

# Ordinary Meeting Of Council

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## Wollondilly Shire Council

### Minutes

**Monday 20 March 2017**

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The meeting commenced at 6.32pm 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 20 March 2017, commencing at 6.32pm

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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, Lowry, Banasik, Deeth, Law and Briggs.

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#### **ALSO PRESENT WERE**

General Manager, Acting Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services, Acting Manager Governance, Manager Growth and Strategic Planning 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 88-12

An apology for Cr Khan was accepted for this meeting.

#### **DECLARATION OF INTEREST**

TRIM 9156

Cr Lowry declared a Non-Pecuniary (Significant) Conflict of Interest in Item PE3 relating to a Planning Proposal at Darley St, Thirlmere. The reason being that one of the property owners are regular customers of his wife's business and his daughter's employers. Cr Lowry advised that he would leave the meeting during this matter.

Cr Deeth declared a Perceived Non-Pecuniary (less than significant) Conflict of Interest in Item PE3 relating to a Planning Proposal at Darley St, Thirlmere as land holders in the application are acquaintances of his. Cr Deeth advised that he would remain at the meeting for this item and vote on the matter.

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Cr Law declared a Non-Pecuniary Conflict of Interest in relation to Item 6 of IN1 – Recommendations of the Local Traffic Committee as he is the Chairman of the Picton ANZAC Day Committee who has sought the road closure. Cr Law stated that he has no personal benefit to gain and the Committee is a not for profit organisation and there is no personal gain to any committee member. He advised that he would remain at the meeting for this item and vote on the matter.

The Director Planning advised that he had previously declared a Non-Pecuniary Conflict of Interest in Item PE3 relating to a Planning Proposal at Darley St, Thirlmere as one of the property owners is an acquaintance. He stated that he hadn't been involved in this proposal and would leave the room during this Item. He advised that the Manager Growth and Strategic Planning would respond to any questions on this matter.

Cr Banasik declared a Non-Pecuniary (Less than significant) Conflict of Interest in Item PE3 relating to a Planning Proposal at Darley St, Thirlmere as he has acquaintances in the area of this proposal. He advised that he would remain at the meeting for this item and vote on the matter.

Cr Banasik declared a Non-Pecuniary (Less than significant) Conflict of Interest in relation to Item 8 (Wollondilly IlluminARTE Festival 2017) of IN1 – Recommendations Local Traffic Committee as he has a shop in the area. He advised that he would remain at the meeting for this item and vote on the matter.

Cr Briggs declared a Non-Pecuniary Conflict of Interest in Notice of Motion 4 regarding tourism funding as he operates a tourism business in the shire. He advised that he would remain at the meeting for this item and vote on the matter.

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**CONFIRMATION OF MINUTES**

TRIM 88-12

**33/2017      Resolved on the Motion of Crs M Banasik and Landow:**

**That the Minutes of the Ordinary Meeting held on Monday 20 February 2017, as circulated, be adopted as true and correct.**

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

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

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## MAYORAL MINUTE

TRIM 531

During the past two (2) months the following events were attended by either myself or as indicated by other Councillors with details provided on the following pages.

Sunday 19 February 2017 20th Anniversary of the dedication of St Anthony of Padua Church, Tahmoor attended by myself.

Thursday 23 February 2017 HSC High School Achievers Mayoral Function.

Thursday 23 February 2017 The Greater Sydney Planning Awards attended by Cr Michael Banasik and Adam Gray, Growth Centres Coordinator.

Saturday 25 February 2017 Day of Prayer for Wollondilly, St Anthony's Catholic Hall attended by Acting Mayor Robert Khan and Cr Noel Lowry.

Tuesday 28 February 2017 Opening of Tahmoor Public School Parliament for 2017.

Wednesday 1 March 2017 Western Sydney City Deals Mayors Luncheon and Briefing attended by Acting Mayor, Robert Khan.

Sunday 5 March 2017 Thirlmere Festival of Steam.

Monday 6 March 2017 Book Launch - My first mode of transport and my first job, The Oaks Historical Society attended by Cr Michael Banasik.

Sunday 12 – Tuesday 14 March 2017 LG NSW Tourism Conference attended by Cr Blair Briggs, Cr Michael Banasik and Tate Ryan, Manager Economic Development and Tourism.

Tuesday 14 March 2017 Launch of the Community Pantry Tahmoor attended by Cr Noel Lowry; Luke Johnson, General Manager and Ally Dench, Executive Director.

Thursday 16 March 2017 K Ranch Meet, Greet and Network Event.

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During March 2017 Council received 1 application for Donations:

- Application from Brandt Robinson for \$250 to attend the Junior National Gridiron Championships in Queensland.

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

The Victoria Park 355 Management Committee voted at its meeting of 8 February 2017 to support and recommend a donation of \$1,000 from Committee funds to young Wollondilly mother and wife, Sheree McPherson who is battling an aggressive form of tongue cancer.

As such, Council endorses payment of the \$1,000 towards the McPherson Family.

*All Section 355 Management Committees are currently undertaking training sessions.*

From the 1 July 2017, the State Government is introducing a new system of funding fire and emergency services. Previously, the Emergency Services Levy was collected via home insurance premiums, however the system is about to change whereby Councils will now be required to include the Emergency Services Levy on rate notices. The amount of the levy will vary based on property values, but is likely to be on average around \$160 per year.

I am concerned that this additional charge, which the State Government has forced Councils to collect on their behalf, will be seen by ratepayers as an additional Council charge. I wish to make it very clear that this is not a Council charge. All the revenue raised from the Emergency Services Levy goes to the State Government. Council is simply the collector of the funds, and then we must hand over all the funds to NSW Treasury. It is very important that the Community understands that this levy will not raise any revenue for Council. Ratepayers should also be aware that while they will have this additional State Government Levy added onto their rate notice, they should see a similar sized saving on their insurance premiums.

NSW Treasury will be commencing an education/media campaign between April & August 2017 to inform ratepayers of the new changes. The advertising will consist of TV, radio and newspaper advertisements. NSW Treasury have also set-up a website ([www.espl.nsw.gov.au](http://www.espl.nsw.gov.au)) which includes information for ratepayers, including a FAQ's page. The website will soon have a calculator which ratepayers can use to calculate their contribution amount. A hotline is also available (1300 78 78 72) to provide further information to ratepayers.

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



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On Thursday 23 February 2017 the HSC High School Achievers Mayoral Function was held at Council. I would like to congratulate everyone on their achievement and wish them all well with their bright futures. I would like to thank Deputy Mayor, Robert Khan for attending on my behalf.



## WOLLONDILLY SHIRE COUNCIL

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On Tuesday 28 February 2017 Tahmoor Public School Parliament assembly was held. I would like to thank Deputy Mayor, Robert Khan for attending in my absence.



## WOLLONDILLY SHIRE COUNCIL

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On Sunday 5 March 2017 Thirlmere Festival of Steam was held. This event was well attended and it was great that the rain did not keep the crowds away.



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On Monday 6 March 2017 The Oaks Historical Society held a Book Launch - My first mode of transport and my first job. Cr Michael Banasik launched the book and opened the Frock up and Rock up Tea Dance to celebrate Seniors Week.

I would like to thank Cr Michael Banasik for attending this event on behalf of Council.



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The Local Government NSW Tourism 2017 Conference was held 12-14 March at Taree (part of the newly merged Mid Coast Council). Representing Wollondilly Shire Council were Councillor Briggs, Councillor Banasik and Tate Ryan, Manager Economic Development and Tourism. There were 300 people in attendance and it was an interesting and informative Conference with lots of ideas, and various grant opportunities to be investigated.

Speakers at the Conference included Adam Marshall, NSW Minister for Tourism and Major Events; Ray Williams, Minister for Multiculturalism and Disability Services; Keith Rhodes, President Local Government NSW; Simone Shepherd, Destination NSW; David Sheldon, Chair Australian Regional Tourism Network and Christian Hampson from the Office of Environment and Heritage.

Topics discussed at the Conference included Regional Tourism, Tourism Research, New Markets, Red Tape, Events, Accessible Tourism, National Parks, Heritage, Grants, Volunteers and Visitor Information Centres. Site visits topics were: Aboriginal Connections, Cattai Wetlands, Developing Tourism Products and Enabling Business. The Concurrent topics sessions were: Inclusive Tourism, National Parks and Arts Heritage and Culture.



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On Tuesday 14 March 2017 the Launch of the Community Pantry was held at the CWA Hall in Tahmoor, I would like to thank Cr Noel Lowry; General Manager, Luke Johnson and Executive Director, Ally Dench for attending.



Judith Hannan  
**MAYOR**  
March 2017

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**34/2017      Resolved on the Motion of Cr Hannan:**

**That the Mayoral Minute be accepted.**

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

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

Planning and Economy

PLANNING AND ECONOMY

PE1 Draft Planning Agreement for Macquariedale Road, South Appin  
263081 TRIM 4985-1

35/2017 Resolved on the Motion of Crs Law and Deeth:

1. That Council note the revised offer made by the Proponent as part of the Macquariedale Road Planning Proposal.
2. That Council re-exhibit the Draft Planning Agreement and Explanatory Note for Macquariedale Rd South Appin concurrently with an amended Planning Proposal, Development Control Plan and Biocertification Application when these are ready for exhibition and access be given to those documents at an appropriate venue in Appin Village.
3. *The Proponent be advised that exhibition of the above in no way implies acceptance of the offer. Rather the exhibition exercise will provide an opportunity for the community to review the proposal and provide comment for Council's consideration.*
4. That a community engagement plan be prepared for the exhibition exercise, *including a letterbox drop throughout Appin and a Special Community Forum and that the documents be made available at a suitable location.*
5. That Council consider a further report on the Draft Planning Agreement and other exhibited material following the completion of the exhibition period.
6. *That the Council write to the RMS requesting if or when a complete and comprehensive traffic management study and plan will be provided that addresses the provision of an Appin Bypass.*
7. *That Council write to the State and Federal Government asking when the money that they promised at the last elections is going to be spent on Appin Road.*

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

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



Planning and Economy

PE2 Draft South West District Plan TRIM 9035  
19

36/2017 Resolved on the Motion of Crs Deeth and Gould:

That Council make a formal submission to the Draft Southwest District Plan in the form circulated amongst Councillors *with the following listed concerns addressed in the submission.*

- *That Wilton New Town be classified as a 'strategic centre' as it meets most of the criteria set out in the plan for identifying strategic centres and will be constructed within the next 20 years. This will assist in getting the best possible outcome for the new community.*
- *An Appin Bypass and duplication of existing Appin Rd to dual carriageway should be considered as it is a north-south link for Campbelltown residents to employment areas and Wollongong. There is also a significant level of growth in the region with Mount Gilead placing pressure on the existing village and a bypass needs to be put in place.*
- *The district plan should also note the consistent seismic activity in the Appin area and should be a consideration prior to any possible future growth in the area.*
- *Consideration of inclusion of the Picton Bypass as another east-west corridor in our Shire. This could link up with Wilton New Town providing access for Picton, Tahmoor, Thirlmere residents to employment opportunities.*
- *It is critical that the District Plan addresses agricultural assets in and around the M9 corridor to preserve market gardens and farming enterprises from the threat of employment development or housing development.*
- *The health industry is a growing sector of employment in Wollondilly and already provides a substantial percentage of employment with most employed in the sector traveling outside of the Shire. It is suggested that Health related jobs be targeted for retaining within the Shire.*

Planning and Economy

- ***The proposed high school at Wilton will be primarily for the new population moving in to Wilton. Wollondilly already requires a second high school to service the existing 48,000 residents, therefore consideration should be given by the SWDP to another high school outside of the planned growth area of Wilton New Town.***
- ***Council is supportive of the 'Camden Park and Menangle to Georges River Open Space Corridor' because of its significant cultural heritage, concentration of heritage assets and importance as a gateway to Wollondilly.***
- ***Wollondilly contains some of the most significant heritage landscapes in the Sydney basin preserving our heritage for future generations. Identification of these key heritage landscapes should be considered by the SWDP when identifying preservation of visual landscapes.***
- ***The findings and recommendations of the Heat Island research completed by Swinburne University of Technology (Rayburg and Al Gretawee) should be addressed in the planning of our urban areas. Careful design and consideration of our green spaces can have a significant impact on reducing the heat island effects. These design principles should be considered by the SWDP. Further that an action out of priority 10 should include the provision of a tool on best practice planning when dealing with urban planning.***
- ***Request that the need for upgrades to Silverdale Rd as an important link between Wollondilly and the new Airport precinct be noted in the District Plan.***
- ***Add R2 blocks over 1000m2 to the list of lot types Council is seeking to have excluded from any policy on affordable housing.***
- ***Request that if a housing target is essential that Wollondilly be provided its long term targets as well as its 5 year target to enable better strategic planning.***
- ***Notes the increasing population of both Camden and Wollondilly and request that investigation into establishing a Wollondilly LAC be included in the district plan.***

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Planning and Economy

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- ***Request an action item be added in the District plan to investigate opportunities for greater access and the development of better walking/hiking infrastructure within the Catchment areas and that a separate page on the Great Wollondilly Trek joining the Southern Highlands to the Blue Mountains be included.***
- ***Ask that the district plan places greater emphasis on Wollondilly's key role in managing the MRA within the South West district and on our unique role as custodian of Sydney's water supply.***
- ***Remove Warragamba from the list of areas that have already experienced notable residential growth in Wollondilly.***
- ***Consider rail electrification from Macarthur to Maldon.***
- ***That the Plan recognise the Tharawal National Park and Koala habitats, Thirlmere Lakes World Heritage area and the proposed Bargo Nepean National Park.***

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

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

Planning and Economy

PE3

**Draft Planning Proposal – Darley Street Residential, Thirlmere**

265508

TRIM 9362

Cr Lowry and the Director Planning left the meeting at 7.06pm due to previously declared Conflicts of Interest in this item.

Moved on the motion of Crs Briggs and Hannan:

1. *That Council support the planning proposal to rezone Lots 1-8, Section 7 DP 2339 inclusive, Lots 10-14 Section 7 DP 2339 inclusive, Lots 1 and 2 DP 778327, Lots 91 and 92 DP 634407 and Lot A DP 376685 in Innes, Darley and Bridge Streets, Thirlmere to amend Wollondilly Local Environmental Plan, 2011 in the following manner:*
  - a. *Amend the zoning map from RU4 to R2 (Low Density Residential) Zone*
  - b. *Amend the Height of Buildings Map to introduce a maximum building height of 9 metres*
  - c. *Amend the Minimum Lot Size map from 2ha to 700m2*
2. *That Council request that the Greater Sydney Commission as part of any Gateway Determination require the applicant to provide the following studies:*
  - a. *A flora and fauna study*
  - b. *An agricultural impact study that details the loss of agricultural capability from the rezoning, any potential impacts on the capability of adjoining land to be used for agriculture and any measures required to ameliorate that impact*
  - c. *A stormwater management strategy including measures to be put in place to ensure no reduction in downstream water quality and to ensure no increased risk of downstream flooding.*
3. *That the proponent, land owners and submitters be notified of Council's resolution.*
4. *That Councillors are aware that there is a risk that they may not be successful at gateway and should that happen they should consider alternatives such as larger blocks.*

Vote For: Cr Law, Briggs and Hannan

Vote Against: Cr Gould, Deeth, Landow, Banasik

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

37/2017 **Resolved** on the Motion of Crs Gould and M Banasik:

1. ***That Council support the planning proposal to rezone Lots 1-8, Section 7 DP 2339 inclusive, Lots 10-14 Section 7 DP 2339 inclusive, Lots 1 and 2 DP 778327, Lots 91 and 92 DP 634407 and Lot A DP 376685 in Innes, Darley and Bridge Streets, Thirlmere to amend Wollondilly Local Environmental Plan, 2011 in the following manner:***
  - a. ***Amend the zoning map from RU4 to R5 (Large Lot Residential) Zone***
  - b. ***Amend the Height of Buildings Map to introduce a maximum building height of 9 metres***
  - c. ***Except as provided by d., amend the Minimum Lot Size map from 2ha to a the minimum lot size determined after the completion of a waste water management study and flora and fauna study (note no area containing a threatened species or threatened ecological community may be used for waste water disposal)***
  - d. ***Despite the results of the studies referred to in c., there shall not be a minimum lot size less than 4,000m<sup>2</sup> for any lot with frontage to Owen Street or Innes Street. If the studies required in point c. require a minimum lot size greater than 4,000m<sup>2</sup> for any parts of the site with frontage to Owen and Innes Streets then that greater minimum lot size shall be adopted.***
2. ***That Council request that the Greater Sydney Commission as part of any Gateway Determination require the applicant to provide the following studies:***
  - a. ***A waste water management study to determine minimum land area required for waste water treatment and disposal***
  - b. ***A flora and fauna study***
  - c. ***An agricultural impact study that details the loss of agricultural capability from the rezoning, any potential impacts on the capability of adjoining land to be used for agriculture and any measures required to ameliorate that impact***
  - d. ***A stormwater management strategy including measures to be put in place to ensure no reduction in downstream water quality and to ensure no increased risk of downstream flooding.***
3. ***That the proponent, land owners and submitters be notified of Council's resolution.***

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Planning and Economy

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

Vote For: Crs Deeth, Landow, Gould and Banasik

Vote Against: Crs Hannan, Law and Briggs

Planning and  
Economy

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Governance

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**GOVERNANCE**

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

TRIM 5253-2

The General Manager and Manager Executive Services left the meeting at 7.30pm.

The General Manager returned to the meeting at 7:31pm.

Cr Lowry and Director Planning returned to the meeting at 7:32pm.

Items GO1 to GO3 were moved concurrently.

**38/2017**        **Resolved on the Motion of Crs M Banasik and Hannan:**

- 1.        That Council note the February Notice of Motion Status Report.**
- 2.        *That the Status Report to include the Eco Tourism Notice of Motion put up in November.***

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

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

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Governance

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**GO2**            **Investment of Funds as at 31 January 2017**  
112

TRIM 1022-4

**39/2017**        **Resolved on the Motion of Crs M Banasik and Hannan:**

**That the information and certification in relation to the investment of Council funds as at 31 January 2017 be noted.**

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

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

Governance



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Governance

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**GO3**                    **Adoption of Customer Service Policy Charter**                    TRIM 2370  
243371

**40/2017**                **Resolved on the Motion of Crs M Banasik and Hannan:**

**That the Customer Service Policy Charter be adopted as exhibited.**

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

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

Governance

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Governance

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**GO4**            **Review of the Code of Meeting Practice**  
256

TRIM 106

The Manager Executive Services returned to the meeting at 7:34pm.

**41/2017**            **Resolved on the Motion of Crs M Banasik and Deeth:**

**That the Draft Code of Meeting Practice be adopted.**

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

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

Governance

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Governance

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**GO5**            **Revocation of Local Policy**  
256

TRIM 1693

**42/2017**        **Resolved on the Motion of Crs Hannan and Briggs:**

**That Council adopt its current policies as outlined in the Policy Register and in so doing meet the requirements of Section 165 of the Local Government Act, 1993.**

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

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

Governance

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Infrastructure

INFRASTRUCTURE

IN1 Recommendations Local Traffic Committee – 15 February 2017  
257634 TRIM 1087

43/2017 Resolved on the Motion of Crs M Banasik and Landow:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 15 February 2017 as follows:

1. Proposed line marking modification on Margaret St, Picton approaching the new traffic lights  
52 TRIM 1598

That Council endorse the line marking modifications of BB line on Margaret Street only on approach to the lights as shown in the minutes.

2. Proposed line marking modification on Remembrance Driveway  
52 TRIM 1598

That Council endorse the line marking modifications on Remembrance Driveway as shown in the minutes.

3. Request to extend existing Bus Zones in Menangle St with an additional time restricted Bus Zone outside Soldiers Memorial, Picton  
52 TRIM 1598

That Council endorse a time restricted Bus Zone (R5-20) outside Soldiers Memorial, Picton and the restricted time will be:

- 8.30am – 9.30am; and
- 2.30pm – 3.30pm, School Days only.

4. Arina Road, Pheasants Nest – New line marking on reconstructed section of the road from the junction of Bargo Rd to Bidewell Dr  
284 TRIM 1598

That Council endorse the new BB type centre line marking to be installed on the reconstructed section of Arina Road, Pheasants Nest from junctions of Bargo Road to Bidewell Drive to conform with the current Design Guidelines shown in the minutes.

Infrastructure

5. **Picton – Thirlmere – Bargo RSL Sub Branch’s Thirlmere ANZAC Day March & Commemoration on Sunday, 23rd April 2017**

52

TRIM 2487

That Council endorse the following road closures between the hours of 1:30pm and 2:15pm on Sunday, 23 April 2017 for the staging of “The ANZAC Day March” subject to the requirements for the issue of a permit for “Road Event – Road Closure”:

- Oaks Street between Westbourne Ave and Carlton Road
- Barbour Road between Mason Street and Oaks Street (southbound)
- Westbourne Ave between Oaks Street and North Street.

6. **Picton ANZAC Day March & Commemoration on Tuesday 25 April 2017**

52

TRIM 2487

That Council endorse the following road closures between the hours of 6.30am and 7.00am on 25 April 2017 for the staging of “The Picton ANZAC Day March” subject to the requirements for the issue of a permit for “Road Event – Road Closure”:

- Menangle Street (West) between Argyle Street and Walton Street
- Argyle Street between Menangle Street and Memorial Park (south of Downing Street) from 6:45am.

7. **Warragamba ANZAC Day March & Centenary Commemoration on Tuesday, 25 April 2017**

52

TRIM 2487

That Council endorse the closure of Fourteenth Street, Warragamba from Twentieth Street to Weir Road and Civic Centre Cir between 10.30am to 12.00pm on 25 April 2017 for the staging of “The Warragamba ANZAC Day March” subject to the requirements for the issue of a permit for “Road Event – Road Closure”.

Infrastructure

8. **Wollondilly IlluminARTE Festival 2017** TRIM 2487  
249738

That Council endorse the following:

- That approval is granted for Traffic Management on Friday 28 April 2017 between 9.30am and 2.30pm for the installation of scaffold towers and projectors.
- That approval is granted for the requested road closure of Menangle Street from Colden to Argyle Streets including Saint Mary McKillop Lane and car park.
- That approval for the road closure be approved from 6.00am till 12.00am (midnight) on Saturday 29 April 2017.
- That approval be granted for local business to have Kerbside Dining on Saturday 29 April 2017 under policy ASS003.

9. **Macarthur Collegians Cycling Club (MCCC) – Cycling Races – “Razorback Mountain Hill Climb” – Old Razorback Road, Cawdor 2017** TRIM 2487  
52

That Council endorse using Old Razorback Road, Cawdor from the junctions of Cawdor Rd to Mt. Hercules Rd for two Individual Time Trial (ITT) events, “Razorback Mountain Hill Climb” and the necessary road closures on Sunday 30 April 2017 and Sunday, 6 August 2017 commencing 8:00am and finishing by 11:00am subject to the requirements for the issue of a permit for “Road Event – Road Closure”.

10. **Macarthur Collegians Cycling Club (MCCC) – 2017 Cycling Races – Ridge Rd, Oakdale** TRIM 2487  
52

That Council endorse Macarthur Collegians Cycling Club use of Ridge Road (public road), Oakdale to conduct cycling races for a period up to 31 December 2017 subject to the requirements for the issue of a permit for “Road Event – Road Closure” prior to each individual race event.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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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 Banasik on 1 March 2017 regarding Clean up of Litter and Rubbish on Roadways within the Shire**

**44/2017**      **Resolved on the Motion of Crs Banasik and Briggs:**

**That Wollondilly Council urgently look at ways to clean up the excessive amount of litter and rubbish on roadways within the Shire, with the option of employing extra workers to be considered in next year's Budget.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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Notice of Motion

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TRIM 6416-7

**NOM 2**      **Notice of Motion No. 2 submitted by Cr Banasik on 10 March 2017 regarding the Equestrian Areas**

**45/2017**      **Resolved on the Motion of Crs Banasik and Law:**

**That Wollondilly Council look into providing an Equestrian Area in the Shire. (Within existing areas or future growth areas.).**

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

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



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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Notice of Motion

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TRIM 6416-7

**NOM 3**      **Notice of Motion No. 3 submitted by Cr Lowry on 7 March 2017 regarding the Management of Freeway Closures**

**46/2017**      **Resolved on the Motion of Crs Lowry and Banasik:**

**That Council meet with the State Member for Wollondilly, RMS (including the *Traffic Management Centre*), Police and Local Bus Companies to review how Freeway Closures are planned, notified and managed.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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Notice of Motion

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TRIM 6416-7

**NOM 4**      **Notice of Motion No. 4 submitted by Cr Briggs on 12 March 2017 regarding Tourism Funding**

**47/2017**      **Resolved on the Motion of Crs Briggs and Hannan:**

**That Council request an urgent meeting with the NSW Tourism Minister to seek equitable access to regional tourism funding to enable the substantial tourism potential of Wollondilly to be placed on a fair footing with other similar regions.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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Notice of Motion

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TRIM 6416-7

**NOM 5**      **Notice of Motion No. 5 submitted by Cr Deeth on 17 March 2017 regarding Future Tourism Strategy**

**48/2017**      **Resolved on the Motion of Crs Deeth and Gould:**

**That Council consider the nightlife economy in a future tourism strategy, specifically looking at initiatives that will encourage the development of vibrant night life in Wollondilly.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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Notice of Motion

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TRIM 6416-7

**NOM 6      Notice of Motion No. 6 submitted by Cr Deeth on 17 March 2017 regarding Council Strategies**

**49/2017      Resolved on the Motion of Crs Deeth and Briggs:**

**That the General Manager investigates the cost and resources required to undertake the following strategies:**

- **A peri-urban resilience and agricultural support strategy incorporating a rural lands study**
- **The completion of a housing strategy**
- **The review of the Growth Management Strategy**
- **Tourism Strategy**

**Consideration be given to commencement of these project in the 2017/18 Operational Plan.**

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

Vote:    Crs Banasik, Briggs, 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 20 March 2017, commencing at 6.32pm

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Notice of Motion

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TRIM 6416-7

**NOM 7**      **Notice of Motion No. 7 submitted by Cr Deeth on 17 March 2017 regarding Utility Issues in Appin Village**

**50/2017**      **Resolved on the Motion of Crs Deeth and Law:**

1.    That Council write to Sydney Water and express concerns with water pressure issues in Appin Village and ask for Sydney Water to further investigate the issues across the village.
2.    *That Council publicise the fault line details for Sydney Water 13 20 90.*
3.    That Council write to relevant authorities and express resident's concerns with services levels of energy infrastructure in Appin and request further investigations by the relevant authorities to rectify the issue. Specifically, that investigations should look at reported brownouts in the area and investigations should involve consultation with the community.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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Notice of Motion

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TRIM 6416-7

**NOM 8**      **Notice of Motion No. 8 submitted by Cr Deeth on 17 March 2017 regarding Wilton Junction Masterplan**

**51/2017**      **Resolved on the Motion of Crs Deeth and Law:**

**That Council write to all 3 proponents of the Wilton Junction Masterplan requesting that regular community communication and further community consultation take place as a priority in regards to each Planning proposal. This should involve explanation of their proposed infrastructure upgrade and proposed delivery timings. Further that Council be informed and invited to any future community consultation.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 20 March 2017, commencing at 6.32pm

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Closing

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**CLOSING**

There being no further business, the Mayor declared the Ordinary Meeting closed at 8.23pm.

This and the preceding 38 pages are the Minutes of the Ordinary Meeting of Council held on Monday 20 March 2017 and were confirmed in the subsequent meeting held on Tuesday 18 April 2017.

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Mayor