Record of Proceedings



Community Forum Tuesday 11 June 2019

The Community Forum commenced at 6.35pm and was held in the Council Chambers, 62-64 Menangle Street, Picton 2571.





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OPENING BY THE CHAIRPERSON

The Chairperson, Cr Hannan, opened the Community Forum at 6:35 pm. The Chairperson welcomed all those in attendance at the Community Forum. The Chairperson introduced the Councillors, the acting Chief Executive Officer and Directors 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 (Chairperson), Banasik, Khan, Deeth (Mayor), and Lowry.

ALSO PRESENT

Acting Chief Executive Officer; Executive Director Community and Corporate; Director Planning, Acting Director Infrastructure and Environment and one Administration Officer.

APOLOGIES

Councillors: Matt Gould, Blair Briggs, Simon Landow and Matt Smith

DECLARATION OF INTEREST

The Director Planning made note that she had a perceived Non-pecuniary (less than significant) conflict of interest in relation to Item 11.1 – Wilton South East Stage 1 (Walker) as her son does IT contract work for Walker Corporation.



Formal Community Forum Matters

FORMAL COMMUNITY FORUM MATTERS

1. Macarthur Bulls FC

The Chairperson introduced Rabieh Krayem and Archie Fraser to the Forum.

Macarthur FC Presentation by Rabieh Krayem, Chairman of the Association of Australian Football Clubs (AAFC) and Archie Fraser CEO.

About the recent 15 May 2019 launch of our new A-League Team – the Macarthur FC Bulls.

A short video of the development of the Macarthur Bulls and the related history of the Macarthur Region was played. Link: <u>https://vimeo.com/336031148</u>

Both representatives spoke to the forum. They extolled the opportunities that the Macarthur Bulls will bring to the local region.

Questions:

Colours – 80,000 surveys went out and had approx. 4,000 responses. The name represents the future. The black and white were chosen and then the Okra due to feedback from the region.

Cr Banasik left the meeting at 6:55pm.

The chairperson thanked Rabieh and Archie for their presentation and the information presented to the forum.



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 and 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 Acting Chief Executive Officer, Michael Malone read out the Executive Summary from the Council report for each agenda item discussed throughout the night.



Community Question/Statement Time

Ques 1 Sue Johnson representing Wilton Action Group

Matter Raised: 11.1 – VPA for Wilton South East Stage 1 (Walker)

Sue Johnson was unwell and asked the Chairperson to read the statement on her submission to the forum. Cr Hannan read out the statement as requested.

Ques 2 Gerry Beasley representing Walker Corporation

Matter Raised: Agenda Items 11.1 - VPA for Wilton South East Stage 1 (Walker)

Gerry Beasley addressed the forum.

Ques 3 John Letby representing Warragamba Silverdale Sporting and Community Alliance (WSSCA)

Matter Raised: Agenda 15.5 – Adoption of the 2019/20 Operational Plan and Budget

John Letby addressed the forum.

John Letby gave the chairperson a copy of the timeline and minutes of the July WSSCA Meeting Minutes that he requested be circulated to all Councillors.

Ques 4 Robert Marshall representing WSSCA

Matter Raised: Agenda 15.5 – Adoption of the 2019/20 Operational Plan and Budget

Robert Marshall addressed the forum.



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.

There were no Informal Questions received for tonight's forum.



Conclusion and Informal Discussions

CONCLUSION AND INFORMAL DISCUSSIONS

The Chairperson thanked those present for attending, for the feedback provided and interest shown in the matters discussed. The Chairperson invited everyone to tea and coffee and to speak openly to Councillors about any matter they wish to raise.

The Community Forum closed at 7.18pm.

About 9 people present.



Your Councillors

YOUR COUNCILLORS

East Ward

Cr M (Matthew) Deeth Mayor

Cr M (Matt) Smith

Cr N (Noel) Lowry

Central Ward

Cr R (Robert) Khan

Cr M W (Michael) Banasik

Cr B (Blair) Briggs

North Ward

Cr M (Matt) Gould Deputy Mayor

Cr J A (Judith) Hannan

Cr S (Simon) Landow

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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.

Dates for upcoming Community Forums in 2019 are as follows:

- Monday
 8 July 2019
- Monday 12 August 2019
- Monday 9 September 2019
- Wednesday 16 October 2019
- Monday 11 November 2019
- Monday 2 December 2019

