



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 July 2018 commencing at 5.30pm.

ATTENDANCE

Councillor: Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall and Noveska.

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).

Acknowledgment of Country

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

1. APOLOGIES

PLA075/18

RESOLVED (Hicks/Marshall)

That apologies for non-attendance from Crs Schweikert, Taylor and Winchester be received and leave of absence be granted.

The resolution was carried unanimously.

2. DECLARATIONS OF INTEREST

PLA076/18

RESOLVED (Biscotti/Bray)

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 Biscotti declared a less than significant non-pecuniary interest in Item 5.1 – Waste Strategy Working Group Nominations, stating a nominee is his father in-law.

3. PRESENTATIONS/DEPUTATIONS/PETITIONS

There were no speakers.

STAFF REPORTS

4. ENVIRONMENT, PLANNING AND DEVELOPMENT

4.1 Abbeyfield Planning Proposal to Permit Seniors Housing at 4-6 Majara Street Bungendore

PLA077/18

RESOLVED (Marshall/Harrison)

That Council take the necessary actions to finalise the planning proposal as exhibited which will result in a draft plan to amend Schedule 1 (Additional Permitted Uses) of Palerang Local Environmental Plan 2014, to allow for seniors housing as a permissible use with consent at 4-6 Majara Street Bungendore (Lots 13 & 14 DP 1139067).

The resolution was carried unanimously.

5. INFRASTRUCTURE SERVICES

Cr Biscotti declared a non-pecuniary interest in this item.

5.1 Waste Strategy Working Group Nominations

PLA078/18

RESOLVED (Marshall/Bray)

That Council defer this item to consider in Closed Session in accordance with s10(A) (a) of the *Local Government Act 1993*, because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

For: Crs Bray, Brown, Harrison, Hicks, Marshall, Noveska and Overall.

Cr Biscotti did not vote.

6. 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.

PRESENTATIONS

There were no presentations.

PLA079/18

RESOLVED (Marshall/Harrison)

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 7.2 New Queanbeyan Police Station - Interim Parking Arrangements

Item 7.2 is confidential in accordance with s10(A) (e) of the Local Government Act 1993, because it contains information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 5.1 Waste Strategy Working Group Nominations

Item 5.1 is confidential in accordance with s10(A) (a) of the Local Government Act 1993, because it contains personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

The meeting then moved into Closed Session at 5.34pm to discuss the matters listed above.

The meeting returned to Open Session at 5.45pm by virtue of Resolution No. PLA082/18 made in Closed Session.

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 read out the decisions of Council made in Closed Session.

5.1 Waste Strategy Working Group Nominations

That Council:

1. Express their thanks and appreciation to all who took part in the Expression of Interest process;
2. Appoint the following people as members of the Waste Strategy Working Group:
 - a. Residential Ratepayers (Urban) – Karen Campbell and Margaret Sewell
 - b. Residential Ratepayers (Rural) – Stuart Whitten and Wendy Anderson
 - c. Ratepayers (Business and Industry) – Alan Macdonald and Michael Welford

7.2 New Queanbeyan Police Station - Interim Parking Arrangements

That Council:

1. Agree to provide an area of the Morisset carpark for the exclusive use of NSW Police for a period of 18 months from August 2018.
2. Authorise the CEO to execute the licence agreement and negotiate an additional fee.
3. Arrange appropriate communications to advise the public of the change of availability of car spaces.

The time being 5.46pm, Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**