



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Bungendore Council Chambers on Wednesday, 26 May 2021 commencing at 5.30pm.

## ATTENDANCE

**Councillor:** Cr Overall (Chair)  
Cr Biscotti  
Cr Brown  
Cr Harrison  
Cr Hicks  
Cr Marshall  
Cr Schweikert  
Cr Taylor  
Cr Winchester

**Staff:** P Tegart, CEO  
P Hansen, Portfolio General Manager Community Connections  
J Richards, Portfolio General Manager Community Choice  
A Knight, Portfolio General Manager Organisational Capability  
N Abbott, A/Portfolio General Manager Natural & Built Character

**Also Present:** W Blakey, Clerk of the Meeting  
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

124/21

#### **RESOLVED (Taylor/Schweikert)**

That apology for non-attendance from Cr Noveska be received and noted.

The resolution was carried unanimously.

**4. CONFIRMATION OF MINUTES****4.1 Minutes of the Ordinary Meeting of Council held on 28 April 2021**

125/21

**RESOLVED (Taylor/Schweikert)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 28 April 2021 be confirmed.

The resolution was carried unanimously.

**4.2 Minutes of the Planning and Strategy Committee of the Whole held on 12 May 2021**

126/21

**RESOLVED (Taylor/Schweikert)**

That the Minutes of the Planning and Strategy Committee of the Whole held in the Queanbeyan Council Chambers on Wednesday 12 May 2021 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

127/21

**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 received.

**6. 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.

128/21

**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 5.32pm and resumed at 5.33pm.

**7. MAYORAL MINUTE**

There was no Mayor Minute.

**8. NOTICES OF MOTIONS OF RESCISSION**

There were no Notices of Motions of Rescission.

**9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION****9.1 EnviroCare - Proposal for Special Rate Variation Levy**

129/21

**RESOLVED (Brown/Marshall)**

That consideration of the EnviroCare – Proposal for Special Rate Variation Levy, be deferred till after the September 2021 local government elections.

For: Crs Brown, Hicks, Marshall, Schweikert and Winchester

Against: Crs Biscotti, Harrison, Overall and Taylor

**9.2 Tender Recommendation for Construction of Bungendore Off-Street Car Park - Contract 2020-10****MOVED (Schweikert/Harrison)**

That Council award Contract 2020-10 for the construction of Bungendore Off-Street Car Park to Capital Civil Construction as recommended in the Tender Evaluation Report.

Cr Marshall foreshadowed a CONTRARY motion: ["That Council not award a contract for the construction of the Bungendore off-street carpark until works commence on developments significantly contributing to it."]

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

130/21

**RESOLVED (Schweikert/Harrison)**

That Council award Contract 2020-10 for the construction of Bungendore Off-Street Car Park to Capital Civil Construction as recommended in the Tender Evaluation Report.

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

Against: Crs Marshall and Winchester

**9.3 Cat Containment Area - Googong and Jumping Creek Policy**

131/21

**RESOLVED (Brown/Taylor)**

That Council:

1. Adopt the amended Cat Containment Area – Googong and Jumping Creek Policy.
2. Include conditions on future subdivision certificates where this Policy would apply to identify the area as being within a Cat Containment Area.
3. Consider applying this Policy to future urban residential developments, by commencing engagement with other new greenfield developments in the Local Government Area and reporting back to Council.
4. Advocate to the NSW Government to consider a review of state-wide rules relating to roaming cats.

For: Crs Biscotti, Brown, Hicks, Marshall, Overall, Taylor and Winchester

Against: Crs Harrison and Schweikert

**9.4 Use of Water Flow Restrictors**

132/21

**RESOLVED (Harrison/Hicks)**

That Council endorse the installation of water flow restrictors in accordance with the Debt Recovery Policy.

The resolution was carried unanimously.

**9.5 Quarterly Budget Review Statement for the Quarter Ending 31 March 2021**

133/21

**RESOLVED (Marshall/Schweikert)**

That Council:

1. Receive the March 2021 Quarterly Budget Review Statement and adopt the budget variations outlined in the report.
2. Note the estimated consolidated budget deficit of \$4,671,000 consisting of \$6,804,000 General Fund deficit and \$2,133,000 Water and Sewer Fund surplus.
3. Note the reduced borrowing requirements for 2020-21 financial year and defer \$24,782,000 of the loan drawdown to the 2021-22 Operational Plan budget.

The resolution was carried unanimously.

- 134/21                      **9.6      Investment Report - April 2021**  
**RESOLVED (Hicks/Taylor)**  
That Council:
1. Note the investment return for April 2021 was \$654,637.
  2. Note the investment portfolio has been made in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2005 and Queanbeyan-Palerang Regional Council's Investment Policy.
  3. Receive the Investment Report for the month of April 2021.
- The resolution was carried unanimously.
- 135/21                      **9.7      Icon Bulk Water Pricing Agreement**  
**RESOLVED (Taylor/Harrison)**  
That Council agree to the proposed pricing agreement with Icon Water Limited for the period 1 July 2021 to 30 June 2023.
- The resolution was carried unanimously.
- 10.      REPORTS TO COUNCIL - ITEMS FOR INFORMATION**
- 136/21                      **10.1    CRJO Board Meeting Minutes**  
**RESOLVED (Hicks/Harrison)**  
That Council note the draft minutes of the Canberra Region Joint Organisation Board meeting of Friday 26 March 2021.
- The resolution was carried unanimously.
- 137/21                      **10.2    Resolution Action Sheet**  
**RESOLVED (Taylor/Hicks)**  
That the report be received for information.
- The resolution was carried unanimously.
- 11.      REPORTS OF COMMITTEES**
- 138/21                      **11.1    Disability Access Committee**  
**RESOLVED (Winchester/Taylor)**  
That Council:
1. Note the minutes of Disability Access Committee held on 28 April 2021.
  2. Consider engaging a consultant to undertake an accessibility audit of Monaro Street (from Lowe Street to Crawford Street) and premises in late 2021. This audit will identify opportunities for improvement in disability access along this corridor.
- The resolution was carried unanimously.

**11.2 Les Reardon Reserve s355 Committee**

139/21

**RESOLVED (Harrison/Hicks)**

That Council note the minutes of the Les Reardon Reserve s355 Committee held on 30 November 2020.

The resolution was carried unanimously.

**11.3 Minutes of the Environment and Sustainability Advisory Committee Meeting Held 7 April 2021**

140/21

**RESOLVED (Marshall/Taylor)**

That Council note the minutes of Environment and Sustainability Advisory Committee meeting held on 7 April 2021.

The resolution was carried unanimously.

**11.4 Local Traffic Committee 20 April 2021**

141/21

**RESOLVED (Schweikert/Harrison)**

That Council:

1. Confirm the minutes of the Local Traffic Committee Meeting held on 20 April 2021.
2. Adopt recommendations LTC 11/2021 to LTC 21/2021 from the meeting held on 20 April 2021:

LTC 11/2021: Under *Roads Act 1993* approve the TMP for the 'Bungendore Busking Activation' to be held Sunday 15 May 2021.

LTC 12/2021: Under *Roads Act 1993*, approve the TMP for the 'Reconciliation Walk' to be held in Queanbeyan 1 June 2021, on the provision a ROL is approved.

LTC 13/2021: Under the *Road Transport Act 2013*, approve the design for the Jerrabomberra High School Bus Bay.

LTC 14/2021: Under the *Road Transport Act 2013*, approve the design for the 'No U-Turn' signage at Lowe Street, Queanbeyan.

LTC 15/2021 Under the *Road Transportation Act 2013*, install Stop sign and advisory signage on Morton Street as per the design.

LTC 16/2021: Under the *Road Transport Act 2013*, install keep clear zone on Campbell Street, and reinstate dashed hold line and centre line marking on Antill Street, Queanbeyan as per design.

LTC 17/2021: Under the *Road Transport Act 2013*, install signage in the bus turn around bay off Talpa Road as per 'J Pole' design option.

LTC 18/2021: Under the *Road Transport Act 2013*, install line-marking at the intersection of Walker Crescent and Torpy

Place as per the design.

LTC 19/2021: Under the *Road Transport Act 2013*, approve line-marking safety upgrades at Southbar and Tharwa Road intersection as per the design.

LTC 20/2021: Under the *Road Transport Act 2013*, approve pedestrian refuges at four key sites in Queanbeyan as per designs and review provision for stormwater drainage at Campbell and Morton Street site.

LTC 21/2021: Under the *Road Transport Act 2013*, approve safety upgrades at Braidwood Central School pending community consultation.

The resolution was carried unanimously.

## **12. NOTICES OF MOTIONS**

### **12.1 Car Parking for Bungendore Scout Hall**

142/21

#### **RESOLVED (Marshall/Harrison)**

Council receive a report at its July 2021 Ordinary meeting on the provision of car parking for the Bungendore Scout Hall.

The resolution was carried unanimously.

## **13. REPORTS TO COUNCIL - DELEGATES REPORTS**

### **13.1 Delegates Report**

143/21

#### **RESOLVED (Taylor/Harrison)**

That the report be received for information.

The resolution was carried unanimously.

## **14. QUESTIONS WITH NOTICE**

### **14.1 Responses to Councillors' Questions**

144/21

#### **RESOLVED (Taylor/Hicks)**

That the report be received for information.

The resolution was carried unanimously.

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

There were no matters for Closed Session.

**16. CONCLUSION OF THE MEETING**

The time being 6.14pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL  
MAYOR  
CHAIRPERSON**