

# Closed Meeting Of Council

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## Closed Minutes Monday 19 February 2018

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The meeting commenced at 10.18pm 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 19 February 2018 commencing at 10.18pm

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### PRESENT

Councillors: Hannan (Mayor), Banasik, Landow, Lowry, Deeth, Gould, Khan, Smith and Briggs

### ALSO PRESENT WERE

General Manager, Executive Director Corporate and Community, Director Planning, Director Infrastructure and Environment, Assistant Director People, Legal and Governance, Chief Financial Officer, Manager Governance and one Governance Officer.

### APOLOGIES

TRIM 88-13

There were no apologies or leave of absence requests.

### DECLARATION OF INTEREST

The following declarations were made in the open part of the meeting.

Cr Banasik declared a Pecuniary Conflict of Interest in Item IN4 relating to Interest in Council Owned Land - Purchase and Right of Way - Menangle Street, Picton. The reason being that he owns a business in Picton. Cr Banasik advised that he would leave the meeting during discussion of this Item and not vote on the matter.

Cr Khan declared a Pecuniary Conflict of Interest in Item IN4 relating to Interest in Council Owned Land - Purchase and Right of Way - Menangle Street, Picton. The reason being he owns a business in Picton and the applicant in the matter is his landlord. Cr Khan advised that he would leave the meeting during discussion of this Item and not vote on the matter.

Cr Landow declared a Pecuniary Conflict of Interest in Item IN4 Interest in Council Owned Land - Purchase and Right of Way - Menangle Street, Picton. The reason being that his mother owns a commercial building in Picton. Cr Landow advised that he would leave the meeting during discussion of this Item and not vote on the matter.

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Management and Provision of INFRASTRUCTURE

**32/2018      Resolved on the Motion of Crs Gould and Smith:**

**That the time for the meeting be extended in line with Clause 22(1) of Council's Code of Meeting Practice.**

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

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

**MANAGEMENT AND PROVISION OF INFRASTRUCTURE**

**IN3            Amendment to Existing Lease – Waste Management Facility – Wonga Road, Picton**  
10845 TRIM 7408

**33/2018      Resolved on the Motion of Crs Landow and Smith:**

- 1.    That Council agree in principle to a variation of the lease subject to the applicant being responsible for all costs and disbursements including, but not limited to, for modifying the lease or for any required traffic safety investigation or improvements for public access to the site from Remembrance Driveway as well as any necessary upgrades within the site.**
- 2.    That prior to expiry of the lease (30 June 2020), the operations of the facility will be reviewed.**
- 3.    That the General Manager and/or Mayor be authorised to *negotiate an increased rental amount, a point of return container machine under the CDS and adopt a road agreement be included in the negotiations* and execute all documentation in relation to the lease including those requiring the Common Seal of Council.**
- 4.    *That a further review of the rent be conducted in six months.***

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

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

Council

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Management and Provision of INFRASTRUCTURE

IN4      **Interest in Council Owned Land – Purchase and Right Of Way – Menangle & Colden Streets, Picton**  
10845      TRIM 9346

Crs Khan, Banasik and Landow left the meeting 10.31pm due to previously declared Conflicts of Interest in the next matter.

34/2018      **Resolved on the Motion of Crs Hannan and Briggs:**

1.    ***That Council defers consideration of the proposal for a further two months while we obtain further information from the Councillor Strategic Planning meeting.***
2.    ***That a valuation of the proposed car parking spaces be undertaken.***
3.    ***That an initial \$50,000 be introduced in the 2017/18 budget to commence initial design development for the new administration building and ancillary services in Picton.***

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

Vote:    Crs Briggs, Deeth, Lowry, Hannan, Gould and Smith

Crs Khan, Banasik and Landow returned to the meeting.

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### Closing

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#### **CLOSING**

There being no further business, the Mayor resumed the Ordinary Council Meeting at 10.54pm.

This and the preceding 5 pages are the Minutes of the Closed Meeting of Council held on Monday 19 February 2018 and were confirmed at the subsequent meeting held on Monday 19 March 2018.

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Mayor