



Minutes of the Ordinary Meeting of the Queanbeyan-Palerang Regional Council held via audio visual link and in the WB Freebody Chambers, Nellie Hamilton Centre , 257 Crawford Street, Queanbeyan on Wednesday, 22 October 2025 commencing at 5.30pm.

ATTENDANCE

Councillors: Cr Winchester (Chairperson)
Cr Broadbent
Cr Grundy
Cr Livermore
Cr Macdonald
Cr Preston
Cr Schweikert
Cr Taskovski
Cr Waterhouse
Cr Willis
Cr Wilson

Staff: R Ryan, General Manager
M Duff, Director Infrastructure Services
J Richards, Director Community, Arts and Recreation
K Monaghan, Director Corporate Services
K Coe, A/Director Development and Environment

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

There were no apologies.

4. CONFIRMATION OF MINUTES**4.1 Minutes of the Ordinary Meeting of Council held on 8 October 2025**

1102/25

RESOLVED (Winchester/Waterhouse)

That the Minutes of the Ordinary Meeting of Council held in the Braidwood National Theatre on Wednesday, 8 October 2025, be confirmed subject to the following amendment:

Item 9.4: Supplementary Submission on Modification to State significant Development – Barina Quarry, be amended by adding the following points to the resolution:

3. Write to the Minister for Planning and Public Places requesting a public meeting be held to consider the application.
4. Send a copy of Council's submission to neighbouring Local Councils.

The resolution was carried unanimously.

5. DISCLOSURES OF INTERESTS

1103/25

RESOLVED (Winchester/Preston)

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 5.33pm, Cr Winchester advised that the meeting should now adjourn for the Public Forum.

1104/25

RESOLVED (Winchester/Broadbent)

That the meeting be adjourned to conduct the Public Forum.

The resolution was carried unanimously.

ADJOURNMENT:

The meeting adjourned for the Public Forum at 5.33pm 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 Policy Review - Unsealed Council Road Policy****MOVED (Wilson/Macdonald)**

That Council:

1. Endorse the Unsealed Council Road Policy for public exhibition.
2. If no submissions are received, the Policy be adopted.

AMENDMENT (Waterhouse/Grundy)

That Council defer consideration of the draft Unsealed Council Road Policy (October 2025), that it does not proceed to public exhibition at this time and that it be revised further, incorporating Councillor and public suggestions and brought back to Council following appropriate Councillor workshops and community engagement.

The amendment was put and lost.

For: Crs Grundy, Schweikert and Waterhouse

Against: Crs Broadbent, Livermore, Macdonald, Preston, Taskovski, Willis, Wilson and Winchester

The motion (of Crs Wilson and Macdonald) was brought forward and put.

1105/25

RESOLVED (Wilson/Macdonald)

That Council:

1. Endorse the Unsealed Council Road Policy for public exhibition.
2. If no submissions are received, the Policy be adopted.

The resolution was carried.

For: Crs Broadbent, Livermore, Macdonald, Preston, Schweikert, Taskovski, Willis, Wilson and Winchester

Against: Crs Grundy and Waterhouse

9.2 DA.2025.0211 - 38A Forster Street Bungendore - Construction of a Dwelling House - Two Storey**MOVED (Macdonald/Preston)**

That development application DA.2025.0211 for the construction of a two-storey dwelling house on Lot 102 DP 1294115, No. 38A Forster Street, Bungendore, be granted conditional consent.

AMENDMENT (Schweikert/Winchester)

That development application DA.2025.0211 for the construction of a two-storey dwelling house on Lot 102 DP 1294115, No. 38A Forster Street, Bungendore, be granted conditional consent with the following additional Condition of Consent:

- Screening trees be provided to the southern side of the property to replace the trees that will be removed.

The amendment was put and carried.

For: Crs Broadbent, Livermore, Macdonald, Preston,
Schweikert, Taskovski, Waterhouse, Wilson and
Winchester

Against: Crs Grundy and Willis

The amendment became the motion.

MOVED (Schweikert/Winchester)

That development application DA.2025.0211 for the construction of a two-storey dwelling house on Lot 102 DP 1294115, No. 38A Forster Street, Bungendore, be granted conditional consent with the following additional Condition of Consent:

- Screening trees be provided to the southern side of the property to replace the trees that will be removed.

AMENDMENT (Willis/Macdonald)

That Council:

1. Defer consideration of DA.2025.0211, 38A Forster Street, Bungendore, for construction of a dwelling house to allow for a site inspection.
2. Request Council's Heritage Adviser to attend the site inspection.

The amendment was put and carried unanimously, and became the motion.

1106/25

RESOLVED (Willis/Macdonald)

That Council:

1. Defer consideration of DA.2025.0211, 38A Forster Street, Bungendore, for construction of a dwelling house to allow for a site inspection.
2. Request Council's Heritage Adviser to attend the site inspection.

The resolution was carried unanimously.

9.3 DA.2025.0110 - Construction of Temporary Workers' Accommodation Ancillary to Woodlawn Mine, 1634 Taylors Creek Road, Tarago

MOVED (Wilson/Schweikert)

That development application, DA.2025.0110 for construction and installation of temporary workers' accommodation on 1634 Taylors Creek Road, Tarago, Lot 3 DP1301342 be granted conditional consent.

AMENDMENT (Willis/Preston)

That Council defer consideration of DA.2025.0110 for construction of Temporary Workers' Accommodation Ancillary to Woodlawn Mine, 1634 Taylors Creek Road, Tarago to receive:

1. Legal advice on whether the development satisfies the definition of 'ancillary' development given that it is on a separate lot to Woodlawn Mine; and
2. More information about transport arrangements and local traffic impacts noting that 62 vehicle parking spaces are proposed for a development with the potential to accommodate 122 employees.

The amendment was put and lost.

For: Cr Grundy, Preston, Waterhouse and Willis
Against: Crs Broadbent, Livermore, Macdonald, Schweikert, Taskovski, Wilson and Winchester

The motion (of Crs Wilson and Schweikert) was brought forward and put.

1107/25

RESOLVED (Wilson/Schweikert)

That development application, DA.2025.0110 for construction and installation of temporary workers' accommodation on 1634 Taylors Creek Road, Tarago, Lot 3 DP1301342 be granted conditional consent.

The resolution was carried.

For: Crs Broadbent, Grundy, Livermore, Macdonald, Preston, Schweikert, Taskovski, Waterhouse, Wilson and Winchester
Against: Cr Willis

9.4 Post Exhibition Report - Naming of Ellerton Drive Bridge

1108/25

RESOLVED (Wilson/Preston)

That Council name the Ellerton Drive bridge the Andy Lane bridge.

The resolution was carried unanimously.

- 1109/25 **9.5 Procurement of NB-IoT Water Meters**
RESOLVED (Wilson/Preston)
That Council approve the use of Local Government Procurement Panel Contract LGP115-2 by the General Manager for the purchase of NB-IoT water meters for the financial years of 2025-26 to 2028-29 (inclusive).

The resolution was carried unanimously.
- 1110/25 **9.6 Investment Report - September 2025**
RESOLVED (Preston/Broadbent)
That Council:
 1. Receive the Investment Report for the month of September 2025.
 2. Note the investment return for September 2025 was \$1,451,613.
 3. Note the investment portfolio has been made in accordance with the Local Government Act (1993), the Local Government (General) Regulation (2021) and Queanbeyan-Palerang Regional Council's Investment Policy.
The resolution was carried unanimously.
- 1111/25 **9.7 Your Healing Space Bungendore - Category H Grant**
RESOLVED (Macdonald/Waterhouse)
That Council endorse a Category H Grant to provide the small meeting room at the Norah Starrs Community Centre until 31 January 2026 to allow the continued operation of Your Healing Space.

The resolution was carried unanimously.
- 1112/25 **9.8 Audit, Risk and Improvement Committee Charter - 2025 Review**
RESOLVED (Broadbent/Schweikert)
That Council adopt the Audit, Risk and Improvement Committee (ARIC) Charter 2025.

The resolution was carried unanimously.
- ADJOURNMENT:** The meeting adjourned for a short break at 7.30pm and resumed at 7.42pm.

- 1113/25 **9.9 QPRC Climate Change Projections for 2030, 2050 and 2070**
RESOLVED (Willis/Preston)
That Council adopt the QPRC Climate Projections for 2030, 2050 and 2070.

The resolution was carried.

For: Crs Grundy, Livermore, Macdonald, Preston,
 Schweikert, Taskovski, Waterhouse, Willis, Wilson and
 Winchester
Against: Cr Broadbent
- 1114/25 **9.10 Roads to Recovery – 2025/26**
RESOLVED (Schweikert/Wilson)
That Council allocate \$2,509,047 from the Roads to Recovery program for projects recommended for 2025/26 as detailed in this report.

The resolution was carried unanimously.
- 1115/25 **PROCEDURAL MOTION**
RESOLVED (Wilson/Preston)
That Items 10.1 to 10.5 be considered as a block.

The resolution was carried unanimously.
- 10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION**
- 1116/25 **10.1 Faster Assessment Incentive Program**
RESOLVED (Wilson/Preston)
That the report be received for information.

The resolution was carried unanimously.
- 1117/25 **10.2 Summary of Road Renewal and Maintenance Activities - 1st Quarter 2025/26**
RESOLVED (Wilson/Preston)
That the report be received for information.

The resolution was carried unanimously.
- 1118/25 **10.3 HSEQ Quarterly Report - 1 July to 30 September 2025**
RESOLVED (Wilson/Preston)
That the report be received for information.

The resolution was carried unanimously.

1119/25 **10.4 Protection of Southern Greater Glider - Minister Response**
RESOLVED (Wilson/Preston)

That the report be received for information.

The resolution was carried unanimously.

1120/25 **10.5 Councillor Workshops**
RESOLVED (Wilson/Preston)

That the report be received for information.

The resolution was carried unanimously.

11. REPORTS OF COMMITTEES

1121/25 **11.1 QPRC Arts & Cultural Development Committee Minutes - 4 September 2025**

RESOLVED (Waterhouse/Taskovski)

That Council note the minutes of Arts and Cultural Development Advisory Committee held on 4 September 2025.

The resolution was carried unanimously.

1122/25 **11.2 Queanbeyan Showground Advisory Committee Minutes - 8 September 2025**

RESOLVED (Macdonald/Broadbent)

That Council note the minutes of Queanbeyan Showground Advisory Committee meeting held on Monday, 8 September 2025.

The resolution was carried unanimously.

1123/25 **11.3 Audit, Risk and Improvement Committee Minutes - 15 September 2025**

RESOLVED (Broadbent/Preston)

That Council note the draft minutes of the Audit, Risk and Improvement Committee held on 15 September 2025.

The resolution was carried unanimously.

12. NOTICES OF MOTIONS

1124/25 **12.1 Notice of Motion - Bungendore Youth Hub**
RESOLVED (Macdonald/Broadbent)

That Council approves Category H grant funding at the Norah Starrs Community Centre (Bungendore Community Centre) for the purpose of a youth hub, meeting and activity space.

The resolution was carried unanimously.

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

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

1125/25

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 Queanbeyan Sporting Gallery Minutes - 29 September 2025

Item 16.1 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.

Item 16.2 RFT 2024-75 Bulky (Hard) Waste Kerbside Clean-up

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 General Manager's Annual Performance Review 2024/25 and Performance Agreement 2025/26

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 8.13pm to discuss the matters listed above.

- 1126/25 **16.1 Queanbeyan Sporting Gallery Minutes - 29 September 2025**
RESOLVED (Livermore/Macdonald)
That Council:
1. Note the minutes of the Queanbeyan Sporting Gallery held on 29 September 2025.
 2. Endorse the following sports people as members of the Queanbeyan Sporting Gallery:
 - Sian A'Hearn
 - Matthew Barbaro
 - Jo Lesiputty
 - Penny Slater
 - Yasmin Clydesdale
- The resolution was carried unanimously.
- 1127/25 **16.2 RFT 2024-75 Bulky (Hard) Waste Kerbside Clean-up**
RESOLVED (Willis/Macdonald)
That Council:
1. In accordance with clause 178(1)(b) of the Local Government (General) Regulation 2021, decline to accept the tender submission received in response to RFT 2024-75 Bulky (Hard) Waste Kerbside Clean-Up.
 2. In accordance with clause 178(3)(e) of the Local Government (General) Regulation 2021, authorise the General Manager to enter into negotiations with JJ Richards & Sons Pty Ltd or with any suitable party (whether or not the party was a tenderer) to establish whether contract terms can be agreed in relation to Bulky (Hard) Waste Kerbside Clean-Up.
 3. Receive a subsequent report summarising the outcome of contract negotiations undertaken by the General Manager, including recommendations of how Council may proceed with kerbside bulky waste services.
- The resolution was carried unanimously.
- All staff left the Chambers at 8.17pm.
- 1128/25 **16.3 General Manager's Annual Performance Review 2024/25 and Performance Agreement 2025/26**
RESOLVED (Winchester/Macdonald)
That Council endorse:
1. The General Manager's Performance Review Panel Report for the Annual Performance Review 2024/25.
 2. The General Manager's Performance Agreement with Council's Strategic Objectives and Priorities for 2025/26.
- The resolution was carried unanimously.
- Staff returned to the Chambers at 8.41pm.

1129/25

RESOLVED (Wilson/Broadbent)

That the meeting now return to Open Session.

The resolution was carried unanimously.

The meeting returned to Open Session at 8.42pm.

The doors of the Chambers were opened to allow the public to enter.

In accordance with Queanbeyan-Palerang Regional Council Code of Meeting Practice, Section 14.22, the Chairperson provided a summary of the resolutions passed in Closed Session.

17. CONCLUSION OF THE MEETING

The time being 8.44pm, the Mayor announced that the Agenda for the meeting had now been completed.

CR KENRICK WINCHESTER
MAYOR
CHAIRPERSON