

Notice of Community Forum



Wollondilly Shire Council

Notice of Community Forum Tuesday 20 September 2022

You are invited to attend the next Community Forum to be held in the Appin Community Hall, Sportsground Parade, Appin and remotely via audio visual link on Tuesday 20 September 2022 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

OPENING BY THE CHAIRPERSON

WEBCAST NOTICE

Members of the public are advised that this meeting is Webcast live for public viewing on Council's website. Audio and video footage taken is of the elected body, invited presenters and senior staff only. Submissions from registered speakers may be read out on the Webcast by a Council representative.

ACKNOWLEDGEMENT

DECLARATIONS OF INTEREST

APOLOGIES

FORMAL COMMUNITY FORUM MATTERS.....	4
COMMUNITY QUESTION/STATEMENT TIME	6
AGENDA FOR ORDINARY MEETING OF COUNCIL – 27 SEPTEMBER 2022	7
INFORMAL QUESTION/STATEMENT TIME.....	10
CONCLUSION	12
INFORMAL DISCUSSIONS	12
YOUR COUNCILLORS	13
COMMUNITY FORUM DATES.....	14

NOTE: Community Forum Papers will be available from Council's Foyer or alternatively on Council's website.



Formal Community Forum Matters

FORMAL COMMUNITY FORUM MATTERS

There are no Formal Community Forum Matters this month



Community Question/Statement Time

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 – 27 SEPTEMBER
2022**

1	Opening	9
2	Recording of the Meeting	9
3	Webcast Notice	9
4	National Anthem.....	9
5	Acknowledgement of Country.....	9
6	Apologies and Leave of Absence Requests	9
7	Declaration of Interest	9
8	Confirmation of Minutes	9
9	Items to be Tabled.....	9
10	Mayoral Minute.....	10
	10.1 Mayoral Minute	10
11	Items by exception	11
12	People.....	12
	12.1 Minutes of the 11 August 2022 People SRG Meeting	12
13	Environment.....	13
	13.1 Draft Sustainability Policy 2030	13
14	Place and Landscape.....	15
	14.1 Women in Sport - Report on Council's Fees, Charges and Hiring Processes.....	15
	14.2 Financial Assistance - Donation Requests August 2022	17
	14.3 Quarterly Report on the Clause 4.6 Variation Requests to Wollondilly Local Environmental Plan	18
	14.4 Resources for Regions Round 9: Grant Funding Opportunity	20
	14.5 Minutes of the Place and Landscape SRG Meeting - August 2022	23
15	Economy	24
	15.1 The Oaks Aerodrome Redevelopment - Letter of Support	24
16	Performance.....	27
	16.1 Review of CEO's Instrument of Delegation	27
	16.2 Investment of Funds as at 31 August 2022.....	31
	16.3 Draft Borrowing Policy	36
	16.4 Public Exhibition of Draft Community Engagement Strategy.....	37
17	Notice of Motion/Rescissions	40

WOLLONDILLY SHIRE COUNCIL

Community Question/Statement Time - Community Forum held on Tuesday 20
September 2022

17.1	Notice of Motion - Wollondilly Art Trail	40
17.2	Notice of Motion - Cost of planning panels.....	41
17.3	Notice of Motion - Cobbitty Bridge	42
17.4	Notice of Motion - Council's Delegations Register and External Legal	43
17.5	Notice of Motion - Local Apprentices	44
17.6	Notice of Motion - Elizabeth Macarthur Agricultural Institute Curtilage.....	45
17.7	Notice of Motion - Community Grants Review.....	47
18	Closed Reports	48
18.1	Remuneration Review For Council's Audit, Risk and Improvement Committee (ARIC)	48
18.2	Confidential Mayoral Minute - CEO Performance Agreement	48
19	Questions with Notice.....	49
	No reports this meeting	

Community
Question/Statement
Time



Informal Question/Statement Time

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.

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 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 18 October 2022.

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 in the Council Chambers, Wollondilly Shire Hall 44-62 Menangle Street, Picton.

Dates for the Community Forums for 2022 are as follows:

- Tuesday 18 October – Mt Hunter Community Hall
- Tuesday 15 November – Tahmoor Community Centre
- Tuesday 6 December – Council Chambers, Wollondilly Shire Hall