



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 March 2021 commencing at 5.30pm.

ATTENDANCE (in person unless nominated otherwise)

Councillor: Cr Overall (Chair)
Cr Brown
Cr Harrison
Cr Hicks
Cr Noveska (from 5.34pm) – via Zoom
Cr Schweikert
Cr Taylor
Cr Winchester (from 5.37pm) – via Zoom

Staff: P Tegart, CEO
M Thompson, Portfolio General Manager Natural & Built Character
P Hansen, Portfolio General Manager Community Connections
J Richards, Portfolio General Manager Community Choice
A Knight, Portfolio General Manager Organisational Capability

Also Present: W Blakey, Clerk of the Meeting
L Ison, Minute Secretary

1. OPENING

The meeting commenced at 5.32pm.

2. ACKNOWLEDGEMENT OF COUNTRY

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

As Monday 8 March was International Women's Day, the Mayor acknowledged the contribution of women across the country and across the world, in particularly their work and contribution to local government and local government communities.

3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

PLA016/21

RESOLVED (Taylor/Schweikert)

That apologies for non-attendance from Crs Biscotti and Marshall be received and noted.

The resolution was carried unanimously.

4. DISCLOSURES OF INTEREST

PLA017/21

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.

During discussion Cr Noveska joined the meeting at 5.34pm.

The Mayor advised a Supplementary motion would be considered at this meeting, Item 8.4: Outcome of Contract Negotiations for Design Finalisation and Construction of Queanbeyan Civic and Cultural Precinct.

The Mayor referred to Item 11.1: Notice of Motion – Bungendore Education Precinct, and advised that having sought advice he would rule the motion out of order stating that a decision of council cannot be altered or rescinded by another body, in line with section 372.6 of the *Local Government Act*. Accordingly this Planning and Strategy meeting cannot alter or rescind a resolution that was made at an Ordinary meeting. Item 11.1 was removed from the Agenda.

5. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.36pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

PLA018/21

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 5.36pm and resumed at pm.

During the Public Forum, Cr Winchester joined the meeting at 5.37pm.

6. MAYORAL MINUTE

There was no Mayoral Minute.

7. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

8. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

8.1 Development Application DA 322-2015 - Two Lot Subdivision - 300 Lanyon Drive, Jerrabomberra

PLA019/21

RESOLVED (Brown/Schweikert)

That:

1. Development application 322-2015 for a Torrens title subdivision on Lot 1 DP 1263364, No.300 Lanyon Drive Jerrabomberra be granted conditional approval for the following reasons:
 - a. The proposal is consistent with the recently approved Neighbourhood Structure Plans within Appendix 3 of the South Jerrabomberra Development Control Plan 2015;
 - b. The proposal is consistent with the State Planning Agreement;
 - c. The facilitation of a proposed high school site will provide education opportunities to the growing population of Jerrabomberra and the Queanbeyan-Palerang population;
 - d. The facilitation of a proposed high school site will provide employment opportunities to the Queanbeyan-Palerang population; and,
 - e. The development complies with the LEP and DCP respectively.

2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.

The resolution was carried unanimously.

8.2 Big Island Planning Agreement - Community Consultation Following Public Exhibition

PLA020/21

RESOLVED (Harrison/Hicks)

That Council:

1. Agree to Council staff undertaking all necessary actions to finalise the Deed of Amendment to the Big Island Mining Pty Ltd Planning Agreement.
2. Authorise the Mayor and Chief Executive Officer to execute the Deed of Amendment to the Big Island Mining Pty Ltd Planning Agreement and any associated documents including any additional necessary minor and administrative amendments.

The resolution was carried unanimously.

8.3 Main Streets Upgrade Fund

PLA021/21

RESOLVED (Taylor/Schweikert)

That Council:

1. Establish a new a Main Streets Upgrade Fund to be administered in accordance with the Guidelines attached to this report.
2. Suspend the Special Heritage Fund Grants for the financial years 2021/2022 and 2022/2023 to use the annual recurrent allocation of \$150,000 for the Main Streets Upgrade Fund.
3. Review the suspension of the Special Heritage Fund Grants and the operation Main Streets Upgrade Fund towards the end of the financial year 2022/2023.

The resolution was carried unanimously.

SUPPLEMENTARY REPORT

8.4 Outcome of Contract Negotiations for Design Finalisation and Construction of Queanbeyan Civic and Cultural Precinct

PLA022/21

RESOLVED (Hicks/Schweikert)

That Council enter into a contract with ADCO Constructions Pty Ltd for the Design Finalisation and Construction of the Queanbeyan Civic and Cultural Precinct for the lump sum of \$62,966,380.92 (excluding GST).

The resolution was carried unanimously.

9. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

PLA023/21 **9.1 Regional Jobs Precinct - South Jerra (Poplars)**

RESOLVED (Schweikert/Hicks)

That the report be received for information.

The resolution was carried unanimously.

10. REPORTS OF COMMITTEES

PLA024/21 **10.1 Minutes of the QPRC Heritage Advisory Committee Meeting held 18 February 2021**

RESOLVED (Overall/Taylor)

That Council:

1. Note the Minutes of QPRC Heritage Advisory Committee held on 18 February 2021.
2. Adopt recommendations QPRC HAC 02/21 and QPRC HAC 03/21 from the meeting held on 18 February 2021.

QPRC HAC 02/21 That Council consider increasing the Heritage Awards prize money from the current \$1,000 to \$2,000 in the 2021-22 Operational Plan given that there has not been an increase for many years.

QPRC HAC 03/21 That Council carry out an assessment of the exterior of the change rooms in Queanbeyan Park with a view to funding upgrade works in the 2021-22 Operational Plan given the exterior's poor condition.

The resolution was carried unanimously.

PLA025/21 **10.2 Minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held 11 February 2021**

RESOLVED (Hicks/Taylor)

That Council note the Minutes of Braidwood and Curtilage Heritage Advisory Committee meeting held on 11 February 2021.

The resolution was carried unanimously.

11. NOTICES OF MOTIONS

11.1 Bungendore Education Precinct

This item was removed from the Agenda.

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

There were no matters for Closed Session.

13. CONCLUSION OF THE MEETING

The time being 5.58pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**