

TUESDAY 15 August 2023

TUESDAY 15 August 2023

You are invited to attend the next Community Forum to be held in the Council Chambers, Wollondilly Shire Hall 44-62 Menangle Street Picton and remotely via audio visual link on Tuesday 15 August 2023 commencing at 6.30pm. The link to access the meeting and ticketing information will be made available on the Community Forum page of Council's website.

https://www.wollondilly.nsw.gov.au/council/meetings/community-forums/

Contents

FORMAL COMMUNITY FORUM MATTERS	3
COMMUNITY QUESTION/STATEMENT TIME	3
INFORMAL QUESTION/STATEMENT TIME	7
CONCLUSION AND INFORMAL DISCUSSIONS	8
YOUR COUNCILLORS	9
COMMUNITY FORUM DATES	10



TUESDAY 15 August 2023

FORMAL COMMUNITY FORUM MATTERS

1. COMMUNITY SAFETY PRESENTATION

CM 1350

Police officers from the three Police Area Commands (PAC's) covering Wollondilly will be in attendance to present information to the community on current community safety issues within the Shire. Highlighted will be what is currently being experienced in the field, operations being undertaken and any messages they would like to convey to the community.

The opportunity to exchange information on community safety is provided with community members able to raise issues relating to community safety in their area.



TUESDAY 15 August 2023

COMMUNITY QUESTION/STATEMENT TIME

Community Question/Statement Time will be for those matters that relate to the Ordinary Meeting of Council Agenda.

Due to social distancing measures currently in operation the person need not be in attendance at the Community Forum to have their question addressed.

Matters can be submitted to Council up until 12 noon on the day before the Forum.

The Chairperson will read out the matter and a Council representative may act as speaker and read out the question/statement submitted. Each speaker's time will be determined by Council's Code of Meeting Practice. There can be two (2) submissions for and two (2) submissions against each issue, with each speaker allowed a maximum of 5 minutes.

All matters will be addressed and a direct answer provided thereby completing the matter or, a response as to how the matter will be dealt with.

In accordance with Council's adopted Community Forum Guidelines the Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item for each written question/statement submitted for the night. Any additional documentation handed in on the night will be noted in the Record of Proceedings. No verbal comments will be documented



TUESDAY 15 August 2023

Agenda for Ordinary Meeting of Council - DATE

1	Opening 8			
2	Recording of the Meeting8			
3	Webcast Notice 8			
4	National Anthem 8			
5	Acknowledgement of Country 8			
6	Apologies and Leave of Absence Requests8			
7	Declaration of Interest 8			
8	Confirmation of Minutes			
9	Items to be Tabled8			
10	Mayoral Minute			
	10.1	Mayoral Minute	9	
11	Items by exception10			
12	People1			
	12.1	People Strategic Reference Group Minutes	11	
13	Environment			
	13.1	Update on Council's Integrated Water Management Strategy	13	
14	Place an	d Landscape		
	14.1	The Draft Wilton Growth Area Commercial Centres Study Exhibition Outcom Report		
	14.2	Naming Ideas for Wilton Growth Area Suburb	. 25	
15	Econom	y35		
	No repor	ts this meeting		
16	Perform	ance		
	16.1	Adoption of the draft Code of Meeting Practice	. 36	
	16.2	Public Exhibition of Draft Social Media Policy	. 39	
	16.3	Enterprise Risk Management Framework	. 42	
	16.4	Voting Delegates - LGNSW Annual Conference	.45	
	16.5	Investment of Funds as at 31 July 2023	. 47	

Wollondilly Shire Council

NOTICE OF COMMUNITY FORUM

TUESDAY 15 August 2023

17	Notice o	f Motion/Rescissions53	
	17.1	Notice of Motion - Suicide Prevention Barriers	53
	17.2	Notice of Motion - Second crossing over Nepean river Warragamba Silverdale	54
	17.3	Notice of Motion - NSW Waste Levy Submission	55
	17.4	Notice of Motion - Speed limit review Great Southern Road	56
	17.5	Notice of Motion - Wollondilly Shire Council's Support of Women in Local Government	.57
	17.6	Notice of Motion - Wilton Public High School	58
18	Closed Reports59		
	18.1	Quarterly Legal Status	59
	18.2	Tender Recomendation for RFT 2023/13 - Construction of Water Play Facility Barrallier Park, The Oaks	
19	Closed (Questions with Notice60	
	19.1	Response to Question with Notice - Future tenants for the proposed GSB Pict	



TUESDAY 15 August 2023

INFORMAL QUESTION/STATEMENT TIME

Informal Question/Statement Time will be for any general issues as well as those matters that were not answered during the Formal Community Forum section.

Matters are required to be submitted prior to 12 noon on the day before the Forum.

The Chairperson will read out the matter and a Council representative may act as speaker and read out the question/statement submitted. Each speaker's time will be determined in line with the Community Forum Guidelines. With each speaker allowed a maximum of 5 minutes.

All matters will be addressed and the person will either be provided with a direct answer thereby completing the matter or, a response as to how the matter will be dealt with.

In accordance with Council's adopted Community Forum Guidelines the Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item for each written question/statement submitted for the night. Any additional documentation handed in on the night will be noted in the Record of Proceedings. No verbal comments from the speaker will be documented.



TUESDAY 15 August 2023

CONCLUSION AND INFORMAL DISCUSSIONS

CONCLUSION

This section of the Forum will allow the Chairperson to provide a summary of the matters discussed and advise that the next Community Forum will be held on Tuesday 19 September 2023 at Mount Hunter Community Hall.

INFORMAL DISCUSSIONS

This section of the Forum will allow time for our community to speak openly with Councillors and Council Officers about any matter they wish to raise.



TUESDAY 15 August 2023

YOUR COUNCILLORS

MAYOR

Cr M (Matt) Gould Mobile: 0427 936 471

Email: matthew.gould@wollondilly.nsw.gov.au

EAST WARD

Cr M (Michael) Banasik Mobile: 0425 798 068

Email: michael.banasik@wollondilly.nsw.gov.au

Cr S (Suzy) Brandstater Mobile: 0407 801 242

Email: suzy.brandstater@wollondilly.nsw.gov.au

Cr M (Matthew) Deeth Mobile: 0428 335 743

Deputy Mayor Email: matthew.deeth@wollondilly.nsw.gov.au

Cr P (Paul) Rogers Mobile: 0407 825 774

Email: paul.rogers@wollondilly.nsw.gov.au

NORTH WARD

Cr B (Blair) Briggs Mobile: 0418 269 913

Email: blair.briggs@wollondilly.nsw.gov.au

Cr H (Hilton) Gibbs Mobile: 0407 872 138

Email: Hilton.gibbs@wollondilly.nsw.gov.au

Cr J (Judith) Hannan Mobile: 0414 557 799

Email: judith.hannan@wollondilly.nsw.gov.au

Cr B (Beverley) Spearpoint Mobile: 0407 822 251

Email: Beverley.spearpoint@wollondilly.nsw.gov.au



TUESDAY 15 August 2023

COMMUNITY FORUM DATES

Community Forums will generally be held on the third Tuesday of each month and will commence at 6.30pm either in the Council Chambers, Wollondilly Shire Hall 44-62 Menangle Street, Picton or at another specified location across the shire

Dates for the Community Forums for 2023 are as follows:

- Tuesday 19 September 2023 Mt Hunter Community Hall
- Tuesday 17 October 2023 Council Chambers, Wollondilly Shire Hall
- Tuesday 21 November 2023 TBA
- Tuesday 5 December 2023 Council Chambers, Wollondilly Shire Hall