



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, 10 August 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

Cr Willis (via Zoom)

Cr Wilson

**Staff:**

P Hansen, A/CEO

M Thompson, Portfolio General Manager Natural and Built Character

J Richards, Portfolio General Manager Community Choice

K Monaghan, Portfolio General Manager Organisational Capability

N Cooke, 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**

There were no apologies.

**4. CONFIRMATION OF MINUTES**

**4.1 Minutes of the Ordinary Meeting of Council held on 27 July 2022**

Cr Willis advised that at the 27 July 2022 meeting she failed to declare a conflict of interest in relation to Item 9.3 for QPRC's Annual Community Grants Category B and Cultural Grants as she is an office bearer of a group that received grant funding detailed in that report.

Cr Willis further advised that she has since completed the appropriate notification form which has been provided to the Acting CEO and apologised for the error in failing to declare this interest at the meeting.

311/22

**RESOLVED (Winchester/Taskovski)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 27 July 2022 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

312/22

**RESOLVED (Winchester/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.

Cr Livermore declared a significant pecuniary interest in Item 9.3: Emergency Accommodation for Women and Children Experiencing Domestic Violence, stating she is a member of the specified company or other body. Cr Livermore proposed to leave the Chambers when the Item is considered.

**6. ADJOURNMENT FOR PUBLIC FORUM**

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

313/22

**RESOLVED (Winchester/Ternouth)**

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 5.53pm.

**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.2022.1182 - Alterations and Additions to a Rural Supplies Premises - 121 Wallace Street, Braidwood**

**MOVED (Preston/Willis)**

That Council refuse development application DA.2022.1182 for Alterations and Additions to a rural supplies premises on Lots 1 & 2 DP 596527, Lot 1 DP 995410 & Lot 2 DP 1208847, No.121 Wallace Street, Braidwood on the grounds that the development is not in keeping with the character and amenity of the locality and in particular:

1. With reference to Section 4.15(1)(b) of the *EP&A Act*, the nature and scale of the development is likely to lead to the intensification of activities that are not consistent with either the character, amenity or scale of other business activities in the area, nor with the mixed use residential development that is currently promoted through the relevant local planning instruments.
2. With reference to Section 4.15(1)(c) of the *EP&A Act*, the present site, on the main street of Braidwood and in the centre of the town, in a mixed use zone and immediately adjacent to a residential area, is not suitable for increased development on the scale being proposed.
3. With reference to Section 4.15(1)(e) of the *EP&A Act*, it is not in the public interest to encourage the expansion of this style of business in this particular location, in the centre of the town.

During discussion Cr Grundy raised a Point of Order stating Cr Willis' time limit for speaking had been reached. The Mayor advised that her time had almost expired and requested Cr Willis conclude her speech.

Cr Biscotti foreshadowed a CONTRARY motion: ["That development application DA.2022.1182 for alterations and additions to a rural supplies premises on Lots 1 & 2 DP 596527, Lot 1 DP 995410 & Lot 2 DP 1208847, at 121 Wallace Street, Braidwood be granted conditional approval."]

The motion (of Crs Preston and Willis) was PUT and CARRIED.

314/22

**RESOLVED (Preston/Willis)**

That Council refuse development application DA.2022.1182 for Alterations and Additions to a rural supplies premises on Lots 1 & 2 DP 596527, Lot 1 DP 995410 & Lot 2 DP 1208847, No.121 Wallace Street, Braidwood on the grounds that the development is not in keeping with the character and amenity of the locality and in particular:

1. With reference to Section 4.15(1)(b) of the EP&A Act, the nature and scale of the development is likely to lead to the intensification of activities that are not consistent with either the character, amenity or scale of other business activities in the area, nor with the mixed use residential development that is currently promoted through the relevant local planning instruments.
2. With reference to Section 4.15(1)(c) of the *EP&A Act*, the present site, on the main street of Braidwood and in the centre of the town, in a mixed use zone and immediately adjacent to a residential area, is not suitable for increased development on the scale being proposed.
3. With reference to Section 4.15(1)(e) of the *EP&A Act*, it is not in the public interest to encourage the expansion of this style of business in this particular location, in the centre of the town.

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

Against: Crs Biscotti, Burton, Grundy and Ternouth

**9.2 Reclassification and Transfer of Community Land in Googong Town Centre**

315/22

**RESOLVED (Preston/Wilson)**

That:

1. To facilitate the orderly and efficient use of the interface between Bunyip Park and the new Googong Town Centre, Council support in principle the reclassification of 323m<sup>2</sup> of community land to operational land for the purpose of transferring that land to GTPL, subject to Council's direct costs of the reclassification and transfer of the land being borne by Googong Township Pty Limited.
2. In order to facilitate the transfer of the above-mentioned land, a planning proposal be prepared for Council's consideration to begin the process of reclassifying the above-mentioned land from community to operational land.

The resolution was carried unanimously.

Cr Livermore declared an interest in the following Item and left the Chambers at 6.17pm.

**9.3 Emergency Accommodation for Women and Children Experiencing Domestic Violence**

316/22

**RESOLVED (Willis/Wilson)**

That Council:

1. Prepare a letter of support in principle for the Housing Plus and Molonglo Support Services Partnership Expression of Interest to the NSW Government.
2. Review and evaluate further assistance if the project proceeds to a Request for Tender.

The resolution was carried unanimously.

Cr Livermore returned to the Chambers at 6.19pm.

**9.4 Reviewed Policies**

317/22

**RESOLVED (Livermore/Biscotti)**

That:

1. Council place the following Policies on public exhibition for 28 days:
  - a. Equal Employment Opportunity Policy
  - b. Workplace Surveillance Policy
  - c. Complaint Management Policy
  - d. Development adjacent to Water, Sewer and Stormwater Mains Policy
  - e. Enterprise Risk Management Policy
  - f. Directional Signage Policy
2. If no submissions are received, the policies be adopted.

The resolution was carried unanimously.

**9.5 Investment Policy Review 2022**

318/22

**RESOLVED (Wilson/Preston)**

That Council place the draft Investment Policy on public exhibition for 28 days and if no submissions are received, the policy be adopted.

The resolution was carried unanimously.

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

**10.1 Exclusion of Item of Business from 27 July 2022 Business Paper**

319/22

**RESOLVED (Grundy/Biscotti)**

That the report be received for information.

The resolution was carried unanimously.

**10.2 Councillor Workshops**

320/22

**RESOLVED (Winchester/Wilson)**

That the report be received for information.

The resolution was carried unanimously.

**11. REPORTS OF COMMITTEES**

There were no Reports of Committees.

**12. NOTICES OF MOTIONS**

There were no Notices of Motions.

**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**

There were no matters for Closed Session.

**16. CONCLUSION OF THE MEETING**

The time being 6.23pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER  
MAYOR  
CHAIRPERSON**