



**NOTICE OF
COMMUNITY FORUM**

**TUESDAY 19 SEPTEMBER
2023**



NOTICE OF COMMUNITY FORUM

TUESDAY 19 September 2023

You are invited to attend the next Community Forum to be held at Mt Hunter Community Hall and remotely via audio visual link on Tuesday 19 September 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	4
INFORMAL QUESTION/STATEMENT TIME.....	7
CONCLUSION AND INFORMAL DISCUSSIONS.....	8
YOUR COUNCILLORS	9
COMMUNITY FORUM DATES	10

FORMAL COMMUNITY FORUM MATTERS

There are no Formal Community Forum Matters

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

Agenda for Ordinary Meeting of Council - DATE

1	Opening	8
2	Recording of the Meeting	8
3	Webcast Notice	8
4	National Anthem	8
5	Acknowledgement of Country	8
6	Apologies and Leave of Absence Requests	8
7	Declaration of Interest	8
8	Confirmation of Minutes	8
9	Items to be Tabled	8
10	Mayoral Minute	9
10.1	Mayoral Minute.....	9
11	Items by Exception	10
12	People	11
12.1	Iconic Wollondilly Running Event.....	11
13	Environment	14
13.1	Minutes of the July Meeting of the Environment SRG.....	14
13.2	Wollondilly Hazards Analysis and Emergency Management Study.....	16
14	Place and Landscape	30
14.1	Update - Keeping of Animals and Animal Boarding & Training Establishments.....	30
14.2	Quarterly Report - Determination of variation requests pursuant to Clause 4.6 of the Wollondilly Local Environmental Plan 2011.....	39
14.3	Old Razorback Road.....	41
15	Economy	46
15.1	Costs of the Local Planning Panel.....	46
15.2	Adoption of Draft Local Approvals Policy - Events.....	49
15.3	Adoption of Draft Policy - Leases and Licences Council Property.....	52
15.4	Proposed Road Closure Adjoining 271 Oaks Road Thirlmere.....	54
16	Performance	56
16.1	Progress Report on the audit of Council-owned assets and buildings and options to update Wollondilly LEP to reflect historic land uses.....	56
16.2	Adoption of Council's Code of Conduct and Procedures for the Administration of the Code of Conduct.....	61
16.3	Adoption of Draft Policy - Land and Easement Acquisition and Disposal.....	62

16.4	Public Exhibition of Draft Public Interest Disclosures Policy	64
16.5	Public Exhibition of Draft Social Media Policy	67
16.6	Investment of Funds as at 31 August 2023	70
16.7	Annual Financial Statements for the year ended 30 June 2023.....	76
17	Notice of Motion/Rescissions	79
17.1	Notice of Motion - Wollondilly Animal Shelter	79
17.2	Notice of Motion - Harris Creek and South 32 Alterations to the Land .	81
17.3	Notice of Motion - Growth Area Funding.....	83
17.4	Notice of Motion - Future Place Plan for Warragamba.....	85
17.5	Notice of Motion - High School for the North Ward of our LGA	86
17.6	Notice of Motion - Bunnings in Wollondilly	87
17.7	Notice of Motion - Urgent Intervention in potential sale of public land in Douglas Park.....	88
18	Closed Reports	90
18.1	Loan Quotations.....	90
18.2	Confidential Mayoral Minute - CEO Performance Agreement.....	90
19	Questions with Notice	91
	No reports this meeting	

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.

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.

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.

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
Deputy Mayor

Mobile: 0428 335 743

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

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 17 October 2023 - Council Chambers, Wollondilly Shire Hall
- Tuesday 21 November 2023 - TBA
- Tuesday 5 December 2023 - Council Chambers, Wollondilly Shire Hall