

# Ordinary Meeting Of Council

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**Wollondilly**  
Shire Council

## Minutes

**Monday 19 June 2017**

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The meeting commenced at 6.33pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

## WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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## **RECORDING OF MEETING**

The Mayor stated that in accordance with Council's Code of Meeting Practice the electronic recording of the Council Meeting and the use of electronic media during the proceedings is not permitted. It was requested that mobile phones be placed on silent.

## **WEBCAST NOTICE**

The Mayor advised members of the public present that tonight's meeting is webcast live and requested that as both video and audio transmission is being publically broadcast to please remain quietly seated in the public gallery.

Members of the public are advised, in accordance with Section 18 of the Privacy and Personal Information Protection Act 1998 (PPIPA), that Wollondilly Shire Council records and webcasts live all Ordinary and Extraordinary Meetings of Council held in open session for the purpose of facilitating community access. The webcasts are publically available for viewing on Council's website.

Video footage collected is of the decision making body only, if you do not wish your image to be recorded please remain in the public gallery. Your image, voice, personal and health information may be recorded, publicly broadcast and archived if you speak during the meeting and/or don't remain in the space provided.

The webcasts and webcast recordings are protected by copyright and owned by Council. No part of the proceedings of a meeting of the Council may be recorded, copied or made available to others by members of the public without the authority of the Council.

Council may be required to disclose recordings pursuant to the Government Information (Public Access) Act 2009, or where Council is compelled to do so by court order, warrant or subpoena or by any other legislation.

## **PRESENT**

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

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## **ALSO PRESENT WERE**

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

## **NATIONAL ANTHEM**

The Mayor requested that everyone stand for the Australian National Anthem.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Mayor acknowledged the traditional Custodians of the Land:

I would like to pay my respect and acknowledge the traditional custodians of the land on which this meeting takes place, and also pay respect to Elders both past and present.

## **APOLOGIES AND LEAVE OF ABSENCE REQUESTS**

TRIM 88-12

An apology for the General Manager was noted for this meeting.

Crs Briggs advised that he would be on leave from 20 June to 13 July 2017.

## **DECLARATION OF INTEREST**

TRIM 9156

Cr Hannan declared a Pecuniary Conflict of Interest in Item PE6 relating to a planning proposal for 11 Westminster Place, Razorback. The reason being that her property is zoned E4 and consideration of this matter could potentially impact upon E4 zoned land. Cr Hannan advised that she would leave the meeting and not vote on this matter.

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**CONFIRMATION OF MINUTES**

TRIM 88-12

**99/2017      Resolved on the Motion of Crs Gould and Briggs:**

**That the Minutes of the Ordinary Meeting held on Monday 15 May 2017, as circulated, be adopted as true and correct.**

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

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

TRIM 88-12

**100/2017      Resolved on the Motion of Crs Khan and Deeth:**

**That the Minutes of the Extraordinary Meeting held on Monday 5 June 2017, as circulated, be adopted as true and correct.**

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

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

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## MAYORAL MINUTE

TRIM 531

During the past Month the following events were attended by either myself or as indicated by other Councillors with details provided on the following pages.

- Tuesday 16 May 2017 Citizenship Ceremony
- Tuesday 16 May 2017 Exhibition Prize Awards from Illuminarte
- Wednesday 17 May 2017 Rotary Police Officer of the Year Awards attended by Deputy Mayor Robert Khan, Cr Noel Lowry, Cr Michael Banasik, Executive Director Ally Dench and myself
- Thursday 18 May 2017 Wellbeing Launch in Wollondilly
- Thursday 18 May 2017 Presentation of Certificates to Wellbeing Wollondilly Photography Competition winners
- Saturday 20 May 2017 Launch of the NSW Rail Museum Brand
- Tuesday 23 May 2017 Meeting with Minister for Police, Troy Grant MP attended by Mayor, Judith Hannan and Acting General Manager, Ally Dench
- Wednesday 24 May 2017 LG NSW Affordable Housing Breakfast at Parliament House attended by Cr Michael Banasik
- Thursday 25 May 2017 Official Launch of Together Arts Exhibition
- Thursday 25 May 2017 Wollondilly's Smart Shire Strategy Summit
- Friday 26 May 2017 Fight Against Cancer Macarthur 2017 Launch
- Saturday 27 May 2017 Vinnies Blue Tie Ball
- Thursday 1 June 2017 Tahmoor NOVA Employment Official Opening
- Friday 2 June 2017 Mayoral Charity Hoedown
- Saturday 3 June 2017 Kids of Macarthur Health Foundation Annual Ball attended by Cr Matthew Deeth and myself
- Tuesday 6 June 2017 Meeting with Hon Gladys Berejiklian, MP Premier of NSW
- Thursday 6 June 2017 Picton Chamber Networking Event attended by Crs Noel Lowry, Michael Banasik, Blair Briggs and Simon Landow, Acting General Manager, Ally Dench, Director Infrastructure and Environment, Michael Malone, Manager Economic Development and Tourism, Tate Ryan and Economic Development and Tourism Team Leader, Jennifer Baldwin
- Thursday 8 June 2017 Mayors Press Conference Wilton New Town a Great Town or No Town At All
- Tuesday 13 June 2017 Warragamba Outdoor Gym Equipment Launch attended by Cr Michael Banasik and Acting Executive Director, Peter Wright
- Saturday 17 June 2017 The Australian Wildlife Society Inaugural Ball attended by Cr Noel Lowry, Cr Matthew Deeth and myself
- Sunday 18 June 2017 Men's Health Week Official Launch Event attended by Cr Simon Landow, Acting General Manager, Ally Dench and myself
- Sunday 18 – 21 June 2017 National General Assembly of Local Government attended by Acting General Manager, Ally Dench and myself

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During May 2017 Council received the following application for Sponsorship:

- Request from Gymnastic Kids for \$1,000 sponsorship for 17 local residents to participate in the Australian Gymnastics Performance Team in Osaka Japan in October 2017.

This request has been assessed against the program criteria and deemed eligible to receive funding through the Donations Program.

Tonight I seek Council's endorsement to support the Children's Cancer Institute in the 2017 "Build for a Cure" house project at 61 Appin Road, Appin by making a one off contribution of \$5,550.00 (plus GST) to assist with the payment of fees associated with gaining approval for the new home.

I would now like to table the following pages of this document which provide more details in regards to events attended.



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On Tuesday 16 May 2017 I had the pleasure to officiate at a Citizenship Ceremony and welcome 7 new residents to our Shire who originated from New Zealand, Vietnam, USSR, Scotland and Fiji.

I feel very privileged to be able to officiate at these ceremonies and enjoy meeting these residents on this very special day.



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On Tuesday 16 May 2017 I presented the Exhibition Prize Awards from Illuminarte.

Congratulations and thanks to all whom participated this year.

Betty Peachey (pictured below) was awarded Best in Show  
Sheila Roberts awarded People's Choice Award  
Oscar Dyson awarded Encouragement Award



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On Thursday 18 May 2017 the Wellbeing Launch in Wollondilly was held in Tahmoor.

This event brought community leaders, organisations and service providers together to promote wellbeing across Wollondilly.

I would like to thank Cr Michael Banasik for accompanying me to this event.





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Also on Thursday 18 May 2017 I was able to present certificates to winners of the Wellbeing Wollondilly Photography Competition.

Thank you to all who entered the competition and congratulations to the following:

First Place (15 years and under) Amber Halliday  
First Place (16 years and over) Brooke Logoitumua  
Second Place (16 years and over) Karen Burgess



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On Saturday 20 May 2017 I attended the Launch of the NSW Rail Museum Brand at Trainworks, Thirlmere.

Council is fortunate to have the state's premier transport museum within the Wollondilly Shire.



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On Wednesday 24 May 2017 Local Government NSW held an Affordable Housing Breakfast at Parliament House and was attended by Cr Michael Banasik.





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On Thursday 25 May 2017 Council held a Smart Shire Strategy Summit which was very well attended.

The Australian Government recently announced a \$50 million Smart Cities and Suburbs Program to accelerate digital transformation across Australia. As a result Wollondilly Shire Council is working towards developing a Smart Shire Strategy.

We want to hear from the community about what digital initiatives they value and what initiatives they would like to see in Wollondilly in the future with the aim of the summit to bring together any interested parties to have a robust discussion about digital initiatives in Wollondilly.



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On Thursday 25 May 2017 I attended the Together Arts Exhibition Launch held in the Shire Hall.

Council will celebrate National Reconciliation Week with the launch of the Together Arts Exhibition. Together Arts is an annual exhibition which brings primary and secondary students from across the Shire together to create art works that represent the theme of reconciliation. The project provides a valuable learning opportunity to celebrate unity and reconciliation with the local Aboriginal community.

This year the theme for National Reconciliation Week is “Let’s take the next step” which asks all Australians to reflect on our national identity, and the place of Aboriginal and Torres Strait Islander histories, cultures and rights in our nation’s story.

I would like to also thank Councillor Michael Banasik for accompanying me to this event.





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On Friday 26 May 2017 I attended the 24 Hour Fight Against Cancer Macarthur Launch held at Clintons Toyota Gregory Hills.



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On Saturday 27 May 2017 I attended the St Vincent de Paul Society Blue Tie Ball held at Camden Lakeside Country Club.



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On Thursday 1 June 2017 I attended by Tahmoor NOVA Employment Official Opening held at Bargo Sports Club. I would also like to thank fellow Councillors Michael Banasik and Simon Landow for also attending this event.

Employers, business owners, parents, teachers, people with disabilities, community leaders and community organisations interested in developing an inclusive society attended this opening to hear about NOVA's services.



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On Friday 2 June 2017 the Mayoral Charity Fundraiser was held at K Ranch, Mt Hunter. This year's event was a Hoedown and was a very well attended night.

It was time to kick up your heels, pull on your jeans, get ready to watch a roping show and take a ride on a mechanical bull. All funds went to the Touched by Olivia Foundation and will directly support the construction of an all-inclusive playspace in Warragamba.

Many children and their families have benefitted from access to inclusive play spaces through the work that the foundation does, and the Warragamba space will bring that to the Wollondilly Shire.





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I attended a meeting in Bowral on Tuesday 6 June 2017 with Hon Gladys Berejiklian MP Premier of NSW and Jai Rowell MP, Member for Wollondilly.



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A Press Conference was held on Thursday 8 June 2017 Mayors Press Conference - Wilton New Town a Great New Town or no Town at all.

This Press Conference was to launch Council's advocacy for 'A GREAT New Town or NO Town at All' at Wilton. During the press conference Mayor Hannan, Cr Banasik and Cr Briggs delivered a powerful case and have called for the Department of Planning, all levels of government and all key developers to work together on a coordinated approach to planning and infrastructure so that Wilton New Town can become a healthy, vibrant and sustainable community.



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On Tuesday 13 June 2017 the Official Launch of the Outdoor Gym equipment installed at Warragamba Recreation Reserve, Warradale Road was held.

The Warragamba Outdoor Equipment is a direct result of our community having a say in the development and provision of a health facility that will have positive outcomes for our community. I congratulate this successful project from the Healthy Towns initiative that has been funded by the Wollondilly Health Alliance and thank them for their assistance with this project.

I would like to thank Councillor Michael Banasik and Acting Executive Director, Peter Wright for attending this event on my behalf.



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On Sunday 18 June 2017 a Men's Health Week Event was held at Bargo Sports Club. As part of this event a Car & Bike Show was the highlight for the many men who attended.

I would like to thank Cr Simon Landow and Acting General Manager, Ally Dench for accompanying me to this event.



Judith Hannan  
**MAYOR**  
June 2017



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**101/2017      Resolved on the Motion of Crs Hannan and Briggs:**

**That the Mayoral Minute be accepted.**

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

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

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Planning and Economy

PLANNING AND ECONOMY

PE1 Western Sydney Airport  
243773

TRIM 1806

102/2017 Resolved on the Motion of Crs Gould and Landow:

1. That Council acknowledge the Federal Government's *intention* to construct a second Sydney Airport at Badgerys Creek.
2. That Council hold a special Community Forum *at Warragamba Town Hall* to assist in *identifying community concerns and help* in determining the priorities for this Council to advocate on behalf of residents.
3. *That the special Community Forum detail any state and federal government funding opportunities and any potential infrastructure implications.*
4. *That Council invite our state and federal members to attend the special Community Forum.*
5. *That Council note that hosting the Special Community Forum has a financial implication of up to \$3000 and supports it being addressed as a variation in the September Budget Review.*
6. *That an updated report come to Council following the community consultation.*

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

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

## Planning and Economy

***That the matter be deferred.***

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

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Planning and Economy

PE3

**Post Exhibition Boundary Adjustment and Minimum Subdivision Lot Size for Community Title Scheme Planning Proposal**

265508

TRIM 9019

Planning and  
Economy

Moved on the Motion of Crs Gould and Hannan:

1. That Council adopt and make the draft Local Environment Plan under delegation for the Boundary Adjustment and Minimum Subdivision Lot Size for Community Title Schemes Planning Proposal to amend the Wollondilly Local Environment Plan 2011 land within the following zones:

- RU1 Primary Production
- RU2 Rural Landscape
- RU4 Primary Production Small Lots
- R2 Low Density Residential
- R3 Medium Density Residential
- R5 Large Lot Residential
- E4 Environmental Living.

As follows:

- Amend Part 4 to insert optional Clause 4.1AA Minimum subdivision lot size for community title schemes
  - Amend Part 4 to insert Clause 4.2B Boundary adjustment to certain residential, environment protection and rural zones.
2. That in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979 the Planning Proposal be forwarded to Parliamentary Counsel and the Greater Sydney Commission with a request to make arrangements for the drafting of the amended Local Environmental Plan in the form as detailed in this report and in the Planning Proposal.
  3. That Council amend the Wollondilly Development Control Plan 2016, *with the amendments effective from the date at which the LEP amendment is published*, in the form in which it was exhibited *with the following clause replacing the exhibited controls*:
    1. The boundary adjustment must:
      - a. not result in a significant reconfigurations of the lots, and
      - b. bear some resemblance to the lots which existed before the adjustment, and
      - c. not result in a consolidation of the lots, and
      - d. result in an orderly and logical lot pattern, and
      - e. not fragment or degrade land, and

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Planning and Economy

- f. not negatively alter the potential rural use of the land, and*
  - g not increase the fragmentation of E2 and E3 zoned land and/or threatened ecological communities, and*
  - h. in zone R5, not result in a change to the existing lot size by more than 20%.*
- 4. That in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000 public notice is given of Council's decision to adopt the Wollondilly Development Control Plan 2016 in a local newspaper within 28 days.
  - 5. That persons who made submissions regarding the Planning Proposal be notified of Council's decision.
  - 6. That a review of E4 zoned land be further considered after the completion of a Rural Land Use Study as part of Council's approach/response to managing the metropolitan rural area.
  - 7. *That the Mulley and the Mulley-James families be invited to have discussions with Council's planning staff.*

**104/2017      Resolved on the Motion of Crs Law and Deeth:**

**That Council go into a Committee of the whole to discuss the motion being considered.**

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

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

**105/2017      Resolved on the Motion of Crs M Banasik and Briggs:**

**That Council resume the open meeting.**

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

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

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Planning and Economy

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Cr Law and Banasik moved an amendment that this matter be deferred for a workshop.

**106/2017      Resolved on the Motion of Crs Law and M Banasik:**

***That the matter be deferred.***

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

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

Planning and  
Economy

## Planning and Economy

**107/2017      Resolved on the Motion of Crs Landow and Lowry:**

- 4. That the proponent and submitter be notified of Council's Resolution.**

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

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

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Planning and Economy

PE5      **Planning Proposal – Eltons and Taylors Road, Silverdale**  
1010      TRIM 6742

**\*\*108/2017      Resolved on the Motion of Crs Deeth and Khan:**

1.    That Council support the proponents request to withdraw the Eltons and Taylors Road Planning Proposal.
2.    That Council forward to the Greater Sydney Commission a request for an altered Gateway Determination which states that the Planning Proposal shall not proceed.
3.    That the applicant, landowners and persons who made submissions regarding the Planning Proposal be notified of Council's decision.

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

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

\*\* This resolution was later rescinded refer to page 55 of this document.



PE6 Request for Council to prepare a Planning Proposal – 11 Westminster Place, Razorback  
1010 TRIM 8277

**109/2017      Resolved on the Motion of Crs Law and Briggs:**

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

The Mayor returned to the meeting at 7.05pm and resumed the Chair.

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Governance

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**GOVERNANCE**

**GO1**            **Notice of Motion Status Report – May 2017**  
264985

TRIM 5253-2

**110/2017**       **Resolved on the Motion of Crs Khan and Briggs:**

**That Council note the May Notice of Motion Status Report.**

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

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

Governance

## WOLLONDILLY SHIRE COUNCIL

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### Governance

**GO2            Investment of Funds as at 30 April 2017**  
112

TRIM 1022-4

Items GO2 to GO3 were dealt with concurrently.

**111/2017        Resolved on the Motion of Crs M Banasik and Khan:**

**That the information and certification in relation to the investment of Council funds as at 30 April 2017 be noted.**

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

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

Governance

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Governance

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**GO3**                      **Rates Write-off – Cancelled Mining Coal Rights Assessments**                      TRIM 150  
28079

**112/2017**                      **Resolved on the Motion of Crs M Banasik and Khan:**

**That the rates and charges totalling \$5,491.89 for assessment 16670 as detailed in this report be written-off under Regulation 131(4)(b) of the Local Government (General) Regulation 2005.**

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

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

Governance

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

Governance

**GO4      Adoption of Council's Corporate Planning Documents – Integrated Planning & Reporting**

39

TRIM 3798-3

**113/2017      Resolved on the Motion of Crs Deeth and M Banasik:**

1. That Council adopts the following draft documents so as to commence operation on 1 July 2017:
  - a. Create Wollondilly - Community Strategic Plan 2033
  - b. Resourcing Strategy
  - c. Delivery Program and Operational Plan (including the proposed 2017/18 fees and charges).
2. That notwithstanding Resolution 1 above, the documents be amended as follows:
  - a. To include revised Key Performance Indicators (KPIs) in the Community Strategic Plan 2033 and the Delivery Plan / Operational Plan following outcomes from a Councillor Workshop.
  - b. To include a revised Organisational Structure diagram in the Delivery Plan / Operational Plan following Council adoption of a new organisational structure.
  - c. To include "Review of Growth Management Strategy" as a Strategic Project in the 4 year Delivery Plan Program.
3. That the rates and charges for the period 1 July 2017 to 30 June 2018 as detailed in the exhibited draft Wollondilly Operational Plan 2017/18 be made.
4. That the exhibited draft Schedule of Fees & Charges 2017/18, as detailed in the exhibited draft 2017/18 Operational Plan be adopted with the amendments contained within this report.
5. That Council approve the budget as detailed in the exhibited draft 2017/18 Operational Plan including the amendments contained in this report and on that basis formally vote these funds for the 2017/18 financial year.
6. That those persons and agencies who made submissions to Council regarding this matter be thanked and notified of Council's decision.

Governance

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Governance

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**7. That the staff involved be thanked.**

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

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

The Corporate Planning documents were tabled at the meeting.

The Manager Governance left the meeting at 7.30pm.

Governance

G05 Information/Records Management Policy and Information Technology  
Acceptable Usage Policy – Change of Classification  
 238 TRIM 1693

***That this matter be deferred to enable further discussion at a Councillor Workshop.***

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

**G06**      **Audit Committee – Appointment of External Member**  
238      TRIM 9731 & 5374-4

1. That Stephen Horne be appointed to the Audit Committee for a four (4) year term.
2. That Council thank Michael Muston for his significant contribution to the Audit Committee during his tenure.

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



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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Community

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**COMMUNITY**

**CO1      Re-establishment of Alcohol Free Zones and Information on Alcohol Prohibited Areas**  
271 TRIM 5026

**116/2017      Resolved on the Motion of Crs M Banasik and Deeth:**

**That the proposal for the re-establishment of Alcohol Free Zones be placed on Public Exhibition for 28 days to allow for community input prior to being brought back to Council for adoption.**

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

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

Manager Governance returned to the meeting at 7.19pm.

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Community

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**CO2**            **Review of the Disability Inclusion Action Plan**  
271

TRIM 9405

**117/2017**       **Resolved on the Motion of Crs Briggs and Gould:**

- 1.    That Council adopt the Draft Disability Inclusion Action Plan.**
- 2.    *That all staff involved, in particular Emma-Jayne Gardiner, be thanked for their efforts.***

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

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

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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**NOTICE OF MOTION**

TRIM 6416-7

**NOM 1      Notice of Motion No. 1 submitted by Cr Law on 14 June 2017 regarding an Anzac War Memorial in Appin**

**118/2017      Resolved on the Motion of Crs Law and Deeth:**

**That Council support in principle the establishment of an Anzac War Memorial in Appin and that the appropriate staff liaise with the Appin Historical Society and community to this end.**

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

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

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 2**      **Notice of Motion No. 2 submitted by Cr Law on 16 June 2017 regarding a History Room and Visitor Information Centre for Appin**

**119/2017**      **Resolved on the Motion of Crs Law and Hannan:**

1.    That Council liaise with the Appin Historical Society regarding negotiating with the Crown Lands Department to gain the site of the disused tennis courts in Market St, Appin for a History Room and Visitor Information Centre.
2.    *That it be noted that Council does not have the resources to fund this project and discussions should be held with the Men's Shed to explore ways to gain funding.*

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

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

Notice of Motion

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 3      Notice of Motion No. 3 submitted by Cr Banasik on 15 June 2017 regarding policies for retaining trees and bush with new developments**

Cr Law left the meeting at 7.36 pm and returned at 7.38pm.

**120/2017      Resolved on the Motion of Crs M Banasik and Deeth:**

- 1.    That Council look at ways to ensure that our development policies keep a certain percentage of trees and bush in new developments.**
- 2.    *That Council review and investigate opportunities through current internal and external environmental planning policies to ensure greater retention of natural existing vegetation assets.***
- 3.    *That a draft submission detailing these opportunities be incorporated in a submission to the NSW Government on implementation of the Biodiversity Conservation Act 2016 (biodiversity reform package).***
- 4.    *That this motion be tabled at the Local Government Conference.***

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

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

Notice of Motion

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 4      Notice of Motion No. 4 submitted by Cr Banasik on 16 June 2017 regarding protection of Koala Habitat in Appin**

Cr Briggs left the meeting at 7.45pm and returned to the meeting at 7.47pm.  
Cr Gould left the meeting at 7.47pm.

**121/2017      Resolved on the Motion of Crs M Banasik and Law:**

**That Wollondilly Council write to both the Federal and State Governments and Local Members requesting that protection of the Koala habitat be a top priority with upgrades to Appin Road. Further, Council write to both Campbelltown and Wollongong Councils requesting their support on this issue.**

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

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

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Notice of Motion

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TRIM 6416-7

**NOM 5      Notice of Motion No. 5 submitted by Cr Banasik on 16 June 2017 regarding the Draft Plan of Management for Thirlmere Lakes National Park**

Cr Gould returned to the meeting at 7.49pm.

**122/2017      Resolved on the Motion of Crs M Banasik and Landow:**

**That Council write to the NSW Minister for Environment expressing our concerns that the Draft Plan of Management for Thirlmere Lakes National Park (the Plan) has still not been endorsed by the Minister. That the letter highlight the fact that the Plan has been before three Environment Ministers without action and the issues encountered by community groups who are unable to support the Park without endorsement of the Plan.**

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

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

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 6      Notice of Motion No. 6 submitted by Cr Landow on 16 June 2017 regarding compostable bags for residents**

**123/2017      Resolved on the Motion of Crs Landow and Hannan:**

- 1.    That Council investigate any grant opportunities to create a program to provide residents of Wollondilly with reusable or compostable bags.**
- 2.    *That Council continue to work with MACROC as an identified project.***

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

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



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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 7      Notice of Motion No. 7 submitted by Cr Gould on 16 June 2017 regarding the Development of a Review Framework for Major Projects and Significant Events**

Cr Banasik left the meeting at 7.53pm and returned at 7.55pm.

**124/2017      Resolved on the Motion of Crs Gould and Deeth:**

1. That as part of Council's continuous improvement program an after action review style framework be developed and implemented for identified major projects and significant activities and a report be provided to Council regarding the outcome of each review within three months of its completion.
2. That when each annual operational plan is adopted by Council Councillors determine by majority consensus at a workshop, which major projects and/or significant activities are to be audited, and for each identified project whether that audit is to be conducted using in-house or independent resources.
3. That where significant issues or concerns are identified with a project/activity after the adoption of the annual operations plan the projects being reviewed that year may, following consultation with staff on any resourcing or financial implications, be modified by majority consensus of Councillors.
4. That any independent reviews be undertaken as part of the independent internal auditing process and in turn be reported to Council's Audit and Risk Committee.
5. That for each *independent* review an opportunity be provided for the community to provide feedback and raise any concerns.
6. That the scope of the each review and report include the following:
  - the technical aspects of the project
  - project management overview including costs, timeliness and quality
  - communications and community engagement
  - any significant concerns raised during the community consultation
  - *any concerns raised by Councillors*

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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- **what went well on the project and why that occurred**
- **what did not go well or could have gone better on the project and why that occurred**
- **what issues, if any, were encountered during the project and why they occurred**
- **recommendations on changes or process improvements to address items identified**
- **any other relevant information or recommendations.**

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

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

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 8      Notice of Motion No. 8 submitted by Cr Gould on 16 June 2017 regarding Preserving the Heritage Values of Warragamba**

**125/2017      Resolved on the Motion of Crs Gould and Landow:**

**That Council investigate options for protecting and preserving the heritage values of Warragamba and buildings associated with the construction of Warragamba Dam.**

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

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

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 9      Notice of Motion No. 9 submitted by Cr Deeth on 16 June 2017 regarding Heritage Assets in Appin**

**126/2017      Resolved on the Motion of Crs Deeth and Law:**

**That Council in conjunction with the Appin Heritage Society review existing heritage assets in the Appin area on the State and Local Heritage Asset Register and assess whether these assets should be included or updated.**

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

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

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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Notice of Motion

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TRIM 6416-7

**NOM 10**      **Notice of Motion No. 10 submitted by Cr Deeth on 16 June 2017 regarding the proposed Outer Sydney Orbital Corridor (M9)**

**127/2017**      **Resolved on the Motion of Crs Deeth and Hannan:**

1. That Council write to the Department of Planning and the Department of Transport requesting the urgent release of details for the proposed Outer Sydney Orbital Corridor (M9).
2. That Council write to our State Members Jai Rowell, MP; The Hon, Lou Amato MLC, and the Minister for Primary Industries, Niall Blair, asking for confirmation about the Governments future plans for the state significant Elizabeth Macarthur Agricultural Institute and the heritage listed Camden Park Estate and request assurances that this state asset won't be impacted by the construction of the M9 and will continue in its current form.

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

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

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Notice of Motion

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TRIM 6416-7

**NOM 11**      **Notice of Motion No. 11 submitted by Cr Deeth on 16 June 2017 regarding Metropolitan Rural Area boundaries in the Draft South West District Plan**

**128/2017**      **Resolved on the Motion of Crs Deeth and Gould:**

**That Council write to the South West District Commissioner, Sheridan Dudley, and the *Department of Planning* outlining Council's commitment and support to the Metropolitan Rural Area boundaries in its current form in the Draft South West District Plan. Further that Council request that the Metropolitan Rural Area remain as a whole with no further reductions to its boundaries within Wollondilly in any future updates to the plan.**

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

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

Notice of Motion

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Rescission Motion

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**129/2017      Resolved on the Motion of Crs Landow and Gould:**

**That Item PE5 be recommitted for discussion.**

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

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

**RESCISSION MOTION**

**RES1            Rescission Motion No. 1 submitted by Crs Landow, Khan and Briggs on 19 June 2017 in relation to Item PE5 – Planning Proposal – Eltons and Taylors Road, Silverdale of the Ordinary Meeting on 19 June 2017**

**130/2017      Resolved on the Motion of Crs Landow and Gould:**

**That Council rescind resolution 105/2017 of the Ordinary Meeting held on 19 June 2017 as listed below:**

- 1.    That Council support the proponents request to withdraw the Eltons and Taylors Road Planning Proposal.**
- 2.    That Council forward to the Greater Sydney Commission a request for an altered Gateway Determination which states that the Planning Proposal shall not proceed.**
- 3.    That the applicant, landowners and persons who made submissions regarding the Planning Proposal be notified of Council's decision.**

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

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

Rescission Motion



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Rescission Motion

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131/2017      **Resolved on the Motion of Crs Landow and Gould:**

1. That Council support the proponents request to withdraw the Eltons and Taylors Road Planning Proposal.
2. That Council forward to the Greater Sydney Commission a request for an altered Gateway Determination which states that the Planning Proposal shall not proceed.
3. That the applicant, landowners and persons who made submissions regarding the Planning Proposal be notified of Council's decision.
4. *That Council note that should the site be proposed for development in the future that a R5 and/or RU2 zoning would be the most appropriate zoning for non-environmentally sensitive areas given Councils position on growth, its vision of rural living and the sites location on the southern most edge of Silverdale Village and within the Metropolitan Rural Area.*

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

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

Rescission Motion

## WOLLONDILLY SHIRE COUNCIL

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 June 2017, commencing at 6.33pm

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### Closing

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#### CLOSING

There being no further business, the Mayor declared the Ordinary Meeting closed at 8.27pm.

This and the preceding 56 pages are the Minutes of the Ordinary Meeting of Council held on Monday 19 June 2017 and were confirmed in the subsequent meeting held on Monday 17 July 2017.

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Mayor

Closing