



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom and at the Queanbeyan Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 23 February 2022 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Winchester (Chairperson)

Cr Biscotti

Cr Burton

Cr Grundy

Cr Livermore

Cr Preston

Cr Taskovski

Cr Ternouth

Cr Webster (via Zoom)

Cr Willis

Cr Wilson (via Zoom)

Staff:

P Hansen, A/CEO

J Richards, Portfolio General Manager Community Choice

K Monaghan, Portfolio General Manager Organisational Capability

G Harlor, A/Portfolio General Manager Natural and Built Character

D Tooth, A/Portfolio General Manager Community Connections

Also Present:

W Blakey, Clerk of the Meeting

L Ison, Minute Secretary

C Flint, Governance Specialist

1. OPENING

The meeting commenced at 5.31pm.

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

There were no apologies.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Ordinary Meeting of Council held on 9 February 2022

072/22

RESOLVED (Biscotti/Ternouth)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 9 February 2022 be confirmed subject to the following amendment:

Item 9.5 – Cr Preston did not vote.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

073/22

RESOLVED (Preston/Taskovski)

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.

6. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.33pm, Cr Winchester advised that the meeting should now adjourn for the Public Forum.

074/22

RESOLVED (Winchester/Willis)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for the Public Forum at 5.33pm and resumed at 6.03pm.

7. MAYORAL MINUTE

There was no Mayoral Minute.

8. NOTICES OF MOTIONS OF RESCISSION

There were no Notices of Motions of Rescission.

- 075/22
- PROCEDURAL MOTION**
RESOLVED (Preston/Biscotti)
That Item 10.1 be brought forward at this juncture.
The resolution was carried unanimously.

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

- 076/22
- 10.1 Proposed Advanced Energy Recovery Centre at Woodlawn**
RESOLVED (Preston/Taskovski)
That:
1. The report be received for information.
2. Council put on record that it opposes the Woodlawn Advanced Recovery Centre proposal.
3. Council continues to work with Veolia through our representation on the Woodlawn Eco-precinct Community Liaison Committee.
4. Council resolves to make a submission on the Environment Impact Statement (EIS), which incorporates the above resolutions, once the EIS is released for public comment.
The resolution was carried unanimously.

9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION

- 077/22
- 9.1 DA.2021.1258 - 163 Wallace Street - Alterations and Additions to a Recreational Facility (Braidwood Memorial Pool)**
RESOLVED (Wilson/Ternouth)
That development application DA.2021.1258 for alterations and additions to a recreational facility (Braidwood Memorial Pool) – staged upgrading on Lot 7005 DP 1020633, 163 Wallace Street, Braidwood (Ryrie Park North) be granted conditional approval.
The resolution was carried unanimously.

- 9.2 DA.2021.1153 - 59 Lot Torrens Title Subdivision with two Residual Lots, Associated Roads, and Subdivision Constructions Works (business and industrial use lots) - 360A Lanyon Drive, Tralee**

This item of business was withdrawn.

- 078/22
- 9.3 Draft Large-Scale Solar Energy Guideline**
RESOLVED (Willis/Biscotti)
That Council make a submission on the Draft Large-Scale Solar Energy Guidelines, generally based on the matters raised in this report.
The resolution was carried unanimously.

9.4 Changes to Landscape Rehydration Infrastructure Planning Rules

079/22

RESOLVED (Willis/Livermore)

That Council make a submission on the proposed changes to landscape rehydration infrastructure planning rules.

The resolution was carried unanimously.

9.5 Planning Proposal to Rezone Land at 174 Tarago Road, Bungendore

MOVED (Grundy/Ternouth)

That Council:

1. Advise the applicant that a planning proposal to rezone part of 174 Tarago Road, Bungendore (Lot 1 DP 798111) is supported in principle subject to it meeting the requirements of the relevant state government agencies and keeping the current 500m buffer zone.
2. Request the applicant to convert the current planning proposal into a scoping proposal in accordance with the Department of Planning, Industry and Environment 'Local Environmental Planning Guidelines December 2021', and Council commence initial consultation with the relevant state agencies once a satisfactory scoping proposal is received.
3. Advise the applicant that after initial consultation with the relevant state government agencies, further background work may be required and that the submitted planning proposal may be altered to reflect subsequent findings.

AMENDMENT (Taskovski/Burton)

That Council:

1. Advise the applicant that a planning proposal to rezone part of 174 Tarago Road, Bungendore (Lot 1 DP 798111) is supported in principle subject to it meeting the requirements of the relevant state government agencies.
2. Request the applicant to convert the current planning proposal into a scoping proposal in accordance with the Department of Planning, Industry and Environment 'Local Environmental Planning Guidelines December 2021', and Council commence initial consultation with the relevant state agencies once a satisfactory scoping proposal is received.
3. Advise the applicant that after initial consultation with the relevant state government agencies, further background work may be required and that the submitted planning proposal may be altered to reflect subsequent findings.

The amendment (of Crs Taskovski and Burton) was PUT and CARRIED and became the motion.

For: Crs Biscotti, Burton, Livermore, Preston, Taskovski, Ternouth, Webster, Wilson, Willis and Winchester
Against: Cr Grundy

The motion (of Crs Taskovski and Burton) was PUT and CARRIED.

080/22

RESOLVED (Taskovski/Burton)

That Council:

1. Advise the applicant that a planning proposal to rezone part of 174 Tarago Road, Bungendore (Lot 1 DP 798111) is supported in principle subject to it meeting the requirements of the relevant state government agencies.
2. Request the applicant to convert the current planning proposal into a scoping proposal in accordance with the Department of Planning, Industry and Environment 'Local Environmental Planning Guidelines December 2021', and Council commence initial consultation with the relevant state agencies once a satisfactory scoping proposal is received.
3. Advise the applicant that after initial consultation with the relevant state government agencies, further background work may be required and that the submitted planning proposal may be altered to reflect subsequent findings.

For: Crs Biscotti, Burton, Livermore, Preston, Taskovski, Ternouth, Webster, Wilson, Willis and Winchester
Against: Cr Grundy

9.6 Local Roads and Community Infrastructure Projects - Phase 3

081/22

RESOLVED (Winchester/Biscotti)

That Council:

1. Accept the Local Roads and Community Infrastructure (LRCI) Program Phase 3 grant of \$3,055,418.
2. Fund the following projects: Bungendore – Halfway Creek Road \$850,000, Queanbeyan – Wright Park Amenities \$1,300,000 and Queanbeyan – Queanbeyan Archery Club \$240,000.
3. Conduct a Councillor workshop to discuss other potential projects to fund with the remaining \$665,418.

The resolution was carried unanimously.

082/22

9.7 QPRC Cultural Grants Funding Application - Queanbeyan Junior Brass Incorporated

RESOLVED (Biscotti/Livermore)

That Council approve the allocation of a donation of \$2,350 from the Cultural Grant Scheme to Queanbeyan Junior Brass Incorporated to assist with costs of staging a weekend workshop with specialist instrumental instructors, for children in the band.

The resolution was carried unanimously.

9.8 Classic Holden Nationals Event 2023

MOVED (Wilson/Webster)

That Council:

1. Support the Classic Holden Nationals for 2023 to be held at Queanbeyan Showground and surrounding areas from 2 to 6 February 2023.
2. Provide \$12,000 + GST funding to assist with marketing, logistics and operational expenses of the event.
3. Waive the showground hire fee for the five days of the event.
4. Provide in kind support from the events team in traffic management and other event requirements.

AMENDMENT (Burton/Grundy)

That Council:

1. Support the Classic Holden Nationals for 2023 to be held at Queanbeyan Showground and surrounding areas from 2 to 6 February 2023.
2. Waive the showground hire fee for the five days of the event.
3. Provide in kind support from the events team in traffic management and other event requirements.

Due to technical issues, Cr Wilson left the meeting at 6.52pm.

The amendment (of Crs Burton and Grundy) was PUT and LOST.

For: Crs Biscotti, Burton, Grundy and Ternouth

Against: Crs Livermore, Preston, Taskovski, Webster, Willis and Winchester

The motion (of Crs Wilson and Webster) was brought forward, PUT and CARRIED.

083/22

RESOLVED (Wilson/Webster)

That Council:

1. Support the Classic Holden Nationals for 2023 to be held at Queanbeyan Showground and surrounding areas from 2 to 6 February 2023.
2. Provide \$12,000 + GST funding to assist with marketing, logistics and operational expenses of the event.
3. Waive the showground hire fee for the five days of the event.
4. Provide in kind support from the events team in traffic management and other event requirements.

For: Crs Biscotti, Livermore, Preston, Taskovski, Webster, Willis and Winchester

Against: Burton, Grundy and Ternouth

Cr Wilson returned to the meeting at 6.52pm.

9.9 Draft Community Strategic Plan 2042

084/22

RESOLVED (Biscotti/Willis)

That Council endorse the draft Community Strategic Plan 2042 for public exhibition.

The resolution was carried unanimously.

9.10 Quarterly Budget Review Statement for the Quarter Ending 31st December 2021

085/22

RESOLVED (Grundy/Burton)

That Council:

1. Receive the December 2021 Quarterly Budget Review Statement and adopt the budget variations outlined in the report.
2. Note the estimated consolidated budget deficit of \$1,868,829.

The resolution was carried unanimously.

9.11 Investment Report - January 2022

086/22

RESOLVED (Willis/Preston)

That Council:

1. Note the investment return for January 2022 was -\$337,326.
2. Note the investment portfolio has been made in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2005 and Queanbeyan-Palerang Regional Council's Investment Policy.
3. Receive the Investment Report for the month of January 2022.

The resolution was carried unanimously.

087/22 **9.12 Draft Financial Assistance and Debt Recovery Policies**
RESOLVED (Willis/Burton)

That:

1. Council place the draft Hardship and Financial Assistance Policy and the draft Debt Recovery 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.

088/22 **9.13 Revised QPRC Parking Policy**
RESOLVED (Willis/Wilson)

That:

1. The revised QPRC Parking Policy 2021 incorporating the infringement matrix be placed on public exhibition for 28 days.
2. Council consider all submissions received prior to adopting the Policy, or if no submissions are received, formally adopt the Policy.

The resolution was carried unanimously.

10.1 Proposed Advanced Energy Recovery Centre at Woodlawn

This item was dealt with earlier in the meeting.

089/22 **10.2 Regional Cities NSW - Pre Budget Submission**
RESOLVED (Biscotti/Burton)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

11.1 Local Traffic Committee Meeting Minutes - 8 February 2022

090/22

RESOLVED (Biscotti/Taskovski)

That Council:

1. Note the minutes of the Local Traffic Committee Meeting held via correspondence on 8 February 2022.
2. Adopt recommendations LTC 01/2022 to LTC 07/2022 from the meeting held on 8 February 2022:
 - LTC 01/2022 PROPOSED SOLUTION: *Under The Roads Act 1993*, pending revisions to the TMP as recommended by the LTC, approve the TMP for the Music by the River event from 4.30pm to 10pm on 26th February 2022.
 - LTC 02/2022 PROPOSED SOLUTION: *Under The Roads Act 1993*, pending revisions to the TMP and TCP as requested by the LTC, approve the TCP for the Queanbeyan Multicultural Festival Sunday 27th February 2022. QPRC Events team are to provide a debrief to the LTC of the running of the event for feedback and improvements if identified.
 - LTC 03/2022 PROPOSED SOLUTION: Events team to provide clarification of maps and update forms, TMP and TCP with correct dates (currently indicated as 2019). Pending update to TMP and provision of clarifications, *Under The Roads Act 1993* approve the TCP for the Queanbeyan Anzac Day Event from 5.00am to 6.15am for the Dawn Service and 9.00am to 11.30am for the main service, 25th April 2022.
 - LTC 04/2022 PROPOSED SOLUTION: Pending minor revisions to the TMP identified, under *The Roads Act 1993* approve the TMP for the Bungendore Anzac Day events for the Dawn Service from 6am to 6.45am in Gibraltar Street, from the Mick Sherd Carpark to Majara Street, and another closure for the full length of Gibraltar Street for the Main Service from 9.30am to 12.30pm on 25th April 2022.
 - LTC 05/2022 PROPOSED SOLUTION: *Under The Roads Act 1993*, approve the TMP for the Braidwood Anzac Day events pending revisions to the plans, from 6am to 7am and Main Service 10.30am to 11.30am on 25th April 2022.
 - LTC 06/2022 PROPOSED SOLUTION: *Under The Roads Act 1993*, approve the TMP for the Captains Flat Anzac Day Event from 9.30am to 11.30am on 25th April 2022.
 - LTC 07/2022 PROPOSED SOLUTION: *Under The Roads Act 1993*, pending suitable revisions are made to address concerns raised, approve the TMP for the Shannon's Wheel Car Show on Sunday 6th March 2022 from 10am to 1.30am.

The resolution was carried unanimously.

11.2 Bungendore Town Centre and Environs Advisory Committee Meeting Minutes

091/22

RESOLVED (Biscotti/Burton)

That Council:

1. Note the minutes of Bungendore Town Centre and Environs Committee held on 17 January 2022.
2. Note the minutes of Bungendore Town Centre and Environs Committee held on 13 December 2021.
3. Note the minutes of Bungendore Town Centre and Environs Committee held on 15 November 2021.
4. Note the minutes of Bungendore Town Centre and Environs Committee held on 18 October 2021.

The resolution was carried unanimously.

11.3 Section 355 Committee Minutes

092/22

RESOLVED (Biscotti/Livermore)

That Council:

1. Note the AGM minutes of Braidwood Showground Reserve Trust s.355 Committee held on 15 October 2020.
2. Note the minutes of Bungendore War Memorial s.355 Committee held on 14 October 2021.
3. Note the minutes of Bungendore War Memorial s.355 Committee held on 4 November 2021.
4. Note the AGM minutes of Burra/Cargill Park Reserves s.355 Committee held on 16 January 2022.
5. Note the minutes of Fernleigh Park s.355 Committee held on 15 July 2021.
6. Note the AGM minutes of Greenways s.355 Committee held on 28 November 2021.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

12.1 Publishing Workshop Details

093/22

RESOLVED (Willis/Preston)

That:

1. Council publish details of the date a Councillor workshop was held and the workshop topic.
2. Where an external presenter attends a Councillor workshop, publish their name, the organisation they represent and the topic of their presentation to the workshop.
3. For the matters referred to in items 1 and 2 above, publish information in the next available Council business paper following a Councillor workshop, as an information item.
4. Council withhold from publication any information that is of a personal nature or concerns matters for which Council is seeking legal advice or a legal determination, the publication of which could legally disadvantage parties to the matter.

For: Crs Burton, Grundy, Livermore, Preston, Taskovski, Ternouth, Webster, Willis, Wilson and Winchester

Against: Cr Biscotti

13. REPORTS TO COUNCIL - DELEGATES REPORTS

There were no Delegates reports.

14. QUESTIONS WITH NOTICE

There were no Questions with Notice.

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

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

Cr Winchester then asked if, in accordance with Clause 59.6 of the Council's Code of Meeting Practice, were there any presentations as to why the matters listed below should not be dealt with in Closed Session.

There were no presentations.

16. REPORTS FOR CLOSED SESSION

094/22

RESOLVED (Winchester/Preston)

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 16.1 Partial Land Acquisition - 1 Malbon Street, Bungendore

Item 16.1 is confidential in accordance with s10(A) (di) of the Local Government Act 1993 because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Item 16.2 Undetected Leak Application - Googong

Item 16.2 is confidential in accordance with s10(A) (b) of the Local Government Act 1993 because it contains discussion in relation to the personal hardship of a resident or ratepayer 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 7.18pm to discuss the matters listed above.

16.1 Partial Land Acquisition - 1 Malbon Street, Bungendore

095/22

RESOLVED (Biscotti/Preston)

That:

1. Council acquire by agreement 13m² of land at 1 Malbon Street, Bungendore (Lot 14 DP 668682).
2. Pay compensation of \$7,465.78 (exclusive of GST) to the property owner for the land.

The resolution was carried unanimously.

16.2 Undetected Leak Application - Googong

096/22

RESOLVED (Biscotti/Wilson)

That Council write off a total of \$4,180 in water usage charges for the property listed in this report.

For: Crs Biscotti, Livermore, Preston, Taskovski, Webster, Willis, Wilson and Winchester

Against: Crs Burton, Grundy and Ternouth

097/22

RESOLVED (Winchester/Preston)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 7.47pm.

The doors of the Chambers were opened to allow the public to enter.

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.

17. CONCLUSION OF THE MEETING

The time being 7.48pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**