



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom and at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 8 March 2023 commencing at 5.30pm.

ATTENDANCE

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

Staff: R Ryan, General Manager
P Hansen, Director Infrastructure Services
J Richards, Director Community, Arts and Recreation
K Monaghan, Director Corporate Services
R Ormella, Director Development and Environment

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 22 February 2023**

063/23

RESOLVED (Winchester/Biscotti)

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 22 February 2023 be confirmed.

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

5. DISCLOSURES OF INTERESTS

064/23

RESOLVED (Winchester/Willis)

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 John Preston declared a significant non-pecuniary for Item 11.1: QPRC Heritage Advisory Committee meeting minutes, stating he is Council's delegate on the NSW Joint Regional Planning Panel that will be determining a development application which is a subject of the minutes presented to Council for adoption. Cr Preston will leave the changes when the matter is being considered.

Cr Bryce Wilson declared a significant non-pecuniary for Item 11.1: QPRC Heritage Advisory Committee meeting minutes, stating he is Council's alternate delegate on the NSW Joint Regional Planning Panel that will be determining a development application which is a subject of the minutes presented to Council for adoption. Cr Wilson will leave the Chambers when the matter is being considered.

6. ADJOURNMENT FOR PUBLIC FORUM

At this stage of the proceedings, the time being 5.35pm, Cr Winchester advised that the meeting should now adjourn for the Public Forum.

065/23

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 5.35pm and resumed at 5.45pm.

During the Public Forum the following presentations were made:

The Mayor presented Kelli Rixon with Queanbeyan's 2022 Citizen of the Year award for her outstanding and enduring leadership with Sleepbus Queanbeyan.

Staff presented Council with the following awards that QPRC received at the recent Keep Australia Beautiful Sustainable Communities Tidy Towns Awards 2022:

- Winner in the population category B (1,500 – 5,000) of QPRC's Urban Landscapes nomination called: "New Playground for Social Inclusion" for the new Bungendore Adventure Playground
- Highly Commended in the population category E (above 23,000) in the Communication and Engagement category for the Minecraft Sustainable Design Competition.
- Highly Commended in the population category E (above 23,000) in the Heritage and Culture category for the Rusten House Art Centre
- Population Category Winner – 2022 Sustainable Communities Tidy Towns Award for Population Category E (above 23,000)

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.2021.1453 - Construction of a Three Storey Boarding House - 2 Ross Road, Queanbeyan

RESOLVED (Biscotti/Taskovski)

That development application DA.2021.1453 for demolition of existing structures and construction of a three-storey boarding house on Lot 5 DP 21396, No. 2 Ross Road, Queanbeyan be granted conditional approval.

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

Against: Cr Willis

066/23

- 067/23 **9.2 Ellerton Drive Extension Noise Assessment**
RESOLVED (Willis/Wilson)
That Council establish a Working Group of the Mayor and two Councillors, to engage with nominated residents who are representative of those properties effected by the Ellerton Drive Extension; and be tasked with the following:
1. Review and prepare the scope of works for a new comprehensive noise assessment and survey.
 2. Suggest funding opportunities for this additional noise assessment.
 3. Progress investigation into supplementary other noise reduction solutions.
 4. Report back to Council.
- The resolution was carried unanimously.
- Crs Wilson and Willis were nominated as representatives on the Working Group.
- 068/23 **9.3 South Jerrabomberra Dog Park REF**
RESOLVED (Webster/Grundy)
That Council endorse the South Jerrabomberra Dog Park REF for public exhibition.
- The resolution was carried unanimously.
- 069/23 **9.4 Quarterly Budget Review Statement for Quarter Ending 31 December 2022**
RESOLVED (Willis/Wilson)
That Council receive the December 2022 Quarterly Budget Review Statement and adopt the budget variations outlined in the report.
- For: Crs Biscotti, Burton, Livermore, Macdonald, Preston, Taskovski, Webster, Willis, Wilson and Winchester
Against: Cr Grundy
- 070/23 **9.5 Renewal of Riverside Plaza Car Park Management Agreement**
RESOLVED (Willis/Preston)
That Council:
1. Endorse the renewal of the agreement on similar terms.
 2. Authorise the General Manager to sign and execute the renewed agreement for a further 5-year period.
- For: Crs Burton, Livermore, Macdonald, Preston, Taskovski, Webster, Willis, Wilson and Winchester
Against: Crs Biscotti and Grundy

10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**10.1 Community Consultation Sassafras Reserve**

071/23

RESOLVED (Biscotti/Wilson)

That the report be received for information.

The resolution was carried unanimously.

10.2 QPRC - Bendigo Bank Art Awards 2023

072/23

RESOLVED (Preston/Livermore)

That the report be received for information.

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

Against: Crs Burton, Grundy and Macdonald

10.3 Bungendore High School State Significant Development Update

073/23

RESOLVED (Biscotti/Winchester)

That the report be received for information.

The resolution was carried unanimously.

10.4 Councillor Workshops

074/23

RESOLVED (Willis/Preston)

That the report be received for information.

The resolution was carried unanimously.

10.5. SUPPLEMENTARY REPORTS

**Site Inspection - DA.2021.1453 - Construction of three storey
boarding house – 2 Ross Road, Queanbeyan**

075/23

RESOLVED (Willis/Biscotti)

That the report be received for information.

The resolution was carried unanimously.

Crs Preston and Wilson declared an interest in the following item and left the Chambers at 6.15pm.

11. REPORTS OF COMMITTEES

11.1 QPRC Heritage Advisory Committee Minutes - December 2022, January and February 2023

076/23

RESOLVED (Willis/Webster)

That:

1. Council note the minutes of QPRC Heritage Advisory Committee meetings held on 7 December 2022, 12 January and 9 February 2023.

2. The following Recommendations be adopted:

QPRC HAC 1/23

- a) Given the aesthetic, technical and historical importance of the Well at 10 Rutledge Street Queanbeyan, the Committee recommends retaining the Well insitu with appropriate treatment to enable interpretation of its heritage significance.
- b) Recommends re-interpretation in a public space in the vicinity of the Well and seeks further information from VBC on design concepts.
- c) The work recommended in points 1 and 2 above be at the owner's expense.
- d) A further report be prepared in relation to a planning proposal to list the Well as a Local Heritage Item.

QPRC HAC 4/23

That the terms of reference be adopted.

QPRC HAC 5/23

That staff be requested to consider the Committee's observations on this development application.

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

Against: Cr Grundy

Crs Preston and Wilson returned to the Chambers at 6.30pm.

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.

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

There were no matters for Closed Session.

17. CONCLUSION OF THE MEETING

The time being 6.30pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON**