



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 September 2019 commencing at 5.30pm.

ATTENDANCE

Councillor: Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, 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 P Neil, Portfolio General Manager Organisational Capability.

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

1. OPENING

The meeting opened 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

PLA095/19

RESOLVED (Schweikert/Taylor)

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

The resolution was carried unanimously.

4. DISCLOSURES OF INTEREST

PLA096/19

RESOLVED (Taylor/Marshall)

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

PLA097/19

RESOLVED (Overall/Bray)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

At the conclusion of the Public Forum, the meeting resumed at 5.32pm

6. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

6.1 Development Application 188-2018 - Alterations and Additions to Existing Industry Including New Silos, Environmental Upgrades and Sediment Ponds - 9 Bowen Place, Queanbeyan West

PLA098/19

RESOLVED (Hicks/Schweikert)

That:

1. Approval be granted to a variation to a development standard of Queanbeyan Local Environmental Plan 2012 relating to the height of buildings to allow for three storage silos to exceed 12 metres in height for the following reasons:

(a) The applicant's written request to justify the variation to the development standard is considered to be adequate in that the applicant has satisfactorily demonstrated that compliance with the standard is unnecessary or unreasonable in the circumstances of the case, and that there are sufficient environmental planning grounds to justify

- contravening the development standard;
- (b) All three silos are significantly lower in height than the tallest existing approved silo on the site, which is over 25 metres high. The site is a long established concrete batching plant and it is considered that the three new silos do not detract visually from the appearance of the development or obstruct any significant views; and
 - (c) The height of the three silos is not considered to cause any significant impacts to the streetscape, privacy, solar access or amenity generally of adjoining properties or the locality.
2. Approval be granted to a variation to Part 2.2 – Car Parking of Queanbeyan Development Control Plan 2012 to allow for a minimum of 20 on-site car parking spaces to be provided for staff and visitors instead of the 66 spaces calculated to be required under the DCP for the following reasons:
- (a) The works associated with this development application will not intensify the existing development or generate additional car parking;
 - (b) The proposed new car parking area will considerably improve the existing development as there is currently no on-site car parking provided at the concrete batching plant. It will satisfactorily accommodate employees and visitors. It will also be required to incorporate an accessible space; and
 - (c) The objectives of the development control have been satisfied.
3. Development application 180-2018 for boundary adjustment; demolition of truck port; erection of three storage silos; installation of truck wash-out facility; truck slump stand, sediment settlement ponds and other works to improve the management of storm water and waste water; installation of dust extraction system to silo vent; and construction of a new car park on Lot 10 and Lot 11 DP 1219548 known as 172-192 Gilmore Road and 9 Bowen Place, Queanbeyan West be granted conditional approval.
4. The NSW Environmental Protection Authority (EPA) be forwarded a copy of Council's Notice of Determination.

The resolution was carried unanimously.

PLA099/19

RESOLVED (Overall/Biscotti)

That Council investigate options to further upgrade vegetation screening, including tree plantings, along the Canberra Avenue verge adjoining Lot 10, known as 172-192 Gilmore Road, from the Kealman Road-Canberra Avenue intersection.

The resolution was carried unanimously.

6.2 QPRC Financial Statements 2018/19 - Referral to Audit

PLA100/19

RESOLVED (Harrison/Bray)

That in accordance with Section 413 of the *Local Government Act*, on the advice of the Chief Financial Officer and subject to endorsement from the QPRC Audit, Risk and Improvement Committee, Council:

1. Confirms its 2018/2019 Annual Financial Statements are in accordance with:
 - a. The *Local Government Act 1993* (as amended and the Regulations made there under);
 - b. The Australian Accounting Standards;
 - c. The Local Government Code of Accounting Practice and Financial Reporting, and
 - d. Council's accounting and other records.
2. Confirms that the Statements present fairly the Council's 2018/2019 operating result and financial position.
3. Confirms that Council is not aware of any matter that would render this report false or misleading in any way.
4. Delegates authority to the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer to sign the 'Statement by Council on its Opinion of the Accounts' (Clause 215 of the Local Government General Regulation) for both General Purpose Financial Statements and Special Purpose Financial Statements.
5. Authorises the Chief Executive Officer 'to issue' the 2018/2019 accounts immediately upon receipt of the auditor's report.
6. Invite the Auditor-General of NSW or her representative to attend the November Ordinary Council Meeting to present the 2018/2019 Financial Reports.

The resolution was carried unanimously.

7. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

7.1 Canberra Airport Preliminary Draft Masterplan 2020-2040

PLA101/19

RESOLVED (Taylor/Schweikert)

That the report be received for information.

The resolution was carried unanimously.

8. REPORTS OF COMMITTEES

8.1 Minutes of the Environment and Sustainability Advisory Committee held on 31 July 2019

PLA102/19

RESOLVED (Marshall/Harrison)

That Council note the minutes of the Environment and Sustainability Advisory Committee held on 31 July 2019.

The resolution was carried unanimously.

8.2 Minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held on 8 August 2019

MOVED (Marshall/Brown)

That Council:

1. Note the minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held on 8 August 2019.
2. Receive a report investigating the possibility of heritage images being installed on the bins in Braidwood.

During discussion Cr Harrison foreshadowed a CONTRARY motion: ["That Council:

1. Note the minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held on 8 August 2019.
2. Consider recommendations B&C HAC 001/19 to 002/19 from the meeting held on 8 August 2019 .

B&C HAC 001/19

That Council investigate the possibility of Heritage images being installed on the bins in Braidwood.

B&C HAC 002/19

That Council investigate the possibility of the Braidwood Court House becoming State Heritage Listed."]

AMENDMENT (Schweikert/Hicks)

That Council note the minutes of the Braidwood and Curtilage Heritage Advisory Committee meeting held on 8 August 2019.

The AMENDMENT (of Crs Schweikert and Hicks) was PUT and CARRIED, and became the motion.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Overall, Schweikert and Taylor.

Against: Crs Marshall and Winchester

The motion (of Crs Schweikert and Hicks) was PUT and CARRIED.

PLA103/19

RESOLVED (Schweikert/Hicks)

That Council note the minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held on 8 August 2019.

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 5.59pm, Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**