



**Date:** Monday, 18 February 2019  
**Time:** 6.30pm  
**Location:** Council Chamber  
62-64 Menangle Street  
Picton NSW 2571

# **AGENDA**

## **Supplementary Agenda**

### **Ordinary Council Meeting**

#### **18 February 2019**

A handwritten signature in blue ink, appearing to read "M Malone", with a long horizontal flourish extending to the right.

**Michael Malone**  
**Acting Chief Executive Officer**

## Order Of Business

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**16 NOTICE OF MOTION/RESCISSIONS**

**16.3 NOTICE OF MOTION - COMMUNITY PANTRY AT WARRAGAMBA**

**File Number: 10619#388**

I, Councillor Judith Hannan, give notice that at the next Ordinary Meeting of Council to be held on 18 February 2019, I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That Council assist the Community Pantry explore options for locating their trial in Warragamba.

**16.4 NOTICE OF MOTION - LOCAL TOURISM INFORMATION BOARDS****File Number: 10619#389**

I, Councillor Michael Banasik, give notice that at the next Ordinary Meeting of Council to be held on 18 February 2019, I intend to move the following motion:-

**ATTACHMENTS****Nil****MOTION**

That Council investigate having local tourism information boards on busy entrance spots in the Shire such as the Menangle truck stop, Appin entrance, Pheasants Nest garages, Razorback, Wallacia etc. Further it be referred to the Tourism committee and then a workshop.

**Note from Acting Chief Executive Officer:**

**If resolved by Council this Notice of Motion has resourcing and operational implications that will be included in a report back to Council.**

**16.5 NOTICE OF MOTION - B DOUBLE ACCESS ON COUNCIL ROADS**

**File Number: 10619#390**

I, Councillor Judith Hannan, give notice that at the next Ordinary Meeting of Council to be held on 18 February 2019, I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That Council investigate and promotes an appropriate education campaign to help the community better understand the permit process for B double access on Council Roads.

**16.6 NOTICE OF MOTION - WATERPARK IN WOLLONDILLY**

**File Number: 10619#392**

I, Councillor Simon Landow, give notice that at the next Ordinary Meeting of Council to be held on 18 February 2019, I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That Council allocate \$3,000,000 from the City Deal Liveability fund stage 2 go towards a regional Waterpark in Wollondilly. The \$3,000,000 is to come off the Picton Civic Precinct allocation.

**16.7 NOTICE OF MOTION - \$21 MILLION MALDON-DOMBARTON RAIL LINE STUDY**

**File Number: 10619#393**

I, Councillor Robert Khan, give notice that at the next Ordinary Meeting of Council to be held on 18 February 2019, I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That Council write to the State Government to see the results from the \$21 Million study on the completion of the Maldon-Dombarton rail line.

**17 CLOSED REPORTS****RECOMMENDATION**

1. That Council considers the confidential report(s) listed below in a meeting closed to the public in *accordance with Section 10A(2) of the Local Government Act 1993*:

**17.1 Mayor's Update on CEO's Contract of Employment**

This matter is considered to be confidential under Section 10A(2)(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors)

This report provides an update to the Mayor's negotiations in relation to the Chief Executive Officer's contract.

**17.2 Notice of Motion - Confidential Personnel Matter**

This matter is considered to be confidential under Section 10A(2)(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors)

A Notice of Motion to discuss a personnel matter with Council's relevant advisors and therefore this matter is considered confidential.

2. That pursuant to Section 10A(1) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2).
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.