

Ordinary Meeting Of Council



Wollondilly Shire Council

Minutes

Monday 21 September 2015

The meeting commenced at 6.31pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

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RECORDING OF MEETINGS

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. This includes devices such as laptops, mobile phones, tape recorders and video cameras.

PRESENT

Councillors: Mitchell (Mayor), B Banasik, Law, Terry, Amato, M Banasik, Hannan, Gibbs and Landow.

ALSO PRESENT WERE

General Manager, Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Governance, and one Administration Officer.

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 88-10

There were no apologies noted for this meeting.

DECLARATION OF INTEREST

TRIM 528-7

Cr Law declared a Non-Pecuniary (Significant) Conflict of Interest in the late report GO7 – Legal Services Providers Tender. He made this declaration as he had previously lodged a complaint about one of the tenderers, Lindsay Taylor Lawyers. In addition, he stated that Lindsay Taylor Lawyers represent Council in an unresolved and ongoing issue against his wife and himself. Cr Law advised that he would leave the meeting and not take part in the consideration or voting on this matter.

Cr B Banasik declared a Non-Pecuniary (Less than Significant) Conflict of Interest in item PE1 – Planning Proposal – Picton East as a close relative of his lives in the vicinity of the property subject to the proposal. Cr B Banasik advised that his relative lives in a rental property. He advised that he would remain present at the meeting, take part in the consideration of the matter and vote on the matter.

CONFIRMATION OF MINUTES

TRIM 88-10

153/2015 Resolved on the Motion of Crs Landow and Hannan:

That the Minutes of the Ordinary Meeting held on Monday 17 August 2015, as circulated, be adopted as true and correct with the following amendment:

The draft Minute on page 26 has been identified as incorrect and should read:

Quote

“This *report* was withdrawn.”

Unquote

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

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MAYORAL MINUTE

TRIM 531

The General Manager read the Mayoral Minute on behalf of the Mayor.

On Wednesday 19 August 2015 Council was presented with a Certificate of Appreciation in recognition of the valuable contribution made as a sponsor of the 2015 Campbelltown Catholic Club Max Potential Youth Leadership Program.

I would like to thank Executive Director, Ally Dench for attending and accepting this certificate on behalf of Council and would like to table the certificate tonight.



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On Friday 21 August 2015 MACROC held their CEO Breakfast at Picton Bowling Club. Guest Speaker was Bob Cain, Director and Consultant with Tourism Futures International. I was unable to attend but would like to thank fellow Councillors and Council Staff for attending this event.



VIP's from left to right – Cr Paul Lake, Mayor, Campbelltown City Council; Cr Hilton Gibbs, WSC; Bob Cain, Director and Consultant, Tourism Futures International; Cr Paul Hawker, President, MACROC and The Hon. Lou Amato, Member of the Legislative Council

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Also on Friday 21 August, Wollondilly Shire Council proudly hosted three students and three teachers who were visiting Picton from Japan. The contingent from Nakasato Junior High School in Shinnosuke, have an annual student exchange arrangement with Picton High school and stayed in Picton for the four days.

I was unable to attend and would like to thank Cr Hilton Gibbs for welcoming the guests and showing them where our Council meetings are held. Cr Gibbs accepted a gift on behalf of Council which was a copy of an archaeological Dig which has been placed in the glass cabinet in Council's Foyer.



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On Monday 24 August 2015 Councillors and Executive staff held their Council Workshop at The Oaks Heritage Centre. The hospitality of the staff on the night was greatly appreciated.

Unfortunately I was unable to attend but I would like to thank all those involved at the Heritage Centre for the opportunity to visit the centre and meet the staff.



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Wollondilly Shire Council held a cheque presentation on Tuesday 25 August to the recipients of this year's Community Grants Program. Deputy Mayor, Cr Simon Landow presented cheques to the successful applicants. Grants awarded totalled almost \$63,000.

Council awarded full and partial funding of \$52,648 to 33 successful applications. Also funded were 16 local schools at \$200 each and one school at \$400 (primary and secondary) for the Mayoral School Citizenship Award at a total of \$3,600. Funding was also provided for four Community Hall Rates Subsidies for a total of \$5,988.84.

I would like to thank Deputy Mayor, Cr Simon Landow for attending on my behalf as well as General Manager, Luke Johnson and Executive Director Ally Dench.



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On Thursday 27 August 2015 Yanderra Public School held a Puppet Up event which was a project jointly funded by Council, STARTS, Regional Arts NSW and the Department of Education and Training.

Students created puppets with the Sydney Puppet Theatre.

I would like to thank Cr Ray Law for attending who advised it was an excellent production which included a workshop enabling students to showcase their imagination and artistic talents.

Photo: Cr Law with Sue Wallace and Steve Coupe (Sydney Puppet Theatre) and Susan Conroy.



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Wollondilly Community Nursery held its 20th Birthday Celebrations on Tuesday 1 September 2015. It was great to be able to acknowledge the volunteers and staff for their contribution to the Community over the past 20 years. I would like to thank General Manager, Luke Johnson and Executive Director, Ally Dench for also attending this event.



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On Tuesday 15 September 2015 a PCYC Site Tour and Presentation was held in Mittagong. I would like to thank General Manager, Luke Johnson for attending this event.

The Police Citizens Youth Club project has been a collaboration between Wollondilly and Wingecarribee Councils. The building is due to be finished in October and will provide outreach service to Wollondilly 2 days per week, utilising facilities such as the Wollondilly Leisure Centre and Tahmoor Community Centre. Wollondilly Council members on the working committee include: Mayor, Cr Col Mitchell; GM, Luke Johnson; Executive Director, Ally Dench; Manager Community Outcomes, Peter Wright and Community Projects and Events Team Leader, Rob Moran.

Photo: Wingecarribee Cr Duncan Gair and Cr Larry Whipper, Wingecarribee GM – Anne Prendergast and Wollondilly GM Luke Johnson.



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On Thursday 17 September the inaugural Wollondilly Business Networking Breakfast was held at Vaby's Picton. Guest speaker was Mr Steve Atherton of Southern Strength Agile Manufacturing Network.

I was unable to attend and I would like to thank General Manager, Luke Johnson and Cr Hannan for attending this event.



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On Thursday 17 September 2015 I attended the Picton High School Graduation Ceremony and witnessed 140 students from the class of 2015 graduate.

Also on Thursday 17 September 2015 I officiated at a public Citizenship Ceremony held in the Council Chambers. It was a great pleasure to welcome 12 new Wollondilly residents as they took their pledge and became Australian Citizens; they originated from Sweden, the United Kingdom, the Netherlands, Vietnam, the Philippines, New Zealand, Malaysia and South Africa. I would like to thank General Manager, Luke Johnson for witnessing this ceremony.

This ceremony was actually held on Australian Citizenship Day which made it extra special.



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On Saturday 19 September the official opening marked the start of the Camden and District Relay for Life.

I was unfortunately unable to attend and would like to thank Cr Hilton Gibbs for attending and cutting the start ribbon.

Also in attendance were Angus Taylor, Member for Hume and Jai Rowell, Member for Wollondilly.



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During August and September 2015 Council received 1 application for donations:

1st Burraborang Scout Group for \$500 to support participation in the Australian Scout Jamboree and assist with affordability for local families.

This request has been assessed against the program criteria and deemed eligible to receive funding through the Donations Program as per the criteria for individuals and organisations.

I would like to table correspondence received from the Department of Planning and Environment in regards to the selection of District Commissioners for the Greater Sydney Commission. I would like to recommend that General Manager, Luke Johnson be nominated as our representative to participate in the selection panel for the District Commissioner for our District. This nomination will allow Council to play a major role in the decisions that will shape our District and planning outcomes for Greater Sydney as a whole.

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The Mayor read the following:

In my final Mayoral Minute I would like to take this opportunity to thank the Community for your support over the past 12 months and say it is an honour and privilege to represent you. It is also a very great honour to be recorded with the past Presidents and Mayors since 1906.

Thanks to my fellow Councillors for their continued dedication and also Council Staff lead by General Manager, Luke Johnson for their contribution in striving to ensure a great future for Wollondilly.

Highlights during my time as Mayor.

Supporting sport has always been a passion of mine.

- Stage one completion of the Picton Sportsground this year which included Floodlighting with assistance from a funding grant of \$250,000 from the Federal Member for Hume Mr Angus Taylor. The entire project has been funded by all levels of Government. Thanks also for the support by Wollondilly State Member Jai Rowell. This successful partnership provided a state of the art facility for the Community.
- Council developed and implemented a financial strategy (incorporating a special rate variation) to address Wollondilly's infrastructure maintenance backlog.
- Council during 2014/15 financial year spent just over \$14 million on the renewal and maintenance of our infrastructure assets.
- During the year we completed our Draft Growth Management Strategy. Council awaiting approval from the NSW Department of Planning for public exhibition.
- The Sydney Peri Urban network initiated by this Council has been very active throughout the year. The network includes twelve Councils located on the fringes of the Sydney Metropolitan Region.
- The Wollondilly Health Alliance has gone from strength to strength and is now implementing a range of initiatives including:
 - Website establishment
 - Social Planning Strategy
 - E-health checks
 - Tele-health monitoring
 - Formation of key working groups
 - Dilly Wanderer Extension.

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- A range of Community activities were provided during the year including:
 - Training and Employment Expo
 - Creative Writing and Illustrating Forum
 - Aboriginal Information Forum
 - Disability Information Forum
 - Seniors Forum
 - Tech Savvy Seniors Courses
 - The Beach Bus Initiative
 - StreetArt Project.
- In September Wollondilly Council's new Mobile Library Service was nominated as a finalist under the category "Excellence in Innovation".
- In April we held the inaugural IlluminARTE Wollondilly Festival. An estimated 20,000 came to Picton for the day and stayed on to experience the digital projections onto landmark buildings during the evening.

More generally, Local Government in NSW is currently undergoing a significant period of reform under the "Fit for the Future" review process and Council believe that Wollondilly Council is well positioned to meet the key criteria of this process. It is pleasing to note that Wollondilly has not been identified by the Independent Local Government Review Panel as requiring amalgamation.

This is a sad moment for me retiring as Mayor, a position I held with high regard.

I thank this Council and previous Councils for the opportunity to serve as Mayor four (4) times in my sixteen (16) year service as a Councillor.

The Councillors and General Manager alike showed their appreciation to the outgoing Mayor thanking him in turn for his service to the community, professionalism, assistance and made statements such as he was a "statesman" and "a pleasure to work with".

Col Mitchell
Mayor
21 September 2015

154/2015 Resolved on the Motion of Crs Mitchell & B Banasik:

That the Mayoral Minute be accepted.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

Governance

GOVERNANCE

155/2015 Resolved on the Motion of Crs B Banasik and Hannan:

That Council suspend standing orders to deal with Items GO3 and GO4.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan,
 Gibbs and Landow

GO3 Election of Mayor and Deputy Mayor
 234777

TRIM 3065

The Mayor, Cr Mitchell vacated the Chair and handed over the business of the election to the General Manager as the Returning Officer.

The Returning Officer explained the process for the election of the Mayor and Deputy Mayor by Councillors.

The Returning Officer read out the procedure for nomination of the position of Mayor.

The Returning Officer advised that 2 nominations had been received for the position of Mayor. The nominations were for Cr Hannan and Cr Landow.

The candidates consented to their nominations.

The Returning Officer asked if there were any more nominations. None were received.

The Returning Officer declared nominations closed.

The Returning Officer provided each candidate for Mayor the opportunity to address Council.

The candidates addressed the meeting.

Cr Hannan stated that "If a Mayor or Deputy Mayors actions cause our community to question our professionalism then I will continue to remind each of you who vote for them that you are responsible."

As more than one nomination was received the Returning Officer explained the options for the election being preferential ballot, ordinary ballot or open voting.

Governance

156/2015 Resolved on the Motion of Crs B Banasik & Hannan:

That the Council Election for the position of Mayor be open voting by a show of hands.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

The Returning Officer then asked for a show of hands.

Vote for Cr Hannan
Crs Law, Terry and Hannan

Vote for Cr Landow
Crs Mitchell, Amato, B Banasik, M Banasik, Gibbs and Landow

The Returning Officer declared Cr Landow duly elected Mayor of Wollondilly Shire Council for the ensuing 12 months.

The Returning Officer congratulated Cr Landow.

The outgoing Mayor, Cr Mitchell placed the Mayoral Robe and Chain on the new Mayor.

The Returning Officer read out the procedure for nomination of the position of Deputy Mayor.

The Returning Officer advised that 2 nominations had been received for the position of Deputy Mayor. The nominations were for Cr Gibbs and Cr Hannan.

The candidates consented to their nominations.

The Returning Officer asked if there were any more nominations. None were received.

The Returning Officer declared nominations closed.

The Returning Officer provided each candidate for Deputy Mayor the opportunity to address Council.

The candidates addressed the meeting.

Governance

157/2015 Resolved on the Motion of Crs M Banasik & Hannan:

That the Council Election for the position of Deputy Mayor be open voting by a show of hands.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

The Returning Officer then asked for a show of hands.

Vote for Cr Gibbs
Crs Amato, Mitchell, Terry, Landow, Gibbs and M Banasik

Vote for Cr Hannan
Crs B Banasik, Law and Hannan

The Returning Officer declared Cr Gibbs duly elected Deputy Mayor of Wollondilly Shire Council for the ensuing 12 months.

The Returning Officer congratulated Cr Gibbs.

The Returning Officer vacated the Chair for the newly elected Mayor.

The Mayor, Cr Landow addressed the meeting.

At 7.07pm the Mayor called for an adjournment of the meeting. The meeting resumed at 7.14pm with all present prior to the adjournment.

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Governance

Country Public Libraries Association (South Eastern Zone)	No Councillor Member
Georges River Combined Council Committee Inc	Cr M Banasik
Greater Sydney Local Land Services Local Government Advisory Group	Cr Terry
Hawkesbury Nepean Local Government Advisory Group	Cr Gibbs
Illawarra Coal Community Consultative Committee	Cr B Banasik
Joint Regional Planning Panel	Mayor General Manager
Lachlan Regional Transport Committee	Cr Hannan Cr M Banasik (Alternate)
Local Emergency Management Committee	No Councillor Member
Macarthur Regional Organisation of Councils (MACROC)	Mayor Cr Terry Cr M Banasik Cr Gibbs
Maldon Dombarton Rail Link Feasibility Study - Project Reference Group	Cr Hannan
MG My Gateway Member	No Councillor
Queen Victoria Support Group	Cr Mitchell
South East Australian Transport Strategy Inc (SEATS)	Cr Hannan

Governance

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Governance

Wollondilly/Wingecarribee – Bush Fire Management Committee	Mayor Cr Law
Southern Tablelands Regional Arts Advisory Group	Cr M Banasik
South West Sydney Academy of Sport Advisory Group	Cr Hannan
South West Regional Weeds Committee	Cr Law
Sydney Catchment Authority Local Government Reference Panel	Mayor
Tahmoor Colliery Community Consultative Committee Representative	Cr Mitchell Staff
Wollondilly District Liaison Committee (SLA with RFS)	Mayor
Yerranderie Management Committee	No Councillor Member

Governance

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

159/2015 **Resolved on the Motion of Crs B Banasik and Hannan:**

That Council resume standing orders.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

Planning and Economy

PLANNING AND ECONOMY

PE1 Planning Proposal – Picton East

41

TRIM 6842

160/2015 Resolved on the Motion of Crs Amato and Mitchell:

1. That Council support the revised Picton East Planning Proposal for land at Lot 106 DP 1111043, Lot 9 DP 233840 & Lot 2 DP 229679 being No.s 1735 Remembrance Drive, 108-114 and 116-118 Menangle Street, Picton with the following changes:
 - All land shown on the latest concept plan located east and north of indicative roads located closest to the geotechnical constraint line to be rezoned E3 Environmental Management Land, except for that portion shown as E2 Environmental Conservation Land on the latest concept plan.
 - The minimum lot size for the land to be rezoned E3 Environmental Management Land to be determined with sufficient stable land for a dwelling and ancillary development. Suitable controls to be included in the LEP and/or DCP as appropriate that prevent any dwellings or structures being erected above the geotechnical constraint line, require active land slips to be contained within one (1) allotment and which detail information which must be submitted with an application for the subdivision of land in the E3 zone regarding the management of geotechnical constraints.
 - All land shown on the latest concept plan as R3 Medium Density Land to be rezoned R2 Low Density Residential Land with a mix of minimum lot size (e.g. 250m² to 700m²) and height restrictions to be determined having regard to geotechnical constraints, visual impacts, landscape assessment and community consultation.
 - Increase the amount of Zone E2 Environmental Conservation Land subject to suitable funding arrangements for its ongoing maintenance either through a bio-banking mechanism or incorporation into the residual land.
 - All land shown on the original planning proposal which received Gateway Determination as RE1 Public Recreation Land to be rezoned E2 Environmental Conservation Land and R2 Low Density Residential Land as shown on the latest concept plan.
 - All other aspects of the original planning proposal which received Gateway Determination remain the same.

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Planning and Economy

2. That Council seek an alteration to the Gateway Determination for the revised planning proposal.
3. That the proponent confirm the availability of access over Lot 2 DP 1079164, Margaret Street, Picton prior to community consultation.
4. That Council undertake further investigation *to identify suitable land for public access to Vault Hill. The land shall be considered for inclusion on the Land Reservation Acquisition Map, if acquisition is not an outcome of the Picton East Planning Proposal and that the outcome of the further investigation be reported back to Council.*
5. That the proponent be informed of Council's decision and also be informed that the final decision on this Planning Proposal will be dependent on the outcomes of the Picton Town Centre Traffic Investigation and consistent with Council's July resolution 'does not signal an approval for the development'.
6. That 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 For: Crs Amato, B Banasik, Landow, Mitchell, Gibbs and M Banasik
Vote Against: Crs Hannan, Terry and Law

Planning and Economy

PE2

Planning Proposal – Land Adjoining Oakdale Public School

1010

TRIM 6649

Planning and
Economy

Moved on the Motion of Crs Hannan and Terry:

1. That Council support the Planning Proposal for land being Lot 1 DP 442640 (No. 1540 Burragorang Road) and Lot 1 DP 835288 (No. 1550 Burragorang Road) Oakdale to amend Wollondilly Local Environmental Plan, 2011 as follows:
 - Amend Wollondilly Local Environmental Plan 2011 Land Zoning Map LZN_007B from Zone RU1 Primary Production to Zone R2 Low Density Residential, E4 Environmental Living Zone and B1 Neighbourhood Centre Zone;
 - Amend Wollondilly Local Environmental Plan 2011 Minimum Lot Size map Sheet LSZ_007B to allow for a minimum lot size of 700m² for proposed R2 land and a minimum lot size of 1 hectare for proposed E4 land;
 - Amend Wollondilly Local Environmental Plan 2011 Height of Buildings Map to a Maximum Building Height Category of 9 metres for the entire site;
 - Amend Wollondilly Local Environmental Plan 2011 Natural Resources - Biodiversity Map Sheet NRB_007 to include the land identified on the map attached;
 - Amend Wollondilly Local Environmental Plan 2011 Natural Resources Water Map Sheet NRW_007 to include a 10 metre buffer distance around the watercourse at the east of the site.
2. That in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979 the Planning Proposal be forwarded to the Director-General with a request to make arrangements for the drafting of the amended Local Environmental Plan and that the Minister make the Plan in the form as detailed in this report and in the Planning Proposal.
3. That the applicant 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 LOST.

Vote For: Crs Law and Hannan

Vote Against: Crs Gibbs, Terry, B Banasik, Amato, M Banasik, Mitchell and Landow

161/2015 **Resolved** on the amendment of Crs B Banasik and Mitchell:

1. That Council support the Planning Proposal for land being Lot 1 DP 442640 (No. 1540 Burragorang Road) and Lot 1 DP 835288 (No. 1550 Burragorang Road) Oakdale to amend Wollondilly Local Environmental Plan, 2011 as follows:
 - Amend Wollondilly Local Environmental Plan 2011 Land Zoning Map LZN_007B from Zone RU1 Primary Production to Zone R2 Low Density Residential, E4 Environmental Living Zone and B1 Neighbourhood Centre Zone;
 - Amend Wollondilly Local Environmental Plan 2011 Minimum Lot Size map Sheet LSZ_007B to allow for a minimum lot size of 450 square metres and 700m² for proposed R2 land and a minimum lot size of 1 hectare for proposed E4 land;
 - Amend Wollondilly Local Environmental Plan 2011 Height of Buildings Map to a Maximum Building Height Category of 9 metres for the entire site;
 - Amend Wollondilly Local Environmental Plan 2011 Natural Resources - Biodiversity Map Sheet NRB_007 to include the land identified on the map attached;
 - Amend Wollondilly Local Environmental Plan 2011 Natural Resources Water Map Sheet NRW_007 to include a 10 metre buffer distance around the watercourse at the east of the site.
2. That in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979 the Planning Proposal be forwarded to the Director-General with a request to make arrangements for the drafting of the amended Local Environmental Plan and that the Minister make the Plan in the form as detailed in this report and in the Planning Proposal.
3. That the applicant and persons who made submissions regarding the Planning Proposal be notified of Council's decision.
4. *That council approach the developer and ask that the location of the proposed child care centre be clearly identified on any marketing material.*
5. *That the initial sub-division plan comes to Council for adoption.*

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

Vote For: Crs Mitchell, Amato, B Banasik, Terry, M Banasik, Gibbs and Landow

Vote Against: Crs Hannan and Law

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Planning and Economy

PE3 **Update on Impact of "A Plan for Growing Sydney"**
243773

TRIM 3522-2

Cr B Banasik left the meeting 8.04pm and returned 8.06pm.

162/2015 **Resolved on the Motion of Crs M Banasik and Law:**

1. **That all planning proposals within the Greater Macarthur Investigation Area remain on hold pending formal notification of the initial outcomes of the Greater Macarthur Investigation Area.**
2. **That Council continue to work with the Department of Planning and Environment to progress the Greater Macarthur Investigation Area process.**

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

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Governance

GOVERNANCE

GO1 Notice of Motion Status Report – September 2015

103

TRIM 5253

164/2015 Resolved on the Motion of Crs M Banasik and Gibbs:

That Council note the September Notice of Motion Status Report.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan,
Gibbs and Landow

Governance

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Governance

GO6 **Amendment to Councillors Fees, Expenses & Facilities Policy** TRIM 111
256

167/2015 **Resolved on the Motion of Crs M Banasik and Gibbs:**

1. **That the amended Councillors Fees, Expenses & Facilities policy be placed on Public Exhibition for a period of 28 days with a further 14 days for submissions.**
2. **That a report come to Council following the submission period for the policy to be adopted.**
3. ***That point 4.23 be removed.***

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 September 2015, commencing at 6.31pm

Governance

LATE REPORT

GO7 Legal Services Providers Tender
238

TRIM 3605-3

Cr Law left the meeting at 8.09pm.

168/2015 Resolved on the Motion of Crs Landow and Amato:

1. That in accordance with the Local Government (General) Regulation 2005, cl. 178 (1) (a), Council accept the tenders of: Lindsay Taylor Lawyers; Marsdens Law Group; Russell McLelland Brown Lawyers (RMB); The trustee for WLTB Unit Trust (Bradley Allen Love Lawyers) and Prevention Partners NSW as members of Council's 'Legal Services Providers Panel'.
2. That no contract be formed between the parties, until the Execution of the Formal Instrument of Agreement by all parties.
3. That Council delegate to the General Manager (or their delegate) the authority to finalise and execute the Contract and any other documentation required to give effect to the resolution.
4. That Council grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to the resolution.
5. That the Council maintain the confidentiality of the Local Government Procurement Recommendation Report under Section 10A, Cl. 2(c) & (d) of the Local Government Act 1993.

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

Vote: Crs Mitchell, Amato, B Banasik, Terry, M Banasik, Hannan, Gibbs and Landow

Cr Law returned to the meeting at 8.11pm.

Infrastructure

INFRASTRUCTURE

IN1 Recommendations Local Traffic Committee Meeting – 19 August 2015
52 TRIM 1087

169/2015 Resolved on the Motion of Crs M Banasik & Hannan:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 19 August 2015 as follows:

1. Bargo Public School – Request for road closures
52 TRIM 2487

RECOMMENDATION
T13/15

That permission is granted for the “Bargo School Fete 2015” and the road closure on section of Great Southern Rd between Bargo Rd and Avon Dam Rd. on Saturday, 10/10/2015 from 8.00am – 3.00pm subject to the following conditions:

1. Proof of Police and RMS concurrence of the closure and detours must be provided to Council before the event.
2. A copy of the Traffic Control Plan (TCP) by authorised personnel must be provided to Council before the event.
3. Notice of the event is to be published in a local newspaper/s at least seven (7) days prior to the event advising of the road closure, the detours and the time these changes apply.
4. Organisers shall notify the following people/organisations of the event and impacts for traffic management:
 - All residents along the affected route and side roads within the route
 - Bus Operator of the area
 - Emergency services including RFS (Rural Fire Service), Ambulance, Police and NSW Fire Brigade.
5. Access shall be maintained for all residents and emergency service vehicles.
6. All traffic controls must be implemented, maintained and removed by authorised personnel (Traffic Controllers) only.

Infrastructure

7. **Proof of \$10 million Public Liability Insurance indemnifying Wollondilly Shire Council must be provided before the event.**
8. **The messages of VMS must be approved by Council prior to its inception.**

All signs relating to the closures and detours must be in place prior to the event and be removed immediately after the event.

2. **University of Sydney (Camden Campus) – Request to change on street parking on Werombi Rd (western side)**
52 TRIM 1093

RECOMMENDATION
T14/15

The existing parking arrangements to be altered to be Rear to Kerb Only. Council to amend signage accordingly to reflect the changes.

3. **Line marking changes on reconstructed section of the road - Camden Road, Douglas Park**
251831 TRIM 8105

RECOMMENDATION
T15/15

That the new BB type line marking be installed on the reconstructed section of Camden Road, Douglas Park from Sullivans Road to Menangle Road junctions in order to conform with the current Design Guidelines as shown in Plan no. R2872 sheet no.17.

4. **“Kangaroo” Re-enactment of Recruitment March**
52 TRIM 2487

RECOMMENDATION
T16/15

1. **That Council support and endorse the “Kangaroo” Re-enactment of Recruitment March parades in Thirlmere and Picton on Thursday 8 October 2015 subject to all conditions being met in accordance to RMS and Police approvals.**

Infrastructure

2. That Council approve sections of various streets (Barbour Rd; Westbourne Ave; North St; Victoria Rd and Oaks St) in Thirlmere and (Station St; Menangle St; Argyle St; Picton Ave; Lumsdaine St and Prince St) Picton to be closed for a short period of time to facilitate the Kangaroo Re-enactment March parade to be held on 8 October 2015 under Police Escort as per TCP 1.
5. Request for temporary No Stopping zone and speed reduction - Remembrance Driveway - 12/9/2015 from 11pm to 8.30pm
52 TRIM 1598

RECOMMENDATION

T18/15

That Council approve the implementation of a temporary work zone speed of 60kph on section of Remembrance Driveway in front of WAC where the school zone exist together with No Stopping zone on both sides of the road for 250m each way on approaches to the school's entrance during the event subject to the following conditions:

1. Proof of Police and RMS concurrence must be provided to Council before the event.
2. A copy of the Traffic Control Plan (TCP) by authorised personnel must be provided to Council before the event.
3. Notice of the event is to be published in a local newspaper/s at least seven (7) days prior to the event.
4. Organisers shall notify the following people/organisations of the event and impacts for traffic management:
 - All residents along the affected route and side roads within the route
 - Bus Operator of the area
 - Emergency services including RFS (Rural Fire Service), Ambulance, Police and NSW Fire Brigade.
5. Access shall be maintained for all residents and emergency service vehicles (where applicable).
6. All traffic controls must be implemented, maintained and removed by authorised personnel (Traffic Controllers) only.

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Infrastructure

7. **Proof of \$10 million Public Liability Insurance indemnifying Wollondilly Shire Council must be provided before the event.**
8. **The messages on VMS must be approved by Council prior to their inception.**
9. **All signs relating to the closures and detours must be in place prior to the event and be removed immediately after the event.**

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 September 2015, commencing at 6.31pm

Notice of Motion

NOTICE OF MOTION

TRIM 6416-5

NOM 1 **Notice of Motion No. 1 submitted by Cr Hannan on 4 September 2015 regarding Traffic Management at Warragamba Dam**

173/2015 **Resolved on the Motion of Crs Hannan and Landow:**

That we assist and request that Sydney Catchment Authority have a traffic management plan in place when the dam is overflowing so that the dam wall and the viewing platform can both be open.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

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Notice of Motion

TRIM 6416-5

NOM 2 Notice of Motion No. 2 submitted by Cr Terry on 8 September 2015 regarding Douglas Park Mine Gas Drainage and Power Plant Proposal

174/2015 Resolved on the Motion of Crs Terry and M Banasik:

- 1. That Council continue to monitor the Douglas Park Mine Gas Drainage and Power Plant Proposal by South 32 and that Council continue to engage with residents of Douglas Park regarding their concerns about the proposal.**
- 2. That Council, throughout the process, advocate on behalf of the community, communicating their concerns to the consent authority, our state member, mining authority and any other applicable minister/authority.**

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

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Notice of Motion

TRIM 6416-5

NOM 3 **Notice of Motion No. 3 submitted by Cr Terry on 15 September 2015 regarding a site visit of 15 Bell Street, Thirlmere and surrounds regarding drainage concerns**

175/2015 **Resolved on the Motion of Crs Terry and Hannan:**

That a site visit to 15 Bell Street, Thirlmere and surrounding properties be arranged for Councillors and relevant staff. The purpose of the site inspection is to view development occurring in the area including Blue Gum Lifestyle Resort and adjoining land subdivision. Following a site visit that a workshop be convened to discuss and investigate options to mitigate drainage impacts.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

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Notice of Motion

TRIM 6416-5

NOM 4 **Notice of Motion No. 3 submitted by Cr Law on 15 September 2015 regarding Speed Limits in Yanderra**

Cr Law tabled the petition "Remembrance Driveway Yanderra speed limit change".

176/2015 **Resolved on the Motion of Crs Law and B Banasik:**

That given the location of the Yanderra General Store as a popular destination for the local community, obvious use of the shoulder for parking and access to residences and the shops, that Council write to the NSW Roads & Maritime Services requesting that the speed limit along the Remembrance Driveway in Yanderra be reduced from 80 km/hr to improve safety for pedestrians and vehicles accessing the Yanderra General Store.

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

Vote: Crs Mitchell, Amato, B Banasik, Law, Terry, M Banasik, Hannan, Gibbs and Landow

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 September 2015, commencing at 6.31pm

Closing

CLOSING

There being no further business, the Mayor declared the Ordinary Meeting closed at 8.39 pm.

This and the preceding 46 pages are the Minutes of the Ordinary Meeting of Council held on Monday 21 September 2015 and were confirmed in the subsequent meeting held on Monday 19 October 2015.

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Mayor