



PLANNING AND STRATEGY COMMITTEE OF THE WHOLE MEETING

Council at its meeting of 23 November 2016 resolved (M/N 295/16) as follows:

The Planning and Strategy Committee of the Whole be delegated authority in accordance with Section 377 of the *Local Government Act 1993* to determine matters pursuant to the:

- *Environmental Planning and Assessment Act 1979*
- *Local Government Act 1993*
- *Swimming Pools Act 1992*
- *Roads Act 1993*
- *Public Health Act 2010*
- *Heritage Act 1977*
- *Protection of the Environment Operations Act 1997*

MINUTES OF THE PLANNING AND STRATEGY COMMITTEE OF THE WHOLE OF THE QUEANBEYAN-PALERANG REGIONAL COUNCIL held at the Council Chambers, 253 Crawford St, Queanbeyan on Wednesday, 11 April 2018 commencing at 5:30pm.

ATTENDANCE

Councillor: Cr Overall (Chair), Crs Biscotti, Bray AM, Brown, Harrison, Hicks, Marshall, Noveska, Schweikert and Taylor.

Staff: P Tegart, CEO/General Manager; M Thompson, Portfolio General Manager Natural and Built Character; P Hansen, Portfolio General Manager Community Connections; J Richards, Portfolio General Manager Community Choice, and P Neil, Portfolio General Manager Organisational Capability.

Also Present: W Blakey (Clerk of the Meeting) and L Ison (Minute Secretary).

1. APOLOGIES

PLA030/18

RESOLVED (Taylor/Schweikert)

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

The resolution was carried unanimously

2. DECLARATIONS OF INTEREST

PLA031/18

RESOLVED (Taylor/Schweikert)

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.

3. PRESENTATIONS/DEPUTATIONS

The following presenter was heard:

Mr Alastair Cooper – Item S1 - Stronger Country Community Fund - Round 2

STAFF REPORTS

4. ENVIRONMENT, PLANNING AND DEVELOPMENT

4.1 Determination Report - Review of Environmental Factors - South Jerrabomberra Water and Sewer Infrastructure

PLA032/18

RESOLVED (Schweikert/Bray)

That Council grant approval to the Review of Environmental Factors for the South Jerrabomberra Water and Sewer Servicing Infrastructure, subject to the management measures contained in the Statement of Commitments in the May 2017 REF (prepared by Knight Frank Town Planning and peer reviewed by SMEC), being applied as conditions with the amendments and additional conditions detailed in Attachment 2 to this report.

The resolution was carried unanimously.

4.2 Expression of Interest for membership – Queanbeyan-Palerang Regional Council Heritage Advisory Committee

MOVED (Schweikert/Biscotti)

That Council appoint candidate B to the Committee.

Cr Marshall foreshadowed a contrary motion: [“That Council defer the matter to the Council meeting on 26 April 2018 and request more candidate information.”]

The motion (of Crs Schweikert and Biscotti) was PUT and CARRIED.

PLA033/18

RESOLVED (Schweikert/Biscotti)

That Council appoint Mr Andrew Riley to the Queanbeyan Palerang Regional Council Heritage Advisory Committee.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Noveska, Overall and Schweikert
Against: Crs Marshall and Taylor

4.3 QPRC On-Site Sewage Management (OSSM) Policy

PLA034/18

RESOLVED (Hicks/Schweikert)

That:

1. The Draft On-Site Sewerage Management (OSSM) Policy be endorsed and placed on public exhibition for 28 days.
2. A further report be presented to Council following the review of the public consultation process for finalisation of the Policy, and subsequent rescission of former council policies.

The resolution was carried unanimously.

5. ITEMS FOR DETERMINATION

5.1 Strategies for Review

MOVED (Bray/Harrison)

That Council:

1. Endorse the following QPRC strategies and plans within the strategic themes of Community and Choice that were adopted during the period of administration:
 - i. Disability Inclusion Action Plan 2017
 - ii. Sports Facilities Strategic Plan 2017
 - iii. Queanbeyan CBD Transformation Strategy 2017
 - iv. QPRC Digital Economy and Smart Community Strategy 2017
2. Review the QPRC Tourism Plan 2017-2025.

Cr Marshall foreshadowed a contrary motion: ["That Council review Items ii and iii."]

The motion (of Crs Bray and Harrison) was PUT and CARRIED.

PLA035/18

RESOLVED (Bray/Harrison)

That Council:

1. Endorse the following QPRC strategies and plans within the strategic themes of Community and Choice that were adopted during the period of administration:
 - i. Disability Inclusion Action Plan 2017
 - ii. Sports Facilities Strategic Plan 2017
 - iii. Queanbeyan CBD Transformation Strategy 2017
 - iv. QPRC Digital Economy and Smart Community Strategy 2017
2. Council review the QPRC Tourism Plan 2017-2025.

For: Crs Biscotti, Bray, Brown, Harrison, Hicks, Noveska, Overall, Schweikert and Taylor

Against: Cr Marshall

5.2 National General Assembly of Local Government

PLA036/18

RESOLVED (Bray/Hicks)

That Council:

1. Nominate those Councillors who wish to attend the ALGA's National General Assembly of Local Government in Canberra from 17 – 20 June 2018.
2. Nominate its voting delegate for debating sessions.
3. Amend the QPRC policy to enable the Mayor (or Deputy Mayor) to attend the annual National and State Local Government conferences as a voting delegate.

The resolution was carried unanimously.

PLA037/18

RESOLVED (Marshall/Noveska)

That Council nominate Cr Harrison to attend the 2018 National General Assembly of Local Government.

The resolution was carried unanimously.

5.3 Stronger Country Community Fund - Round 2

PLA038/18

RESOLVED (Taylor/Schweikert)

That Council:

1. Endorse the following projects to seek funds under the Stronger Country Communities Fund – Round 2:
 - a. Queanbeyan River Walk Stage 2 - \$800,000
 - b. Bungendore Sports Hub Stage 2 - \$950,000
 - c. Braidwood Recreation Area Stage 2 - \$250,000
 - d. Ryrrie Park Braidwood - \$690,000
 - e. Queanbeyan Showground - \$600,000
 - f. Bungendore Scout Hall Stage 2 - \$250,000
2. Receive a report on options to consider the redevelopment of the Jerrabomberra scout hall and its co-use with the Jerrabomberra school and community centre.

The resolution was carried unanimously.

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

At this stage of the proceedings Cr Overall advised that there were items on the Agenda that should be dealt with in Closed Session. Cr Overall 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.

PRESENTATIONS

There were no presentations.

PLA039/18

RESOLVED (Taylor/Harrison)

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 7.1 Potential Sale of Land

"Item 7.1 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.

The resolution was carried unanimously.

The meeting then moved into Closed Session at 5.58pm to discuss the matters listed above.

The meeting returned to Open Session at 6.13pm by virtue of Resolution No. PLA041/18 made in Closed Session.

The doors of the chamber 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.

7.1 Potential Sale of Land

That Council defer this matter until the subdivision is finalised for the two lots and proceed to market at the current valuations.

The time being 6.14pm, Cr Overall announced that the Agenda for the meeting had now been completed.

**CR TIM OVERALL
MAYOR
CHAIRPERSON**