



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, 14 April 2021 commencing at 5.30pm.

ATTENDANCE (in person unless nominated otherwise)

Councillor: Cr Overall (Chair)
Cr Biscotti
Cr Brown
Cr Harrison
Cr Hicks
Cr Marshall
Cr Noveska – via Zoom
Cr Schweikert

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

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

PLA088/21

RESOLVED (Biscotti/Schweikert)

That apologies for non-attendance from Crs Taylor and Winchester be received and noted.

The resolution was carried unanimously.

4. DISCLOSURES OF INTEREST

PLA089/21

RESOLVED (Biscotti/Harrison)

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 Schweikert lodged a less than significant non-pecuniary interest for Item 8.1: DA.2020.1469 - 91 Lot Torrens Title Subdivision, Roads, & Associated Subdivision Construction Works - North Elmslea - Stage 1 - 174 Tarago Road, Bungendore, stating he shares the same postcode as the subdivision.

5. 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.

PLA090/21

RESOLVED (Overall/Harrison)

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.

6. MAYORAL MINUTE

There was no Mayoral Minute.

7. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

Cr Schweikert lodged a Non-pecuniary Interest disclosure for the following item.

8. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

8.1 DA.2020.1469 - 91 Lot Torrens Title Subdivision, Roads, & Associated Subdivision Construction Works - North Elmslea - Stage 1 - 174 Tarago Road, Bungendore

MOVED (Hicks/Biscotti)

That:

1. Development Application DA.2020.1469 for a 91 lot Torrens title subdivision for residential purposes, roads, and associated subdivision construction works on Lot 1 DP 798111, No. 174 Tarago Road, Bungendore be granted conditional approval.
2. Those persons who lodged a submission on the application be advised in writing of the determination of the application.
3. All relevant State Government concurrence and integrated referral authorities be forwarded a copy of Council's Notice of Determination.

Cr Marshall foreshadowed a CONTRARY motion: ["That this item be deferred for a further traffic study to take into account the likely closure of part Majara Street."]

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

PLA091/21

RESOLVED (Hicks/Biscotti)

That:

1. Development Application DA.2020.1469 for a 91 lot Torrens title subdivision for residential purposes, roads, and associated subdivision construction works on Lot 1 DP 798111, No. 174 Tarago Road, Bungendore be granted conditional approval.
2. Those persons who lodged a submission on the application be advised in writing of the determination of the application.
3. All relevant State Government concurrence and integrated referral authorities be forwarded a copy of Council's Notice of Determination.

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

Against: Cr Marshall

8.2 Street Naming Proposals - Scribbly Gum Road and Rosella Place

PLA092/21

RESOLVED (Schweikert/Biscotti)

That Council:

1. Adopt in principle "Scribbly Gum Road" as the name for the new road created within Stage 1 of the South Jerrabomberra Urban Release Area.
2. Adopt in principle "Rosella Place" as the name for the new road created by DA.2018.210 off Ellendon Street, Bungendore.
3. Advertise the names for public comment for 28 days.
4. Publish a notice in the NSW Government Gazette if no objections are received.

The resolution was carried unanimously.

8.3 Proposed Boundary Adjustment to the Localities (Suburbs) of Tralee and Environs

PLA093/21

RESOLVED (Biscotti/Schweikert)

That Council endorse the submission of the locality (suburb) boundary amendment proposal to the Geographic Names Board for assessment and approval as set out in Attachment 1.

The resolution was carried unanimously.

8.4 Secondary Dwellings in Rural Zones

PLA094/21

RESOLVED (Harrison/Schweikert)

That Council:

1. Adopt proposed clause 5.5 of the Standard Instrument LEP, with the accompanying controls nominated in this report.
2. Advise the Department of Planning, Industry and Environment (DPIE) of its resolution by 30 May 2021.

The resolution was carried unanimously.

9. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

9.1 DA.2020.1146 - Extractive Industry - 587-589 Tarago Road, Lake George

PLA095/21

RESOLVED (Harrison/Hicks)

That the report be received for information.

The resolution was carried unanimously.

- 9.2 **Unauthorised Use of Land for Disposal of Fill Material - Outcome of Compliance Action in Land and Environment Court**
PLA096/21 **RESOLVED (Schweikert/Harrison)**
That the report be received for information.
The resolution was carried unanimously.
- 9.3 **Submission on NSW Government Planning Amendments for Agritourism and Small Scale Agriculture Development**
PLA097/21 **RESOLVED (Schweikert/Harrison)**
That the report be received for information.
The resolution was carried unanimously.
- 9.4 **Funding Agreement - Braidwood Heritage Centre**
MOVED (Marshall)
That Council not agree to financially manage the Braidwood Heritage Centre project.
The motion (of Cr Marshall) lapsed for want of a seconder.
- PLA098/21 **RESOLVED (Hicks/Overall)**
That the report be received for information.
The resolution was carried unanimously.
For: Crs Biscotti, Brown, Harrison, Hicks, Noveska, Overall and Schweikert
Against: Cr Marshall

10. REPORTS OF COMMITTEES

- 10.1 **Minutes of the QPRC Heritage Advisory Committee Meeting held 18 March 2021**
PLA099/21 **RESOLVED (Overall/Hicks)**
That Council note the Minutes of QPRC Heritage Advisory Committee held on 18 March 2021.
The resolution was carried unanimously.

11. NOTICES OF MOTIONS

11.1 Backup Electricity for Telecommunication Facilities and Emergency Services Facilities

PLA100/21

RESOLVED (Marshall/Harrison)

That Council receive a report on the effectiveness of backup electricity for telecommunications facilities and emergency services facilities in the QPRC area.

For: Crs Biscotti, Brown, Harrison, Marshall, Noveska, Overall and Schweikert

Against: Cr Hicks

11.2 Membership of the Bungendore Town Centre and Environs Committee

The Mayor advised he had concerns in the commentary of the background for the motion which may lead to referencing the Code of Conduct and the administration of the Code. Accordingly, the Mayor ruled the motion not be discussed in terms of Conflicts of Interest or Code of Conduct complaints.

MOVED (Marshall/Harrison)

That Council review the composition and Terms of Reference of all Advisory committees, including their membership. This review to be considered by the new Council following the 2021 Local Government elections.

The motion (of Crs Marshall and Harrison) was PUT and LOST.

For: Crs Harrison, Marshall and Overall

Against: Crs Biscotti, Brown, Hicks, Noveska and Schweikert

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 6.17pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**