

# Closed Meeting Of Council

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## Closed Minutes 17 October 2016

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The meeting commenced at 9.21pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

## WOLLONDILLY SHIRE COUNCIL

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Minutes of the Closed Meeting of Wollondilly Shire Council held in the Council Chamber,  
62-64 Menangle Street, Picton, on Monday 17 October 2016 commencing at 9.21pm

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## WOLLONDILLY SHIRE COUNCIL

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Minutes of the Closed Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 17 October 2016 commencing at 9.21pm

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### **PRESENT**

Councillors: Law, Banasik, Hannan, Deeth, Briggs, Gould, Lowry, Khan and Landow.

### **ALSO PRESENT WERE**

General Manager, Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services, Acting Manager Governance, and one Administration Officer.

### **APOLOGIES**

TRIM 88-11

No apologies were noted for this meeting.

### **DECLARATION OF INTEREST**

Cr Banasik declared a Pecuniary Conflict of Interest in Item PE14 – NSW Land and Environment Court Proceedings – Commercial Development at 55-57 Menangle Street, Picton as he operates a business near this location in Picton. Cr Banasik advised that he would leave the meeting and not vote on this matter.

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Governance

**227/2016      Resolved on the Motion of Crs Gould and Briggs:**

**That Council Suspend standing orders to deal with Item GO7.**

On being put to the meeting the motion was declared CARRIED.

Vote:            Crs Khan, Briggs, Banasik, Deeth, Law, Lowry, Landow, Hannan  
                    and Gould

**GOVERNANCE**

**GO7            Divestment of Land - Old Post Office**

10845

TRIM 9294

**228/2016      Resolved on the Motion of Crs Hannan and Landow:**

- 1.    That Council not accept the proposal to sell part of Council's land known as Lot 11 DP 856694 Menangle Street, Picton (Old Post Office).**
- 2.    *That the applicant be advised that Council is willing have a site inspection to consider further options.***

On being put to the meeting the motion was declared CARRIED.

Vote For:        Crs Khan, Deeth, Law, Lowry, Landow and Hannan  
Vote Against: Crs Gould, Briggs and Banasik

Council resumed standing orders.

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Planning and Economy

PLANNING & ECONOMY

PE14 **NSW Land & Environment Court Proceedings – Commercial Development at 55-57 Menangle Street, Picton**  
265155 TRIM 8999

Cr Banasik left the meeting at 9.38pm due to a previously declared Conflict of Interest in this matter.

Cr Briggs left the meeting at 9.39pm and returned at 9.41pm.

229/2016 **Resolved on the Motion of Crs Khan and Deeth:**

1. That Council accept the contents of this report.
2. That Council agree in principle to the *latest* Concept Plan enclosed in Attachment 3 of this report *subject to consideration of the design improvements discussed at the Councillor Workshop held 4 October 2016.*
3. That Council support in principle the offset of commercial car parking spaces against the value of the view triangle and works in St Mary MacKillop Lane *as outlined in the Proponent's letter of offer dated 6 and 17 October 2016.*
4. That Council delegate their power under Section 377 of the *Local Government Act 1993* to the General Manager to resolve the matter via a S34 agreement as outlined in the report.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Khan, Briggs, Deeth, Law, Lowry, Landow, Hannan and Gould

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### Closing

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#### **CLOSING**

There being no further business, the Mayor resumed the Ordinary Council Meeting at 9.45pm.

This and the preceding 5 pages are the Minutes of the Closed Meeting of Council held on Monday 17 October 2016 and were confirmed at the subsequent meeting held on Monday 21 November 2016.

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Mayor