

Record of Proceedings



Community Forum Monday 3 December 2018

The Community Forum commenced at 6.32pm and was held in the Council Foyer,
62-64 Menangle Street, Picton 2571.

WOLLONDILLY SHIRE COUNCIL

Record of Proceedings of the Community Forum held in the Council Foyer, 62-64 Menangle Street, Picton, on Monday 3 December 2018

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OPENING BY THE CHAIRPERSON

The Chairperson, Cr Michael Banasik, opened the Community Forum at 6.32pm. The Chairperson welcomed all those in attendance at the Community Forum. The Chairperson introduced the Councillors, the acting Chief Executive Officer, Directors and Manager Sustainable Growth to the Community Forum participants.

The Chairperson stated that the electronic recording of the Community Forum and the use of electronic media during the proceedings is not permitted including devices such as laptops, mobile phones, tape recorders and video cameras. The Chairperson requested that participants switch off their mobile phones.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson 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.

PRESENT

Councillors: Hannan (Mayor), Banasik, Gould, Landow, Briggs, Khan, Deeth and Lowry.

ALSO PRESENT

Acting Chief Executive Officer; Executive Director Community and Corporate; Assistant Director Legal, Governance & People; Manager Sustainable Growth and one Administration Officer.

APOLOGIES

Cr Matt Smith

DECLARATION OF INTEREST

Nil

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Formal Community Forum Matters

FORMAL COMMUNITY FORUM MATTERS

1. Audit Committee Presentation

The independent member of the Audit Committee, Julie Walton, will give a presentation on Council's Audit, Risk, Improvement Committee's activities and progress in the last financial year.

The Mayor thanked Julie Walton for her attendance this evening.

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Community Question/Statement Time

COMMUNITY QUESTION/STATEMENT TIME

In line with the Community Forum Guidelines matters must be submitted on the *Community Forum Question/Statement Form* in order to be addressed. The Record of Proceedings will only record the name of the person who raised the Question/Statement, who they represent and the topic discussed. Any additional documents handed in on the night will be noted. No verbal comments from the speaker will be documented.

A copy of all questions submitted by the cut off time is given to Councillors to consider regardless of whether they are addressed during the proceedings.

The Chairperson stated that Community Question/Statement Time is for matters that relate to items in Council's Ordinary Meeting Agenda. Reports are written by Council officers and reflect the views of the applicants' proposal, community views, legal aspects and where appropriate, comments.

All questions must be submitted in writing by 12 noon on the day of the Forum. There will be a maximum of 2 speakers for and against a matter with each speaker limited to 5 minutes.

The Chairperson reinforced that Community Forums are to provide information and to allow comment and are not a debate night. The Chairperson asked that speakers address them and Councillors on all occasions, to stay on the subject matter and avoid making personal remarks about individuals.

The Chief Executive Officer, Luke Johnson read out the Executive Summary from the Council report for each agenda item discussed throughout the night.

Ques 1 Nil.

Community
Question/Statement
Time

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Informal Question/Statement Time

INFORMAL QUESTION/STATEMENT TIME

In line with Council's Community Forum Guidelines matters must be submitted on the *Community Forum Question/Statement Form* in order to be addressed. The Record of Proceedings will only record the name of the person who raised the Question/Statement, who they represent and the topic discussed. Any additional documents handed in on the night will be noted. No verbal comments from the speaker will be documented.

A copy of all questions submitted by the cut off time is given to Councillors to consider regardless of whether they are addressed during the proceedings.

The Chairperson stated that this section of the Forum is for general issues which are not on the Council's current Ordinary Meeting Agenda.

All questions must be submitted in writing by 12 noon on the day of the Forum. There will be a maximum of 2 speakers for and against a matter with each speaker limited to 5 minutes.

Ques 1 Nil.

Informal
Question/Statement
Time

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Conclusion and Informal Discussions

CONCLUSION AND INFORMAL DISCUSSIONS

The Chairperson, Cr Banasik advised that ends tonight's forum. Thank you all for coming.

The Community Forum closed at 6.53pm.

About 10 people present.

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Your Councillors

YOUR COUNCILLORS

East Ward

Cr M (Matthew) Deeth
Deputy Mayor

Mobile: 0428 335 743
Email: matthew.deeth@wollondilly.nsw.gov.au

Cr M (Matt) Smith

Mobile: 0448 083 566
Email: matt.smith@wollondilly.nsw.gov.au

Cr N (Noel) Lowry

Mobile: 0406 047 086
Email: noel.lowry@wollondilly.nsw.gov.au

Central Ward

Cr R (Robert) Khan

Mobile: 0409 994 295
Email: robert.khan@wollondilly.nsw.gov.au

Cr M W (Michael) Banasik

Mobile: 0425 798 068
Email: michael.banasik@wollondilly.nsw.gov.au

Cr B (Blair) Briggs

Mobile: 0418 269 913
Email: blair.briggs@wollondilly.nsw.gov.au

North Ward

Cr M (Matt) Gould

Mobile: 0427 936 471
Email: matthew.gould@wollondilly.nsw.gov.au

Cr J A (Judith) Hannan
Mayor

Mobile: 0414 557 799
Email: judith.hannan@wollondilly.nsw.gov.au

Cr S (Simon) Landow

Mobile: 0415 406 719
Email: simon.landow@wollondilly.nsw.gov.au

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Community Forum Dates

COMMUNITY FORUM DATES

Community Forums will generally be held on the second Monday of each month and will commence at 6.30pm except in the case of a public holiday when it will be held on the second Tuesday.

Tentative dates for upcoming Community Forums in 2019 are as follows:

- Monday 12 February 2019
- Monday 12 March 2019