



## 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 St, Queanbeyan on Wednesday, 11 March 2020 commencing at 5.30pm.

### ATTENDANCE

**Councillor:** Cr Overall (Chair), Crs Biscotti, Harrison, Hicks, Schweikert and Taylor.

**Staff:** P Tegart, CEO/General Manager; M Thompson, Portfolio General Manager Natural and Built Character; D Tooth, A/Portfolio General Manager Community Connections and J Richards, Portfolio General Manager Community Choice.

**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**

PLA014/20

**RESOLVED (Taylor/Schweikert)**

That apologies for non-attendance from Crs Bray AM, Brown, Marshall, Noveska and Winchester be received and that leave of absence be granted.

The resolution was carried unanimously.

**4. DISCLOSURES OF INTEREST**

PLA015/20

**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.

**5. ADJOURNMENT FOR PUBLIC FORUM**

At this stage of the proceedings, the time being 5.31pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

PLA016/20

**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 5.31pm and resumed at 5.36pm.

**MAYORAL MINUTE**

**South Jerrabomberra - Northern Entry Road Tender**

PLA017/20

**RESOLVED (From the Chair)**

That Council consider report 1.1 'Tender Recommendation for South Jerrabomberra Northern Entry Road' and determine the matter accordingly.

The resolution was carried unanimously.

**SUPPLEMENTARY REPORT**

**Tender Recommendation for South Jerrabomberra Northern Entry Road (Contract 2019-54)**

PLA018/20

**RESOLVED (Taylor/Hicks)**

That Council:

1. Award Contract 2019-54 to Woden Contractors Pty Ltd and manage the precinct projects within the allocated grant funding and budgets.
2. Execute the funding deed for the South Jerra Innovation Precinct grant.

The resolution was carried unanimously.

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

**6.1 Amendments to Googong Development Control Plan 2010**

PLA019/20

**RESOLVED (Hicks/Harrison)**

That Council exhibit the Googong DCP 2010 as amended for 28 days.

The resolution was carried unanimously.

**6.2 Planning Proposal - Results of Exhibition - 2020 Housekeeping Amendment to Queanbeyan LEP 2012**

PLA020/20

**RESOLVED (Harrison/Taylor)**

That Council endorse staff to undertake the necessary actions to finalise the draft Plan.

The resolution was carried unanimously.

**6.3 Further Consideration of Planning Proposal Request - Lot 16 DP846996, Williamsdale Road, Williamsdale**

**MOVED (Harrison/Overall)**

That the request for Lot 16 DP 846996, Williamsdale to be subdivided to allow an existing dwelling to be on a separate lot not be progressed.

During discussion Cr Schweikert foreshadowed a CONTRARY motion: ["Progress the matter as per Option 1 in the report."]

The motion (of Crs Harrison and Overall) was PUT, and with the vote being three-all, the Mayor exercised his casting vote and declared the motion CARRIED.

PLA021/20

**RESOLVED (Harrison/Overall)**

That the request for Lot 16 DP 846996, Williamsdale to be subdivided to allow an existing dwelling to be on a separate lot not be progressed.

For: Crs Harrison, Hicks and Overall

Against: Crs Biscotti, Schweikert and Taylor

**6.4 Street Naming Proposal - Stage 1 - South Jerrabomberra Urban Release Area**

PLA022/20

**RESOLVED (Taylor/Schweikert)**

That Council:

1. Adopt in principle the names set down in Attachment 1 as the proposed names for the new roads created within stage 1 of the South Jerrabomberra Urban Release Area.
2. Advertise the names for public comment for 28 days.
3. Publish a notice in the NSW Government Gazette if no objections are received.

The resolution was carried unanimously.

**6.5 Street Naming Proposal - Ellerton Drive**

PLA023/20

**RESOLVED (Taylor/Hicks)**

That:

1. The existing road name of Ellerton Drive be endorsed for the newly completed section of road shown in Figure 1 below.
2. Council publish a notice in the NSW Government Gazette to that effect.

The resolution was carried unanimously.

**7. REPORTS OF COMMITTEES**

**7.1 Minutes of the Braidwood and Curtilage Heritage Advisory Committee held 13 February 2020**

PLA024/20

**RESOLVED (Schweikert/Taylor)**

That Council note the Minutes of Braidwood and Curtilage Heritage Advisory Committee Meeting held on 13 February 2020.

The resolution was carried unanimously.

7.2 **Minutes of the QPRC Heritage Advisory Committee Meeting held 20 February 2020**

PLA025/20 **RESOLVED (Overall/Hicks)**

That Council note the minutes of the QPRC Heritage Advisory Committee held on 20 February 2020.

The resolution was carried unanimously.

7.3 **Minutes of the Environment and Sustainability Advisory Committee of 3 February 2020**

PLA026/20 **RESOLVED (Taylor/Hicks)**

That Council note the minutes of Environment and Sustainability Advisory Committee held on 3 February 2020.

The resolution was carried unanimously.

## **8. CONCLUSION OF THE MEETING**

The time being 6.02pm, Cr Overall announced that the agenda for the meeting had now been completed.

**CR TIM OVERALL  
MAYOR  
CHAIRPERSON**