

# Record of Proceedings

---



## Community Forum Monday 14 March 2016

---

The Community Forum commenced at 6.32pm and was held in the Council Foyer,  
62-64 Menangle Street, Picton 2571.

## WOLLONDILLY SHIRE COUNCIL

---

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

---

<b>OPENING BY THE CHAIRPERSON.....</b>	<b>3</b>
<b>ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>3</b>
<b>PRESENT .....</b>	<b>3</b>
<b>ALSO PRESENT .....</b>	<b>3</b>
<b>APOLOGIES .....</b>	<b>3</b>
<b>DECLARATION OF INTEREST .....</b>	<b>3</b>
<b>FORMAL COMMUNITY FORUM MATTERS.....</b>	<b>4</b>
<b>COMMUNITY QUESTION/STATEMENT TIME .....</b>	<b>5</b>
<b>INFORMAL QUESTION/STATEMENT TIME.....</b>	<b>7</b>
<b>CONCLUSION AND INFORMAL DISCUSSIONS .....</b>	<b>9</b>
<b>YOUR COUNCILLORS .....</b>	<b>10</b>
<b>COMMUNITY FORUM DATES.....</b>	<b>11</b>

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

---

## **OPENING BY THE CHAIRPERSON**

The Chairperson, Cr Terry opened the Community Forum at 6.32pm. The Chairperson welcomed all those in attendance at the Community Forum. The Chairperson introduced the Mayor, Cr Landow Councillors, the General Manager, Directors and other staff to the Community Forum participants.

The Chairperson stated that the electronic recording of the Community Forum and the use of electronic media during the proceedings is not permitted including such devices as laptops, mobile phones, tape recorders and video cameras. The Chairperson requested that participants switch off their mobile phones.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson 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.

## **PRESENT**

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

## **ALSO PRESENT**

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

## **APOLOGIES**

Cr B Banasik

## **DECLARATION OF INTEREST**

There were no declarations of interest.

WOLLONDILLY SHIRE COUNCIL

---

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

---

---

Formal Community Forum Matters

---

**FORMAL COMMUNITY FORUM MATTERS**

There were no Formal Community Forum Matters.

Formal Community  
Forum Matters

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

Community Question/Statement Time

**COMMUNITY QUESTION/STATEMENT TIME**

In accordance with Council's adopted Community Forum Guidelines matters must be submitted on the *Community Forum Question/Statement Form* in order to be addressed. The Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item discussed. 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.

A copy of all questions submitted by the cut off time is given to Councillors for their consideration regardless of whether they are addressed during the night's proceedings.

The Chairperson announced the next part of the Community Forum is Community Question/Statement Time. The Chairperson stated that Community Question/Statement Time is for matters that relate to items in Council's Ordinary Meeting Agenda. Reports are written by Council officers and reflect the views of the applicants' proposal, community views, legal aspects and where appropriate, comments.

All questions must be submitted in writing by 12 noon on the day of the Forum and there will be 2 speakers for and against a matter with a maximum of 5 minutes for each speaker.

The Chairperson reinforced that Community Forums are to provide information and to allow comment and are not a debate night. The Chairperson asked that speakers address the Chairperson and Councillors on all occasions, confine remarks to the subject matter and avoid casting personal reflections on individuals.

The Chairperson announced that the General Manager, Mr Luke Johnson would outline each Agenda item from the Executive Summary within Council's current business paper to assist in helping those present understand matters raised throughout the proceedings.

Cr Terry advised the participants of the current review of the Community Forum Guidelines. She stated that the draft guidelines were being reported to Council with a recommendation they be placed on Public Exhibition for comment. Cr Terry encouraged the participants to read through the draft guidelines and welcomed feedback on the proposed changes prior to adoption.

Community  
Question/Statement  
Time

## WOLLONDILLY SHIRE COUNCIL

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

### Community Question/Statement Time

TRIM 98

Ques 1      Kelli Meldru representing Self  
Matter raised – GO3 Code of Conduct Amendment

Ms Meldru addressed the Forum.

Additional documentation handed in on the night.

The Acting Executive Director Community Services and Corporate Support responded to the matters raised on the night.

Community  
Question/Statement  
Time

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

Informal Question/Statement Time

**INFORMAL QUESTION/STATEMENT TIME**

In accordance with Council's adopted Community Forum Guidelines matters must be submitted on the *Community Forum Question/Statement Form* in order to be addressed. The Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item discussed. 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.

The Chairperson stated that this section of the Forum is for matters of concern or general issues which are not on the Council's current Ordinary Meeting Agenda.

The Chairperson announced that all Questions must be submitted in writing by 12 noon on the day of the Forum and there will be 2 speakers for and 2 against a matter with a maximum of 5 minutes for each speaker.

The Chairperson reinforced that Community Forums are to provide information and to allow comment and are not a debate night. The Chairperson asked that speakers address the Chairperson and Councillors on all occasions, confine remarks to the subject matter and avoid casting personal reflections on individuals.

Informal Question  
/Statement Time

TRIM 1816

**Ques 1** Sheryl Faulkner and Samantha Xuereb representing Residents of Lawson Road Pheasants Nest  
Matter raised - Installation of NBN Tower Pheasants Nest

Ms Faulkner and Ms Xuereb addressed the Forum.

The Director Planning responded to the matters raised on the night.

TRIM 5512

**Ques 2** Kelli Meldru representing Self  
Matter raised - Various

Ms Meldru addressed the Forum.

The General Manager, Director Planning and Acting Executive Director Community Services and Corporate Support responded to the various topics raised on the night.

WOLLONDILLY SHIRE COUNCIL

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

Informal Question/Statement Time

TRIM 8529

Ques 3 John Gay representing Small Rural Holdings  
Matter raised - Proposed Planning in Appin

Mr Gay addressed the Forum

The Director Planning responded to the matters raised on the night.

TRIM 2145

Ques 4 Tracey Neilsen representing the residents of the Vanderville Estate,  
Montpellier Drive, The Oaks  
Matter raised - Vanderville Estate, Montpellier Drive, The Oaks, OSDs and DA  
Approvals

Ms Neilsen addressed the Forum.

The Director Planning and General Manager responded to the matters raised  
on the night.

Informal Question  
/Statement Time



Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

---

---

Conclusion and Informal Discussions

---

**CONCLUSION AND INFORMAL DISCUSSIONS**

The Chairperson thanked those present for participating in the Community Forum, for the feedback provided and for the interest shown in the matters discussed. The Chairperson invited everyone to partake in tea and coffee and to speak openly to Councillors about any matter they wish to raise.

The Community Forum closed at 7.35pm.

About 49 people present.

## WOLLONDILLY SHIRE COUNCIL

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

### Your Councillors

#### YOUR COUNCILLORS

##### East Ward

Cr B (Benn) Banasik

**Mobile: 0434 832 636**

Email: [benn.banasik@wollondilly.nsw.gov.au](mailto:benn.banasik@wollondilly.nsw.gov.au)

Cr R (Ray) Law

**Mobile: 0427 901 275**

Email: [ray.law@wollondilly.nsw.gov.au](mailto:ray.law@wollondilly.nsw.gov.au)

Cr K (Kate) Terry

**Mobile: 0439 665 149**

Email: [kate.terry@wollondilly.nsw.gov.au](mailto:kate.terry@wollondilly.nsw.gov.au)

##### Central Ward

Cr L (Lou) Amato

**Mobile: 0439 451 143**

Email: [lou.amato@wollondilly.nsw.gov.au](mailto:lou.amato@wollondilly.nsw.gov.au)

Cr M W (Michael) Banasik

**Mobile: 0425 798 068**

Email: [michael.banasik@wollondilly.nsw.gov.au](mailto:michael.banasik@wollondilly.nsw.gov.au)

Cr C A C (Col) Mitchell

**Mobile: 0418 265 006**

Email: [col.mitchell@wollondilly.nsw.gov.au](mailto:col.mitchell@wollondilly.nsw.gov.au)

##### North Ward

Cr H (Hilton) Gibbs  
**Deputy Mayor**

**Mobile: 0439 299 749**

Email: [hilton.gibbs@wollondilly.nsw.gov.au](mailto:hilton.gibbs@wollondilly.nsw.gov.au)

Cr J A (Judith) Hannan

**Mobile: 0414 557 799**

Email: [judith.hannan@wollondilly.nsw.gov.au](mailto:judith.hannan@wollondilly.nsw.gov.au)

Cr S (Simon) Landow  
**Mayor**

**Mobile: 0415 406 719**

Email: [simon.landow@wollondilly.nsw.gov.au](mailto:simon.landow@wollondilly.nsw.gov.au)

Your Councillors

---

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 14 March 2016, commencing at 6.32pm

---

---

Community Forum Dates

---

**COMMUNITY FORUM DATES**

Community Forums will generally be held on the second Monday of each month and will commence at 6.30pm except in the case of a public holiday when it will be held on the second Tuesday.

Dates for upcoming Community Forums in 2016 are as follows:

- Monday 11 April 2016
- Monday 9 May 2016
- Tuesday 14 June 2016
- Monday 11 July 2016
- Monday 8 August 2016
- Monday 10 October 2016
- Monday 14 November 2016
- Monday 12 December 2016