

Notice of Community Forum



Wollondilly

Shire Council

Notice of Community Forum Monday 11 November 2019

You are invited to attend the next Community Forum to be held in the Council Foyer,
62-64 Menangle Street Picton on Monday 11 November 2019 commencing at 6.30pm.

Contents

OPENING BY THE CHAIRPERSON

ACKNOWLEDGEMENT

DECLARATIONS OF INTEREST

APOLOGIES

FORMAL COMMUNITY FORUM MATTERS..... 4

1. Community Safety 4

2. Living with Flying foxes in a changing climate and managing the risk of Hendra virus in horses 4

COMMUNITY QUESTION/STATEMENT TIME 6

AGENDA FOR ORDINARY MEETING OF COUNCIL – 18 NOVEMBER 2019..... 7

INFORMAL QUESTION/STATEMENT TIME..... 10

CONCLUSION 12

INFORMAL DISCUSSIONS 12

YOUR COUNCILLORS 13

COMMUNITY FORUM DATES..... 14

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

1. Community Safety

TRIM 1350

Police officers from the three Local Area Commands (LAC's) covering Wollondilly will be in attendance to present information to the community on current community safety issues within the Shire. Highlighted will be what is currently being experienced in the field, operations being undertaken and any messages they would like to convey to the community.

The opportunity to exchange information on community safety is provided with community members able to raise issues relating to community safety in their area.

2. Living with Flying foxes in a changing climate and managing the risk Hendra virus in horses

TRIM 10619#733

Dr Ed Annand (BVSc(Hons) MANZCVS (Equine Surgery) & (Epidemiology) CertAVP (Equine Stud Medicine) PgCertVPS MRCVS -Equine Vet from the University of Sydney) will present a talk on 'Living with Flying foxes in a changing climate and managing the risk of Hendra virus in horses.'

Any horse owners are particularly encouraged to attend.



Community Question/Statement Time

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.

AGENDA FOR ORDINARY MEETING OF COUNCIL – 18 NOVEMBER 2019

1	<u>Opening</u>	5
2	<u>Recording of the Meeting</u>	5
3	<u>Webcast Notice</u>	5
4	<u>National Anthem</u>	5
5	<u>Acknowledgement of Country</u>	5
6	<u>Apologies and Leave of Absence Requests</u>	5
7	<u>Declaration of Interest</u>	5
8	<u>Confirmation of Minutes</u>	5
9	<u>Items to be Tabled</u>	5
10	<u>Mayoral Minute</u>	5
	10.1 <u>Mayoral Minute</u>	5
11	<u>Sustainable and Balanced Growth</u>	7
	11.1 <u>Draft Community Participation Plan</u>	7
	11.2 <u>Update - Heritage matters in Appin and Warragamba</u>	14
12	<u>Management and Provision of Infrastructure</u>	16
	12.1 <u>Traffic Management Upgrades - Warragamba Permissible Parking Scheme Trial</u>	16
13	<u>Caring for the Environment</u>	18
	13.1 <u>Repeal of the Requirements for Works Affecting Watercourses Policy</u>	18
14	<u>Looking after the Community</u>	19
	14.1 <u>Review of Council's Communications Strategies</u>	19
	14.2 <u>Review of the Tourism and Economic Development Strategies</u>	24
15	<u>Efficient and Effective Council</u>	26
	15.1 <u>Establishment of Wollondilly Office of Integrity</u>	26
	15.2 <u>Western Sydney Health Alliance - Western Sydney City Deal</u>	28
	15.3 <u>Western Parkland Councils' Governance Arrangements</u>	31
	15.4 <u>Review of Debt Recovery Policy</u>	36
	15.5 <u>Investment of Funds as at 30 September 2019</u>	38
	15.6 <u>Audit, Risk and Improvement Committee (ARIC) - Appointment of External Member</u>	41
	15.7 <u>Presentation of 2018-19 Annual Financial Statements to the Public</u>	43
	15.8 <u>Endorsement of the 2018/19 Annual Report</u>	45
	15.9 <u>Quarterly Budget Review Statement for the period ended 30 September 2019</u>	49

Community Question/Statement Time

16	<u>Notice of Motion/Rescissions</u>	51
	<u>No reports this meeting</u>	
17	<u>Closed Reports</u>	52
17.1	<u>Benefit of Easement within Lot 100 DP 1175654 Oaks Street (Off Penny Lane), Thirlmere - Future Carpark</u>	52
17.2	<u>Acquisition of Land for Public Purpose - Ruddocks Road, Lakesland</u>	52
17.3	<u>Code of Conduct Complaint - Conduct Reviewer's Report</u>	52
18	<u>Questions for Next Meeting</u>	
	<u>No reports this meeting</u>	



Informal Question/Statement Time

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

This section of the Forum will allow the Chairperson to provide a summary of the matters discussed and advise that the next Community Forum will be held on Monday 9 December 2019.

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

East Ward

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Mayor

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Cr B (Blair) Briggs

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Deputy Mayor

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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.

Dates for the Community Forums for 2019 are as follows:

- Monday 2 December 2019