



## PLANNING AND STRATEGY COMMITTEE OF THE WHOLE MEETING

Council at its meeting of 23 November 2016 resolved (M/N 295/16) as follows:

The Planning and Strategy Committee of the Whole be delegated authority in accordance with Section 377 of the *Local Government Act 1993* to determine matters pursuant to the:

- *Environmental Planning and Assessment Act 1979*
- *Local Government Act 1993*
- *Swimming Pools Act 1992*
- *Roads Act 1993*
- *Public Health Act 2010*
- *Heritage Act 1977*
- *Protection of the Environment Operations Act 1997*

MINUTES OF THE PLANNING AND STRATEGY COMMITTEE OF THE WHOLE OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 13 February 2019 commencing at 5.30pm.

### ATTENDANCE

**Councillor:** Cr Schweikert (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, Noveska, 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 Deputy Mayor acknowledged the traditional custodians of the land upon which the meeting was held.

#### 2. APOLOGIES

PLA001/19

##### **RESOLVED (Taylor/Biscotti)**

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

The resolution was carried unanimously.

**3. DECLARATIONS OF INTEREST**

PLA002/19

**RESOLVED (Taylor/Harrison)**

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 Winchester declared a less than significant non-pecuniary interest in Item 5.3 - Respite Centre Proposal - 16 Agnes Avenue Queanbeyan, stating he is the Vice President for the Respite Centre in Queanbeyan.

**4. PRESENTATIONS/DEPUTATIONS**

The following presenters were heard:

Mr Peter Evans – Item 5.1 - Rural Lands Request - Wirreanda Road, Wamboin

Mr Paul Hubbard – Item 5.2 - Application for Building Information Certificate - 7 Staunton Road, Googong

Mr Paul Walsh – Item 5.3 - Respite Centre Proposal - 16 Agnes Avenue Queanbeyan

PLA003/19

**RESOLVED (Taylor/Noveska)**

That Mr Walsh be granted an extension of one minute to speak.

The resolution was carried unanimously.

Ms Sandra Young – Item 7.2 - Petition Policy

**STAFF REPORTS**

**5. Environment, Planning and Development**

**5.1 Rural Lands Request - Wirreanda Road, Wamboin**

PLA004/19

**RESOLVED (Harrison/Taylor)**

That Council not support the request in relation to Lot 1 DP 378941 and Lot 1 DP 48576, Wirreanda Road, Wamboin to allow the development of a village and rural residential subdivision.

The resolution was carried unanimously.

**5.2 Application for Building Information Certificate - 7 Staunton Road, Googong**

**MOVED (Harrison/Brown)**

That Council take no action in this matter.

Cr Hicks foreshadowed a CONTRARY motion: “[That Council issue a Building Information Certificate for the following structures erected at 7 Staunton Place, Googong:

- Garage
- Greenhouse
- Gazebo
- Shed
- Pergola Roof”]

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

PLA005/19

**RESOLVED (Harrison/Brown)**

That Council take no action in this matter.

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

Against: Cr Hicks

Cr Marshall did not vote

Cr Winchester declared an interest in this item and left the meeting at 6.11pm.

**5.3 Respite Centre Proposal - 16 Agnes Avenue Queanbeyan**

**MOVED (Bray/Brown)**

That:

1. The report be received and noted.
2. Council support in principle the change of the Community Land category for the Ross Road Reserve from “Sportsground” to “General Community Use” and commence procedures for the implementation of this re-categorisation in accordance with the *Local Government Act 1993*.
3. Council redevelop the balance of the site into a parkland facility with funding to be considered in a future delivery program, subject to the respite centre proceeding.

Cr Hicks foreshadowed a CONTRARY motion: [“That:

1. The report be received and noted.
2. Council support in principle the change of the Community Land category for the Ross Road Reserve from “Sportsground” to “General Community Use” and commence procedures for the implementation of this re-categorisation in accordance with the *Local Government Act 1993*.
3. Redevelop the balance of the site for sale.”]

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

PLA006/19

**RESOLVED (Bray/Brown)**

That:

1. The report be received and noted.
2. Council support in principle the change of the Community Land category for the Ross Road Reserve from "Sportsground" to "General Community Use" and commence procedures for the implementation of this re-categorisation in accordance with the *Local Government Act 1993*.
3. Council redevelop the balance of the site into a parkland facility with funding to be considered in a future delivery program, subject to the respite centre proceeding.

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

Against: Cr Hicks

Cr Winchester returned to the meeting at 6.28pm.

**6. STRATEGIC DEVELOPMENT**

**6.1 Braidwood Facade Improvement Program**

PLA007/19

**RESOLVED (Marshall/Taylor)**

That Council:

1. Endorse the development of a Façade Improvement Program for Wallace Street, Braidwood and associated grant application.
2. Approve an additional allocation of \$10,000 should the grant application be successful.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Marshall, Noveska, Taylor and Winchester

Against: Cr Schweikert

**6.2 Resident Parking - Lowe Street Queanbeyan**

**MOVED (Hicks/Bray)**

That Council:

1. Consider a policy for parking in the Queanbeyan CBD in relation to:
  - Residential parking scheme
  - Trade person parking scheme
2. Write to the relevant Ministers seeking provision of onsite parking for their tenants, or a lease or contribution on behalf of their tenants towards parking within Council car parks.

Cr Marshall foreshadowed a CONTRARY motion:

["That Council write to the landlord requesting they lease parking spaces for their tenants."]

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

PLA008/19

**RESOLVED (Hicks/Bray)**

That Council:

1. Consider a policy for parking in the Queanbeyan CBD in relation to:
  - Residential parking scheme
  - Trade person parking scheme
2. Write to the relevant Ministers seeking provision of onsite parking for their tenants, or a lease or contribution on behalf of their tenants towards parking within Council car parks.

The resolution was carried unanimously.

**7. ITEMS FOR DETERMINATION**

**7.1 Draft QPRC Code of Meeting Practice**

PLA009/19

**RESOLVED (Winchester/Biscotti)**

That Council:

1. Endorse the Consultation Draft of the QPRC Code of Meeting Practice.
2. Place the consultation draft on public exhibition for 28 days from 15 February – 15 March 2019 and invite public submissions for 43 days from 15 February – 29 March 2019.
3. Consider the public comments prior to formal adoption of the QPRC Code of Meeting Practice.

The resolution was carried unanimously.

**7.2 Petition Policy**

PLA010/19

**RESOLVED (Marshall/Hicks)**

That Council:

1. Endorse the draft Petition Policy and place it on public exhibition for 28 days to seek community feedback on its provisions.
2. Endorse the policy to then take effect simultaneously with the adoption of the QPRC Code of Meeting Practice.

The resolution was carried unanimously.

**8. ITEMS FOR INFORMATION**

**8.1 South Jerrabomberra Contributions Plan - Ministerial Amendment Direction**

PLA011/19

**RESOLVED (Brown/Winchester)**

That the report be received for information.

The resolution was carried unanimously.

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

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

Cr Schweikert 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.

PLA012/19

**RESOLVED (Harrison/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 10.1 Request for Consideration of Personal Hardship Matter in Closed Session**

*Item 10.1 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer 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 6.50pm to discuss the matters listed above.

**10.1 Request for Consideration of Personal Hardship Matter in Closed Session**

PLA013/19

**RESOLVED (Winchester/Noveska)**

That Council not support the applicant's request and that they be advised accordingly.

The resolution was carried unanimously.

PLA014/19

**RESOLVED (Harrison/Hicks)**

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 7.02pm.

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 Deputy Mayor then read out the decisions of Council made in Closed Session.

The time being 7.03pm Cr Schweikert announced that the Agenda for the meeting had now been completed.

**CR MARK SCHWEIKERT  
DEPUTY MAYOR  
CHAIRPERSON**