



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, 12 May 2021 commencing at 5.30pm.

ATTENDANCE

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

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 5.30pm.

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

PLA101/21

RESOLVED (Hicks/Schweikert)

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

The resolution was carried unanimously.

4. DISCLOSURES OF INTEREST

PLA102/21

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.

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.

PLA103/21

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 5.45pm.

During the Public Forum, Cr Brown joined the meeting at 5.34pm.

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 Modification Application DA 322-2015.A - Two Lot Subdivision - Request to Remove Condition Requiring Payment of Section 64 Contributions for New Jerrabomberra High School Site - 300 Lanyon Drive, Jerrabomberra

MOVED (Brown/Hicks)

That in recognition of the community benefit provided by the creation of a new site for the future Jerrabomberra High School by the two lot, Torrens title subdivision of Lot 1 DP 1263364, 300 Lanyon Drive, Jerrabomberra, Council approve modification application 322-2015.A for the deletion of Condition 9 and Schedule 2 of DA 322-2015 which required the payment of Section 64 contributions in accordance with Section 5.5 of the *Development Servicing Plan for Greater Queanbeyan City Council – Water Supply* and *Development Servicing Plan for Greater Queanbeyan City Council – Sewerage*.

Cr Overall foreshadowed a CONTRARY motion: [“That Council not support the proposed modification to delete Condition 9 and Schedule 2 of DA 322-2015, but consent to the modification of Schedule 2 of DA 322-2015 as below to reflect the revised school capacity of 500 students.

Fee Description	Fee Due
<i>Contribution Plan</i>	
Water (Jerra)	\$140,002.65
Sewer (West)	\$37,424.09
Total Contributions Payable	\$177,426.74

Relevant Criteria on which these calculations were made:

- 25 sewer and 15 water equivalent tenements have been debited to this development.”]

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

PLA104/21

RESOLVED (Brown/Hicks)

That in recognition of the community benefit provided by the creation of a new site for the future Jerrabomberra High School by the two lot, Torrens title subdivision of Lot 1 DP 1263364, 300 Lanyon Drive, Jerrabomberra, Council approve modification application 322-2015.A for the deletion of Condition 9 and Schedule 2 of DA 322-2015 which required the payment of Section 64 contributions in accordance with Section 5.5 of the *Development Servicing Plan for Greater Queanbeyan City Council – Water Supply* and *Development Servicing Plan for Greater Queanbeyan City Council – Sewerage*.

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

8.2 Draft Bungendore Contributions Plan for Car Parking Facilities for Public Exhibition

PLA105/21

RESOLVED (Schweikert/Taylor)

That:

1. Council endorse the draft Bungendore Development Contributions Plan for Car Parking Facilities for public exhibition for a period of 28 days.
2. The outcomes of the exhibition period be workshopped prior to being reported back to Council for adoption.

The resolution was carried unanimously.

8.3 Draft Mount Jerrabomberra Plan of Management for Public Exhibition

PLA106/21

RESOLVED (Harrison/Schweikert)

That:

1. Council endorse the draft Mount Jerrabomberra Plan of Management for public exhibition for a period of 28 days.
2. The outcomes of the exhibition period be reported back to Council prior to adoption.

The resolution was carried unanimously.

9. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

9.1 World Environment Day Event and Education Trailer Launch

PLA107/21

RESOLVED (Taylor/Winchester)

That the report be received for information.

The resolution was carried unanimously.

9.2 Proposed Housing SEPP - Boarding Houses in R2 Low Density Residential Zone

PLA108/21

RESOLVED (Harrison/Taylor)

That the report be received for information.

The resolution was carried unanimously.

10. REPORTS OF COMMITTEES

There were no Reports of Committees.

11. NOTICES OF MOTIONS

There were no Notices of Motions.

13. REPORTS FOR CLOSED SESSION

There were no matters for Closed Session.

14. CONCLUSION OF THE MEETING

The time being 6.10pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**