



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, 24 May 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  
R Tozer, A/Director Corporate Services  
R Ormella, Director Development and Environment  
K Monaghan, A/Chief Financial Officer

**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 10 May 2023**

181/23

**RESOLVED (Winchester/Biscotti)**

That the Minutes of the Ordinary Meeting of Council held in the Queanbeyan Council Chambers on Wednesday 10 May 2023 be confirmed.

The motion was CARRIED unanimously.

**5. DISCLOSURES OF INTERESTS**

182/23

**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 motion was CARRIED unanimously.

Cr Taskovski declared a significant pecuniary interest in Item 9.4: Amendments to Queanbeyan Development Control Plan 2012, Part 3A and Part 5 - Jumping Creek Estate, stating he is an employee of the specified company or other. He proposed to leave the Chambers when the matter is considered.

Cr Winchester declared a less than significant non-pecuniary interest in Item 16.1: Minutes of the Queanbeyan Sporting Gallery Meeting, stating he is a close friend of a person named in the report. He proposed to leave the Chambers when the matter is considered.

**6. ADJOURNMENT FOR PUBLIC FORUM**

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

183/23

**RESOLVED (Winchester/Macdonald)**

That the meeting be adjourned to conduct the Public Forum.

The motion was CARRIED unanimously.

**ADJOURNMENT:**

The meeting adjourned for the Public Forum at 5.35pm and resumed at 5.40pm.

**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 DA.2022.1293 - 29 Wallace Street Braidwood - Demolition of Existing Shed and Construction of Dwelling**

184/23

**RESOLVED (Willis/Burton)**

That:

1. Approval be granted to a variation to Clause 4.3 – Height of Buildings, of Palerang Local Environmental Plan 2014.
2. Development application DA.2022.1293 for the demolition of an existing shed, construction of a dwelling, carport and storeroom on Lot 17 DP 849779, No. 29 Wallace Street, Braidwood, be granted conditional consent.

The motion was CARRIED unanimously.

**9.2 DA.2022.1681 - Bunyip Park, 19 Glenrock Drive Googong NSW - 2 Lot Torrens Title subdivision**

185/23

**RESOLVED (Wilson/Macdonald)**

That development application DA.2022.1681 for a two Lot Torrens title subdivision on Lot 342 DP 1259563, Bunyip Park, No. 19 Glenrock Drive Googong NSW be granted conditional consent.

The motion was CARRIED unanimously.

**9.3 Amendment to Googong Development Control Plan 2010****MOVED (Biscotti/Livermore)**

That Council adopt the new Part 10 of the Googong Development Control Plan 2010.

**Amendment (Willis)**

That Council:

1. Adopt the new Part 10 of the Googong Development Control Plan 2010, and
2. Request Googong Township Pty Ltd to:
  - a. install roofing over the town centre at grade carpark of a standard capable of supporting solar photovoltaic cells, and
  - b. install solar photovoltaic cells on the carpark roof.

The General Manager advised Council that dot Point 2 of the amendment was not lawful as it requires public notice, and suggested that Cr Willis foreshadow a Notice of Motion to which she declined. The Mayor asked Cr Willis if she would like to withdraw the amendment to which she declined.

The amendment LAPSED for want of a seconder.

The motion of (Crs Biscotti and Livermore) was PUT.

186/23

**RESOLVED (Biscotti/Livermore)**

That Council adopt the new Part 10 of the Googong Development Control Plan 2010.

The motion was CARRIED unanimously.

Cr Taskovski having declared a significant pecuniary interest in the following item, left the Chambers at 5.49pm.

**9.4 Amendments to Queanbeyan Development Control Plan 2012, Part 3A and Part 5: Jumping Creek Estate**

187/23

**RESOLVED (Wilson/Grundy)**

That Council place on public exhibition Parts 3A and 5 (as amended) of the Queanbeyan Development Control 2012 for 28 days in accordance with Council's Community Engagement and Participation Plan.

The motion was CARRIED unanimously.

Cr Taskovski returned to the Chambers at 5.50pm

**9.5 Road Naming at Elm Grove Bungendore**

188/23

**RESOLVED (Preston/Macdonald)**

That Council rescind Resolution No 142/23 and:

1. Adopt in principle the names: Bridget Avenue, Ellen Street, Talbot Street, Wardell Street, Charlotte Place, Marjason Court and Winyu Rise as the proposed road names for Stage 2a and 2b Elm Grove, North Bungendore, created under subdivision Development Consent DA.2021.1609 Condition #60.
2. Advertise the proposed road names for public comment for 28 days.
3. Publish a notice in the NSW Government Gazette for the road names; Bridget Avenue, Ellen Street, Talbot Street, Wardell Street, Charlotte Place, Marjason Court and Winyu Rise if no objections are received.

The motion was CARRIED unanimously.

**9.6 Road Naming Newington Road Subdivision**

189/23

**RESOLVED (Preston/Grundy)**

That Council:

1. Adopt in principle the names 'Yellow Box Close' and 'Quince Paddock Place' as the proposed names for two new roads located off Newington Road, Bywong created under subdivision Stages 1 and 2, Condition #58 Development Consent DA.2011.096.
2. Advertise the proposed road names for public comment for 28 days.
3. Publish a notice in the NSW Government Gazette for the road names 'Yellow Box Close' and 'Quince Paddock Place', if no objections are received during the advertising period.

The motion was CARRIED unanimously.

**9.7 Cultural Grants Application - Australian Decorative and Fine Arts Society Molonglo Plains**

190/23

**RESOLVED (Wilson/Livermore)**

That Council approve a Cultural Grant of \$1,500 towards venue hire and promotion costs for a 'Viva Kids' Concert in Queanbeyan.

The motion was CARRIED.

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

Against: Crs Burton, Grundy and Macdonald

**9.8 Councillor Remuneration**

191/23

**RESOLVED (Winchester/Wilson)**

That Council:

1. Apply no increase to the annual Councillors and Mayoral fee for the Regional Centre Category (\$25,310 and \$62,510 respectively) effective from 1 July 2023 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 27 April 2023.
2. Allocate 10% of the Mayoral Fee to the Deputy Mayor's Councillor Fee in recognition of the additional duties to this role in supporting the Mayor.
3. Write to the NSW Minister for Local Government requesting they work with the NSW Local Government Remuneration Tribunal to remove the self-determination of fees from Councils.

The motion was CARRIED.

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

Against: Cr Willis

**9.9 Aquatics Strategic Plan**

192/23

**RESOLVED (Willis/Livermore)**

That Council endorse the draft QPRC Aquatics Facilities Strategic Plan and place on 42 days public exhibition for community feedback and comment.

The motion was CARRIED.

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

Against: Crs Grundy and Macdonald

**9.10 Loan Refinance**

193/23

**RESOLVED (Wilson/Macdonald)**

That Council:

1. Note that the existing loan with Westpac Banking Corporation will reach the end of its agreement period on 20 May 2023.
2. Enter into a new loan agreement with Commonwealth Bank at a variable interest rate with repayments calculated over the remaining 10-year term to refinance the balance outstanding.
3. Authorise the use of the Common seal for the execution of the Loan Agreement with the preferred lender.

The motion was CARRIED unanimously.

**9.11 Investment Report - April 2023**

194/23

**RESOLVED (Wilson/Biscotti)**

That Council:

1. Receive the Investment Report for the month of April 2023.
2. Note the investment return for April 2023 was \$921,617.
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 motion was CARRIED unanimously.

**10. REPORTS TO COUNCIL - ITEMS FOR INFORMATION****10.1 Implementation of the First Nations Peoples' Language Component of the QPRC Road Names Policy**

195/23

**RESOLVED (Livermore/Wilson)**

That the report be received for information.

The motion was CARRIED unanimously.

**11. REPORTS OF COMMITTEES****11.1 Bungendore Town Centre and Environs Advisory Committee Meeting Minutes**

196/23

**RESOLVED (Livermore/Grundy)**

That Council note the minutes of Bungendore Town Centre and Environs Committee meeting held on 27 March 2023.

The motion was CARRIED unanimously.

**11.2 Minutes of the QPRC Sports Council Meeting**

197/23

**RESOLVED (Biscotti/Taskovski)**

That Council note the draft minutes of the QPRC Sports Council held on 8 May 2023.

The motion was CARRIED unanimously.

**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**

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**

198/23

**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 Minutes of the Queanbeyan Sporting Gallery Meeting**

*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.*

The motion was CARRIED unanimously.

The meeting then moved into Closed Session at 6.42pm to discuss the matters listed above.

Cr Winchester, having declared a less than significant non-pecuniary interest in the following item, vacated the Chair, and left the Chambers at 6.43pm.

The Deputy Mayor assumed the Chair.

**16.1 Minutes of the Queanbeyan Sporting Gallery Meeting**

199/23

**RESOLVED (Webster/Wilson)**

That Council:

1. Note the minutes of the Queanbeyan Sporting Gallery held on 1 May 2023.
2. Endorse the nominees as recommended in the report for induction into the Queanbeyan Sporting Gallery.

The motion was CARRIED unanimously.

Cr Winchester returned to the Chambers at 6.48pm and assumed the Chair.

200/23

**RESOLVED (Livermore/Macdonald)**

That the meeting now return to Open Session.

The motion was CARRIED unanimously.



The meeting returned to Open Session at 6.48pm.

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 6.49pm, the Mayor announced that the Agenda for the meeting had now been completed.

**CR KENRICK WINCHESTER  
MAYOR  
CHAIRPERSON**