



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom and at the Council Chambers, 253 Crawford Street, Queanbeyan on Wednesday, 25 May 2022 commencing at 5.30pm.

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

Staff: R Ryan, CEO
P Hansen, Portfolio General Manager Community Connections
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 Carswell, Service Manager, Land-use Planning

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

There were no apologies.

4. CONFIRMATION OF MINUTES**4.1 Minutes of the Ordinary Meeting of Council held on 11 May 2022**

207/22

RESOLVED (Winchester/Preston)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 11 May 2022 be confirmed.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

208/22

RESOLVED (Winchester/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.

Mr Graeme Harlor declared a pecuniary interest in Item 9.4: Development Application DA.2021.1628 – Telecommunications Facility - 34 Powell Drive, Carwoola, stating the proponent is known to him and he hosts a telecommunications facility on his property. He has absolved himself of any involvement in the assessment of this Development Application and will remove himself from the Chambers when this item is tabled.

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.

209/22

RESOLVED (Winchester/Wilson)

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 6.14pm.

7. MAYORAL MINUTE

There was no Mayoral Minute.

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.2021.1153 - 59 Lot Torrens Title Business and Industrial Subdivision with Two Residual Lots - 360A Lanyon Drive, Tralee**

210/22

RESOLVED (Ternouth/Wilson)

That:

1. Subject to the registration of the subdivision of land to create allotments for the Queanbeyan-Palerang Regional Sports Complex and parent lot for this proposed industrial subdivision (see Figure 3 of this report), the CEO be granted delegated authority to determine development application DA.2021.1153 for Subdivision – 59 lot Torrens Title - Business Park and Industrial with two residual lots on Lot 1 DP 1271857 No. 360A Lanyon Drive, Tralee.
2. Those persons who lodged a submission(s) on the application be advised in writing of the determination of the application.
3. All relevant State Government concurrence and integrated referral authorities be forwarded a copy of Council's Notice of Determination.
4. Council hold a workshop to consider the implications of the cumulative noise impacts on residents given the proximity to the business park and industrial area development of the high school development of and traffic on Environa Drive and the expected increase in aircraft noise over that area as detailed in the airport masterplan.

The resolution was carried unanimously.

9.2 Development Application DA.2021.1157 - Mixed-Use Development - Construction of a Child Care Centre, Gym, and Two Retail Tenancies - 14 Ferdinand Lane, Jerrabomberra

211/22

RESOLVED (Wilson/Ternouth)

That Council defer this matter and staff work with the proponent to resolve the issues raised.

The resolution was carried unanimously.

9.3 Development Application DA.2021.1672 - Construction of Two Sheds - 124 Hickey Road, Sutton

212/22

RESOLVED (Biscotti/Preston)

That:

1. Development application DA.2021.1672 for a construction of two sheds on Lot 5 DP 882752, 124 Hickey Road, Sutton be refused for the following reasons.

Reasons for Refusal:

- a. No consideration to Clause 6.1 of Palerang LEP 2014 for earthworks approval associated with the proposal.
 - b. The proposal contravenes the following objectives and controls of the Palerang DCP 2015:
 - i. The proposed farm building alone is 125.57% in excess of the total floor area permissible within the C4 zone under Clause 25 of the Palerang DCP 2015.
 - ii. The proposed farm building combined with the existing shed located on site would increase the total floor area to 364.68% in excess of the permissible area under Clause 25 of the Palerang DCP 2015.
 - iii. The DCP variation is not considered to be minor and the submitted DCP variation provided insufficient justification.
 - c. The construction of two sheds has been completed without consent which contravenes with Section 4.15 of the *Environmental Planning and Assessment Act 1979*. DA assessment was undergoing in the Council while the sheds were built.
2. Council commence enforcement proceedings under Division 9.3 of the *Environmental Planning and Assessment Act 1979* against the owner, requiring the demolition of the unauthorised sheds.

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

Against: Crs Burton, Grundy and Livermore

Mr Harlor declared an interest in the following item and left the Chambers at 6.40pm.

9.4 Development Application DA.2021.1628 – Telecommunications Facility - 34 Powell Drive, Carwoola

213/22

RESOLVED (Biscotti/Livermore)

That development application DA.2021.1628 for the construction of a Telecommunications Facility on Lot 33 DP 774571, 34 Powell Drive CARWOOLA NSW 2620, be granted conditional approval.

For: Crs Biscotti, Burton, Taskovski, Ternouth, Willis, and Winchester

Against: Crs Grundy, Livermore, Preston, Webster and Wilson

Mr Harlor returned to the Chambers at 6.53pm.

9.5 Approval to Remediate Council Land

214/22

RESOLVED (Willis/Preston)

That Council:

1. Provide a letter of approval to the NSW Legacy Mines Program (LMP) to undertake rehabilitation work for lead contamination remediation works on Council owned land located at Lot 1 DP 222274, 66 Old Mines Road, Captains Flat.
2. Acknowledge that works include the partial removal of the old surge bin located on Council land which is listed as a heritage item on the PLEP.

The resolution was carried unanimously.

9.6 Local Government Recovery Grant - Flooding on 22 February 2022 Onwards

215/22

RESOLVED (Wilson/Webster)

That Council endorse the attach list of work to be funded from the Local Government Recovery Grants Program.

The resolution was carried unanimously.

9.7 RFT 2020-59 - Lascelles Street Braidwood upgrade

216/22

RESOLVED (Willis/Webster)

That Council award contract 2020-59 for the upgrade of Lascelles Street, Braidwood based on the tendered Schedule of Rates to Shail Construction for the amount of \$1,506,052.07 (incl GST).

The resolution was carried unanimously.

- 217/22 **9.8 Approval to make Application to Incorporate Parts of Nimrod and Mountain Roads into the Queanbeyan Sewage Treatment Plant Site Lease**
- RESOLVED (Preston/Wilson)**
- That Council authorise the CEO to make an application to the ACT Government to incorporate parts of Mountain and Nimrod Roads into the Queanbeyan Sewage Treatment Plant site.
- The resolution was carried unanimously.
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- 218/22 **9.9 Queanbeyan Aquatic Centre Boiler Upgrade**
- RESOLVED (Willis/Biscotti)**
- That Council:
1. Award Contract 2021-49 to Carrier Australia Pty Ltd for the sum of \$384,964 (inc GST).
 2. Reallocate \$130,000 of operational savings to this project from the Facilities budget to meet the shortfall described in this report.
 3. Include these changes in the next budget review.
- The resolution was carried unanimously.
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- 219/22 **9.10 Draft Resourcing Strategy**
- RESOLVED (Willis/Burton)**
- That Council endorse the draft Resourcing Strategy; Long Term Financial Plan 2022-32 and draft Workforce Management Strategy 2022-26 for public exhibition and staff consultation.
- The resolution was carried unanimously.
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- 220/22 **9.11 Appointment of QPRC as Crown Land Manager of Ryrie Park North**
- RESOLVED (Willis/Grundy)**
- That Council endorse a request to be Crown Land Manager for Ryrie Park North (Lot 7005 DP 1020633), through the Crown Lands Department of Planning and Environment.
- The resolution was carried unanimously.

- 221/22
- 9.12 Quarterly Budget Review Statement for the Quarter Ending 31st March 2022**
- RESOLVED (Willis/Livermore)**
- That Council:
1. Receive the March 2022 Quarterly Budget Review Statement and adopt the budget variations outlined in the report.
 2. Note the estimated consolidated budget deficit of \$9.4 million.
- The resolution was carried unanimously.

- 222/22
- 9.13 Investment Report - April 2022**
- RESOLVED (Willis/Livermore)**
- That Council:
1. Note the investment return for April 2022 was -\$302,433.
 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 April 2022.
- The resolution was carried unanimously.

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION

- 223/22
- 10.1 Bungendore High School Status Update**
- RESOLVED (Biscotti/Grundy)**
- That Council note the report.
- The resolution was carried unanimously.

- 224/22
- 10.2 Councillor Workshops**
- RESOLVED (Livermore/Biscotti)**
- That the report be received for information.
- The resolution was carried unanimously.

SUPPLEMENTARY REPORT

- 225/22
- 10.3 Site Inspection - DA.2021.1628 - Telecommunications Facility - 34 Powell Drive, Carwoola**
- RESOLVED (Winchester/Biscotti)**
- That the report be received for information.
- The resolution was carried unanimously.

11. REPORTS OF COMMITTEES**11.1 QPRC Sports Council Meeting Minutes - February 2022**

226/22

RESOLVED (Wilson/Biscotti)

That Council note the minutes of the QPRC Sports Council held on 14 February 2022.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS**12.1 Refugee Welcome Zone**

227/22

RESOLVED (Willis/Wilson)

Council notes that:

1. This year, Australia marks Refugee Week from Sunday 19 June to Saturday 25 June and Queanbeyan-Palerang Regional Council has committed to being a Refugee Welcome Zone.
2. Council staff plan to involve local groups supporting refugees and asylum seekers in activities to mark Refugee Week and looks forward to future developments in support of Queanbeyan-Palerang's commitment to being a Refugee Welcome Zone.

The resolution was carried unanimously.

12.2 Dunns Creek Road

228/22

RESOLVED (Wilson/Biscotti)

That Council provide a progress report on the Dunns Creek Road Corridor project.

The resolution was carried unanimously.

13. REPORTS TO COUNCIL – DELEGATES REPORTS

There were no Delegates Reports.

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

229/22

RESOLVED (Willis/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 for Closed Session.

16. CONCLUSION OF THE MEETING

The time being 7.14pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**