



## 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 via Zoom and at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 8 September 2021 commencing at 5.30pm.

### ATTENDANCE

**Councillors:** Cr Overall (Chair)  
Cr Biscotti – via Zoom  
Cr Harrison – via Zoom  
Cr Hicks – via Zoom  
Cr Marshall – via Zoom  
Cr Noveska – via Zoom (from 5.49pm)  
Cr Schweikert – via Zoom  
Cr Taylor – via Zoom  
Cr Winchester – via Zoom

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

**Also Present:** 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**

PLA149/21

**RESOLVED (Taylor/Biscotti)**

That the apology for non-attendance from Cr Brown be received and the expected late arrival of Cr Noveska be noted.

The resolution was carried unanimously.

**4. DISCLOSURES OF INTEREST**

PLA150/21

**RESOLVED (Taylor/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 8.1: Development Application - DA.2021.1151 - Alterations, Extension and Second Storey Addition to a Dwelling House - 81 Turallo Terrace, Bungendore, stating he is related to a Director of the Applicant's Company.

**5. ADJOURNMENT FOR PUBLIC FORUM**

PLA151/21

**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 5.32pm and resumed at 5.40pm.

**6. MAYORAL MINUTE**

There was no Mayoral Minute.

**7. NOTICES OF MOTIONS OF RESCISSION**

There were no Notices of Motions of Rescission.

Mr Thompson declared an interest in the following item and left the meeting at 5.40pm.

**8. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION**

**8.1 Development Application - DA.2021.1151 - Alterations, Extension and Second Storey Addition to a Dwelling House - 81 Turallo Terrace, Bungendore**

PLA152/21

**RESOLVED (Biscotti/Harrison)**

That:

1. Development application DA.2021.1151 for alterations and second story addition to the dwelling house on Lot 5 DP 758183, No.81 Turallo Terrace, 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.

The resolution was carried unanimously.

Mr Thompson returned to the meeting at 5.45pm.

**8.2 Administrative Amendments to Braidwood DCP 2006 and Palerang DCP 2015**

PLA153/21

**RESOLVED (Schweikert/Harrison)**

That Council place the amended Braidwood Development Control Plan 2006 and amended Palerang Development Control Plan 2015 on public exhibition for 28 days.

The resolution was carried unanimously.

**8.3 Proposed Voluntary Planning Agreement - Jumping Creek**

PLA154/21

**RESOLVED (Biscotti/Schweikert)**

That Council:

1. Agree to progress the attached draft Voluntary Planning Agreement for the Jumping Creek site generally consistent with the offer received from PEET Jumping Creek Pty Ltd.
2. Place the draft Voluntary Planning Agreement on public exhibition for 28 days, and report back to Council.

The resolution was carried unanimously.

During discussion Cr Noveska joined the meeting at 5.49pm.

- PLA155/21                      **8.4      Draft Mobile Food Vending Policy**  
**RESOLVED (Schweikert/Biscotti)**
- That:
1. Council place the draft Mobile Food Vending Policy on public exhibition for a period of 28 days.
  2. A report considering all submissions and recommended Policy amendments be brought back to Council following exhibition.

The resolution was carried unanimously.

- PLA156/21                      **8.5      Request from Wildcare to Install Floating Barrier Across Queanbeyan River**  
**RESOLVED (Hicks/Schweikert)**
- That Council support the installation of a floating barrier upstream of the weir, such barrier to be secured by new bollards on each side of the Queanbeyan River to allow for ease of removal in the event of rising flood waters.

The resolution was carried unanimously.

**9.      REPORTS TO COUNCIL - ITEMS FOR INFORMATION**

- PLA157/21                      **9.1      Land-Use Planning Projects / Activities - Status Report - July 2021**  
**RESOLVED (Schweikert/Taylor)**
- That the report be received for information.
- The resolution was carried unanimously.

- PLA158/21                      **9.2      Submission - Regional Housing Taskforce**  
**RESOLVED (Hicks/Schweikert)**
- That the report be received for information.
- The resolution was carried unanimously.

**10. REPORTS OF COMMITTEES**

**10.1 Minutes of Environment and Sustainability Advisory Committee - 4 August 2021**

PLA159/21

**RESOLVED (Marshall/Schweikert)**

That Council:

1. Note the Minutes of the Environment and Sustainability Advisory Committee held on 4 August 2021.
2. Adopt recommendation QPRC ESAC 02/21 from the meeting.  
QPRC ESAC 02/21 That the Committee undertake an onsite inspection of the proposed Botanical Garden and invite Councillors to attend.

The resolution was carried unanimously.

**10.2 Minutes of Braidwood and Curtilage Heritage Advisory Committee - 8 July 2021**

PLA160/21

**RESOLVED (Marshall/Taylor)**

That Council note the minutes of the Braidwood and Curtilage Heritage Advisory Committee held on 8 July 2021.

The resolution was carried unanimously.

**10.3 Minutes of Braidwood and Curtilage Heritage Advisory Committee - 12 August 2021**

PLA161/21

**RESOLVED (Marshall/Taylor)**

That Council note the minutes of the Braidwood and Curtilage Heritage Advisory Committee Meeting held on 12 August 2021.

The resolution was carried unanimously.

Cr Biscotti lost connection and left the meeting at 5.54pm.

10.4 Minutes of Queanbeyan-Palerang Sports Council - 7 June and 9 August 2021

PLA162/21

**RESOLVED** (Winchester/Hicks)

That Council:

1. Adopt the minutes of the Queanbeyan-Palerang Sports Council meeting held on 7 June 2021 and in doing so endorse resolution QSC 001/21 of that meeting.

QSC 001/21 That the Council consider the following five listed projects as priorities for the Stronger Country Community Grants and other appropriate grant opportunities:

- New 4 court Indoor (Basketball) stadium
- Flood lights at Halloran Oval and Steve Mauger Oval
- Toilets for Archery
- New Amenities at Wright Park
- Women's amenities (all fields)

2. Note the minutes of Queanbeyan-Palerang Sports Council meeting held on 9 August 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**

At this stage of the proceedings Cr Overall advised that there were items on the Agenda that should be dealt with in Closed Session.

**13. REPORTS FOR CLOSED SESSION**

PLA163/21

**RESOLVED** (Overall/Taylor)

That pursuant to Section 10A of the *Local Government Act, 1993* the following items on the agenda for the Ordinary Council meeting be dealt with in Closed Session for the reasons specified below:

**Item 13.1 Bungendore Property**

*Item 13.1 is confidential in accordance with s10(A) (g) of the Local Government Act 1993 because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

The resolution was carried unanimously.

The meeting then moved into Closed Session at 5.56pm to discuss the matters listed above.

During discussion Cr Biscotti returned to the meeting at 6.00pm.

**13.1 Bungendore Property**

PLA164/21

**RESOLVED (Overall/Hicks)**

That Council:

1. Note the report.
2. Delegate authority to the CEO to progress the matter as discussed.

For: Crs Biscotti, Hicks, Noveska, Overall and Taylor

Against: Crs Harrison, Marshall, Schweikert and Winchester

PLA165/21

**RESOLVED (Overall/Taylor)**

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 6.38pm.

In accordance with Clause 253 of the Local Government (General) Regulations 2005, the Mayor then read out the decisions of Council made in Closed Session.

**14. 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**