

Ordinary Meeting Of Council



Wollondilly Shire Council

Minutes

Monday 16 April 2018

The meeting commenced at 6.30pm 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 16 April 2018

RECORDING OF MEETING	3
WEBCAST NOTICE	3
PRESENT	3
ALSO PRESENT WERE	3
NATIONAL ANTHEM	4
ACKNOWLEDGEMENT OF COUNTRY	4
APOLOGIES AND LEAVE OF ABSENCE REQUESTS	4
DECLARATION OF INTEREST	4
CONFIRMATION OF MINUTES	5
ITEMS TABLED	5
MAYORAL MINUTE	6
Sustainable and Balanced GROWTH	24
GR1 Public Exhibition of Draft Planning Agreement – 1-41 Marsh Road, Silverdale	24
GR2 Environmental Planning and Assessment Act Amendments and Local Planning Statements	25
GR3 Wilton New Town – Update following Notice of Motion No.3 from 19 February 2018.....	26
GR4 Draft Planning Proposal – No. 11 Westminster Place, Razorback	27
Management and Provision of INFRASTRUCTURE	28
IN1 Recommendations Local Traffic Committee – 21 March 2018	28
Efficient and Effective COUNCIL	30
EC1 Metropolitan or Regional Classification.....	30
EC2 Investment of Funds as at 28 February 2018	31
EC3 Adoption of Smart Shire Strategy.....	32
EC4 Exhibition of Draft Wollondilly Operational Plan 2018/19.....	33
NOTICE OF MOTION	34
NOM 1 Notice of Motion No. 1 submitted by Cr Lowry on Tuesday 20 March 2018 regarding staff accommodation.....	34
NOM 2 Notice of Motion No. 2 submitted by Crs Banasik and Gould on 8 April 2018 regarding the Local Planning Panel	35
NOM 3 Notice of Motion No. 3 submitted by Cr Banasik on 11 April 2018 regarding Section 94 Contributions	37
NOM 4 Notice of Motion No. 4 submitted by Crs Banasik and Briggs on 11 April 2018 regarding priority Tourism Projects	38
NOM 5 Notice of Motion No. 5 submitted by Cr Gould on 11 April 2018 regarding the need for a High School in North Ward	39
NOM 6 Notice of Motion No. 6 submitted by Cr Gould on 11 April 2018 regarding Koala Protection	40
NOM 7 Notice of Motion No. 7 submitted by Cr Deeth on 11 April 2018 regarding mobile coverage in Wilton	42
NOM 8 Notice of Motion No. 8 submitted by Crs Banasik and Deeth on 11 April 2018 regarding the Wollondilly Open Space, Recreation and Community Facilities Strategy ..	43
CLOSING	44

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

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 publicly 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 (6.44pm), Khan, Lowry, Banasik, Deeth and Briggs.

ALSO PRESENT WERE

General Manager, Executive Director Corporate and Community, Director Planning, Director Infrastructure and Environment, Manager Governance, Manager Strategic Growth, Executive Planner Growth Areas, Chief Financial Officer and two Administration Officers.

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 88-13

An apology for Cr Smith was accepted for this meeting.

DECLARATION OF INTEREST

TRIM 9156

Cr Hannan declared a Pecuniary Conflict of Interest in Item GR4 relating to a Planning Proposal for 11 Westminster Place, Razorback. The reason being her Property is zoned E4 and consideration of this matter could potentially impact upon E4 zoned land. Cr Hannan advised she would leave the meeting during discussions and not vote on this matter.

Cr Hannan declared a Non-Pecuniary (Significant) Conflict of Interest in Item GR1 relating to the Public Exhibition of the Draft Planning Agreement – 1-41 Marsh Road, Silverdale. The reason being she is a member of the Planning Panel. Cr Hannan advised she would leave the meeting during discussions and not vote on this matter.

Cr Landow declared a Pecuniary Conflict of Interest in Item GR1 relating to – the Public Exhibition of the Draft Planning Agreement – 1-41 Marsh Road, Silverdale. The reason being he has purchased land in the area. Cr Landow advised that he would leave the meeting during discussions and not vote on this matter.

Cr Lowry declared a Non-Pecuniary (Less than Significant) Conflict of Interest in Item IN1 relating to the Traffic Committee Report, specifically Items 5 and 6 for the MCCC Cycle Races on 19 March 2018. The reason being he is a life member of the Macarthur Collegians Cycling Club. Cr Lowry advised that he is no longer an active member with the club other than his involvement as a Councillor. Cr Lowry stated that he would stay for discussions and vote on the matter.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

CONFIRMATION OF MINUTES

TRIM 88-13

64/2018 Resolved on the Motion of Crs Briggs and Khan:

That the Minutes of the Ordinary Meeting held on Monday 19 March 2018, as circulated, be adopted as true and correct.

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

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

ITEMS TABLED

TRIM 88-13

- 449 Return Register 2017/18
- EC3 - The Smart Shire Strategy working document and associated summary of changes table

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

MAYORAL MINUTE

TRIM 531

During the past Month the following events were attended by either myself or as indicated by other Councillors with details provided on the following pages.

Tuesday 20 March 2018 Councillors Strategic Planning Session

Wednesday 21 March 2018 Tourism After 5 Event

Friday 23 March 2018 Arts 2025 Summit attended by Councillor Michael Banasik

Tuesday 27 March 2018 Warragamba / Silverdale Community Information Session

Wednesday 28 March 2018 NGAA Delegation Meeting Parliament House Canberra

Thursday 29 March 2018 Meeting with Wingecarribee Mayor to discuss Rail Service

Tuesday 3 April 2018 100th Birthday Celebration for Les Morgan

Thursday 5 April 2018 Briefing – Metropolis of Three Cities

Thursday 5 April 2018 South West Sydney Academy of Sport Mayoral Civic Reception

Friday 6 April 2018 Mad Hatters Tea Party – Seniors Festival event

Friday 6 April 2018 Douglas Park Little Athletics Presentation Ceremony

Saturday 7 April 2018 Wollondilly Netball Association Annual March Past

Tuesday 10 April 2018 Community Drop in Session – Stonequarry Creek

Thursday 12 April 2018 Borrowbox Launch

Saturday 14 April 2018 Menangle Volunteer Bush Fire Brigade 75 year's celebrations

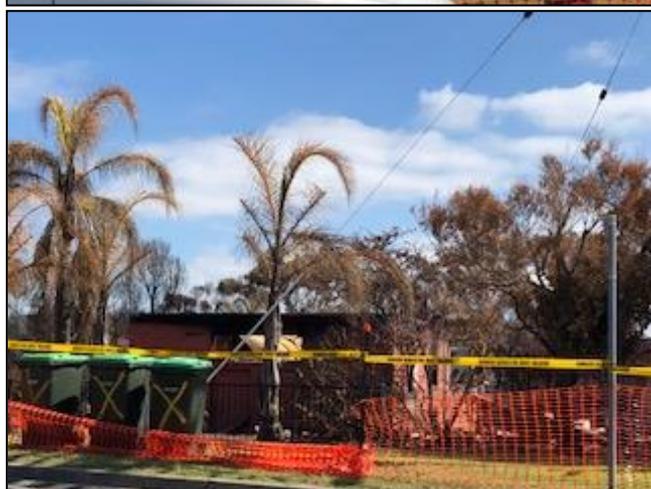
Sunday 15 April 2018 Annual Memorial Ceremony Appin Massacre

Monday 16 April 2018 PCYC Southern Highlands Lock Up Day at Tahmoor Town Centre

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Mayor Appeal Fund Donation Tathra Bushfires

Wollondilly Shire Council will be making a \$1,000 donation to support the Bega Valley's Mayor Appeal to support the victims of the tragic 2018 Tathra Bushfires. The bushfires destroyed 65 houses, 35 caravans and cabins, and also damaged 48 homes on 18 March 2018.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Southern Tablelands Arts (STA) – Annual General Meeting

On Tuesday 10 April Cr Michael Banasik and Rob Moran, Community Projects & Events Team Leader attended the STA Annual General Meeting. Wollondilly Shire Council have a strong rapport and partnership with STA to actively promote and create opportunities for the Arts and Cultural communities in Wollondilly. Cr Banasik was nominated as the Council Delegate for the STA Board and Rob Moran was nominated as the Board's Vice President. Both accepted the positions for 12 months.

Pictured are Susan Brindle, President and Susan Conroy Executive Director acknowledging local artists Tracy Luff, Celeste Cooke and Camille Kersley for their contributions to STA and previous projects.



In April 2018 Council received 1 application for a Donation:

Application from Kirra Bennett-Smith for \$250 to attend the U15 Girls Australian Little Athletics Championships representing Wollondilly in the Heptathlon at the Gold Coast in April 2018. Kirra is currently the NSW State Champion.

The request has been assessed against the program criteria's and deemed eligible to receive funding through the Donation Program.

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

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Tuesday 20 March 2018 a Councillor Strategic Planning Session was held at Antill Park Golf Club.

I would like to thank fellow Councillors for attending as well as Executive Staff and Managers.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Wednesday 21 March 2018 I attended a Tourism After 5 event which was held at the Antill Park Golf Club and brought over 50 Tourism operators and stakeholders together. Council introduced new Tourism and Business Development Manager, Kevin Abey who outlined progress from Councils end including the Destination Management Plan that is under consultation currently.

I would like to thank fellow Councillors Blair Briggs, Michael Banasik, Matthew Deeth, Noel Lowry and Executive Director, Ally Dench for accompanying me to this event.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Tuesday 27 March 2018 Council organised a Warragamba / Silverdale Community Information Session which was held at Silverdale Progress Hall.

The atmosphere was friendly, positive, and helpful and there was a good range of information and experts available. Residents were engaging constructively with Council staff and with representatives from other organisations and agencies. All the stations around the room were visited. (Planning and the Western Sydney Airport probably the most popular).

I would like to thank fellow Councillors Michael Banasik, Simon Landow, Matt Gould, Matthew Deeth and Acting General Manager, Ally Dench; Director Infrastructure and Environment, Michael Malone and other relevant staff for accompanying me to this event.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

I accepted an invitation from NGAA's NSW Spokesperson Bronwen Clark to attend the Parliamentary Friends for Better Cities lunch held at Parliament House, Canberra on Wednesday 28 March 2018.

The Hon Paul Fletcher MP, Minister for Urban Infrastructure and Cities, Andrew Giles MP, Member for Scullin, Dr Mike Frelander MP, Member for Macarthur, Senator Janet Rice and a broad range of organisations dedicated to planning, transport and urban environments attended. We also met with Pat Conroy MP, Shadow Assistant Minister for Infrastructure to present our Transformational Projects research.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Thursday 29 March 2018 Meeting with Wingecarribee Mayor, Ken Halstead to discuss the Southern Highlands Train Timetable. This meeting was prompted by feedback from local rail users who reported missing connections due to late running trains and recent timetable changes such as the cancellation of the 6.19pm train from Campbelltown to Goulburn.

I would like to thank Peter Wright, Manager Community Outcomes for accompanying me to this meeting.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Tuesday 3 April 2018 I met with Les Morgan a resident of Queen Victoria who celebrated his 100th Birthday.

Unfortunately on the day Mr Morgan was not well but I was able to catch up with him in hospital.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Thursday 5 April 2018 the Mayoral Civic Reception for South West Sydney Academy of Sport was held at Council to celebrate the achievements of 25 Wollondilly athletes and 8 coaches from across a range of sports.

Council is a Foundation Sponsor of SWSAS and recognises the Academy's role in helping young athletes realise their full sporting potential.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Friday 6 April 2018 Council held as part of Seniors Week Festival Mad Hatter's Tea Parties, one held in the morning and one in the afternoon. This event was held in the Picton Shire Hall and I was able to pop in and say hello.

Seniors were able to enjoy a High Tea with sandwiches, scones, fruit and dessert as well as a selection of specialty teas. The day attracted approximately 150 seniors over 2 separate sittings enjoying live entertainment and giant garden games. A pop up library was also featured on the day which attracted new memberships. Seniors were encouraged to have fun with old friends and make new ones whilst enjoying a casual fun environment in celebration of their contributions to the Wollondilly.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Tuesday 10 April 2018 Council held a Community Drop-In Session providing information about the process and provide feedback on possible Food Management options for Stonequarry Creek.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Thursday 12 April 2018 I attended the Launch of Wollondilly Library's e-resources app called BorrowBox.

BorrowBox is a user friendly digital lending system which has been recognised as the number one library download platform in the world. It gives users access to the library at any time or any place through a smart phone, ipad or home computer. BorrowBox is like a library that never closes.

Residents were invited to come along to the launch of BorrowBox and use Council's free Wi-Fi to download the app at this Launch.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Saturday 14 April 2018 I attended the Menangle Volunteer Bush Fire Brigade 75 year celebrations held at the Menangle Fire Shed, Menangle.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

On Sunday 15 April 2018 the Annual Memorial Ceremony of the Appin Massacre remembering the Dharawal people.

I would like to thank Councillor Michael Banasik for accompanying me to this annual event.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

PCYC held there Southern Highlands Time 4 Kids Lock Up Fundraising event at Tahmoor Town Centre on Monday 16 April 2018 as part of Youth Week.

This event invited members of the community to be placed in a mock jail that was monitored by the NSW Police Force with those locked up having to fundraise (raise bail) in order to free themselves.



Judith Hannan
MAYOR
April 2018

65/2018 **Resolved on the Motion of Crs Hannan and Banasik:**

That the Mayoral Minute be accepted.

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

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

I would like the following words tabled tonight as an additional Mayoral Minute.

That Council's submission to Transport for NSW on the recommended land corridor for the outer SYDNEY orbital be made on the following grounds, but is subject to community feedback and a further Councillor workshop on the issue.

1. That council is supportive of improving connections to support planned growth, HOWEVER it is critical considering growth planned for the Wilton Priority Growth Area within the next 20 to 30 years that passenger rail services connecting the Shire north to Campbelltown and the future Western Sydney Airport be established as a priority and as an alternative to the M9. This would require the existing Main Southern Line and Maldon-Dombarton Rail Corridor be widened to have a dedicated freight and passenger line and connect Macarthur to Wilton as Stage 1 for early delivery and then onto the Illawarra (Dombarton) as Stage 2.
2. That council asks how the Government addresses the fact that The Transport for NSW 2056 Strategy or State Infrastructure Strategy provides no option for efficient public transport to service Wilton New Town. Without this, how does the NSW Government intend to address the transport needs for the new community which by the end of 2018 will already have land rezoned for 16,000 homes, not starting in 20 years but starting now.
3. That if the NSW Government settles on the corridor as recommended that it not be shifted from one position with concerned residents to another and that only land that is owned by developers and the NSW Government be investigated as an alternative.
4. That the NSW Government write to Council and landowners advising if developers have had access to cabinet in confidence information and communication regarding this matter before Councils and the Community.
5. That as requested by Councils in 2015, TfNSW extend the timeframe for submissions and set up a better communication with the residents affected in the corridor, near the corridor and adjacent to the corridor. TfNSW should also set up some counselling services for people suffering stress caused by this announcement.
6. That the NSW Government set up clear details of how it is going to compensate those under the blue line, near the blue line and effected by the blue line. That premium market values, taking into account unrealised future values, be paid whenever the landowner wants to sell.
7. That the NSW Government writes to Council and the community to explain what it proposes to do at the end of the recommended corridor (near the Hume Motorway) with freight and cars.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

8. That the NSW Government writes to Council and the community to explain what its expectations are around zones near the recommended corridor and make a firm commitment to preserve agricultural enterprise and assets.
9. That council shares its submissions with all people who have sent submissions and attended the Mt Hunter meeting.
10. That council consider holding a formal community forum on the issue.
11. That a copy of our submission be sent to Camden Council.

Judith Hannan
MAYOR
April 2018

66/2018 Resolved on the Motion of Cr Hannan:

That the additional Mayoral Minute be accepted.

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

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

Sustainable and Balanced GROWTH

SUSTAINABLE AND BALANCED GROWTH

GR1 Public Exhibition of Draft Planning Agreement – 1-41 Marsh Road, Silverdale
263081 TRIM 1765

Growth

The Mayor and Cr Landow left the meeting at 6.54pm due to a previously declared conflicts of interest in this Item. The Deputy Mayor took the Chair.

67/2018 Resolved on the Motion of Crs Gould and Deeth:

1. *That Council note the attached Draft Planning Agreement (included in Attachment 3) that has been prepared to support a development application for residential subdivision at 1-41 Marsh Road, Silverdale.*
2. *That the Draft Planning Agreement be publicly exhibited in accordance with the Act, subject to delegation being given to the General Manager to authorise any minor changes to the Draft Planning Agreement including:*
 - *Reference to a contribution for the current and planned Capital Works Program*
 - *Reference to contribution payments triggered by lot yield rather than stages.*
3. *That a further report be provided to Council to consider the outcome of the public exhibition of the Draft Planning Agreement.*

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

Vote: Crs Khan, Banasik, Deeth, Lowry, Gould and Briggs.

The Mayor and Cr Landow returned to the meeting at 7.05pm and the Mayor resumed the Chair.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Sustainable and Balanced GROWTH

GR2 **Environmental Planning and Assessment Act Amendments and Local Planning Statements**
278265 TRIM 10491

68/2018 **Resolved on the Motion of Crs Deeth and Briggs:**

That the General Manager write to the Deputy Secretary, Department of Planning and Environment offering thanks for the assistance to prepare the Local Planning Statement and accept that offer on the following basis:

- The drafting of the Statement will be representative of the clear vision and community expectations outlined in Growing your Future Together - Wollondilly Community Strategic Plan 2033
- Council receives an outline from the Department of Planning and Environment on the resources available, Secretary Requirements and the planning framework / template that the Statement will follow
- *Council reserves the right to implement a ward-based, Shire-wide or individual town/village approach pending on the response from the Department of Planning.*
- *Nothing in this resolution alters Council's autonomy in approving the Local Planning Statement.*

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Sustainable and Balanced GROWTH

GR3 Wilton New Town – Update following Notice of Motion No.3 from 19 February 2018
272723 TRIM 6930-7

69/2018 Resolved on the Motion of Crs Deeth and Hannan:

1. *That Council note the lack of response from the Department of Planning in relation to resolution 27/2018 and rezoning of the South East Precinct last Friday afternoon and accordingly Council convene an Extraordinary Council Meeting (following a special Community Forum on this issue) at Wilton for Council to reconsider its position in relation to Wilton New Town.*
2. *That a letterbox drop be undertaken in Wilton to advise of the Extraordinary Meeting.*
3. *That Council notes the importance of the 'Wilton...a GREAT new town or NO town at all' campaign and resolves to implement a further 12 month campaign aimed at elevating these issues to all members of NSW Parliament and the shadow government until the matters have been satisfactorily resolved.*
4. *That Council notes the interest of the Wilton Action Group in the Wilton Priority Growth Area and implements ongoing engagement subject to appropriate probity measures.*
5. *That at the Extraordinary meeting Council approve a budget allocation for progressing the “Wilton...a GREAT new town or NO town at all” campaign to be funded from internally restricted cash.*
6. *That Council seek an urgent meeting with the Premier of NSW, the Greater Sydney Commission, District Commissioner and the Minister for Planning (and that they be invited to the Extraordinary Council Meeting).*
7. *That Council also seek an urgent meeting with the NSW State Opposition Leader and the NSW Shadow Minister for Planning (and that they be invited to the Extraordinary Council Meeting).*

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Management and Provision of INFRASTRUCTURE

MANAGEMENT AND PROVISION OF INFRASTRUCTURE

IN1 Recommendations Local Traffic Committee – 21 March 2018
80 TRIM 1087

71/2018 Resolved on the Motion of Crs Banasik and Khan:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 21 March 2018 as follows:

1. Rockford Rd, Tahmoor – Proposed extension / implementation of “No Stopping” (R5-400) zone from junctions of Hodgson Grove to Charlies Point Road (approximately 2km in length) and the cul-de-sacs on side roads

52 TRIM 2487

That Council endorse the extension and implementation of “No Stopping” zone on both sides of Rockford Road starting from 20m on the approach to Hodgson Grove junction to 20m departure of Charlies Point Road; and 20m on both sides of Charlies Point Road at the intersection of Rockford Road junction (noting this will replace the existing 210m of “No Stopping” zone) plus the ends of all relevant cul-de-sacs on side roads namely Hodgson Grove, Dietrich Road and Kammer Place.

2. Request for Give Way (R1-2) T-intersection control - sign and holding line (TB) on multiple T intersections.

52 TRIM 1598

That Council approve the implementation of “Stop” sign (R1-1) and “Give Way” (R1-2) controls on the T- intersections including:

Major Road	Minor Road	New Control
Burraborang Road, Oakdale	Egans Road	‘Give Way’ sign
East Parade, Buxton	Hassall Road	‘Stop’ sign
Warradale Road, Silverdale	Marsh Road	‘Stop’ sign
Arina Road	Pheasants Nest Road	‘Stop’ sign
Pheasants Nest Road	Lyrebird Road	‘Stop’ sign

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Management and Provision of INFRASTRUCTURE

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

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

EFFICIENT AND EFFECTIVE COUNCIL

EC1 **Metropolitan or Regional Classification**
235

TRIM 10462

Cr Lowry left the meeting at 7.55pm and returned at 7.57pm.

72/2018 **Resolved on the Motion of Crs Banasik and Khan:**

1. **That Council note the diversity of Government classifications.**
2. **That Council advocate for PeriUrban to be considered in all metropolitan and rural grant opportunities as a priority for funding due to the unique issues these areas face.**
3. **That should Council require a detailed strengths, weaknesses, opportunities and threats analysis to be undertaken as part of a future operation plan, that Council determine the priority service areas requiring a review of the current classification type.**
4. ***That Council continue to review its position on this matter.***
5. ***That a further report be submitted to Council on the comparative grant opportunities within the different categories.***
6. ***That Council write to the State Government to revisit our inclusion in the Royalties for Region Program.***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Efficient and Effective COUNCIL

EC2 **Investment of Funds as at 28 February 2018** TRIM 1022-5
112

73/2018 **Resolved on the Motion of Crs Briggs and Khan:**

That the information and certification in relation to the investment of Council funds as at 28 February 2018 be noted.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Efficient and Effective COUNCIL

EC3 **Adoption of Smart Shire Strategy**
255943

TRIM 9647

The Mayor tabled the amended Draft Smart Shire Strategy and associated summary of changes table.

Cr Banasik left the room at 8.03pm and returned at 8.05pm.

74/2018 **Resolved on the Motion of Crs Deeth and Briggs:**

1. **That Council adopts the *amended* exhibited Draft Smart Shire Strategy.**
2. **That those persons and agencies who made submissions to Council regarding this matter be thanked and notified of Council's decision.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Efficient and Effective COUNCIL

EC4 **Exhibition of Draft Wollondilly Operational Plan 2018/19** TRIM 5473-11
264048

75/2018 **Resolved on the Motion of Crs Khan and Landow:**

That endorsement be given for the draft Wollondilly Operational Plan 2018/19 (including the proposed 2018/19 fees and charges) to be placed on public exhibition for twenty eight (28) days from Tuesday 24 April to Monday 21 May 2018.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

NOTICE OF MOTION

TRIM 6416-8

NOM 1 **Notice of Motion No. 1 submitted by Cr Lowry on Tuesday 20 March 2018 regarding staff accommodation**

76/2018 **Resolved on the Motion of Crs Lowry and Deeth:**

That Council note *the limited staff workplace space in the administration building* and that a report on options is being prepared.

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

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

Notice of Motion

TRIM 6416-8

NOM 2 Notice of Motion No. 2 submitted by Crs Banasik and Gould on 8 April 2018 regarding the Local Planning Panel

77/2018 Resolved on the Motion of Crs Gould and Banasik:

That as part of Council's role in monitoring the performance of the Local Planning Panel, which Council is required to do under section 2.20(5) of the Environmental Planning and Assessment Act 1979 and as part of Councillors role to represent the collective interests of residents, ratepayers and the local community under section 232(1) of the Local Government Act 1993, the following occur:

1. A weekly report is published on Council's website outlining the applications currently under assessment for determination by the Local Planning Panel. That this report is updated where the consent authority status changes during the notification period.
2. The above report and a list of new applications received by Council is to be provided to all Councillors on a weekly basis.
3. That this report form part of the Annual Report on the performance of the Local Planning Panel to the Planning Secretary.
4. That a process be put in place to allow Councillors to 'call up' a matter that is going to the Local Planning Panel for consideration by the governing body on whether they wish to put in a formal submission of the governing body to the panel. Further that a process be put in place to enable appropriate support in the drafting of such submissions.
5. That procedures be put in place for the Local Planning Panel to ensure that matters that have been "called up" for consideration of a submission by Council are given sufficient time to be considered and for a submission to be made prior to it being considered by the local planning panel. Further that a process be put in place to enable appropriate support in the drafting of such submissions.
- 6) That the following be included in Council's annual report:
 - a) the costs incurred by council as a result of the Local Planning Panel
 - b) the average amount of time taken for a matter before the local planning panel to be determined
 - c) a list of all matters considered by the panel and whether they were approved, rejected or deferred.

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber,
62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

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

Vote for: Crs Khan, Banasik, Deeth, Hannan, Gould, Landow and
Briggs.

Vote against: Cr Lowry.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

TRIM 6416-8

NOM 3 **Notice of Motion No. 3 submitted by Cr Banasik on 11 April 2018 regarding Section 94 Contributions**

78/2018 **Resolved on the Motion of Crs Banasik and Khan:**

That a report come to a Workshop within 3 months on how much has been collected in Section 94 funds shire wide in particular road and recreational funds. Further the report look at possible shire wide projects that can be funded from these funds.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

TRIM 6416-8

NOM 4 **Notice of Motion No. 4 submitted by Crs Banasik and Briggs on 11 April 2018 regarding priority Tourism Projects**

79/2018 **Resolved on the Motion of Crs Briggs and Banasik:**

That as part of the preparation of the Destination Management Plan (DMP), Council prepare a list of priority tourism projects within the Shire that can be funded from grants opportunities. Eg: RV points particularly Bargo, Razorback Lookout, Mushroom Tunnel etc.

Also Council's Tourism and Heritage Committee be asked to provide feedback on the implementation of the DMP and the priority projects.

Further the matter be reported to a Workshop within 6 months.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

TRIM 6416-8

NOM 5 **Notice of Motion No. 5 submitted by Cr Gould on 11 April 2018 regarding the need for a High School in North Ward**

80/2018 **Resolved on the Motion of Crs Gould and Hannan:**

That Council write to the:

- **Minister for Education, the Hon. Rob Stokes**
- **Member for Wollondilly, Jai Rowell MP**
- **Shadow Minister for Education, Jihab Dib MP**

raising the need for a High School to be built in the North Ward of Wollondilly given the projected growth in the area and the significant distances North Ward students are required to travel to access secondary education and asking for a future high school site to be identified either in The Oaks or Silverdale.

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

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

Notice of Motion

TRIM 6416-8

NOM 6 Notice of Motion No. 6 submitted by Cr Gould on 11 April 2018 regarding Koala Protection

A Map of a South East Wilton Precinct Structure Plan produced by the NSW Planning and Environment dated 13 December 2017 (Extracted from the March 2018 Finalisation Report) and a Map depicting the Koala Corridors in the Wilton Priority Growth Area depicting the Corridor Ranking issued by the Office of Environment and Heritage were shown.

81/2018 Resolved on the Motion of Crs Gould and Banasik:

That with respect to the Koala Save Our Species conservation program and the recently announced rezoning of the South East Portion of Wilton new town:

- a) ***The Erection of the koala hotline signs at prominent locations in Silverdale be considered in the third Quarter review.***
- b) ***Council notes the significance of the Allan's Creek Corridor at Wilton to Wollondilly's Koala population and strenuously advocate for its proper protection in any plans for growth in the Wilton area, by writing to the appropriate State and Federal Ministers and Members of Parliament.***
- c) ***GIPAA documents, emails and correspondence from the Office of Environment & Heritage and the Department of Planning & Environment in relation to the decision to rezone Wilton South East, any studies into biodiversity, koala habitat and corridors and proposed buffers along Picton Road.***
- d) ***Write to the Minister of planning and Minister for Environment condemning the rezoning of sections of the Allan Creek Koala corridor and request that stages 3 and 4 of the planning proposal be removed or deferred from Wilton South East until the independent research from the OEH is released. Further that urgent attention is required to buffers along Picton road to ensure future growth of this transport corridor does not impact critical koala corridors.***
- e) ***Request a response from the DPE as to the strategy in protecting sites within the same corridor at St Mary's Tower being biobanked yet not adequately protecting the known koala corridor in the Wilton South East precinct.***

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

- f) Council commence a media and advocacy campaign in relation to the protection of Koala's within the Shire.**
- g) A further copy of this motion and the maps shown at this Council Meeting to be sent to Jeff Angel, Total Environment Centre.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

TRIM 6416-8

NOM 7 **Notice of Motion No. 7 submitted by Cr Deeth on 11 April 2018 regarding mobile coverage in Wilton**

82/2018 **Resolved on the Motion of Crs Deeth and Briggs:**

That in response to the poor mobile coverage in Wilton Council:

- 1. Write to Lendlease and Telstra requesting urgent resolution of issues in relation to construction of the approved mobile phone tower.**
- 2. Should a response to point 1 not be resolved to Council's satisfaction within 2 months, that Council write to MP Angus Taylor requesting that in light of the continuing issue of poor to no mobile coverage in Wilton it be considered as part of the Federal Governments black spot program as a priority site urgently.**
- 3. Write to the major telco's requesting that they consider bringing forward investment in mobile coverage in Wilton due to the significant future growth due to commence soon.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Notice of Motion

TRIM 6416-8

NOM 8 **Notice of Motion No. 8 submitted by Crs Banasik and Deeth on 11 April 2018 regarding the Wollondilly Open Space, Recreation and Community Facilities Strategy**

83/2018 **Resolved on the Motion of Crs Banasik and Deeth:**

That a report come to Council in relation to the 2014 Wollondilly Open Space, Recreation and Community Facilities Strategy by the 16 July 2018 Ordinary Council Meeting that addresses the following:

1. **Status update on the overall strategy and any changes that need to be addressed and the progress on implementation against the recommendations in the Implementation Plan.**
2. **Recommendations for opportunities to prioritise delivery of the recommendations in the Implementation Plan including:**
 - a. **Early priorities for delivery within the Implementation Plan**
 - b. **Acquisitions, consolidation and rationalisation and method for undertaking this process (as outlined in the strategy)**
 - c. **Identified opportunities for funding.**
3. **A reporting process for progress of implementation, including an action plan with timeframes that can be considered for inclusion in the Quarterly Report process.**

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

Vote For: Crs Khan, Banasik, Deeth, Lowry, Hannan, Landow and Briggs
Vote against: Cr Gould

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 16 April 2018

Closing

CLOSING

There being no further business, the Mayor declared the Ordinary Meeting closed at 9.22pm.

This and the preceding 43 pages are the Minutes of the Ordinary Meeting of Council held on Monday 16 April 2018 and were confirmed in the subsequent meeting held on Monday 21 May 2018.

.....
Mayor