



## 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, 13 May 2020 commencing at 5.30pm.

### ATTENDANCE

**Councillor:** Cr Overall (Chair), Crs Biscotti, Bray AM, Harrison, Hicks, Noveska, 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 A Knight, Portfolio General Manager Organisational Capability.

**Also Present:** 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**

PLA054/20

**RESOLVED (Taylor/Hicks)**

That apologies for non-attendance from Crs Brown and Marshall be received and that leave of absence be granted.

The resolution was carried unanimously.

**4. DISCLOSURES OF INTEREST**

PLA055/20

**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.

Cr Winchester declared a less than significant non-pecuniary interest in Item 7.1: Family Day Care Government Income Distribution, stating his sister is a family day care educator. He stated he will disclose and not vote.

**5. ADJOURNMENT FOR PUBLIC FORUM**

At this stage of the proceedings, the time being 5.32pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

PLA056/20

**RESOLVED (Overall/Hicks)**

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

**ADJOURNMENT:**

The meeting adjourned for the Public Forum at 5.32pm and resumed at 5.36pm.

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

**6.1 Review of Determination REV.2020.1000 - Development Application DA.2019.065 - 3 Lot Community Title Subdivision - 71 MacDiarmid Road, Burra**

PLA057/20

**RESOLVED (Harrison/Taylor)**

That:

1. Application REV.2020.1000 for Review of Determination for a 3 Lot Community Title Subdivision (DA.2019.065) on Lot 4 DP 285984 No.71 MacDiarmid Road, Burra not be supported, upholding Council's previous recommendation to refuse the application.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the review.
3. The NSW Rural Fire Service be forwarded a copy of Council's Notice of Determination.

The resolution was carried unanimously.

**6.2 Draft Jerrabomberra Innovation Precinct Infrastructure Planning Agreement**

PLA058/20

**RESOLVED (Hicks/Harrison)**

That Council:

1. Note the report.
2. Agree to Council staff undertaking all necessary actions to finalise the draft Jerrabomberra Innovation Precinct Local Planning Agreement.
3. Authorise the Mayor and Chief Executive Officer to execute the Jerrabomberra Innovation Precinct Local Planning Agreement.

The resolution was carried unanimously.

**6.3 Amendment to Googong Development Control Plan 2010**

PLA059/20

**RESOLVED (Taylor/Harrison)**

That Council adopt the amendments to the Googong Development Control Plan 2010 as indicated in Attachments 1 through 4 to this report.

The resolution was carried unanimously.

Cr Winchester declared an interest in the following item.

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

- PLA060/20      **7.1 Family Day Care Government Income Distribution**  
**RESOLVED (Taylor/Hicks)**  
That the report be received for information.  
For:            Crs Biscotti, Bray, Harrison, Hicks, Noveska, Overall,  
                      Schweikert and Taylor  
  
Cr Winchester did not vote.

- PLA061/20      **7.2 COVID-19 - Response and Recovery**  
**RESOLVED (Schweikert/Hicks)**  
That the report be received for information.  
  
The resolution was carried unanimously.

**SUPPLEMENTARY REPORTS**

- PLA062/20      **7.3 COVID-19 - Response and Recovery (Addendum)**  
**RESOLVED (Schweikert/Hicks)**  
That the report be received for information.  
  
The resolution was carried unanimously.

**8. REPORTS OF COMMITTEES**

- PLA063/20      **8.1 Minutes of the Braidwood and Curtilage Heritage Advisory  
Committee held 9 April 2020**  
**RESOLVED (Schweikert/Taylor)**  
That Council note the Minutes of Braidwood and Curtilage Advisory  
Committee held on 9 April 2020.  
  
The resolution was carried unanimously.

- PLA064/20      **8.2 Minutes of the QPRC Heritage Advisory Committee Meeting  
held 16 April 2020**  
**RESOLVED (Overall/Schweikert)**  
That Council note the Minutes of QPRC Heritage Advisory  
Committee held on 16 April 2020.  
  
The resolution was carried unanimously.

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

There were no matters.

**10. CONCLUSION OF THE MEETING**

The time being 5.48pm, Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL  
MAYOR  
CHAIRPERSON**