

# Ordinary Meeting Of Council

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## Wollondilly Shire Council

### Minutes

**Monday 20 February 2017**

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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 20 February 2017, commencing at 6.30pm

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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, Khan, Lowry, Banasik, Deeth, Law and Briggs.

## **ALSO PRESENT WERE**

Acting General Manager, Acting Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services 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 the General Manager was noted for this meeting.

## **DECLARATION OF INTEREST**

TRIM 9156

Cr Gould declared a Non-Pecuniary (Less than Significant) Conflict of Interest in relation to NOM1 regarding the Second Sydney Airport. The reason being is that he lives in the area and has family that live in the area near Badgerys Creek. Cr Gould stated that he would stay in the meeting and vote on the matter.

Cr Gould declared a Conflict of Interest in relation to NOM10 regarding a separate Community Safety Forum as he is employed by an emergency services organisation. Cr Gould stated that he would stay in the meeting and vote on the matter

Cr Briggs declared a Non-Pecuniary (Less than Significant) Conflict of Interest in relation to GO6 – Tourism Promotion in Wollondilly as he has a tourism business in the Shire. Cr Briggs stated that he would stay in the meeting and vote on the matter.

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**CONFIRMATION OF MINUTES**

TRIM 88-12

**1/2017      Resolved on the Motion of Crs Banasik and Khan:**

**That the Minutes of the Ordinary Meeting held on Monday 19 December 2016, as circulated, be adopted as true and correct.**

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

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

Cr Law was absent from the December Ordinary Meeting and therefore abstained from voting on this item.

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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.

Monday 19 December 2016 – Grand Opening of Candy Train Store in Tahmoor.

Wednesday 4 January 2017 – meet and greet 2017 MG My Gateway Trainees.

Tuesday 17 January 2017 – Create Wollondilly 2033 Art Competition Judging.

Thursday 26 January 2017 – Australia Day Celebrations.

Thursday 26 January 2017 – Australia Day Western Sydney Community Reception.

Monday 30 January 2017 – 100th Birthday of Florence Dymond.

Wednesday 8 February 2017 – On-Site Visit and Tour of Maldon Cement Works.

Thursday 9 February 2017 – Urban Development Institute of Australia South West District Plan Briefing guest speaker General Manager, Luke Johnson.

Friday 17 February 2017 – Thirlmere Public School Leaders Induction Assembly.

In accordance with Council's Councillor Fees, Expenses and Facilities Policy consideration is sought for Cr Michael Banasik and Cr Blair Briggs to attend the Local Government NSW Tourism Conference on 12-14 March 2017, *and Cr Judith Hannan to attend the Smart Cities Conference on 28 April 2017.*

Council's approval is also sought for General Manager, Luke Johnson to attend the Australian Smart Cities and Infrastructure Conference on 16-17 March 2017.

I seek Council's endorsement to write to the State and Federal Members, NSW Minister for Roads, Maritime and Freight The Hon. Melinda Pavey, MP and the Federal Minister for Infrastructure and Transport The Hon Darren Chester, MP acknowledging the previous funding commitment and seeking further joint funding for an urgent and comprehensive safety upgrade to Appin Road and information regarding the planned works to be delivered under the previously announced funding.

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In December 2016 and January 2017 Council received 2 applications for Donations.

- Application from Ryan King for \$250 to attend the National Under 19 Men's Softball Championships in Queensland.
- Application from Elyse Wood for \$250 to attend National Karate Championships in Sydney.

Council will be making a donation of \$500 to St Marks Anglican Church & Picton High School for the refurbishment of the Bicentennial Picnic Pavilion in Davidson Lane, Picton. The refurbishment will include replacement of 4 roof panels, restoration of murals and repainting of the picnic structure. The works will be completed by students from Picton High School. The requests have been assessed against the program criteria and deemed eligible to receive funding through the Donations Program.

I would like to express my concern that the Planning Costs Agreement relating to Wilton Priority Precinct has not been finalised.

Council has dedicated considerable resources towards planning for the new town. Finalisation of the Agreement by the Department of Planning is required to permit this important work to continue.

I would like to move that Council raises concern with the State Government regarding the delay in resolving this matter and seek an urgent meeting with the Planning Minister.

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Congratulations to the Gymtastic Kids Picton, who operate from the Wollondilly Leisure Centre, as they have been selected to visit Osaka, Japan for the 35th Anniversary Gymnastics Festival.



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I would like to thank our new Premier Gladys Berejiklian MP for her acknowledgement of our letter of congratulations.



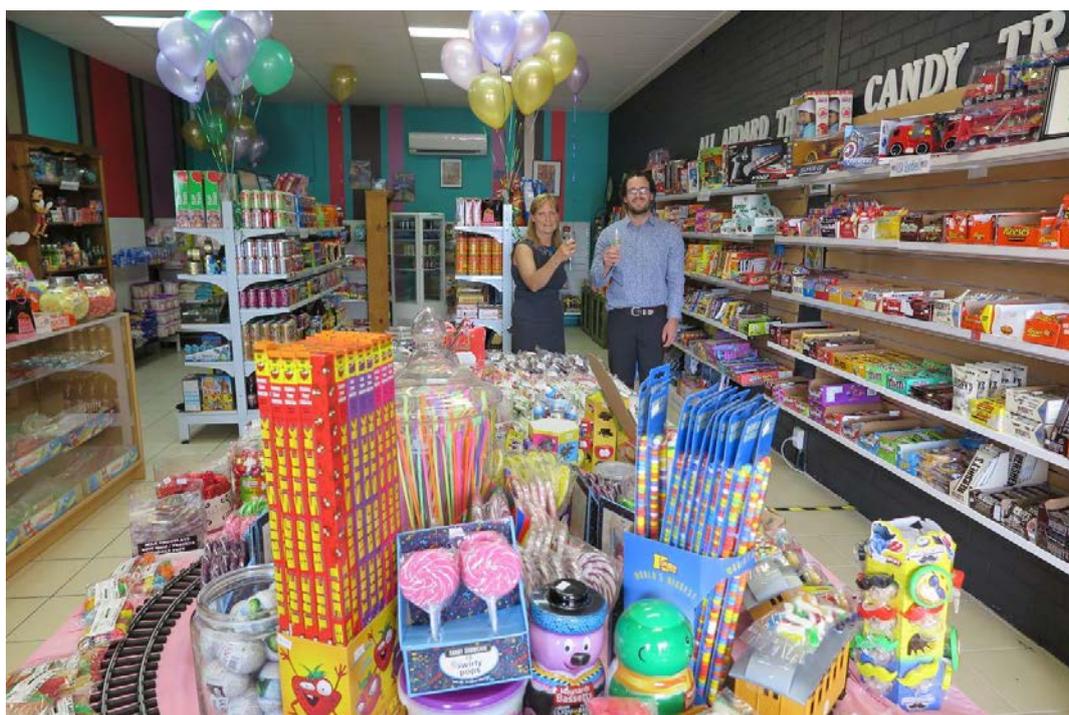
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I would like to table the following pages of this document which provide more details in regards to events attended.

On Monday 19 December 2016 I attended the Grand Opening of the Candy Train Store at Tahmoor. I would like to thank Cr Simon Landow for also attending this event.



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On Tuesday 17 January 2017 I was very pleased to participate in the judging of the Create Wollondilly Art Competition.

To inspire budding artists Council asked entrants to get creative and help inform the future of Wollondilly by designing an artwork that expresses their vision for Wollondilly and answers the question *“What do you want Wollondilly to look like in 2033?”*



## WOLLONDILLY SHIRE COUNCIL

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On Thursday 26 January 2017 Australia Day was celebrated in the Picton Botanic Gardens.

The Wollondilly community came together and we acknowledged many of our wonderful volunteers who continuously donate their time to do good in the community. These residents have achieved some remarkable results and have inspired us all.

I would like to thank my fellow Councillors and Executive Staff for attending this event.



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On Monday 30 January 2017 I attended the 100<sup>th</sup> Birthday Celebrations for Florence Dymond at Queen Victoria Nursing Home. It was a pleasure to be part of the celebrations and I would like to thank General Manager, Luke Johnson for also attending.



## WOLLONDILLY SHIRE COUNCIL

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On Thursday 9 February 2017 the Urban Development Institute of Australia held a Briefing on the South West District Plan at Camden Valley Inn with General Manager, Luke Johnson participating as a guest speaker.

I would like to thank Councillors Michael Banasik and Noel Lowry; Director Planning, Chris Stewart and Manager Growth and Strategic Planning, David Smith for attending on behalf of Council.



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On Friday 17 February 2017 Thirlmere Public School held their Leaders Induction Assembly. I would like to thank Deputy Mayor, Robert Khan for attending this assembly on my behalf.



*On a sad note, I have been informed that late last week Mr Graham Wallace of Bargo passed away. Mr Wallace was well known for his community spirit and efforts in particular with the Wollondilly Pony Club, Riding for Disabled, the RFS and a strong advocate and member of the Queen Victoria Homes support group. Please can we all stand for one minutes silence in memory of Mr Wallace and this loss.*

A minutes silence was observed in memory of Mr Wallace.

**2/2017**

**Resolved on the Motion of Crs Hannan and Khan:**

**That the Mayoral Minute be accepted.**

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

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

Planning and Economy

PLANNING AND ECONOMY

PE1 Draft Planning Proposal – West Tahmoor Minimum Lot Size Amendment No. 2  
265508 TRIM 8154-2

3/2017 Resolved on the Motion of Crs Banasik and Khan:

1. That Council support the preparation of a Planning Proposal, in an amended form, for Lots 3 & 4 in DP 243776 (21 & 25 Macquarie Place Tahmoor) to amend Wollondilly Local Environmental Plan 2011 as follows:
  - Amend the Land Zoning Map as it applies to the northern portion of the site to rezone land adjoining Myrtle Creek from R2 Low Density Residential to E2 Environmental Conservation.
  - Amend the Lot Size Map for land;
    - zoned R2 Low Density Residential in the northern portion of the site, but not adjoining the western boundary to a minimum lot size of 700m<sup>2</sup>.
    - for land zoned R2 Low Density Residential along the western boundary to 2000m<sup>2</sup>.
2. That the Lot Size Map be amended so that land proposed to be zoned E2 Environmental Conservation cannot be subdivided into more than two (2) lots. The minimum lot size will be determined in consultation with the proponent after a Gateway Determination has been issued.
3. That the portion of land proposed to be zoned E2 Environmental Conservation be expanded to include at least all 'sensitive land' identified on the Natural Resources – Water Map.
4. That Council does not support reducing the minimum lot size of 2000m<sup>2</sup> for land at Lot 2 DP 243776, located along the western boundary (with Lot 380 in DP 751270) as proposed in the draft Planning Proposal submitted by Precise Planning. *Any future Development Application for subdivision of the land must incorporate vegetative screening along the western boundary of Lot 2 or any proposed local road to reduce impacts upon the adjoining recreational facility.*

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Planning and Economy

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5. **That the amended Planning Proposal be forwarded to the Greater Sydney Commission for a Gateway Determination.**
6. **That Council request the Greater Sydney Commission to grant Council delegation to make the amendments to Wollondilly Local Environmental Plan, 2011 in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979.**
7. **That the applicant and submitters be notified of Council's Resolution.**

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

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

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Planning and Economy

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PE2

**Draft Planning Proposal – Cawdor**  
259421

TRIM 7258

*This matter was withdrawn at the request of the proponent.*

Planning and  
Economy

Planning and Economy

PE3 Wilton South East Precinct  
272723

TRIM 9456

4/2017 Resolved on the Motion of Crs Deeth and Khan:

1. *That Council re-affirms its commitment for the release of land for Wilton new town occurring as a master planned community which integrates housing, employment, transport infrastructure and community facilities and that the appropriate planning mechanisms be put in place to ensure that any staging of sub-precincts does not compromise this fundamental goal.*
2. That the proposal be *reconsidered by Council* pending the matters identified in the attached submission being satisfactorily resolved which specifically relate to the following:
  - a. Land Use and Infrastructure Strategy
  - b. State and Local Infrastructure funding
  - c. Staging and delivery
  - d. Employment generation
  - e. Biodiversity offsets
  - f. Public transport infrastructure
  - g. Housing choice and affordability
  - h. *Heat island mitigation*
  - i. *Comprehensive community consultation.*
3. *That Council agrees to commence negotiations with Walker Corporation on a Voluntary Planning Agreement which adequately provides local infrastructure to meet growth requirement and planning costs associated with Council's assessment of their proposal. Specifically, that the discussions include the following:*
  - a. *Fast track the delivery of an upgraded intersection at Pembroke Parade and Picton Rd within 12 months of development consent for stage 1;*
  - b. *Fast track the delivery of a grade separated intersection at Almond St and Picton Rd within 12 months of development consent for stage 1;*
  - c. *Negotiate for funds and/or works that will result in a significant upgrade to Wilton Recreational Reserve and community infrastructure in the existing Wilton village, complimentary to the works required to be undertaken by lend lease;*



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Planning and Economy

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**PE4**                    **Public Exhibition of Proposed Planning Legislation Updates**                    TRIM 1127  
1010

**5/2017**                    **Resolved on the Motion of Crs Banasik and Deeth:**

**That Councillor's become familiar with the content of these proposed changes and make a formal submission on the proposed planning reforms.**

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

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

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Governance

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**GOVERNANCE**

**GO1**            **Notice of Motion Status Report – December 2016**  
264985

TRIM 5253-2

Items GO1 and GO2 were moved concurrently.

**6/2017**            **Resolved on the Motion of Crs Banasik and Deeth:**

**That Council note the December Notice of Motion Status Report.**

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

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

Governance







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Governance

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**GO5**                    **Acquisition Avon Dam Road, Bargo – Road Reserve**                    TRIM 8727  
10845

**10/2017**                **Resolved on the Motion of Crs Deeth and Khan:**

1.    **That Council approve the acquisition by Council of Lot 1 DP 667407 being part of Avon Dam Road, Bargo from Water NSW for the consideration of \$1.00 for the purpose of a public road.**
2.    **That the Mayor and General Manager be given approval to executive all documents in relation to the acquisition of Lot 1 DP 667407 including those that require the Common Seal of Council.**
3.    **That Council approve to continue negotiations with National Parks and Wildlife to compulsory acquire by agreement Lot 1 DP 744545 being part of Avon Dam Road for the purpose of a public road.**

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

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

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Governance

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GO6 Tourism Promotion in Wollondilly  
267933

TRIM 1457

11/2017 Resolved on the Motion of Crs Gould and Briggs:

1. *That Council defer its decision on the provision of visitor information services, the future use of the old post office site and changes to tourism resourcing until feedback has been sought from the tourism and heritage advisory committee and an additional report is provided outlining the impacts of the various options available to council. That the Visitor Information Centre not continue as a category one service and other options be explored.*
2. *That Council develop a Tourism Strategy for the shire in conjunction with the tourism and history advisory committee, and that a workshop be held with councillors on the matter.*
3. *That as part of the scheduled organisational review the General Manager review the current placement of the economic development and tourism function in the organisational structure and give consideration to having the function located in the Community Services and Corporate Planning Directorate.*

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

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



Governance

GO8 Revision of Work Health & Safety Policy  
990

TRIM 861

13/2017 Resolved on the Motion of Crs Gould and Landow:

That the revised Work Health & Safety Policy be adopted *with the following amendments:*

- a. *Clause 3.1 to read – “This policy applies to all Council workers that carry out work for Council, which includes staff, volunteers, labour hire workers, trainees and Contractors. It also applies to other persons at a workplace when conducting business for or on behalf of Wollondilly Shire Council.”*
- b. *Clause 3.2 to read –*  
  
*“The definition of workplace is defined in section 8 of the Work Health and Safety Act 2011 (NSW) as:*
  - (1) *“workplace” is a place where work is carried out for a business or undertaking and includes any place where a worker goes, or is likely to be, while at work.*
  - (2) *“place” includes:*
    - (a) *a vehicle, vessel, aircraft or other mobile structure, and*
    - (b) *any waters and any installation on land, on the bed of any waters or floating on any waters.*
- c. *Clause 4.5 to insert the words “workers including” preceding “staff” and the word “also” preceding “other persons”.*
- d. *Clause 5.1.1 – replace the words “Council employees” with the word “workers”.*
- e. *Clause 5.1.2 to read – “To adhere to all WHS requirements while in attendance at a Council workplace.”*
- f. *Clause 5.4 – replace the word “staff” with the word “workers”.*
- g. *Clause 11.1 – replace the word “staff” with the word “workers” and Clause 11.1.1 replace the words “staff and volunteers” with the words “and workers of Council.”*

WOLLONDILLY SHIRE COUNCIL

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

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

*Cr Banasik left the meeting at 7.44pm and returned at 7.46pm.*

Governance

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Environment

ENVIRONMENT

EN1 Review of State Environmental Policy No 44 – Koala Habitat Protection  
31172 TRIM 9081

14/2017 Resolved on the Motion of Crs Banasik and Gould:

1. That Council endorse the draft submission on the Statement of Intended Effects (SIE) for the review of SEPP 44.
2. That Council send correspondence to the NSW Minister for Planning which:
  - Supports in principle proposed amendments to SEPP 44 in addressing shortcomings of the current SEPP experienced by Council Staff in providing adequate protection to koala habitat within the Wollondilly Local Government Area.
  - Requests that the completed draft revised SEPP 44 be publicly exhibited as well as being subject to a comprehensive consultation program.
3. *That Council write to RMS regarding recent Koala activity along the State Roads within the Shire with the view of reviewing and supplementing advisory signage as required and the placement of concrete barriers and crossings for the Koalas.*
4. *That Council write to The Minister for the Environment, The Hon. Gabriella Upton MP, requesting support in Council's request to the RMS for supplementing advisory signage as required and the placement of concrete barriers and crossings for the Koalas in Wollondilly.*

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

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

*The Manager Executive Services left the meeting at 7.47pm and returned at 7.50pm.*

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Community

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**COMMUNITY**

**CO1**            **Review of the Corporate Sponsorship Policy**  
249738

TRIM 861

**15/2017**        **Resolved on the Motion of Crs Deeth and Gould:**

1.    **That the draft Corporate Sponsorship Policy (*as amended by the changes outlined below*) be placed on Public Exhibition for 28 days to allow for community input prior to being brought back to the April 2017 Council meeting for adoption.**
  
2.    **That the draft Corporate Sponsorship Policy be amended as follows:**
  - a.    **Clause 4.5.2 - delete the words “or unsustainable practices”**
  
  - b.    **Clause 4.5.3 – amend first dot point to read “use any surplus that is generated from a sponsorship, other than to offset other projects with a similar intent”.**
  
  - c.    **Clause 4.5.4 – amend heading to read “Objectives – Council will not accept sponsorships that:”**
  
  - d.    **Clause 4.1 - delete “Annual Report” and insert in its place “Quarterly and Annual Reports”.**

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

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

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Community

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**CO2**            **Review of Community Advisory Committees**  
249738

TRIM 7632-3

**16/2017**        **Resolved on the Motion of Crs Banasik and Khan:**

**That Council endorse the establishment of the Australia Day Awards Advisory Committee for this term of Council.**

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

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

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Infrastructure

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**INFRASTRUCTURE**

**IN1**                    **Recommendations Local Traffic Committee – 18 January 2017**                    TRIM 1087  
257634

**17/2017**            **Resolved** on the Motion of Crs Landow and Hannan:

**That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 18 January 2017 as follows:**

1.    **No. 165 – No. 185 Rockford Road, Tahmoor – Proposed 110m in length of “No Parking” (R5-40) zone**
  - It is recommended that Council implement 110m length of “No Parking” (R5-40) zone on both sides of Rockford Road at the vicinity of No. 165 to No. 185 Rockford Road, Tahmoor as shown in the attachment plan of the Minutes.
  - *That Council seek Police assistance by frequently patrolling the area during the next couple of months.*

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

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

*Cr Lowry left the meeting at 7.57pm and returned at 7.59pm.*

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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 February 2017, commencing at 6.30pm

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Notice of Motion

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**NOTICE OF MOTION**

TRIM 6416-6

**NOM 1**      **Notice of Motion No. 1 submitted by Cr Briggs on 13 January 2017 regarding the second Sydney Airport**

**18/2017**      **Resolved on the Motion of Crs Briggs and Law:**

1.    That a report be submitted to Council to enable Council to consider changing its current policy position regarding the second Sydney Airport.
2.    *That this matter be workshopped with Councillors prior to coming back to Council.*
3.    *That a Special Community Forum be held on this matter.*

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

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

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Notice of Motion

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TRIM 6416-6

**NOM 2**      **Notice of Motion No. 2 submitted by Cr Landow on 16 January 2017 regarding policing in The Oaks**

**19/2017**      **Resolved on the Motion of Crs Landow and Gould:**

**That Council facilitate an urgent meeting with the community and members of the police at The Oaks, to address the increasing crime rate in Wollondilly and in particular North Ward and an update on the station closure at The Oaks.**

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

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

*The Director Planning left the meeting at 8.19pm and returned at 8.22pm.*

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Notice of Motion

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TRIM 6416-6

**NOM 3**      **Notice of Motion No. 3 submitted by Cr Briggs on 27 January 2017 regarding Grey Headed Flying Foxes**

**20/2017**      **Resolved on the Motion of Crs Briggs and Banasik:**

**That Council approach the relevant state and federal agencies to seek assistance to minimise the impacts of grey headed flying foxes on the community. This assistance to include requests to support the development and implementation of strategy to reduce these impacts.**

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

Vote:        Crs Banasik, Khan, 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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 4**      **Notice of Motion No. 4 submitted by Cr Banasik on 27 January 2017 regarding support for the establishment of Bargo River National Park**

**21/2017**      **Resolved on the Motion of Crs Banasik and Landow:**

- 1. That Council write to the State Ministers expressing and confirming Council's support for the establishment of Bargo – Nepean River National Park further Council write to Wingecarribee Shire Council seeking their support.**
- 2. That Council look at the possibility of accepting any land along the gorge at JR Stud for the purpose of a portion of a National Park.**
- 3. That we include in our submission on the 'Draft District Plan' that this area to be part of the green grid.**

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

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

*Cr Khan left the meeting at 8.30pm.*

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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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 5**      **Notice of Motion No. 5 submitted by Cr Banasik on 31 January 2017 regarding Southern Highlands Train Line Services**

**22/2017**      **Resolved on the Motion of Crs Banasik and Hannan:**

**That Council write to the State Government calling for urgent action on the continuing unreliable train services on the Southern Highlands Train Line (last year there were reports of 500 disruptions on the line). Further, Council calls for extra services and direct services *to and from Central Station* on the line for the current commuters and planned growth in Wollondilly.**

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

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

*Cr Khan returned to the meeting at 8.33pm.*

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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 February 2017, commencing at 6.30pm

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Notice of Motion

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At 8.42pm the Mayor called for an adjournment of the meeting. The meeting resumed at 8.48pm with all present prior to the adjournment.

TRIM 6416-6

**NOM 6**      **Notice of Motion No. 6 submitted by Cr Banasik on 16 February 2017 regarding Tendering and Procurement**

**23/2017**      **Resolved on the Motion of Crs Banasik and Deeth:**

1.    That Council write to the NSW Minister for Local Government requesting that a review take place on Tender and Procurement requirements. (These current requirements are holding up projects for lengthy periods.) Further, more power be given to Councils affected by Natural Disasters in awarding tenders and approving development applications to speed up the process.
  
2.    That this motion be sent to Local Government NSW as a motion for the next Conference.

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

Vote:        Crs Banasik, Khan, 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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 7**      **Notice of Motion No. 7 submitted by Cr Hannan on 6 February 2017 regarding Hurlstone Agricultural High School**

**24/2017**      **Resolved on the Motion of Crs Hannan and Briggs:**

**That Council lobby the government and opposition to bring Hurlstone Agricultural High School to Wollondilly Shire.**

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

Vote:        Crs Banasik, Khan, 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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 8**      **Notice of Motion No. 8 submitted by Cr Hannan on 13 February 2017 regarding crime in Wollondilly**

**25/2017**      **Resolved on the Motion of Crs Hannan and Landow:**

1.    That Council seek an appointment with the Police Minister asking for a local command area for Wollondilly.
2.    That Wollondilly Shire Council undertake a campaign supporting residents to report crime to local police and increase awareness through this campaign of the impacts that not reporting can have.
3.    That an email [reportcrime@wollondilly.nsw.gov.au](mailto:reportcrime@wollondilly.nsw.gov.au) is established where residents can cc Council when reporting crime.

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

Vote:        Crs Banasik, Khan, 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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 9**      **Notice of Motion No. 9 submitted by Cr Law on 13 February 2017 regarding a Bargo Skate Park**

**26/2017**      **Resolved on the Motion of Crs Law and Banasik:**

**That Council investigate as a matter of urgency the provision of seating and shade at Bargo Skate Park *and similar facilities shire wide. If such a shade area is provided that it be dedicated to former Cr Shane Read.***

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

Vote:        Crs Banasik, Khan, 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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 10**      **Notice of Motion No. 10 submitted by Cr Law on 15 February 2017 regarding a separate Community Safety Forum**

**27/2017**      **Resolved on the Motion of Crs Law and Gould:**

**That the Community Safety Forum be moved back to a separate function from the general Community Forum and that representatives from Police, RFS, NSW Fire and Rescue, SES and Ambulance Service be invited to participate.**

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

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

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Notice of Motion

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TRIM 6416-6

**NOM 11      Notice of Motion No. 11 submitted by Cr Gould on 17 February 2017 regarding an Agricultural Enterprise Credit Scheme**

**28/2017      Resolved on the Motion of Crs Gould and Lowry:**

1. That a report come to Council investigating and providing recommendations on the feasibility of Council establishing a market based Agriculture Enterprise Credit Scheme (AEC) that will provide reward for food production for farmers in the PeriUrban areas in Wollondilly, and that the investigation include extensive input from the Rural Industry Liaison Advisory Committee.
2. That as part of this investigation Council and the Advisory Committee work with the Institute for Sustainable Futures or other research institutes, MACROC and the SPUN Network to encourage the development and implementation of a broader system across MACROC and/or The Greater Sydney area to enhance food production, improve economic viability for our farmers and improve resilience issues for the Sydney Basin.
3. That this motion be submitted to the Annual LG Conference.

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

Vote:            Crs Banasik, Khan, 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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 12**      **Notice of Motion No. 12 submitted by Cr Gould on 17 February 2017 regarding a walking trail at Warragamba Dam**

**29/2017**      **Resolved on the Motion of Crs Gould and Hannan:**

**That Council write to Sydney Water and Water NSW seeking to have a trail put in between the Warragamba Dam Visitors Centre and the Warragamba Dam lookout on Eighteenth Street, Warragamba.**

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

Vote:        Crs Banasik, Khan, 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 February 2017, commencing at 6.30pm

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Notice of Motion

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TRIM 6416-6

**NOM 13**      **Notice of Motion No. 13 submitted by Cr Gould on 17 February 2017 regarding Baines Hill, Silverdale**

**30/2017**      **Resolved on the Motion of Crs Gould and Briggs:**

**That Council seek to have Baines Hill, Silverdale officially named as such by the Geographical Names Board.**

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

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

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Notice of Motion

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TRIM 6416-6

**NOM 14**      **Notice of Motion No. 14 submitted by Cr Lowry on 17 February 2017 regarding African Olive**

**31/2017**      **Resolved on the Motion of Crs Lowry and Law:**

- 1. That Council write to the State Government asking that they include African Olive as a Noxious Weed on the register.**
- 2. *That African Olive be added to a local register as a category 3 class weed and information be distributed to local land holders as to how they can control this weed.***

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

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

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Notice of Motion

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TRIM 6416-6

**NOM 15**      **Notice of Motion No. 15 submitted by Cr Landow on 17 February 2017 regarding Picton Public School Road Safety**

**32/2017**      **Resolved on the Motion of Crs Landow and Khan:**

- 1. That Council write to the Minister for Roads, Melinda Pavey; MLC Lou Amato and Wollondilly MP, Jai Rowell expressing concern over the lack of safe road crossing measures at Picton Public School and request RMS look into the implementation of a pedestrian crossing/traffic island so children and parents can cross the road safely.**
- 2. *That this matter be referred to the traffic committee.***

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

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

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Closing

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**CLOSING**

There being no further business, the Mayor declared the Ordinary Meeting closed at 9.34pm.

This and the preceding 50 pages are the Minutes of the Ordinary Meeting of Council held on Monday 20 February 2017 and were confirmed in the subsequent meeting held on Monday 20 March 2017.

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Mayor