



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, 9 March 2022 commencing at 5.30pm.

## **ATTENDANCE**

**Councillors:** Cr Winchester (Chairperson)  
Cr Biscotti  
Cr Burton  
Cr Grundy  
Cr Livermore  
Cr Preston  
Cr Taskovski  
Cr Webster  
Cr Willis  
Cr Wilson

**Staff:** P Hansen, A/CEO  
J Richards, Portfolio General Manager Community Choice  
K Monaghan, Portfolio General Manager Organisational Capability  
D Carswell, 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

### **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**

098/22

#### **RESOLVED (Willis/Biscotti)**

That the expected late arrival of Cr Ternouth be noted.

The resolution was carried unanimously.

**4. CONFIRMATION OF MINUTES****4.1 Minutes of the Ordinary Meeting of Council held on 23 February 2022**

099/22

**RESOLVED (Biscotti/Preston)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 23 February 2022 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

100/22

**RESOLVED (Biscotti/Webster)**

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 5.32pm, Cr Winchester advised that the meeting should now adjourn for the Public Forum.

101/22

**RESOLVED (Winchester/Preston)**

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 5.59pm.

**7. MAYORAL MINUTE****7.1 Local Government Financial Sustainability**

102/22

**RESOLVED (Winchester)**

That Council support ALGA and LGNSW with advocacy regarding the financial sustainability of local councils to the Commonwealth and NSW Governments, and the respective local members, in the terms outlined in the report.

The resolution was carried unanimously.

**8. NOTICES OF MOTIONS OF RESCISSION**

There were no Notices of Motions of Rescission.

**9. REPORTS TO COUNCIL - ITEMS FOR DETERMINATION****9.1 Development Application DA.2021.1240 - Two Lot Torrens Title Subdivision and Demolition of Two Existing Sheds and Garages (Albion Hotel Site) - 119 Wallace Street, Braidwood****MOVED (Taskovski/Biscotti)**

That:

1. Development Application DA.2021.1240 for a two lot Torrens title subdivision and demolition of two sheds and garages on Lot 1 DP 598830, No.119 Wallace Street, Braidwood 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.
3. Heritage New South Wales be forwarded a copy of Council's Notice of Determination.

Cr Willis foreshadowed a CONTRARY motion: ["That:

1. Development Application DA.2021.1240 for a two lot Torrens title subdivision and demolition of two sheds and garages on Lot 1 DP 598830, No.119 Wallace Street, Braidwood be refused for the following reasons:
  - a. The proposed development is considered to have an unacceptable impact on the public interest.
  - b. The proposed development is considered to have an unacceptable impact on two buildings considered to have local heritage significance.
2. The applicant Zen Ruby P/L be invited to submit a fresh development application to sub-divide Lot 1 DP 598830, which incorporates a boundary line that retains the two existing sheds on the same lot as the Stables and Albion Hotel and meets the minimum lot size for Zone B4 under *Palerang Local Environmental Plan 2014*.
3. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.
4. Heritage New South Wales be forwarded a copy of Council's Notice of Determination."]

The motion (of Crs Taskovski and Biscotti) was PUT and LOST.

For: Crs Biscotti, Burton, Grundy and Taskovski

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

The FORESHADOWED motion (of Cr Willis) was brought forward, seconded by Cr Preston, PUT and CARRIED.

103/22

**RESOLVED (Willis/Preston)**

That:

1. Development Application DA.2021.1240 for a two lot Torrens title subdivision and demolition of two sheds and garages on Lot 1 DP 598830, No.119 Wallace Street, Braidwood be refused for the following reasons:
  - a. The proposed development is considered to have an unacceptable impact on the public interest.
  - b. The proposed development is considered to have an unacceptable impact on two buildings considered to have local heritage significance.
2. The applicant Zen Ruby P/L be invited to submit a fresh development application to sub-divide Lot 1 DP 598830, which incorporates a boundary line that retains the two existing sheds on the same lot as the Stables and Albion Hotel and meets the minimum lot size for Zone B4 under *Palerang Local Environmental Plan 2014*.
3. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.
4. Heritage New South Wales be forwarded a copy of Council's Notice of Determination.

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

Against: Crs Biscotti, Burton, Grundy and Taskovski

**PROCEDURAL MOTION**

104/22

**RESOLVED (Biscotti/Wilson)**

That Item 12.1 be brought forward for consideration at this juncture.

The resolution was carried unanimously.

**12. NOTICES OF MOTIONS****12.1 Affordable Housing****MOVED (Willis/Wilson)**

That Council:

1. Notes the challenges in our communities around the supply and access to social, community and affordable housing.
2. Further notes the impacts of these challenges on the individual through to our local economies.
3. As such, prepares an Affordable Housing Strategy for the local government area.

4. Conducts a workshop for Councillors to consider what the strategy should incorporate and the best way to develop it.
5. Consults with social housing providers, groups assisting residents in need of crisis accommodation and the NSW Government in developing the strategy.
6. Provides an opportunity for community feedback on a draft strategy.

**AMENDMENT (Wilson/Winchester)**

That Council:

1. Notes the challenges in our communities around the supply and access to social, community and affordable housing.
2. Further notes the impacts of these challenges on the individual through to our local economies.
3. As such, prepares an Affordable Housing Strategy for the local government area.
4. Conducts a workshop for Councillors to consider what the strategy should incorporate and the best way to develop it.
5. Consults with social housing providers, groups assisting residents in need of crisis accommodation and the NSW Government in developing the strategy.
6. Provides an opportunity for community feedback on a draft strategy.
7. Sources funds to prepare the strategy (if required to outsource).
8. Includes the strategy in the current term Delivery Plan.
9. Completes the strategy as soon as practicable, but no later than September 2022.

The amendment (of Crs Wilson and Winchester) was PUT and CARRIED and became the motion.

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

Against: Crs Burton and Grundy

**MOVED (Wilson/Winchester)**

That Council:

1. Notes the challenges in our communities around the supply and access to social, community and affordable housing.
2. Further notes the impacts of these challenges on the individual through to our local economies.
3. As such, prepares an Affordable Housing Strategy for the local government area.
4. Conducts a workshop for Councillors to consider what the

strategy should incorporate and the best way to develop it.

5. Consults with social housing providers, groups assisting residents in need of crisis accommodation and the NSW Government in developing the strategy.
6. Provides an opportunity for community feedback on a draft strategy.
7. Sources funds to prepare the strategy (if required to outsource).
8. Includes the strategy in the current term Delivery Plan.
9. Completes the strategy as soon as practicable, but no later than September 2022.

**AMENDMENT (Grundy/Burton)**

That Council:

1. Notes the challenges in our communities around the supply and access to social, community and affordable housing.
2. Further notes the impacts of these challenges on the individual through to our local economies.
3. As such, prepares an Affordable Housing Strategy for the local government area.
4. Conducts a workshop for Councillors to consider what the strategy should incorporate and the best way to develop it.
5. Consults with social housing providers, groups assisting residents in need of crisis accommodation and the NSW Government in developing the strategy.
6. Provides an opportunity for community feedback on a draft strategy.
7. Sources funds to prepare the strategy (if required to outsource).

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

For: Crs Burton and Grundy

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

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

105/22

**RESOLVED (Wilson/Winchester)**

That Council:

1. Notes the challenges in our communities around the supply and access to social, community and affordable housing.
2. Further notes the impacts of these challenges on the individual through to our local economies.
3. As such, prepares an Affordable Housing Strategy for the local government area.
4. Conducts a workshop for Councillors to consider what the strategy should incorporate and the best way to develop it.
5. Consults with social housing providers, groups assisting residents in need of crisis accommodation and the NSW Government in developing the strategy.
6. Provides an opportunity for community feedback on a draft strategy.
7. Sources funds to prepare the strategy (if required to outsource).
8. Includes the strategy in the current term Delivery Plan.
9. Completes the strategy as soon as practicable, but no later than September 2022.

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

Against: Cr Grundy

**9.2 Development Application DA 54-2019 - Construction of a Pavilion, Removal of 12 Trees, Replacement of 15 trees, New Access and Proposed Electronic Pylon Sign - Queanbeyan Showground - 19-41 Farrer Place Queanbeyan**

106/22

**RESOLVED (Biscotti/Taskovski)**

That:

1. Development application 54-2019 for the construction of a pavilion, removal of 12 trees, replacement of 15 trees, new access, and proposed electronic signage on Crown Reserve R130041/R530030/R530126 – Lot 4, Section 56, DP 758862, Queanbeyan Showground 19-41 Farrer Place Queanbeyan 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.
3. Heritage NSW and the NSW Crown Lands Department be forwarded a copy of Council's Notice of Determination.

The resolution was carried unanimously.

Cr Biscotti left the Chambers at 6.53pm.

**9.3 Panel Contract for Periodic Dewatering of Sludge Services**

107/22

**RESOLVED (Willis/Grundy)**

That:

1. Dredging Solutions Pty Ltd, Epsom Environmental Services Pty Ltd and Waste Processing Solutions Pty Ltd be appointed as Panel Providers to Queanbeyan-Palerang Regional Council under contract (T042223QPRC) Periodic Dewatering of Sludge, for the period 1 July 2022 to 30 June 2025.
2. A provision be allowed for a 12 month extension based on satisfactory supplier performance and continuing operational need, which may take this contract through to 30 June 2026.

The resolution was carried unanimously.

**9.4 Supply and Delivery of One (1) High-Pressure Water Jetting Truck**

108/22

**RESOLVED (Preston/Webster)**

That Council accept the tender for supply and delivery of One (1) High-Pressure Water Jetting Truck from VenderPanel VP277308 submitted by Bucher Municipal Pty Ltd for the amount of \$420,091.10 (including GST), plus on-road costs.

The resolution was carried unanimously.

**9.5 Request for Category B Donation - Captains Flat Community Association**

109/22

**RESOLVED (Willis/Wilson)**

That Council approve a non-monetary Category B donation of \$1,000 to pay venue costs for Captains Flat Community Association Seniors Group meetings in the 2021/22 financial year.

The resolution was carried unanimously.

Cr Biscotti returned to the Chambers at 6.55pm.

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

**10.1 Delivery Program Update - July-December 2021**

110/22

**RESOLVED (Willis/Biscotti)**

That the report be received for information.

The resolution was carried unanimously.



**10.2 Councillor Workshops**

111/22

**RESOLVED (Willis/Wilson)**

That the report be received for information.

The resolution was carried unanimously.

**11. REPORTS OF COMMITTEES****11.1 Amended Local Traffic Committee Meeting Minutes - Supplementary - 8 February 2022**

112/22

**RESOLVED (Livermore/Taskovski)**

That Council:

1. Note the minutes of the Local Traffic Committee Meeting held via correspondence on 8 February 2022.
2. Adopt recommendations LTC 08/2022 to LTC 13/2022 from the meeting held on 8 February 2022.
  - LTC 08/2022 PROPOSED SOLUTION: Under the *Roads Act 1993*, approve the design for the Bungendore off street carpark signage.
  - LTC 09/2022 PROPOSED SOLUTION: Under the *Roads Act 1993*, approve installation of 33m barrier line on Kendall Avenue at intersection of Gilmore Road as per the design.
  - LTC 10/2022 PROPOSED SOLUTION: Under the *Road Transport Act 2013*, approve the parking restrictions and revised line marking and at Mick Sherd carpark as per the design.
  - LTC 11/2022 PROPOSED SOLUTION: Under *Road Transport Act 2013*, approve changes to line marking and signage as per design for Erskine Loop Road, Googong.
  - LTC 12/2022 PROPOSED SOLUTION: Under the *Roads Act 1993*, approve changes to line marking and signage as per design for Cooma St.
  - LTC 13/2022 PROPOSED SOLUTION: Under the *Roads Act 1993*, approve the design for parking restrictions in stage 1 restrictions and change 'Parents with Prams' space in front of Library to 1/4P timed parking on Rutledge Street Queanbeyan as per the revised design.

The resolution was carried unanimously.

**12. NOTICES OF MOTIONS****12.1 Affordable Housing**

This item was dealt with in earlier business.

**12.2 Cities Power Partnership**

113/22

**RESOLVED (Willis/Wilson)**

That Council:

1. Join the Cities Power Partnership.
2. Use its participation in the Partnership to build on the QPRC Council and community climate action plans.
3. Seek community input on the five actions Council commits to as part of the partnership program.

The resolution was carried unanimously.

**13. REPORTS TO COUNCIL - DELEGATES REPORTS****13.1 Delegates Report**

114/22

**RESOLVED (Biscotti/Livermore)**

That the report be received for information.

The resolution was carried unanimously.

**14. QUESTIONS WITH NOTICE****14.1 Responses to Councillors' Questions**

115/22

**RESOLVED (Biscotti/Winchester)**

That the report be received for information.

The resolution was carried unanimously.

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

There were no matters.

**16. CONCLUSION OF THE MEETING**

The time being 6.59pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER**  
**MAYOR**  
**CHAIRPERSON**