



MINUTES OF THE ORDINARY MEETING OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held via Zoom and at the Council Chambers, 257 Crawford Street, Queanbeyan on Wednesday, 10 April 2024 commencing at 5.30pm.

## ATTENDANCE

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

**Staff:** R Ryan, General Manager  
J Richards, Director Community, Arts and Recreation  
K Monaghan, Director Corporate Services  
R Ormella, Director Development and Environment  
D Tooth, A/Director Infrastructure Services

**Also Present:** 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

#### **RESOLVED (Winchester/Macdonald)**

That the apology for non-attendance from Cr Biscotti be received and that leave of absence be granted.

The resolution was carried unanimously.

129/24

**4. CONFIRMATION OF MINUTES****4.1 Minutes of the Ordinary Meeting of Council held on 27 March 2024**

130/24

**RESOLVED (Winchester/Taskovski)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 27 March 2024 be confirmed.

The resolution was carried unanimously.

**5. DISCLOSURES OF INTERESTS**

131/24

**RESOLVED (Winchester/Burton)**

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 Winchester declared a less than significant non-pecuniary interest in Item 16.2: Expressions of Interest Evaluations – Regional Sports Complex, stating one of the tenderers was part of his campaign team in 2021. He proposed to leave the Chambers when the matter is considered.

**6. ADJOURNMENT FOR PUBLIC FORUM**

132/24

**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 5.34pm and resumed at 5.45pm.

**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 Scoping Proposal - Rezoning and Subdivision - 350 Wirreanda Road, Wamboin****MOVED (Grundy/Burton)**

That Council:

1. Support progression of the Scoping Proposal for the rezoning and minimum lot size change shown on the lot size map in the Queanbeyan Palerang Regional Local Environmental Plan 2022, on Lot 11, DP 1260562 and Lot 1 DP48576, located at 350 Wirreanda Road, Wamboin for initial agency consultation.
2. Note that a future report will be presented to Council following lodgement of a formal Planning Proposal, with a recommendation to support or refuse progression of the Planning Proposal to the Department of Planning, Housing and Infrastructure for Gateway Determination, as per Section 3.34(1) of the Environmental Planning and Assessment Act 1979.

**AMENDMENT (Willis/Winchester)**

That Council:

1. Support progression of the Scoping Proposal for the rezoning and minimum lot size change shown on the lot size map in the Queanbeyan Palerang Regional Local Environmental Plan 2022, on Lot 11, DP 1260562 and Lot 1 DP48576, located at 350 Wirreanda Road, Wamboin for initial agency consultation.
2. Note that no approval or endorsement of the Scoping Proposal forms part of this decision. Council will consider at a future date whether to support or refuse progression of a Planning Proposal to the Department of Planning, Housing and Infrastructure for Gateway Determination, as per Section 3.34(1) of the Environmental Planning and Assessment Act 1979.

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

133/24

**RESOLVED (Willis/Winchester)**

That Council:

1. Support progression of the Scoping Proposal for the rezoning and minimum lot size change shown on the lot size map in the Queanbeyan Palerang Regional Local Environmental Plan 2022, on Lot 11, DP 1260562 and Lot 1 DP48576, located at 350 Wirreanda Road, Wamboin for initial agency consultation.

2. Note that no approval or endorsement of the Scoping Proposal forms part of this decision. Council will consider at a future date whether to support or refuse progression of a Planning Proposal to the Department of Planning, Housing and Infrastructure for Gateway Determination, as per Section 3.34(1) of the Environmental Planning and Assessment Act 1979.

The resolution was carried unanimously.

#### **PROCEDURAL MOTION**

134/24

#### **RESOLVED (Macdonald/Winchester)**

That Items 10.4 and 12.1 be brought forward for consideration at this juncture.

The resolution was carried unanimously.

#### **10.4 Questions With Notice - Captains Flat Properties Affected by Legacy Mining Contamination**

135/24

#### **RESOLVED (Willis/Macdonald)**

That the report be received for information.

The resolution was carried unanimously.

Cr Willis foreshadowed a Notice of Motion: That Council hold a workshop with all agencies involved.

#### **12.1 Notice of Motion - Local Heritage Listings**

136/24

#### **RESOLVED (Willis/Preston)**

That Council receive a report from staff on:

- a. The change to the local heritage listing of the Albion and outbuildings, made during the transition from the Palarang LEP 2014 to the Queanbeyan-Palarang Regional LEP 2022 (QPRLEP 2022);
- b. The extent and values of local heritage for the Albion and outbuildings site which has been removed from the QPRLEP2022, and
- c. Recommendations for reinstating the local heritage listing.

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

Against: Crs Burton, Grundy and Macdonald

- 137/24                    **9.2     Road Naming - Register of Proposed Road Names**  
**RESOLVED (Willis/Grundy)**
- That Council:
1. Endorse the Register of Proposed Road Names.
  2. Advertise the road names on the Register of Proposed Road Names for public comment for 28 days.
  3. Make the list publicly available for use if no objections are received.
- The resolution was carried unanimously.
- 138/24                    **9.3     Braidwood District Events Coordination**  
**RESOLVED (Willis/Preston)**
- That Council allocate \$10,000 from the 2023/24 events budget to support events in Braidwood and Bungendore to provide as a grant to the Braidwood and Villages Business Chamber for the purposes of commencing the Braidwood District Events Coordination Project.
- The resolution was carried unanimously.
- 139/24                    **9.4     Application for Cultural Grant - Bungendore Rotary Club**  
**RESOLVED (Macdonald/Grundy)**
- That Council approve a Cultural Grant of \$2,970 for the Rotary Club of Bungendore to pay for local Aboriginal artwork to be incorporated on playing cards for the Monopoly Bungendore Edition.
- The resolution was carried unanimously.
- 140/24                    **9.5     Draft Restricted Funds Policy**  
**RESOLVED (Willis/Wilson)**
- That Council:
1. Place the draft Restricted Funds Policy on public exhibition for 28 days.
  2. Adopt the Restricted Funds Policy if there are no objections.
- The resolution was carried unanimously.
- 141/24                    **9.6     Draft Investment Policy - Public Exhibition Feedback**  
**RESOLVED (Willis/Preston)**
- That Council:
1. Receive and note the submission from the exhibition period.
  2. Adopt the Investment Policy.
- The resolution was carried unanimously.

- 142/24                    **9.7      Capital Projects Status Report**  
**RESOLVED (Wilson/Preston)**  
That Council:
1. Receive the capital projects status report for information.
  2. Include a budget variation of \$678,726 in the third quarter budget review (QBR) for the over expenditure at completion of Stage 1 of the Bungendore Sports Hub Project.
- The resolution was carried unanimously.
- 10.      REPORTS TO COUNCIL - ITEMS FOR INFORMATION**
- 143/24                    **10.1    Summary of Road Renewal and Maintenance Activities - 3rd Quarter 2023/24**  
**RESOLVED (Macdonald/Preston)**  
That the report be received for information.
- The resolution was carried unanimously.
- 144/24                    **10.2    Outstanding Rates Update**  
**RESOLVED (Wilson/Willis)**  
That the report be received for information.
- The resolution was carried unanimously.
- 145/24                    **10.3    Questions With Notice - Waterwise Policy Take-Up**  
**RESOLVED (Willis/Livermore)**  
That the report be received for information.
- The resolution was carried unanimously.
- 146/24                    **10.4    Questions With Notice - Captains Flat Properties Affected by Legacy Mining Contamination**  
This Item was dealt with in earlier business.
- 147/24                    **10.5    Questions With Notice - Staff Salary Underspends**  
**RESOLVED (Willis/Wilson)**  
That the report be received for information.
- The resolution was carried unanimously.
- 147/24                    **10.6    Councillor Workshops**  
**RESOLVED (Winchester/Livermore)**  
That the report be received for information.
- The resolution was carried unanimously.

**11. REPORTS OF COMMITTEES****11.1 Bungendore Town Centre and Environs Advisory Committee - January and February 2024 Minutes**

148/24

**RESOLVED (Macdonald/Burton)**

That Council:

1. Notes the Minutes of Bungendore Town Centre and Environs Committee (BTCEC) meetings held on 22 January 2024 and 26 February 2024.
2. Notes Resolution 6.2:

That BTCEC Advisory Committee does not support the proposed landscape plan for Frogs Hollow which it considers is dysfunctional without the provision of a public toilet facility and additional parking. BTCEC recommends that the project be reconsidered with a staged plan to achieve the objectives for the space.

The resolution was carried unanimously.

**12. NOTICES OF MOTIONS****12.1 Notice of Motion - Local Heritage Listings**

This Item was dealt with in earlier business.

**13. REPORTS TO COUNCIL - DELEGATES REPORTS****13.1 Delegate Report - CRJO Meeting - March 2024**

149/24

**RESOLVED (Winchester/Livermore)**

That the report be received for information.

The resolution was carried unanimously.

**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, there were 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**

150/24

**RESOLVED (Winchester/Macdonald)**

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 Request for Council to Purchase Lots**

*Item 16.1 is confidential in accordance with s10(A) (c) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.2 Expression of Interest Evaluation - Regional Sports Complex Café / Bar Licence**

*Item 16.2 is confidential in accordance with s10(A) (c) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.*

**Item 16.3 Notice of Motion - Queanbeyan Sporting Gallery**

*Item 16.3 is confidential in accordance with s10(A) (a) of the Local Government Act 1993 because it contains personnel matters concerning particular individuals (other than councillors) 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 6.53pm to discuss the matters listed above.

**16.1 Request for Council to Purchase Lots**

151/24

**RESOLVED (Willis/Taskovski)**

That Council:

1. Decline the offer made to QPRC to purchase the property at the current asking price.
2. Authorise the General Manager to enter into negotiations, and if agreement can be reached a report be received to consider this proposal.

The resolution was carried unanimously.



Cr Winchester, having declared a less than significant non-pecuniary interest in the following item, vacated the Chair and left the Chambers at 7.02pm.

The Deputy Mayor assumed the Chair.

**16.2 Expression of Interest Evaluation - Regional Sports Complex Café / Bar Licence**

152/24

**RESOLVED (Willis/Wilson)**

That Council:

1. Decline to accept the one tender received for Contract No QPRC-1087752 – Regional Sports Complex Café/Bar Licence on the basis that there was only one submission and it did not meet Council's income generation expectations for the facility.
2. Engage with Sporting User Groups on how best the Major Pavilion Café/Bar is managed and operated for their home game sporting events for the next 12 months.
3. Develop a schedule of Fees and Charges for the hire of the Major Pavilion Café/Bar in the 2024/25 Fees and Charges Policy.
4. Work with Embrace Disability Group with the intent of recommending them as a preferred caterer for any other sporting or events held at the Major Pavilion Café/Bar.

The resolution was carried unanimously.

Cr Winchester returned to the meeting at 7.12pm. Cr Livermore vacated the Chair and Cr Winchester resumed the Chair.

**16.3 Notice of Motion - Queanbeyan Sporting Gallery**

153/24

**RESOLVED (Macdonald/Wilson)**

That Council:

1. Remove Mr Paul Lyons from the Queanbeyan Sporting Gallery.
2. Review and update guidelines related to admittance and removal from the Queanbeyan Sporting Gallery.

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

Against: Cr Willis

154/24

**RESOLVED (Winchester/Burton)**

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 7.25pm.

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 7.26pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER  
MAYOR  
CHAIRPERSON**