

Ordinary Meeting of Council

28 August 2024

UNDER SEPARATE COVER ATTACHMENTS

ITEMS 10.1 TO 10.7

QUEANBEYAN-PALERANG REGIONAL COUNCIL ORDINARY MEETING OF COUNCIL

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Council Meeting Attachment

28 AUGUST 2024

ITEM 10.1 PLANNING PERFORMANCE

ATTACHMENT 1 MINISTERS EXPECTATIONS ORDER 2024

1

I, Paul Scully, the Minister for Planning and Public Spaces, make this Order under section 9.6(9) of the *Environmental Planning and Assessment Act 1979*.

The Hon. Paul Scully MP Minister for Planning and Public Spaces

Dated: //7/2024

Explanatory note

The object of this Order is to set expectation for councils in relation to their performance of a range of planning and development functions under the *Environmental Planning and Assessment Act 1979*. If a council is found not to be meeting these expectations, the Minister can take these matters into consideration as part of determining if it is appropriate to appoint a planning administrator or Sydney district or regional planning panel to exercise a council's functions. It is made under section 9.6(9) of the Act.

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Environmental Planning and Assessment (Statement of Expectations) Order 2024

under the

Environmental Planning and Assessment Act 1979

Part 1 Preliminary

1 Name of Order

This Order is the Environmental Planning and Assessment (Statement of Expectations) Order 2024.

2 Commencement

This Order commences on 1 July 2024

3 Definitions

(1) In this Order—

the Act means the Environmental Planning and Assessment Act 1979

Department means the Department of Planning, Housing and Infrastructure

Gateway determination means a determination made by the Minister (or delegate) under section 3.34 of the Act.

LEP means a local environmental plan.

LSPS means a local strategic planning statement.

Minister means the Minister for Planning and Public Spaces.

Minister's expectations means the expectations of the Minister in relation to the performance of a council in dealing with planning and development matters, as set out in clause 5 of this Order.

Note. The Act and the *Interpretation Act 1987* contain definitions and other provisions that affect the interpretation and application of this Order.

- (2) Words used in this Order have the same meaning as words used in the Act.
- (3) Notes included in this Order do not form part of this Order.

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Part 2 Planning and development matters

4 Heads of consideration

The heads of consideration to be taken into consideration in exercising the power under s.9.6(1)(b) of the Act are:

- (a) Whether or not the Council has failed to meet the Minister's expectations in relation to council performance.
- (b) The duration, frequency and degree to which the council has performed, or failed to perform, in accordance with the Minister's expectations.
- (c) The range and type of planning and development matters in respect of which the council has performed, or failed to perform, in accordance with the Minister's expectations.
- (d) Whether or not an appointment under s.9.6(1)(b) should be made in relation to one or more of a particular class of planning and development matter, or all planning and development matters dealt with by the council.
- (e) The effect of any caretaker period preventing a council's performance in dealing with the planning and development matters (or any particular class of such matters) as set out in clause 5.
- (f) The individual circumstances of each council, for example whether external events like natural disasters have impacted the council, or council has received an unexpectedly high volume of DAs compared to their current staffing levels.
- (g) Whether or not other available interventions or support have failed to result in improvements to council performance in relation to the Minister's expectations.
- (h) With respect to development applications for residential accommodation:
 - Whether the Minister's expectations have been met for development assessment timeframes, and
 - Whether the Council has been identified as having a key responsibility in the delivery of housing supply by the NSW government.
- (i) The public interest.

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Environmental Planning and Assessment (Statement of Expectations) Order 2024

5 Minister's Expectations

(1) Development assessment

A council should:

- (a) Prepare assessment reports for a regionally significant development application and refer to the relevant Sydney district and regional planning panel as soon as practical and within an average of 250 days from lodgement.
- (b) Lodge development applications for which it is the consent authority as soon as practical and within an average of:
 - From 1 July 2024 to 30 June 2025: 14 days from submission
 - From 1 July 2025 onwards: 7 days from submission.
- (c) Determine development applications for which it is the consent authority (including DAs determined by a local planning panel) as soon as practical and whichever is the lesser of council's previous financial year average, or an average of:
 - From 1 July 2024 to 30 June 2025: 115 days from lodgement
 - From 1 July 2025 to 30 June 2026: 105 days from lodgement
 - From 1 July 2026 to 30 June 2027: 95 days from lodgement
 - From 1 July 2027 onwards: 85 days from lodgement.
- (d) Comply with the procedural and reporting requirements prescribed in the Guide to Varying Development Standards, for development applications that involve variations to development standards.

(2) Planning proposals

A council should:

- (a) decide whether to support a proponent-initiated planning proposal and submit it for gateway determination within the "planning proposal" stage benchmark timeframes in the LEP Making Guideline.
- (b) as the Planning Proposal Authority, publicly exhibit a planning proposal, respond to submissions, and either resolve to use Local Plan Making Authority delegations or request the Department to make the plan within the "public exhibition and assessment" stage benchmark timeframes set out in the LEP Making Guideline.
- (c) as Local Plan Making Authority, make a LEP which has been delegated to council within the "finalisation" stage benchmark timeframes set out in the LEP Making Guideline.

(3) Strategic planning

A council should:

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Environmental Planning and Assessment (Statement of Expectations) Order 2024

- (a) prepare or review its LSPS in accordance with the requirements of the Act, and standards and timeframes identified by the Department.
- (b) prepare a local planning strategy (such as a local housing strategy) to ensure the actions identified in the relevant regional or district strategic plan (including any dwelling provision targets) and local strategic planning statements are delivered in accordance with the standards and timeframes identified by the Department.
- (c) give effect to an adopted local planning strategy (such as a local housing strategy) and any Department approval requirements (including submission of Implementation Delivery Plans) in accordance with the standards and timeframes identified by the Department.
- (d) consider State Environmental Planning Policies or other strategies and policies of the Government, the Minister or the Department concerning planning and development matters when preparing an LSPS, local planning strategy or other plan provided for under the Act.

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ITEM 10.1 PLANNING PERFORMANCE

ATTACHMENT 2 COUNCIL LEAGUE TABLE LETTER

Department of Planning, Housing and Infrastructure



Our ref: IRF24/1903

Ms Rebecca Ryan General Manager Queanbeyan-Palerang Regional Council

Via email: rebecca.ryan@qprc.nsw.gov.au

8 August 2024

Subject: League Table Publication

Dear Ms Ryan

Further to the Minister for Planning and Public Spaces letter of 3 July 2024 advising councils of an updated Ministerial Statement of Expectations Order 2024, the NSW Government is today releasing the second iteration of the council league tables. The league tables monitor council performance in the areas of development assessment, planning proposals and strategic planning. This second release is to monitor how councils are performing against the Minister's expectations.

As per the Ministerial Statement of Expectations Order 2024, councils should determine DAs for which it is the consent authority (including DAs determined by a local planning panel), as soon as practical and whichever is the lesser of council's previous financial year average, or within an average of 115 days of lodgement between 1 July 2024 to 30 June 2025.

Data gained from the NSW Planning Portal as at the 2 July 2024 identifies your Council's previous financial year average development application determination time was **182** days. Consequently, your Council's expectation for average determination for the 1 July 2024 to 30 June 2025 period will be 115 days.

Council performance for lodging and determining DAs will be monitored each month and published on the department's website. Councils will be provided with a grace period of 5 working days at the beginning of every month to upload data from the previous month into the NSW Planning Portal.

Department of Planning, Housing and Infrastructure



Should you have any queries in relation to the Statement of Expectations Order or the council league tables please contact Chantelle Chow at Chantelle.Chow@planning.nsw.gov.au to discuss.

Yours sincerely

Monica Gibson Deputy Secretary

Planning, Land Use Strategy, Housing and Infrastructure Department of Planning, Housing and Infrastructure

Council Meeting Attachment

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ITEM 10.3 THE Q - 2023 ECONOMIC IMPACT ASSESSMENT

ATTACHMENT 1 SHOW NIGHTS AT THE Q 2023 ECONOMIC IMPACT ASSESSMENT





Show Nights at The Q 2023 Economic Impact Assessment

EVENT OVERVIEW

The Q Queanbeyan Performing Arts Centre is Queanbeyan-Palerang Regional Council's premier entertainment facility. It offers music, comedy, drama, musical, and kids' entertainment. In 2023, the Q hosted 94 Show Nights.

Show Nights can have a significant impact on the local economy. To quantify this, an analysis of 2023 expenditure data for the suburb of Queanbeyan has been undertaken. This analysis focused on night-time (6pm – 6am) Dining & Entertainment expenditure category spending during Show Nights at The Q. It compares spending on these nights with the rest of 2023 (non-Show Nights)!

Key Findings

We can say from the analysis that:

- Show Nights have higher night-time Dining & Entertainment spending in Queanbeyan. This impact is for both resident and visitor spending (slightly higher for resident spending).
- The positive spend impact was evident regardless of the day of the week the Show Night occurred.

 Show Nights that fell during a holiday period generally saw higher spending compared to non-holiday periods (excluding Saturday Show Nights).

Table I shows the expenditure impact of Show Nights on typical² night-time economic activity. These are measured as changes from baseline spending in the suburb of Queanbeyan³. During Show Nights:

- Total Local Spend (TLS) increased by nightly average of \$62.4K (+51%)
- Resident Local Spend (RLS) increased by a nightly average of \$41.2K (+53%).
- Visitor Local Spend (VLS) increased by a nightly average of \$21.2K (+47%).

Summing up all the Show Night additional spending (i.e., 94 events X \$62.4k uplift in average nightly spend) suggests an additional \$5.8M in night-time Dining & Entertainment TLS in 2023.

Disclaimer

This document has been prepared by Geografia for Queanbeyan-Palerang Regional Council and is intended for its use. While every effort is made to provide accurate and complete information, Geografia does not warrant or represent that the information contained is free from errors or omissions and accepts no responsibility for any loss, damage, cost or expense (whether direct or indirect) incurred as a result of a person taking action in respect to any representation, statement, or advice referred to in this report.



¹Note that the comparisons are observational only and have not been subject to detailed statistical modelling.

² 'Typical' is defined using the benchmark period 2023.

³ Across the entire Queanbeyan-Palerang LGA, the average daily Total Local Spend increased by \$90.IK (+51%) on Show Nlights. However, given the size and complexity of Queanbeyan-Palerang LGA's economy, we cannot conclusively say this change was due to the shows.





Expenditure Type	Non-Show Nights Average Nightly Spend	Show Nights Average Nightly Spend	Impact
Total Local Spend	\$123.0K	\$185.4K	+\$62.4K (+51%)
Resident Local Spend	\$78.1K	\$119.3K	+41.2K (+53%)
Visitor Local Spend	\$44.9K	\$66.1K	+\$21.2K (+47%)

Table 1: Average Nightly Spend Impact (Dining & Entertainment, Queanbeyan)

Owing to privacy measures applied to nightly transaction data, it should be noted Total Local Spend is not always an exact sum of Resident and Visitor Local Spend. Source: Spendmapp by Geografia, 2024

SPENDING BY DAY OF WEEK

The increase in average nightly Dining & Entertainment TLS on Show Nights occurred every day of the week (Figure 1). The most notable increases were:

- Mondays saw a 23% increase in average nightly spend, rising from \$68.7K to \$84.1K (+\$15.5K).
- 2. Fridays saw a 10% increase in average nightly spend, rising from \$206.9K to \$226.8K (+\$19.9K).
- 3. Wednesdays and Saturdays both saw a 9% increase in average nightly spend, reaching \$141.7K (+\$11.7K) and \$215.3K (+\$17.7K) respectively (from \$130.0K and \$197.6K).

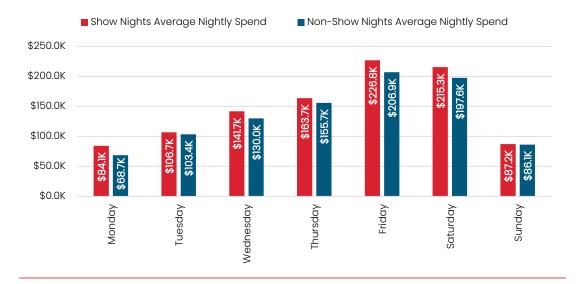


Figure 1: Total Local Spend by Day of Week (Dining & Entertainment, Queanbeyan) Source: Spendmapp by Geografia, 2024



Show Nights at The Q 2023 Economic Impact Assessment $\c|$ 2





SPENDING DURING HOLIDAY AND NON-HOLIDAY PERIODS

Public and school holidays often mean people are either away or their spending patterns change. To understand the impact of holiday and non-holiday periods on spending, these periods were compared.

Note that, in this analysis, Fridays to Sundays before the start of the (New South Wales) public and school holidays were considered as holiday periods. As Figure 2 shows, the most notable findings were:

- During the holiday period, Show Nights saw wide-ranging increases (from 2% to 24%). This equates to \$2.2K to \$20.1K higher spending in night-time Dining & Entertainment TLS compared to the nonholiday period.
- Saturdays were an exception. Here spending was higher during the nonholiday period by 6% (+\$12.1K).

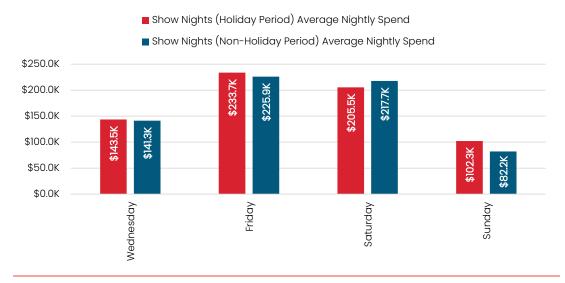


Figure 2: Total Local Spend by Holiday/Non-Holiday Periods and Day of Week (Dining & Entertainment, Queanbeyan)

Show Nights during both holiday and non-holiday periods occurred on Wednesdays, Fridays, Saturdays, and Sundays. Source: Spendmapp by Geografia, 2024







CORRELATION BETWEEN TICKET SALES AND SPENDING IMPACT

Figure 3 maps the relationship between the number of tickets sold (on the X-axis) and the uplift in night-time Dining & Entertainment TLS by the day of the week (Y-axis).

The slightly positive trendline reveals a modest, but statistically significant positive relationship between the number of tickets sold and the uplift in spending. An indicative estimate is that, for each additional ticket sold, the uplift in spending is \$44.

Given there are many other factors influencing spending (e.g., the weather, other events), this should be considered an indicative per ticket impact, rather than a fixed value.

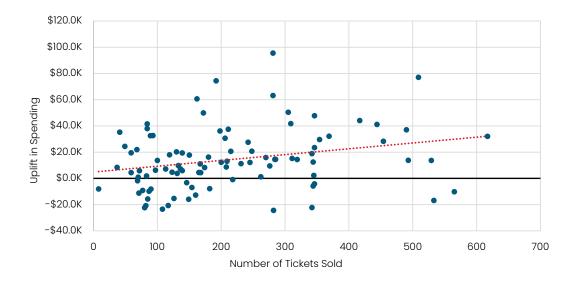


Figure 3: Tickets Sold Compared with Uplift in Total Local Spend (Dining & Entertainment, Queanbeyan)

Note that of the 94 Show Nights, 24 of them had lower spending than the average for that day of the week.

Source: Spendmapp by Geografia, 2024



Council Meeting Attachment

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ITEM 10.5 FINANCIAL ASSISTANCE GRANTS

ATTACHMENT 1 QPRC LETTER TO MINISTER FOR LOCAL GOVERNMENT RE FINANCIAL ASSISTANCE GRANTS



OFFICE OF THE MAYOR

Queanbeyan-Palerang Regional Council 257 Crawford St, Queanbeyan PO Box 90, Queanbeyan NSW 2620 Tel. 02 6285 6223 Email council@gprc.nsw.gov.au

Council ref: 43.6.4-02

Web www.qprc.nsw.gov.au

3 July 2024

The Hon Kristy McBain MP Member for Eden-Monaro Minister for Regional Development, Local Government and Territories PO Box 214 QUEANBEYAN NSW 2620

Email:

Dear Minister McBain,

Re Financial Assistance Grants

At a recent meeting, Queanbeyan Palerang Regional Council considered an item regarding Financial Assistance Grants. It was noted that successive Australian Governments have allowed the proportion of national taxation revenue provided to local government through the Financial Assistance Grants to fall from its 1996 level of 1% of Commonwealth taxation revenue.

Local Councils in Australia continue to be heavily reliant on Federal and State Government grants to continue to deliver vital infrastructure for our communities. The recent federal budget did not meet the Government's pre-election commitment of fairer funding for Local Government with the increase in Financial Assistance Grants only meeting the legislated indexation formula.

On behalf of Queanbeyan Palerang Regional Council, I am requesting the Australian Government restore the Financial Assistance Grants to 1% of Commonwealth taxation revenue.

This position is supported and advocated by both the Australian Local Government of Australia and NSW Local Government NSW; of which Queanbeyan Palerang Regional Council is a member.

Yours sincerely,

Cr Esma LivermoreActing Mayor
Queanbeyan-Palerang Regional Council

CC. Treasurer of Australia, The Hon Dr Jim Chalmers MP

Council Meeting Attachment

28 AUGUST 2024

ITEM 10.5 FINANCIAL ASSISTANCE GRANTS

ATTACHMENT 2 RESPONSE RECEIVED FROM MINISTER FOR LOCAL GOVERNMENT, THE HON KRISTY MCBAIN RE

FINANCIAL ASSISTANCE GRANTS



The Hon Kristy McBain MP

Minister for Regional Development, Local Government and Territories

Member for Eden-Monaro

Ref: MC24-012457

Cr Esma Livermore Acting Mayor Queanbeyan-Palerang Regional Council PO Box 90 QUEANBEYAN NSW 2620

via: Louisa.lson@qprc.nsw.gov.au

Dear Mayor Esma,

Thank you for your email of 3 July 2024, requesting a change to the way the quantum of the Financial Assistance Grant (FA Grant) is determined by the Australian Government. I note you have also written to the Treasurer, the Hon Dr Jim Chalmers MP, on whose behalf I am also responding.

The Australian Government's commitment to local government is as enduring as it is substantial. From 1974–75 to 2024–25, councils have benefitted from more than \$70 billion in FA Grant, including the 85 per cent of the 2024–25 allocation paid early to states and territories on 28 June 2024. FA Grant remains untied in the hands of local governments, allowing them to spend the funds according to local priorities.

The Government is committed to supporting a strong and sustainable local government sector and we recognise that the challenges facing the sector are changing. That is why the Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government, referred the matter of local government sustainability to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport, which accepted the referral and announced an inquiry (the Inquiry) on 21 March 2024. I welcome the Inquiry as it will provide an opportunity for all perspectives on the issues affecting local government to be heard, and help inform how the Government can strengthen councils' capacity to deliver better outcomes in our communities.

I was pleased to see that Queanbeyan-Palerang Council (the Council) made a written submission to the Inquiry. I am confident that the points raised by the submission, including calling for a review of the FA Grant, will help inform the Inquiry and its recommendations and I thank you for engaging with this important process.

Parliament House, Canberra ACT 2600 Tel: 02 6277 7060 | Email: minister.mcbain@mo.regional.gov.au Electorate Offices: PO Box 214, Queanbeyan NSW 2620 Tel: 02 6284 2442 | PO Box 1233, Bega NSW 2550 Tel: 02 6492 0542

The Inquiry has commenced a series of public hearings which may provide opportunities to further discuss the perspective of Queanbeyan-Palerang Council. I encourage you to keep apprised of such opportunities through the Inquiry website at www.aph.gov.au/Parliamentary Business/Committees/House/Regional Development Infrastructure and Transport/Localgovernmentsustaina/Public Hearings.

I look forward to receiving the outcomes of the Inquiry and the opportunity this will bring to further the Government's work to strengthen the local government sector. Meanwhile, the Government will continue to partner with councils to deliver and improve the services we all rely on, not just through FA Grant, but also through: our commitment to progressively double Roads to Recovery funding to \$1 billion per year; increased Road Black Spot program funding, now \$150 million per year; and establishment of the \$200 million Safer Local Roads and Infrastructure Program. This additional funding will support councils to progress a pipeline of future projects to make the local roads we use every day safer, and to ensure that heavy vehicles can deliver essential products and services more efficiently.

Applications are now open for the Safer Local Roads and Infrastructure Program and I encourage the Council to consider applying. Further details are available online at infrastructure-program.

Thank you for taking the time to write to me on this matter.

Yours sincerely

Kristy McBain MP

12/8 /2024

Council Meeting Attachment

28 AUGUST 2024

ITEM 10.6 TOBACCONISTS AND VAPE STORES IN NSW

ATTACHMENT 1 QPRC LETTER TO MINISTER FOR PLANNING AND PUBLIC SPACES, THE HON PAUL SCULLY, MP RE TOBACCONISTS AND VAPE STORES IN NSW



OFFICE OF THE MAYOR

Queanbeyan-Palerang Regional Council 257 Crawford St, Queanbeyan PO Box 90, Queanbeyan NSW 2620 Tel. 02 6285 6223

Email council@qprc.nsw.gov.au
Web www.qprc.nsw.gov.au

Council ref: 21.5.1

3 July 2024

The Hon Paul Scully, MP NSW Minister for Planning and Public Spaces 52 Martin Place SYDNEY NSW 2001

Via email:

Dear Minister Scully,

Re Tobacconists and Vape Stores in NSW

Queanbeyan Palerang Regional Council recently considered an item on NSW Tobacconists and the issue of e-cigarettes.

There are currently more than 19,000 registered tobacconists in NSW.

E-cigarettes have not proven to be an effective smoking cessation tool and rather have attracted a new cohort of nicotine users, including in young people. The percentage of people over 14 reported having used e-cigarettes has dramatically increased with 11.3% having ever used e-cigarettes in 2019 reaching 19.8% in 2022/23.

Laws have recently changed to tighten the availability of e-cigarettes though some retailers have sought to circumvent the changes through stockpiling and 'black market' trading.

On behalf of Queanbeyan Palerang Regional Council, we are seeking a change of NSW Planning regulations to require a development application to open a tobacconist or vape store

In addition, we strongly support the NSW Government placing a ceiling of tobacco and vape retailers for NSW and implementing a plan for a phased reduction in the number of tobacconist and vape stores authorised to operate in NSW.

A limit in the number of tobacconists will complement a range of measures aimed to reduce smoking and smoking uptake whilst a requirement that a development application be lodged will ensure the application is scrutinised sufficiently.

Yours sincerely,

Cr Esma Livermore
Acting Mayor
Queanbeyan Palerang Regional Council

CC. Member for Monaro, The Hon Steve Whan, MP
Minister for Health and Minister for Regional Health, The Hon Ryan Park, MP

Council Meeting Attachment

28 AUGUST 2024

ITEM 10.6 TOBACCONISTS AND VAPE STORES IN NSW

ATTACHMENT 2 RESPONSE FROM THE HON PAUL SCULLY MP, MINISTER FOR PLANNING AND PUBLIC SPACES, RE TOBACCONISTS AND VAPE STORES

The Hon Paul Scully MP

Minister for Planning and Public Spaces



Ref: MDPE24/2225 Your Ref: 21.5.1

Cr Esma Livermore **Acting Mayor** Queanbeyan Palerang Regional Council PO Box 90 Queanbeyan NSW 2620 council@qprc.nsw.gov.au

Dear Acting Mayor

Thank you for your correspondence on behalf of Queanbeyan Palerang Regional Council about tobacconists and vape shops.

I acknowledge Council's concerns about the proliferation of tobacconists and vape shops. I note Council is seeking to implement measures to reduce smoking and smoking uptake, including a limit on tobacconists and a requirement that a development application be submitted for such shops.

As you would be aware, tobacconists are categorised as 'shops' or 'neighbourhood shops' and can be permitted as exempt development where they comply with the change of use provisions in State Environmental Planning Policy (Exempt & Complying Development Codes) 2008 (Codes SEPP). An amendment to the planning provisions to require a development application to open a tobacconist, as a shop, is not being considered currently.

While I appreciate Council's concerns regarding the access of young people to shops that sell nicotine products, the sale of tobacco products to people under the age of eighteen is unlawful and the sale of non-therapeutic vaping products is banned for people of all ages. The more appropriate response is enforcement action to ensure retailers are complying with their legal obligations, noting that this will remain an issue regardless of whether a premises is approved through a development application or is permitted as exempt development.

Further, the number of people who use e-cigarettes or other nicotine products is not a planning consideration relevant to the use and development of land. It is unclear what development standards or matters of consideration a council could apply should tobacconist shops require development consent in relation to the nature of the products sold at these retail premises.

Should you have any questions, Kristy Chan, Director, Economic and Social Policy, at the Department of Planning, Housing and Infrastructure can be contacted on 02 9274 6107 or at kristy.chan@dpie.nsw.gov.au.

Thank you for bringing this to my attention.

Yours sincerely

Paul Scully MP Minister for Planning and Public Spaces

19/8/24

52 Martin Place Sydney NSW 2000 GPO Box 5341 Sydney NSW 2001

nsw.gov.au/ministerscully

Council Meeting Attachment

28 AUGUST 2024

ITEM 10.7 RESOLUTION ACTION SHEET

ATTACHMENT 1 OUTSTANDING RESOLUTIONS REPORT - 20 AUGUST 2024

Outstanding Resolutions Report – 20 August 2024

Status	Status Indicators
	In progress/in hand
	No further progress to report
	Not progressed

Date	Res No	Resolution	Progress/ Action Taken	Status
14/09/2022	<u>361/22</u>	Bungendore Men's Shed and Rotary Access to Sports Hub Land	20 August 2024	
		That:	Now location on Bungendore Sports Hub site has been approved, drafting of Lease Agreement has commenced.	
		 Council agree in principle to the proposal to establish a base for the Bungendore Men's Shed and Bungendore Rotary at the Bungendore Sports Hub. 		
		 Council begin negotiations between the parties to prepare a draft lease agreement setting out the value of the lease and the responsibilities of each party. 		
		Upon preparation of the draft lease agreement the matter be returned to Council for consideration.		
28/09/2022	382/22	Adoption of Design for Bunyip Drive/Old Cooma Road Intersection	24 July 2024	
		That Council:	 Completed. Draft letter to GTPL being prepared accepting their 	
		 Endorse a signalised intersection without a bypass lane (Option 4) as the final design for the proposed Bunyip Drive and Old Cooma Road intersection to be constructed as part of the subdivision works for Neighbourhoods 3 to 5 in Googong Township. 	offer to fund a Googong Road North-bound bypass (for executive review). The letter will outline Council's preferred process to obtain design tenders and select a design consultant to examine the feasibility of the project and, if	
		 Begin investigations into the upgrade of the intersection of Old Cooma Road and Googong Road to examine the feasibility of providing a northbound bypass lane including commencing negotiations with Googong Township Pty Limited as to reaching an agreement on a contribution toward the cost of such upgrade. 	appropriate, to complete a design suitable to permit the costing of the works by way of a quantity surveyor for inprinciple funding agreement with GTPL.	
26/04/2023	154/23	Phasing out Gas for Council Operations	09 Jan 2024	
		That Council:	Audit of Gas Appliances presented to Council 27 September 2023. Asset Management Plans Buildings next	
		 Cease the installation of new gas appliances in all Council buildings, with the exception of currently committed projects. High-efficiency electrical appliances will be used in new installations, and to replace existing appliances reaching the end of their economic life. 	review 2025/26. Sustainable Design Council Buildings Policy next review October 2024.	
		2. Implement these requirements into Council's asset management plans and Sustainable Design for Council Buildings Policy.		
		3. Develop an overall plan to phase out all use of gas in Council operations aligned to the Operations Climate Change Action Plan.		

Date	Res No	Resolution	Progress/ Action Taken	Status
9/08/2023	<u>314/23</u>	Review Queanbeyan Car Parking Strategy That Council consider the funding of a review of the Queanbeyan Car Parking Strategy (2018-2028) and a scope of works presented during budget deliberations in preparing the 24/25 Operational Plan.	18 Apr 2024 Allocation for car parking strategy has been added to the 2024/25 budget.	
27/09/2023	389/23	Access Agreement Queanbeyan District Cricket Club Freebody Oval That: 1. Council endorse amending the existing access agreement between QPRC and the Queanbeyan District Cricket Club to include the new pavilion building on Freebody Oval. 2. The updated agreement be placed on public exhibition for 30 days inviting submissions to be received.	20 August 2024 On exhibition. Feedback to come back to Council.	
27/09/2023	407/23	 Acknowledgement of Country at Town Entrances That Council: Develop a proposal for signage at the main entrances to Queanbeyan-Palerang's towns and villages that incorporates acknowledgment of the Traditional Custodians of the lands on which a town or village is situated. Consult local Aboriginal Land Councils and Council's First Nations Advisory Committee about wording and local First Nations groups to be acknowledged on the signage. Receive a report detailing the feasibility, costs and timeframes to: update existing locality signage; and/or commission new signage. 	17 Jan 2024 This will be referred to the First Nations Consultative Committee to determine the appropriate wording for acknowledgement of Country at Town Entrances.	

Date	Res No	Resolution	Progress/ Action Taken	Status
8/11/2023	481/23	Sale of Council Land	19 Apr 2024	
		That Council:	Brief for engagement of consultant to take carriage of Subdivision Certificate application issued. Insurance	
		 Subdivide 40A Severne Street being Lot 6/DP872684, into three lots with one lot containing the current dwelling and one of the other lots to be retained in Council's ownership as operational land for the purposes of preserving physical and utility access to the existing reservoir site at Lot 7/DP872684. 	settlement has taken place.	
		 As part of the subdivision process, undertake a boundary adjustment for existing Lot 7/DP 872684 (the reservoir lot) to better secure its extent for current and future water supply purposes. 		
		3. Authorise the General Manager to facilitate the public sale of the dwelling lot and retain the land remaining as Biodiversity Offset.		
22/11/2023	490/23	Submissions Report on the Discussion Paper for the Braidwood Structure Plan	02 Jul 2024	
		That Council:	Drafting underway - LALC engagement ongoing. Targeting December exhibition.	
		 Receive the submissions report on the exhibited Discussion Paper for the Braidwood Structure Plan. 		
		2. Update the Discussion Paper to correct identified errors and provide clarification as identified in Submissions Assessment (Attachment 2).		
		 Consult with Aboriginal communities associated with the Braidwood area to ensure a greater understanding of sites of significance and First Nations associations to Country to inform and input into the draft Braidwood Structure Plan. 		
		 Prepare the draft Braidwood Structure Plan taking into consideration the issues raised in submissions from the Braidwood community and stakeholder agencies, as identified by theme in Figure 1 of this report and in the attached Submissions Assessment (Attachment 2). 		

Date	Res No	Resolution	Progress/ Action Taken	Status
22/11/2023	496/23	Draft License Agreement - Lions Club Queanbeyan	20 August 2024	
		That Council:	Awaiting Ministerial consent.	
		 Endorse a 12 month Licence Agreement with Queanbeyan Lions Club to operate a community facility and book exchange at Queanbeyan Park. 		
		2. Approve advertising the Licence Agreement in accordance with 47A of the Local Government Act 1993.		
		3. If no objections are received, approve the General Manager to sign the Licence Agreement.		
		4. Seek Ministerial consent for Council to enter into a 5 year Licence Agreement with Queanbeyan Lions Club to operate a community facility and book exchange at Queanbeyan Park.		
13/12/2023	541/23	Establishment of a QPRC Small Business Advisory Committee	12 Jan 2024	
		That Council establishes an Advisory Committee known as the Queanbeyan-Palerang Regional Council Small Business Advisory Committee (QPRC SBAC).	For new Council with all other advisory committees in September.	
13/12/2023	542/23	Establishment of QPRC Advisory Committee of Seniors	30 Jul 2024	
		That Council establishes an Advisory Committee known as the Queanbeyan- Palerang Regional Council Advisory Committee of Seniors (QPRC ACS).	For new Council with all other advisory committees in September.	
24/01/2024	012/24	Naming Wright Park Amenities Building	25 Jun 2024	
		That Council:	Determining a suitable date for the opening. Both user	
		Endorse the naming of the new Wright Park Amenities building the Bobby Warner Pavilion.	groups (Little A's & Football) will be present at the opening.	
		Place the proposal on public exhibition for 21 days and if no objections are received, adopt the name and formalise with a public event and naming celebration.		
28/02/2024	080/24	Notice of Motion - Mount Jerrabomberra Plan of Management	20 August 2024	
		That Council receive a report on progress implementing the Mount Jerrabomberra Plan of Management following the 2023-2024 budget allocation to commence this work.	Plans completed and will be reported to new council in September.	

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Date	Res No	Resolution	Progress/ Action Taken	Status
8/05/2024	193/24	Naming of QCCP and Public Spaces - Community Feedback That Council: 1. Endorse the naming of the new Council Administration Office and Public Spaces as follows: □ The Building - The Nellie Hamilton Centre □ Forecourt and Q Link - The Malunnggang Walk □ Rooftop Gardens - Djara Gardens □ Public Domain and Park - Aunty Louise Brown Park 2. Conduct an official opening and community event as soon as practicable.	20 August 2024 Invitation sent to Prime Minister Australia Office requesting attendance, at which time a date will be confirmed. Interpretative signage to be installed.	
28/02/2024	082/24	Notice of Motion - Improved Vehicle Wildlife Road Collision Mitigation Measures That Council: 1. Receive a report on the options available for, and the costs of, improved vehicle-wildlife road collision mitigation measures on rural high traffic roads, such as Macs Reef Road Bywong. This should include acoustic, and visual measures, including but not limited to active signage as well as improved roadside vegetation containment practises. 2. Consider operational funding in the 2024-2025 financial year for the installation of such measures.	20 August 2024 Report to be presented to Council next month.	

Date	Res No	Resolution	Progress/ Action Taken	Status
22/05/2024	219/24	 Submissions Report on Scoping Proposal for Complying Development in the C4 Environmental Living Zone - Bywong and Wamboin That Council: Receive and note the submissions in response to a community workshop and public exhibition for complying development in the C4 Environmental Living Zone in Bywong and Wamboin. Support the Council led scoping proposal that provides a Hybrid Approach to enable complying development within the C4 Environmental Living Zone in Bywong and Wamboin for agency consultation. Prepare a formal planning proposal that considers agency advice and community views, that will be presented to Council at a later date seeking approval to request Gateway determination. 	O2 Jul 2024 Agency consultation underway - Scoping proposal sent. Awaiting formal agency responses to inform planning proposal	
12/06/2024	<u>250/24</u>	Activation of the former Nursery Site at 58 - 62 Morisset Street, Queanbeyan That Council: 1. Support in principle the development of 58-62 Morisset Street as a Mobile Food Van Hub 2. Prepare a Master Plan in preparation for seeking grant funding and Development Application purposes. 3. Prepare a Feasibility Study and investigate funding opportunities to implement this project, in stages to report back to Council.	20 August 2024 Working with market stalls and food truck vendors to determine feasibility.	

Date	Res No	Resolution	Progress/ Action Taken	Status
12/06/2024	263/24	 Cultural Development & Public Art Advisory Committee - meeting minutes That Council note: The minutes of the Cultural Development and Public Art Advisory Committee meeting held 26 October 2023. Recommendations No 1-3 That the Council develops a Cultural Gifts Donation Policy and that the CDPA Committee reviews and gives recommendations on gifts prior to Council accepting them. The CDPA unanimously agreed that the new Civic Building was an incompatible site for the placement of the Freebody Sculpture in view of the First Nations artwork already chosen to welcome visitors to its interior. The CDPA Committee recommends that the QPRC Council choose between Option 2, the Historic Council Chambers and Option 5, Queanbeyan Park, should both be considered for the siting of the Freebody sculpture. 	20 August 2024 The Cultural Gifts & Donations Policy has been completed and reviewed by Cultural Development and Public Art Advisory Committee. The policy is ready for submission to the new council in September.	
26/06/2024	<u>292/24</u>	 Queanbeyan IWCM and QSTP Business Case Update That Council: Adopt the final Queanbeyan Integrated Water Cycle Management Plan (IWCM) and revised Queanbeyan Sewage Treatment Plant Upgrade Business Case. Issue the adopted IWCM to the NSW Government for endorsement. Use the Selective Tendering method for the construction of QSTP Upgrade project with Early Tenderer Involvement following public advertisement asking for Expressions of Interest. Seek Expressions of Interest from suitably qualified contractors for the construction of the Queanbeyan Sewage Treatment Plant Upgrade. 	20 August 2024 Intended to occur in October 2024 however may be delayed to February 2025 to account for other ongoing approvals delays.	

Date	Res No	Resolution	Progress/ Action Taken	Status
24/07/2024	347/24	New Fee - Electric Vehicle Charging Fee	20 Aug 2024	
		That Council:	Consultation responses are being reviewed and a report will return to Council.	
		Place the proposed fee for Electric Vehicle Charging of \$0.60 per kWh (inc. GST) on public exhibition for 28 days in accordance with section 610F of the Local Government Act.		
		2. If no submissions are received, adopt the fee.		
24/07/2024	359/24	Notice of Motion - Wildlife Signage	20 August 2024	
		That Council:	General Manager to meet with Wildcare.	
		Reinstates standard signage on Tompsitt and Environa Drives and on the corner of Old Cooma and Googong Roads alerting drivers to 'slow down for wildlife' and how to contact Wildcare Queanbeyan to report an injured native animal.		
		Reviews whether similar signage is needed in other areas where there is a high incidence of native animals being injured by vehicles including along Macs Reef Road, and the cost of installing signs.		
		 Receives a report on options for community education to reduce the number of native animals being killed on roads in our Local Government Area. 		
14/08/2024	372/24	Freebody Oval Renovation		
		That Council provide in-principle support for the Freebody Oval renovation and consider a contribution of \$125,000 at the first Quarterly Budget Review.		
14/08/2024	373/24	Notice of Motion - Naming of Council Chambers		
		That Council:		
		Endorse the naming of the new Council Chambers as the WB Freebody Chambers.		
		Place the proposal on public exhibition for 28 days and if no objections are received, adopt the name and formalise with a public event and naming celebration.		

Date	Res No	Resolution	Progress/ Action Taken	Status
14/08/2024	<u>375/24</u>	Planning Proposal to Reclassify 88 Wallace Street and 41 Ryrie Street Braidwood from Community to Operational Land		
		That Council:		
		Approve the progress of the draft planning proposal to reclassify Lots 4 and 7 DP 240640, 88 Wallace Street, Braidwood and Lot 5 DP 835748, 41 Ryrie Street, Braidwood from community land to operational land under the Local Government Act 1993 and forward the proposal to the NSW Department of Planning, Housing and Infrastructure (DPHI) requesting a Gateway determination.		
		2. Request delegation of Plan making powers, for this planning proposal.		
		3. Undertake agency consultation and public exhibition pursuant to any requirements of the Gateway determination.		
		4. Should no objections be received, undertake the necessary actions to finalise the making of the Queanbeyan-Palerang Local Environmental Plan 2022.		
14/08/2024	377/24	Power Purchase Agreement for Council's Eligible Small Sites	20 Aug 2024	
		That Council authorise the General Manager to enter into a Power Purchase Agreement for supplying 100% renewable energy to Council's eligible small sites (under NSW government contract 3062 with Shell Energy).	Officers are working with the supplier to progress to prepare a draft agreement for the GM to enter into.	
14/08/2024	<u>378/24</u>	Draft Cat Containment Policy That Council endorse the draft Cat Containment Policy and place on public exhibition for an extended period of 42 days.	20 Aug 2024 The draft policy is being prepared for exhibition with key questions for the consultation being developed. This will be on the Your Voice web site when this work is completed.	

Date	Res No	Resolution	Progress/ Action Taken	Status
14/08/2024	379/24	Draft Solid Fuel Heater Policy That Council: 1. Replace section 3 Scope of the policy in the draft as follows: 3.1 This policy applies to all new applications for residential development in the urban areas of the Queanbeyan Palerang Local Government Area (as shown on the maps in Appendix One of the Policy). 3.2 This policy does not apply to applications for replacement of existing approved wood heaters. 3.3 This policy does not require the removal of existing wood heaters in buildings. 2. Endorse the draft Solid Fuel Heater Policy and place it on public exhibition for 42 days.	20 Aug 2024 Further to the Council meeting the draft policy will have amendments made in line with the council decision and the draft on exhibition by close of play 30 August 2024.	O
14/08/2024	380/24	Capital Projects and Mobile Phone Blackspots Priorities - 2025 Election Funding Advocacy That Council endorse a list of major infrastructure projects and mobile black spot priorities to be presented for funding in advance of the 2025 Federal election.	20 August 2024 No immediate action is required. However, once the projects fundings are approved, the projects delivery program will be prepared accordingly.	
14/08/2024	382/24	Capital Football Finals - Request for Support That Council cap fees to Capital Football at \$4,750 for the finals held at Regional Sports Complex and Riverside Oval in 2024.		
14/08/2024	383/24	Canberra Region Rugby League Finals - Request for Support That Council cap fees to the Canberra Regional Rugby League at \$4,200 for the finals held at Seiffert Oval in 2024.		

Date	Res No	Resolution	Progress/ Action Taken	Status
14/08/2024	385/24	Council Properties 256 and 262 Crawford Street		
		That Council:		
		Defer the marketing of Council properties in Crawford Street Queanbeyan, including the Westpac/Headspace Building, the former QPRC Administration Office and the Rutledge Street Car Park until the new Development Control Plan (DCP) and Local Environmental Plan (LEP) is completed.		
		 Seek expressions of interest for a commercial lease for both the former QPRC Administration Office and RB Smith Building, at 256 and 262 Crawford Street Queanbeyan, for a fixed five year term. 		
		Authorise the General Manager to negotiate the Lease Agreements for these properties and report back to Council.		
14/08/2024	387/24	Ground Floor Proposal for Use - Nellie Hamilton Centre		
		That Council:		
		Endorse the fit-out of the Nellie Hamilton Centre ground floor; with a public meeting room, small quiet workspace areas and a dedicated area for Queanbeyan Library community programs and activities.		
		Receive a cost estimate and consider the inclusion of a budget to progress the project at the first Quarterly Budget Review.		
14/08/2024	398/24	Notice of Motion - Extended Hours Trial QPRC Libraries for HSC Students		
		That Council:		
		 Extend the opening hours of the Braidwood, Bungendore and Queanbeyan Libraries for two evenings each week for the use of senior secondary school students from 2 September until 8 November as a trial for 2024. 		
		Receives a report on the uptake and utility of the extended study hours trial.		
14/08/2024	399/24	Notice of Motion - Monique Suraci - Congratulations and Reception		
		That Council congratulate Monique Suraci on her success to date and host a reception for Monique in recognition of her sporting excellence and gratitude for her representation of our region.		

Date	Res No	Resolution	Progress/ Action Taken	Status
14/08/2024	401/24	Acquisition proposal - Rear Portion 15 Gibraltar Street Bungendore for Car Park.	20 August 2024 1. Negotiations commenced.	
		That Council:		
		 Authorise the General Manager to negotiate the acquisition of the rear portion of 15 Gibraltar Street, Bungendore (Lot 2 DP 817205) to be used as car parking for the new Council offices to be built at 19 Gibraltar Street. 		
		2. Authorise the General Manager to complete negotiations to acquire the land (rear portion of Lot 2 DP 817205) subject to a price being agreed commensurate with the recent purchase of 17 Gibraltar Street.		
		 Classify the rear portion of 15 Gibraltar Street as Operational Land, if acquired. 		