including installation of barrier line, road edge line and new curve advisory signage as per the concept design.

LTC 32/19 Under the *Roads Transportation Act 2013* install the safety treatments for Uriarra Road, at intersection of Ross Road, Blackall Avenue and Stornaway Road Queanbeyan as per the concept designs.

LTC 33/19 Under the *Roads Transportation Act 2013* install the safety treatments for the intersection of Briars Sharrow and Captains Flat roads as per the concept designs.

The resolution was carried unanimously.

- 294/19                    **11.3 Captains Flat Locality Committee Meeting Minutes**  
**RESOLVED (Marshall/Hicks)**  
That Council note the minutes of Captains Flat Locality Committee meeting held on 16 April 2019.

The resolution was carried unanimously.

- 295/19                    **11.4 Braidwood Locality Committee Meeting Minutes**  
**RESOLVED (Overall/Winchester)**  
That Council:
1. Note the minutes of Braidwood Locality Committee meeting held on 15 April 2019.
  2. Consider the following Recommendation BDLC02/2019 from the meeting held on 15 April 2019:

BDLC02/2019 That the report from the Nerriga Progress and Sporting Association be referred to the Urban Landscapes team for consideration and, through the Urban Landscapes team, to the next meeting of the Sports Council.

The resolution was carried unanimously.

**12. NOTICES OF MOTIONS**

- 296/19                    **12.1 Disabled Parking at Queanbeyan Park Tennis Club**  
**RESOLVED (Schweikert/Bray)**  
That Council investigate the installation of disabled parking space at or close to the entrance of the Queanbeyan Park Tennis Club, and report back to Council with findings and/or recommendations.

The resolution was carried unanimously.

- 297/19                    **12.2 Weeds Advisory Committee**  
**RESOLVED (Marshall/Harrison)**  
That Council receive a report at its September 2019 Ordinary meeting, on the viability and utility of establishing a Weeds Advisory Committee.

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

**13. REPORTS TO COUNCIL - DELEGATES REPORTS**

- 298/19                    **13.1 Delegates' Reports**  
**RESOLVED (Taylor/Marshall)**  
That Council note the Delegates' Reports.

The resolution was carried unanimously.

**14. QUESTIONS WITH NOTICE**

**14.1 Responses to Councillors' Questions**

299/19

**RESOLVED (Taylor/Harrison)**

That the report be received for information.

The resolution was carried unanimously.

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

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

Cr Overall 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.

There were no presentations.

**16. REPORTS FOR CLOSED SESSION**

300/19

**RESOLVED (Overall/Taylor)**

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 16.1 SCCF High Street Amenities Project**

*Item 16.1 is confidential in accordance with s10(A) (di) of the Local Government Act 1993 because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.2 Approach to Purchase Land**

*Item 16.2 is confidential in accordance with s10(A) (c) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.3 Land Acquisition - Bungendore**

*Item 16.3 is confidential in accordance with s10(A) (c) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business 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 6.32pm to discuss the matters listed above.

**16.1 SCCF High Street Amenities Project**

301/19

**RESOLVED (Biscotti/Winchester)**

That Council:

1. Assume carriage of the High Street Amenities project on behalf of the Queanbeyan City Football Club and proceed to project manage the project using Council staff.
2. Exempt the project from the need to call tenders for the building in accordance with S55.3(i) of the *Local Government Act*, because the extenuating circumstances pertaining to time constraints and limited availability of the suppliers for the proposed structure mean that a satisfactory result would not be achieved by inviting tenders.

The resolution was carried unanimously.

**16.2 Approach to Purchase Land**

302/19

**RESOLVED (Harrison/Winchester)**

That:

1. Council receive and note the report.
2. Council endorse the sale of the land as outlined in the report with the purchaser being made aware of the issues associated with the development of the site and requirements to obtaining a DA for car park construction.
3. The land be consolidated with the lot owned by the church and that a strip of land be retained by Council to prevent direct access to the EDE.

The resolution was carried unanimously.

**16.3 Land Acquisition - Bungendore**

303/19

**RESOLVED (Marshall/Schweikert)**

That:

1. Council authorise the acquisition of the land as outlined in the report.
2. Upon the acquisition being finalised, the land be categorised as "Operational Land" in accordance with the provisions of the *Local Government Act, 1993*.

The resolution was carried unanimously.

304/19

**RESOLVED (Taylor/Winchester)**

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 6.42pm. The doors of the chambers 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.

**17. CONCLUSION OF THE MEETING**

The time being 6.45pm, Cr Overall announced that the agenda for the meeting had now been completed.

**CR TIM OVERALL  
MAYOR  
CHAIRPERSON**