Notice of Community Forum



Notice of Community Forum Monday 14 December 2015

You are invited to attend the next Community Forum to be held in the Council Foyer, 62-64 Menangle Street Picton on Monday 14 December 2015 commencing at 6.30pm.





Contents

OPENING BY THE CHAIRPERSON	
ACKNOWLEDGEMENT	
DECLARATIONS OF INTEREST	
APOLOGIES	
FORMAL COMMUNITY FORUM MATTERS	
GOVERNANCE	4
1. Audit Committee	4
INFRASTRUCTURE	5
COMMUNITY QUESTION/STATEMENT TIME	
AGENDA FOR ORDINARY MEETING OF COUNCIL – 21 DECEMBER 2015	8
INFORMAL QUESTION/STATEMENT TIME1	0
CONCLUSION1	2
INFORMAL DISCUSSIONS	2
YOUR COUNCILLORS	3
COMMUNITY FORUM DATES1	4

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 - Community Forum held on Monday 14 December 2015

FORMAL COMMUNITY FORUM MATTERS

GOVERNANCE

1. <u>Audit Committee</u>

The chair of the Audit Committee, Mr Michael Muston will give a presentation on Council's Audit Committee's activities and progress in the last financial year.



Formal Community Forum Matters - Community Forum held on Monday 14 December 2015

INFRASTRUCTURE

2. **RFS Presentation**

David Stimson and Stuart Chadwick from the Southern Highlands Rural Fire Service will give a presentation about bush fire safety.

RFS Bushfire Season Presentation

Topics to be covered will include:

- The forecast for the fire season ahead
- Do you know your level of risk?
- Do you know the Fire Danger Rating for where you are?
- Have you completed a Bush Fire Survival Plan new version available shortly.







Community Question/Statement Time

Community Question/Statement Time - Community Forum held on Monday 14 December 2015

COMMUNITY QUESTION/STATEMENT TIME

Community Question/Statement Time will be for those matters that relate to the Ordinary Meeting of Council Agenda.

The person must be in attendance at the Community Forum.

Matters can be submitted to Council up until 12 noon on the day of the Forum.

The Chairperson will read out the matter and will then invite the person to speak. 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 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.



Community Question/Statement Time - Community Forum held on Monday 14 December 2015

AGENDA FOR ORDINARY MEETING OF COUNCIL – 21 DECEMBER 2015

PLANNIN	G AND ECONOMY	13
PE1	Development Application No. 010.2015.00000526.001 – Subdivision of Land (including new roads) into 1 Torrens Title Lot, Twenty-Six Community	
	Title Lots and One Neighbourhood Property	
PE2	Star Street Former Road Reserves Planning Proposal	
PE3	Assisting Agriculturalists	
PE4 PE5	Wollondilly Development Control Plan 2016 Completion of 18 Hole Golf Course at Bingara Gorge	
GO1	Notice of Motion Status Report – December 2015	
GO1 GO2	Investment of Funds as at 31 October 2015	
GO2	Ordinary Council Meeting and Community Forum Dates – 2016	
GO4	The Role of the Mayor during the Ordinary Council Meeting Recess	
GO5	Annual Review of Closed Reports	
GO6	Annual Report – Code of Conduct Complaints	
G07	Audit Committee Annual Review	
GO8	Delegations for Local Environmental Plan Amendments	
GO9	Participation in Class Action Seeking Refund of Overpaid GST	
GO10	Draft Customer Service Policy and Draft Interaction with Developers, Lobbyists and Submitters Policy	
GO11	Draft Councillor Access to Information and Interaction with Staff Policy	
GO11	Draft Social Media Policy	
GO12	Draft Farmland Rating Policy	
GO14	Revised Financial Policies (Investment, Borrowing & Overdraft Policies)	
	MENT	
_		-
EN1	Shire Wide Vegetation Mapping – Prioritisation Corridors	264
EN2	Bin Contamination Policy and Clean Up Collection Policy Review	288
INFRAST	RUCTURE	312
IN1 IN2	Recommendations Local Traffic Committee Meeting – 18 November 2015 Cleaning of Council's Operational Buildings – Tender Assessment and	314
	Recommendations	316
IN3	Conversion of the Crown Road Portion of Brooks Point Road, Appin	040
IN4	to Council Public Road Status Report and Project Directions on the Bargo RFS Project	
	F MOTION	
NOM1	Notice of Motion No. 1 submitted by Cr Hannan on 19 November 2015 regarding Hurlstone Agricultural High School	336







Informal Question/Statement Time

Informal Question/Statement Time - Community Forum held on Monday 14 December 2015

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.

The person must be in attendance at the Forum.

Matters are required to be submitted prior to 12 noon on the day of the Forum, although the Chairperson may accept late items if time permits.

The Chairperson will read out the matter and will then invite the person to speak. Each speaker's time will be determined by the Chairperson.

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 and Informal Discussions - Community Forum held on Monday 14 December 2015

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 is proposed to be held on Monday 8 February 2016.

INFORMAL DISCUSSIONS

This section of the Forum will allow time for our community to have a cup of tea or coffee and to speak openly with Councillors and Council Officers about any matter they wish to raise.



Your Councillors - Community Forum held on Monday 14 December 2015

YOUR COUNCILLORS

East Ward	
Cr B (Benn) Banasik	Mobile: 0434 832 636
	Email: <u>benn.banasik@wollondilly.nsw.gov.au</u>
Cr R (Ray) Law	Mobile: 0427 901 275
	Email: ray.law@wollondilly.nsw.gov.au
Cr K (Kate) Terry	Mobile: 0439 665 149
	Email: <u>kate.terry@wollondilly.nsw.gov.au</u>
Central Ward	
Cr L (Lou) Amato	Mobile: 0439 451 143
	Email: lou.amato@wollondilly.nsw.gov.au
Cr M W (Michael) Banasik	Mobile: 0425 798 068
	Email: michael.banasik@wollondilly.nsw.gov.au
Cr C A C (Col) Mitchell	Mobile: 0418 265 006
	Email: <u>col.mitchell@wollondilly.nsw.gov.au</u>
North Ward	
Cr H (Hilton) Gibbs	Mobile: 0439 299 749
Deputy Mayor	Email: <u>hilton.gibbs@wollondilly.nsw.gov.au</u>
Cr J A (Judith) Hannan	Mobile: 0414 557 799
	Email: judith.hannan@wollondilly.nsw.gov.au

Cr S (Simon) Landow **Mayor**



Mobile: 0415 406 719

Email: simon.landow@wollondilly.nsw.gov.au

Community Forum Dates - Community Forum held on Monday 14 December 2015

COMMUNITY FORUM DATES

Community Forums will generally be held on the second Monday of each month and will commence at 6.30pm in the Council Foyer, 62-64 Menangle Street, Picton.

The Community Forum dates for 2016 will be available after adoption at the Ordinary Council Meeting to be held on 21 December 2015.

