



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, 10 October 2018 commencing at 5.30pm.

ATTENDANCE

Councillor: Cr Overall (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; N Cooke, A/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 Mayor acknowledged the traditional custodians of the land upon which the meeting was held.

2. APOLOGIES

PLA121/18

RESOLVED (Taylor/Bray)

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

The resolution was carried unanimously.

3. DECLARATIONS OF INTEREST

PLA122/18

RESOLVED (Taylor/Biscotti)

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.

4. PRESENTATIONS/DEPUTATIONS

The following presenter was heard:

Mr Gary Harb - Item 5.5 - Determination of Applications for Special Heritage Fund 2018-19

STAFF REPORTS

5. ENVIRONMENT, PLANNING AND DEVELOPMENT

5.1 Queanbeyan Memorial Park - Proposed Community Consultation Program

PLA123/18

RESOLVED (Taylor/Bray)

That Council progress the planning proposal for the proposed memorial park, consistent with the community engagement process outlined in this report.

The resolution was carried unanimously.

5.2 Draft West Jerrabomberra Planning Proposal 2018

PLA124/18

RESOLVED (Marshall/Harrison)

That Council:

1. Note the draft Planning Proposal for West Jerrabomberra.
2. Authorise staff to forward the draft Planning Proposal to the Department of Planning and Environment (DPE) seeking a Gateway determination to progress the draft plan.

The resolution was carried unanimously.

5.3 Amendments to Googong Development Control Plan 2010

PLA125/18

RESOLVED (Taylor/Bray)

That Council publicly exhibit the proposed amendments to the Googong Development Control Plan 2010.

The resolution was carried unanimously.

5.4 Amendments to Queanbeyan Development Control Plan 2012

PLA126/18

RESOLVED (Harrison/Taylor)

That pursuant to the *Environmental Planning and Assessment Act 1979 and Regulations 2000*, Council adopt the draft amendments to the Queanbeyan Development Control Plan 2012, with the inclusion of the amendments as set out in this report.

The resolution was carried unanimously.

5.5 Determination of Applications for Special Heritage Fund 2018-19

PLA127/18

RESOLVED (Harrison/Bray)

That Council:

1. Endorse the recommended funding for the 2018-19 financial year as set out in Table 1 of this report.
2. Assist the Lake George Men's Shed to identify other appropriate sources of funding.
3. In acknowledging the grant to the War Memorial, request a review and report on the criteria of the Special Heritage Fund Scheme.

The resolution was carried unanimously.

5.6 Quotations for Review of Zone E4 - Bywong and Wamboin

MOVED (Hicks/Bray)

That Council:

1. Accept the proposal from AQ Planning.
2. Request the consultant consider:
 - a. The native fauna and flora in the Bywong and Wamboin localities.
 - b. Those lots having minor areas of native vegetation and mostly suited to small lot farming or large lot residential in the localities of Bywong and Wamboin.
 - c. The application of E4 and RU4 and R5 zones and other alternative zones in the localities of Bywong and Wamboin.
3. Assign a total budget for this project of \$100,000 (ex GST).

Cr Marshall foreshadowed a CONTRARY motion: ["That Council take no further action at this stage."]

The motion (of Crs Hicks and Bray) was PUT, and with the vote being five-all, the Mayor exercised his casting vote and declared the motion CARRIED.

PLA128/18

RESOLVED (Hicks/Bray)

That Council:

1. Accept the proposal from AQ Planning.
2. Request the consultant consider:
 - a. The native fauna and flora in the Bywong and Wamboin localities.
 - b. Those lots having minor areas of native vegetation and mostly suited to small lot farming or large lot residential in the localities of Bywong and Wamboin.
 - c. The application of E4 and RU4 and R5 zones and other alternative zones in the localities of Bywong and Wamboin.
3. Assign a total budget for this project of \$100,000 (ex GST).

For: Crs Biscotti, Bray, Hicks, Overall and Taylor

Against: Crs Brown, Harrison, Marshall, Noveska and Winchester

5.7 Review of Council's Swimming Pool Inspection Programs

PLA129/18

RESOLVED (Overall/Biscotti)

That:

1. A new Swimming Pool Inspection Program be developed for the Queanbeyan-Palerang Regional Council area and as a minimum the Program should incorporate:
 - An education program carried out at the beginning of each swimming season targeting all private pool owners in the LGA.
 - An on call pool safety inspection service provided at no cost to residents.
 - An inspection response to complaints received about swimming pool safety.
 - An annual inspection program of around 10% of private pools each year, to be conducted at random.
2. The Program is to be prepared in accordance with Section 22B of the *NSW Swimming Pools Act 1992*, and a report brought back to Council with a view to exhibiting a draft of the new Program.

6. COMMITTEE REPORTS AND RECOMMENDATIONS

6.1 Local Traffic Committee - October 2018

PLA130/18

RESOLVED (Hicks/Harrison)

That Council:

1. Adopt recommendations LTC 35/18 to LTC 42/18 resulting from the extraordinary meeting conducted out of session, concluding on 2 October 2018.
2. LTC 35/18 Boogong 2018 Event: It should be noted that the LTC hold concerns with regard to parking and traffic management arrangements, in particular it was noted that the

intended off-street parking area was under heavy construction at the time of LTC inspection and was unsuitable for the intended use. As such it is recommended that Council conducts a pre-event inspection of the parking area to verify the suitability.

On the basis that the event organiser prepares the proposed off-street car parking area that is safe, suitable for forecast weather conditions, and fully implements the TCP and TMP submitted for the event, the LTC, Under the Roads Act 1993, recommend to approve the traffic control plans for Boogong 2018.

3. LTC 36/18 Under the Roads Act 1993, approve the traffic control plans for the Queanbeyan Uniting Church Spring Fair.
4. LTC 37/18 Under the Roads Act 1993, approve the traffic control plans for the NSW Department of Industry 'Gone Fishing 2018' Event to be held in Queanbeyan Sunday 14 October 2018
5. LTC 38/18 Noting the revised Parking Plan, confirmation of use of marshals for efficient use of off street parking, and the relocation of 'Detour Sign' on Glebe Avenue - Under the Roads Act 1993, approve the traffic control plans for Oktoberfest 2018 to be held at Queanbeyan Showground from Friday 26th to Sunday 28th October 2018.
6. LTC 39/18 Under the Road Transportation Act 2013, approve the relocation of Bus Stop on Bilkurra Street, Jerrabomberra in accordance with the design.
7. LTC 40/18 Pending the event organiser completing and assessing impacts on local affected businesses including further consultation and the event organiser obtaining a ROL - Under the Roads Act 1993, approve the traffic control plans for the QPRC Christmas Party to be held in Queanbeyan on Saturday 8th December 2018
8. LTC 41/18 Pending the event organiser obtaining a ROL, Under the Roads Act 1993, approve the traffic control plans for the QPRC Christmas Party to be held in Braidwood on Friday 30th November 2018.
9. LTC 42/18 Following consideration of provision of temporary 'No Stopping' zones for the area in the TCP – Under the Roads Act 1993 Approve the Traffic Control Plans for the Wood Dust event to be held at Bungendore Showground from Saturday 20th to Sunday 21 October 2018.

The resolution was carried unanimously.

7. INFRASTRUCTURE SERVICES

7.1 Minutes of the Waste Strategy Working Group

PLA131/18

RESOLVED (Harrison/Marshall)

That Council:

1. Note the Minutes of the Waste Strategy Working Group meeting held on 6 September 2018.
2. Place the QPRC Waste Strategy Briefing Paper on exhibition for 28 days and invite residents and ratepayers to provide feedback and suggestions to be considered in the development of the Waste Strategy.

The resolution was carried unanimously.

7.2 Tender Exemption - Recycling Processing

PLA132/18

RESOLVED (Marshall/Harrison)

That Council:

1. Grant an exemption from open tendering under Clause 55(3.i) of the *Local Government Act 1993*.
2. Authorise the CEO to negotiate with Re.Group Pty Ltd regarding continued use of the Hume Materials Handling Facility and an appropriate value sharing agreement on container deposit scheme material.

The resolution was carried unanimously.

8. NOTICE OF INTENTION TO DEAL WITH MATTERS IN CLOSED SESSION

There were no matters.

The time being 6.26pm Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**