



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 July 2021 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Overall (Chair)
Cr Biscotti
Cr Harrison
Cr Hicks – via Zoom
Cr Marshall – via Zoom
Cr Schweikert
Cr Taylor (from 5.46pm)
Cr Winchester – via Zoom

Staff: M Thompson, A/CEO
P Hansen, Portfolio General Manager Community Connections
A Knight, Portfolio General Manager Organisational Capability – via Zoom

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

PLA123/21

RESOLVED (Schweikert/Biscotti)

That apologies for non-attendance from Crs Brown and Noveska be received and the late arrival of Cr Taylor noted.

The resolution was carried unanimously.

4. DISCLOSURES OF INTEREST

PLA124/21

RESOLVED (Schweikert/Biscotti)

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.

Mr Michael Thompson declared a less than significant non-pecuniary interest in Item 8.3: DA.2020.1151 - Construction of a Centre-based Child Care Facility (Pre-school) - 3-23 Hoover Road, Queanbeyan West, stating his spouse is an employee of the company.

5. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.34pm, Cr Overall advised that the meeting should now adjourn for the Public Forum.

PLA125/21

RESOLVED (Overall/Biscotti)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for the Public Forum at 5.34pm and resumed at 5.48pm.

During the Public Forum, Cr Taylor joined the meeting at 5.46pm.

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 DA.2020.1676 - Boundary Adjustment, Extension of Existing Carpark and Removal of Three Native Trees - 91-93 Ellerton Drive, Queanbeyan East

MOVED (Schweikert/Taylor)

That development application DA.2020.1676 for additional car parking to a place of public worship, boundary adjustment and removal of trees on 91-93 Ellerton Drive, Queanbeyan East be granted conditional approval subject to draft condition 2(b)(i) being deleted thereby removing the requirement to retain the two Eucalyptus mannifera (hybrid) situated towards the southwest corner of the site (identified as tree 2 on the attached plans).

During discussion Cr Marshall's internet connection was lost at 5.54pm and he was unable to re-join the meeting.

During discussion Cr Overall foreshadowed a CONTRARY motion: ["That development application DA.2020.1676 for additional car parking to a place of public worship, boundary adjustment and removal of trees on 91-93 Ellerton Drive, Queanbeyan East be granted conditional approval."]

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

PLA126/21

RESOLVED (Schweikert/Taylor)

That development application DA.2020.1676 for additional car parking to a place of public worship, boundary adjustment and removal of trees on 91-93 Ellerton Drive, Queanbeyan East be granted conditional approval subject to draft condition 2(b)(i) being deleted thereby removing the requirement to retain the two Eucalyptus mannifera (hybrid) situated towards the southwest corner of the site (identified as tree 2 on the attached plans).

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

Against: Crs Overall and Winchester

8.2 DA.2021.1253 - Change of Use from a Shop to a Dwelling House and Alterations/Additions - 2/34A Morton Street Queanbeyan

PLA127/21

RESOLVED (Hicks/Biscotti)

That:

1. Approval be granted to a variation to Part 2 and 4 of the Queanbeyan Development Control Plan 2012 to allow the change of use to a dwelling for the following reasons:
 - (a) The existing structure provides limited opportunity for the dwelling to comply with controls within the DCP;
 - (b) The proposed use is appropriate and permissible for the lot and will allow the iconic building's retention and continued use;
 - (c) The development has minimal impact in regard to Heritage Conservation and will improve the streetscape; and
 - (d) The development provides a suitable use for the site compatible with the surrounding area.
2. Development application DA.2021.1253 for a change of use from commercial to a dwelling including alterations and additions on Lot 2 SP 34521, No. 2/34A Morton Street, Queanbeyan be granted conditional approval.

The resolution was carried unanimously.

Mr Thompson declared an interest in the following item and left the Chambers at 6.03pm.

8.3 DA.2020.1151 - Construction of a Centre-based Child Care Facility (Pre-school) - 3-23 Hoover Road, Queanbeyan West

PLA128/21

RESOLVED (Schweikert/Hicks)

That:

1. Development application DA.2020.1151 for the construction of a centre-based child-care facility (pre-school) on Lot 109 DP 715060, Koorong Park, 3-23 Hoover Road, Queanbeyan West be granted conditional approval.
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.

Mr Thompson returned to the Chambers at 6.05pm.

8.4 Bungendore Contributions Plan (Section 7.11) for Car Parking Facilities

PLA129/21

RESOLVED (Schweikert/Harrison)

That Council adopt the draft Bungendore Development Contributions Plan for Carparking Facilities.

For: Crs Biscotti, Harrison, Overall, Schweikert, Taylor and Winchester

Against: Cr Hicks

8.5 Monaro Street Upgrade - Concept Design

PLA130/21

RESOLVED (Biscotti/Harrison)

That Council:

1. Place the Monaro Street Upgrade concept design on public exhibition for a period of 28 days, with further stakeholder engagement as outlined in the report.
2. Consider submissions at a future workshop and meeting of Council, to guide approvals and the brief for a design and construct tender.

The resolution was carried unanimously.

8.6 QPRC Policies

PLA131/21

RESOLVED (Harrison/Biscotti)

That:

1. Council formally adopt the Statement of Business Ethics policy.
2. The draft Equal Employment Opportunity Policy and the Councillor Induction & Professional Development Policy be deferred for consideration at a workshop to be held with the new Council following the elections in September 2021.

The resolution was carried unanimously.

8.7 Former Queanbeyan City Council Policies Review

PLA132/21

RESOLVED (Schweikert/Harrison)

That Council formally rescind and remove from its website all policies of the former Queanbeyan City Council as listed in the report that have been superseded, converted to a directive or subsumed by State legislation.

The resolution was carried unanimously.

9. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

- PLA133/21
- 9.1 World Environment Day Activities 2021**
RESOLVED (Schweikert/Taylor)
That the report be received for information.
The resolution was carried unanimously.
- 9.2 Submission on draft Model Social Media Policy, Councillor and Staff Interaction Policy, and Media Policy**
MOVED (Hicks)
That this item be deferred for consideration by the new Council following the elections in September 2021.
The motion (of Cr Hicks) lapsed for want of a seconder
- PLA134/21
- RESOLVED (Schweikert/Hicks)**
That:
1. The report be received for information.
2. These documents be provided to the new Councillors as part of their induction program.
The resolution was carried unanimously.
- PLA135/21
- 9.3 Local Government Elections - Caretaker Provisions**
RESOLVED (Biscotti/Harrison)
That the report be received for information.
The resolution was carried unanimously.

10. REPORTS OF COMMITTEES

- PLA136/21
- 10.1 Audit, Risk and Improvement Committee - Minutes 18 March 2021**
RESOLVED (Harrison/Schweikert)
That Council note the minutes of the Audit Risk and Improvement Committee held on 18 March 2021.
The resolution was carried unanimously.

PLA137/21 **10.2 Minutes of QPRC Heritage Advisory Committee held 17 June 2021**
RESOLVED (Schweikert/Taylor)
That Council note the Minutes of the QPRC Heritage Advisory Committee held on 17 June 2021.

The resolution was carried unanimously.

PLA138/21 **10.3 Minutes of the Environment and Sustainability Advisory Committee Meeting held 9 June 2021**
RESOLVED (Schweikert/Biscotti)
That Council note the minutes of Environment and Sustainability Advisory Committee meeting held on 9 June 2021.

The resolution was carried unanimously.

11. NOTICES OF MOTIONS

There were no Notices of Motions.

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

There were no matters in Closed Session.

13. CONCLUSION OF THE MEETING

The time being 6.38pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**