



MINUTES

Closed Extraordinary Council Meeting

27 August 2018

Order Of Business

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9.1 General Counsel's Verbal Advice on Land & Environment Court Proceedings involving Council and the Walker Corporation3

9.2 Update and Advice on Land & Environment Court Proceedings involving Council and Benson.....**Error! Bookmark not defined.**

MINUTES OF CLOSED EXTRAORDINARY COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 27 August 2018 at 7.37pm

PRESENT: Cr Judith Hannan (Mayor), Cr Michael Banasik, Cr Blair Briggs, Cr Matthew Deeth, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry

IN ATTENDANCE: Acting Chief Executive Officer, Acting Executive Director Community & Corporate, Director Infrastructure & Environment, Director Planning, Manager Sustainable Growth, Assistant Director People, Legal & Governance, General Counsel, and two Minute Takers

9 CLOSED REPORTS

9.1 GENERAL COUNSEL'S VERBAL ADVICE ON LAND & ENVIRONMENT COURT PROCEEDINGS INVOLVING COUNCIL AND THE WALKER CORPORATION

The General Counsel addressed the meeting.

RESOLUTION 22/2018

Moved: Cr Blair Briggs
Seconded: Cr Matthew Deeth

- 1. That the advice of the General Council be received and noted.**
- 2. That the Mayor and Chief Executive Officer be delegated authority to prosecute, defend and/or settle the current Land and Environment Court proceedings between Council, The Minister for Planning and The Walker Corporation bearing Case number 2018/00216122.**
- 3. That the recommendations discussed in closed session be drafted by the General Counsel for consideration going forward.**

On being put to the meeting the motion was declared **CARRIED**. 7/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

Council moved out of Closed Council into Open Council at 8.06pm.

The closed meeting resumed at 8.10pm.

9.2 UPDATE AND ADVICE ON LAND & ENVIRONMENT COURT PROCEEDINGS INVOLVING COUNCIL AND BENSON

The Director Planning and the General Counsel addressed the meeting.

RESOLUTION 23/2018

Moved: Cr Judith Hannan

Seconded: Cr Blair Briggs

That the update of the Director Planning and advice of the General Counsel be received and noted.

On being put to the meeting the motion was declared **CARRIED.7/0**

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

Council moved out of Closed Council into Open Council.

The Meeting closed at 8.23pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Wollondilly Shire Council held on 17 September 2018.

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MAYOR