



**Date:** Monday, 20 May 2019  
**Time:** 6.30 pm  
**Location:** Council Chamber  
62-64 Menangle Street  
Picton NSW 2571

# **AGENDA**

## **Supplementary Agenda**

### **Ordinary Council Meeting**

#### **20 May 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**

**16.2 NOTICE OF MOTION - TOURISM COMMUNITY ADVISORY COMMITTEE MEMBERSHIP**

**File Number: 10619#564**

I, Councillor Matthew Deeth, give notice that I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That Council amend the Operational Guidelines and terms of reference of the Tourism Community Advisory Committee to include:

1. An increase of membership to a minimum of ten (10) community members and one (1) industry representative from the Wollondilly Tourism Association Inc (WTAI);
2. That the new industry position be filled by the President of WTAI or in their absence one (1) of the two (2) alternatives selected by WTAI with the endorsement of Council; and
3. That the Membership Selection process be updated to exclude the industry representative.

**16.3 NOTICE OF MOTION - REQUEST UPDATES ON WATER SHORTAGE AND RESTRICTIONS**

**File Number: 10619#565**

I, Councillor Judith Hannan, give notice that I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That Council write to Sydney Water and Water NSW for an update on the water shortage and restrictions that are being advertised at this time.

**16.4 NOTICE OF MOTION - INCREASES IN EMERGENCY SERVICES LEVY**

**File Number: 10619#566**

I, Councillor Judith Hannan, give notice that I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

1. That Council write to the local member and all associated ministers regarding the more than 20% increase on the emergency services levy.
2. That Council do a media release in relation to this issue.

**16.5 NOTICE OF MOTION - SMALL BUSINESS DEVELOPMENT APPLICATIONS**

**File Number: 10619#567**

I, Councillor Michael Banasik, give notice that I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That a workshop with Councillors be held within the next three (3) months to explore opportunities and ways to resource and support small businesses through the development application process.

**16.6 NOTICE OF MOTION - RETENTION OF MATURE OR SIGNIFICANT VEGETATION**

**File Number: 10619#568**

I, Councillor Matt Gould, give notice that I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That a report come back to Council by September to explore the opportunities and mechanisms available to incentivise the retention of mature or significant vegetation during the Development Application process.

**16.7 NOTICE OF MOTION - CONTROLLING SITE COVER**

**File Number: 10619#571**

I, Councillor Matt Gould, give notice I intend to move the following motion:-

**ATTACHMENTS**

**Nil**

**MOTION**

That options available to control site coverage for residential development to better provide for vegetation, trees and private open space be considered as part of the current LEP review.



**16.8 NOTICE OF MOTION - SOUTHERN HIGHLANDS LINE****File Number: 10619#573**

I, Councillor Michael Banasik, give notice that I intend to move the following motion:-

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

That Council write to the Mayor of Wingecarribee, State Member for Wollondilly and the State Member for Goulburn to set up a meeting to discuss issues with the Southern Highlands train line and other relevant transport issues. Following this meeting, that a councillor workshop be held to discuss mechanisms and opportunities to pursue the transport improvements, such as the potential establishment of a working group.

**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 Employee Contract Renewal**

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)

Confidential report concerning an employee contract.

**17.2 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)

This concerns matters that relate to an employee's external working associations.

**17.3 Staffing 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)

This report deals with a confidential staffing matter.

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.