



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Bungendore Council Chambers on Wednesday, 25 March 2020 commencing at 5.30pm.

## ATTENDANCE

**Councillors:** Cr Overall (Chair), Crs Biscotti, Brown, Harrison, Hicks, Marshall, Noveska, Schweikert, Taylor and Winchester (from 5.32pm).

**Staff:** M Thompson, A/CEO/General Manager; P Hansen, Portfolio General Manager Community Connections; J Richards, Portfolio General Manager Community Choice and A Knight, Portfolio General Manager Organisational Capability.

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

### 1. OPENING

The meeting commenced 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

074/20

#### **RESOLVED (Taylor/Marshall)**

That the apology for non-attendance from Cr Bray 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 26 February 2020**

075/20

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

That the Minutes of the Ordinary Meeting of Council held in the Bungendore Council Chambers on Wednesday 26 February 2020 be confirmed.

The resolution was carried unanimously.

Cr Winchester joined the meeting at 5.32pm.

**4.2 Minutes of the Planning and Strategy Committee of the Whole held on 11 March 2020**

076/20

**RESOLVED (Taylor/Schweikert)**

That the Minutes of the Planning and Strategy Committee of the Whole held in the Queanbeyan Council Chambers on Wednesday 11 March 2020 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

077/20

**RESOLVED (Taylor/Hicks)**

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**

At this stage of the proceedings, the time being 5.33pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

078/20

**RESOLVED (Overall/Taylor)**

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

**ADJOURNMENT:**

The meeting adjourned for the Public Forum at 5.33pm and resumed at 5.38pm.

079/20

**Procedural Motion**

**RESOLVED (Marshall/Winchester)**

That Council defer to the April meeting of the Planning and Strategy Committee, and delegate authority to that Committee for decisions on such items, all items other than:

- Item 7.1 - Mayoral Minute: Coronavirus - Closure of Non Essential Facilities and Restriction of Services
- Item 9.5 - Tender Recommendation for Queanbeyan Bicentennial Hall Upgrade Building and Mechanical Works - Contract 2020-03
- Item 9.14 - NSW Independent Bushfire Enquiry submission to the Bushfire Royal Commission
- Item 10.4 - COVID-19 Summary
- Item 11.1 - Local Traffic Committee 4 February 2020

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

Against: Crs Biscotti, Harrison, Hicks, Schweikert and Taylor

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

**7. MAYORAL MINUTE**

**7.1 Coronavirus - Closure of Non Essential Facilities and Restriction of Services**

080/20

**RESOLVED (From the Chair)**

That Council:

1. Note the Mayoral Minute on Coronavirus.
2. Endorse the closure of facilities, modified services and changes to public engagement as recommended in the report.
3. Urgently liaise with BlazeAid to determine if there is a method of operation which would allow BlazeAid and Council to continue BlazeAid operations at Braidwood Showground and the Nerriga recreation ground, which complies with the COVID-19 pandemic government guidelines.
4. Implement interactive web and online video engagement tools.
5. Note authority delegated to the Mayor and CEO in accord with s226(d) and s377(1) of the *Local Government Act 1993* to exercise executive and emergency functions between meetings, including the policy-making functions of the governing body of the Council.
6. Receive a further report on potential rebates and refunds for lessees of Council properties affected by Government orders related to COVID-19, and hirers of facilities managed by Council or s355 Committees.

7. Should the measures referred to in the report remain in existence in September 2020, a further report be brought to Council.
8. Notwithstanding point 2, authorise the CEO to allow for a facility to remain available to users pending a further report to Council.
9. Receive a report on the Financial Hardship Policy in relation to the COVID-19.

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

## **8. NOTICES OF MOTION OF RESCISSION**

There were no Notices of Motion of Rescission.

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

### **9.1 DA.2018.239 - Erection of Dual Occupancy - Variation to Height Limit - 7A Park Lane and 62 Elrington Street, Braidwood**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

### **9.2 DA.2018.224 - Construction of a Single Dwelling - Variation to Minimum Lot Size - 11 Wilson Street, Majors Creek**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

### **9.3 Outcomes of Public Exhibition of Sutton Planning Proposal - Lot 3 DP 1074706, 202 Goolabri Drive, Sutton**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

### **9.4 Developer Contributions - Residential Accommodation Destroyed by Bushfire or Other Natural Disasters**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

081/20

**9.5 Tender Recommendation for Queanbeyan Bicentennial Hall Upgrade Building and Mechanical Works - Contract 2020-03**

**RESOLVED (Schweikert/Taylor)**

That Council:

1. Award the tender for Contract 2020-03 for the Queanbeyan Bicentennial Hall Upgrade Building and Mechanical Works to IQon Pty Ltd, including optional additional items A,B,C, E, I, K and M, as recommended in the Tender Evaluation Report
2. Approve the revised overall project budget of \$3,259,000.00 (ex GST).

The resolution was carried unanimously.

**9.6 Delegation to accept detail design tenders for Queanbeyan Civic & Cultural Precinct**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.7 Cultural Arts Assistance Scheme Application - Karabar High School Art Exhibition**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.8 Cultural Arts Assistance Scheme Application - Immune Deficiencies Foundation Australia (IDFA)**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.9 Cultural Arts Assistance Scheme Application - Araluen Bushfire Benefit Concert**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.10 Cultural Arts Assistance Scheme Application - Molonglo Conservation Group Art Exhibition**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.11 Investment Report - February 2020**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.12 Draft Probity Policy**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.13 Updating and Harmonisation of Council Policies**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**9.14 NSW Independent Bushfire Inquiry**

082/20

**RESOLVED (Biscotti/Taylor)**

That Council endorse the draft submission to the NSW Government's Bushfire Inquiry for submission online by 27 March 2020 with the following additions:

- A review of grazing rights in State and National Parks as a way of reducing overall fuel loads and how that would benefit farmers in drought considerations.
- Review of State and National Parks firewood collection as a means to reducing overall fuel loads.

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

Against: Crs Brown, Marshall, Noveska and Winchester

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

**10.1 Update on Development Applications Under Consideration by Southern Regional Planning Panel**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**10.2 Proposed Memorial Park - Old Cooma Road, Googong**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**10.3 Maintenance Grading and Gravel Resheeting Update**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**10.4 COVID-19 Summary**

083/20

**RESOLVED (Marshall/Noveska)**

That the report be received for information.

The resolution was carried unanimously.

**10.5 Local Government General Election 2020**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**10.6 Status of Major Projects - Stronger Communities Fund**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

**11. REPORTS OF COMMITTEES**

**11.1 Local Traffic Committee 4 February 2020**

084/20

**RESOLVED (Schweikert/Marshall)**

That Council:

1. Note the minutes of Local Traffic Committee Meeting on 4 February 2020.
2. Adopt recommendations LTC 1/2020 to LTC 11/2020 from the meeting held on 4<sup>th</sup> February 2020.

LTC 1/20 Approve the Traffic Control Plan for the Braidwood Redbacks Rugby 7's event on Saturday 8<sup>th</sup> February 2020.

LTC 2/2020 Under the Roads Act 1993, subject to the amendments detailed by the committee, approve the traffic control plans for the Bungendore ANZAC Day events from 5:30am to 7:00am for Dawn Service and 9.30am to 12:30pm for main service on 25 April 2020.

LTC 3/2020 Under the Roads Act 1993 Pending that signing of related event documents, approve the traffic control plan for the Braidwood ANZAC Day events 5.30am to 7.30am for Dawn Service and 10am to 12.30pm for Main March, 25 April 2020.

LTC 4/2020 Under the Roads Act 1993 approve the traffic control plan for the Captains Flat ANZAC Day event from 9:30am to 12:15pm 25 April 2020.

LTC 5/2020 Under the Roads Act 1993 approve the traffic control plan for the Jerrabomberra ANZAC Day event from 5am to 9am on 25<sup>th</sup> April 2020.

LTC 06/2020 Under the Roads Act 1993, approve the traffic control plans as amended for the Queanbeyan ANZAC Day events from 5.00am to 6.00am for Dawn Service and 9:00am to 11:30am for main service on 25<sup>th</sup> April 2020.

LTC 07/2020 Pending amendment to the ROL Under the Roads Act 1993 approve the Traffic Control Plan and road closures for the Reconciliation Walk in Queanbeyan on Tuesday 2 June 2020 from 10am to 11.30am.

LTC 08/2020 Under the Roads Act 1993 approve the TCP with road closures for the Googfest 2020 Event, subject to the following conditions:

- TCPs and contingency plans are strictly followed at all times
- Additional VMS is placed on Old Cooma Road for additional advanced notice to guide non-local event attendees to the event off-street parking site

- The end of queue is monitored and advanced warning be implemented if required
- The event be cancelled if a significant rain event makes the off-street parking area unsuitable for use
- Traffic Lights at the intersections of Googong Road and Wellsvale Drive are set to flashing amber and the flow of traffic is suitably managed by authorised traffic controllers with clear lines of communication established
- Public Transport plans (use of Bus Services) to minimise use of cars to and from the event site are implemented, with contingency plans for additional services if capacity is exceeded at any time. The TCP is to be amended to allow for a bus zone and associated risks are addressed
- In the event of an incident at either intersection off Old Cooma Road, that contingency plans are implemented to suitably divert traffic
- The organiser is to amend the TCP as required to suit the actual road conditions on the day of the event.

LTC 9/2020 Under the Road Transport Act approve the line marking changes on Googong Dam Road as per the design.

LTC 10/2020 Under the Road Transport Act approve the design for Lowe Street, Queanbeyan.

LTC 11/2020 Under the Road Transport Act approve the installation of 'No Stopping' signage as per the design for Crawford Street, Queanbeyan.

The resolution was carried unanimously.

## **11.2 Wamboin Hall Management s.355 Committee Minutes**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

## **12. NOTICES OF MOTION**

There were no Notices of Motion.

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

### **13.1 Delegates Report**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.

## **14. QUESTIONS WITH NOTICE**

### **14.1 Responses to Councillors' Questions**

This item of business was deferred to the Planning and Strategy meeting to be held on 8 April 2020.



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

There were no matters.

**17. CONCLUSION OF THE MEETING**

The time being 6.18pm, Cr Overall announced that the agenda for the meeting had now been completed.

**CR TIM OVERALL  
MAYOR  
CHAIRPERSON**