

COUNCILLOR BRIEFING SESSION MINUTES



BRIEFING DATE: 13 February 2024

BRIEFING PLACE: Boardroom, Wollondilly Shire Hall

ATTENDEES:

Councillors: Matt Gould (Mayor), Matthew Deeth, Hilton Gibbs, Paul Rogers, Beverley Spearpoint, Blair Briggs, Suzy Brandstater, Judy Hannan.

Council Staff/External Presenters: Chief Executive Officer, Director Shire Connections, Director Shire Futures, Director Shire Services, Chief Financial Officer, Manager Governance, Integrity & Ethics, Manager Parks and Recreation, Manager People and Wellbeing, Manager Health and Regulatory Services, Manager Assets, Transport and Engineering, Manager Sustainable Growth, Infrastructure Coordinator, Facilities and Recreation Team Leader, Team Leader Strategic Planning and Governance Officer.

ITEMS FOR DISCUSSION

| ITEM | PRESENTER |
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| Sportsgrounds Allocation and the Community Sports and Recreation Needs Strategy | Director Shire Services |
| Manager Parks and Recreation, Facilities and Recreation Team Leader and Facilities & Recreation Planners joined the briefing for this item. | |
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| Training Policy | Director Shire Connections |
| Manager People and Wellbeing joined the briefing for this item. | |
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| Review of the On-site Sewage Management and Greywater Re-Use Policy | Director Shire Futures |
| Manager Health and Regulatory Services joined the briefing for this item. | |
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| Implementation of the Shire Wide Flood Study Resolution | Director Shire Futures |
| Manager Assets, Transport and Engineering, Infrastructure Coordinator, Team Leader Strategic Planning, Senior Strategic Planner and Senior Community Engagement Officer joined the briefing for this item. | |
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| Draft Submission to NSW Government Proposed changes to create low and mid-rise housing | Director Shire Futures |
| Team Leader Strategic Planning and Senior Strategic Planner joined the briefing for this item. | |
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| Draft Planning Proposal – Planning changes to support horticulture | Director Shire Futures |
| Team Leader Strategic Planning joined the briefing for this item. | |
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| Portfolio Updates | |

Note: Council staff joined and left the meeting as their respective items were raised.