

# Ordinary Meeting Of Council

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## Wollondilly Shire Council

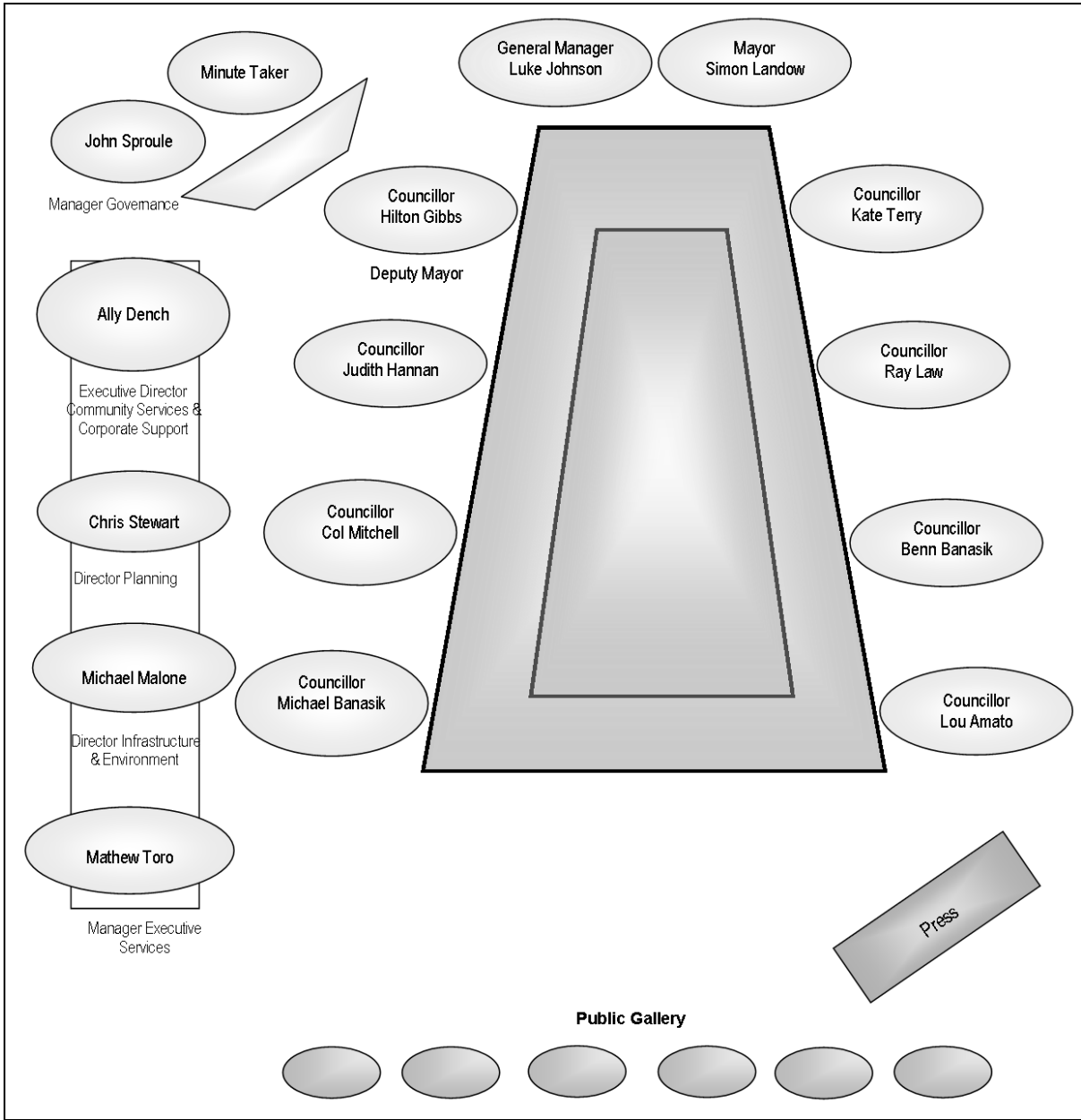
### Notice of Meeting & Agenda Monday 15 February 2016

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You are invited to attend the next Ordinary Meeting of Council to be held in the Council Chambers, 62-64 Menangle Street Picton on Monday 15 February 2016 commencing at 6.30pm.

Luke Johnson  
General Manager

# Seating in Council Chambers



**EAST WARD**

Cr Benn Banasik	0434 832 636	Email: <a href="mailto:benn.banasik@wollondilly.nsw.gov.au">benn.banasik@wollondilly.nsw.gov.au</a>
Cr Ray Law	0427 901 275	Email: <a href="mailto:ray.law@wollondilly.nsw.gov.au">ray.law@wollondilly.nsw.gov.au</a>
Cr Kate Terry	0439 665 149	Email: <a href="mailto:kate.terry@wollondilly.nsw.gov.au">kate.terry@wollondilly.nsw.gov.au</a>

**CENTRAL WARD**

Cr Lou Amato	0439 451 143	Email: <a href="mailto:lou.amato@wollondilly.nsw.gov.au">lou.amato@wollondilly.nsw.gov.au</a>
Cr Michael Banasik	0425 798 068	Email: <a href="mailto:michael.banasik@wollondilly.nsw.gov.au">michael.banasik@wollondilly.nsw.gov.au</a>
Cr Colin Mitchell	0418 265 006	Email: <a href="mailto:col.mitchell@wollondilly.nsw.gov.au">col.mitchell@wollondilly.nsw.gov.au</a>

**NORTH WARD**

Cr Hilton Gibbs (Deputy Mayor)	0439 299 749	Email: <a href="mailto:hilton.gibbs@wollondilly.nsw.gov.au">hilton.gibbs@wollondilly.nsw.gov.au</a>
Cr Judith Hannan	0414 557 799	Email: <a href="mailto:judith.hannan@wollondilly.nsw.gov.au">judith.hannan@wollondilly.nsw.gov.au</a>
Cr Simon Landow (Mayor)	0415 406 719	Email: <a href="mailto:simon.landow@wollondilly.nsw.gov.au">simon.landow@wollondilly.nsw.gov.au</a>

Business Papers will be available from Council’s Foyer or alternatively on Council’s website on the Friday before the Ordinary Council meeting.

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## OPENING

## RECORDING OF THE MEETING

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. This includes devices such as laptops, mobile phones, tape recorders and video cameras.

## NATIONAL ANTHEM

## ACKNOWLEDGEMENT OF COUNTRY

## APOLOGIES AND LEAVE OF ABSENCE REQUESTS

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### ▪ Ordinary Meeting of Council held on 21 December 2015

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# Wollondilly Community Strategic Plan 2033

Council's format for reporting to our Ordinary Council Meetings will follow the:

## 1. Wollondilly Strategic Plan 2033 themes:

Looking after the **Community** | Accountable and Transparent **Governance** | Caring for the **Environment** | Building a strong local **Economy** | Management and Provision of **Infrastructure**

Under each of these themes are **Outcomes** – expressions of what we want to achieve in the long term which will be reflected in our reports.

## 2. Sustainability Principles (*reference page 10 of the CSP 2033*)

Equity | Precaution | Regeneration | Engagement | Sharing | Access | Participation | Rights | Governance

*"Council will build the above principles into all facets of our organisation and everything we do."*

## 1.

# Community

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### Outcomes

1. Access to a range of activities, services and facilities.
2. A connected and supported community.

### Strategies

#### CO1 - Community Building, Well-being and Identity

Deliver a range of community programmes, services, facilities and events which strengthen the capacity, well-being and cultural identity of our community.

#### CO2 - Working with Others

Work with other agencies and service providers to deliver community programmes, services and facilities which complement and enhance Council's service provision.

#### CO3 - Social Planning

Undertake strategic social planning and research regarding community needs and issues.

#### CO4 - Engagement and Communication

Implement excellence in our community engagement by listening to and responding to the needs and concerns of our residents.

# Governance

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### Outcomes

1. Government, community and business talking and working together.
2. A Council that demonstrates good business management and ethical conduct.

# Wollondilly Community Strategic Plan 2033

## Strategies

- GO1 - Quality Employer  
Provide an attractive employment choice for talented people.
- GO2 - Best Practice Governance  
Be a leader in best practice local government governance.
- GO3 - Customer Service  
Deliver responsive and helpful services to all our customers.
- GO4 - Advocacy  
Advocate strongly for the interests of Wollondilly and its community.
- GO5 - Financial Sustainability  
Maintain Council in a strong and sustainable financial position.
- GO6 - Resource Efficiency  
Be efficient and effective in the use of Council resources and provide value for money in the delivery of services.
- GO7 - Information Management  
Ensure best practice approach as to the delivery of quality information and technology services.
- GO8 - Corporate Image  
Promote a positive representation of Council's corporate image.

## Environment

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### Outcomes

1. Our local environment that is valued and protected.
2. A community that interacts with and cares for their environment.

### Strategies

- EN1 - Biodiversity Resilience  
Protect and conserve biodiversity and natural resources, including waterways, riparian lands and groundwater dependent ecosystems.
- EN2 - Growth Management  
Apply best practice environmental principles to the management of future growth.
- EN3 - Development Assessment  
Apply best practice environmental principles to the assessment of development and planning proposals.
- EN4 - Environmental Responsibility  
Educate and promote legislative environmental responsibilities to the community.
- EN5 - Auditing, Monitoring and Enforcement  
Undertake auditing, monitoring and regulatory enforcement to protect the environment and the health, safety and well-being of the community.
- EN6 - Waste Management  
Improve waste minimisation and recycling practices in homes, workplaces, development sites and public places.
- EN7 - Sustainable Living  
Educate, promote and support low consumption, sustainable lifestyles and lowering of the Shire's carbon footprint.

## Economy

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### Outcomes

1. A strong local economy providing employment and other opportunities.

### Strategies

#### EC1 - Economic Development

Enhance economic development in Wollondilly Shire through innovative engagement and ongoing promotion of our strengths.

#### EC2 - Planning for and Supporting Business

Strengthen and diversify Wollondilly's economic base by attracting and supporting the development of a diverse range of industries.

#### EC3 - Manage Growth

Encourage and manage growth to ensure that it contributes to economic well-being.

#### EC4 - Managing Development and Land Use

Manage and regulate land use and development in order to achieve a high quality built environment which contributes to economic well-being.

#### EC5 - Protect Natural Resources

Protect natural resources so as to contribute to the Shire's economic well-being.

## Infrastructure

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### Outcomes

1. Safe, maintained and effective infrastructure.
2. Access to a range of transport options.

### Strategies

#### IN1 - Maintain Road Network

Ensure that the road network is maintained to a standard that is achievable within the resources available.

#### IN2 - Manage Road Network

Manage the road network to respond to community needs, growth in the Shire, improving road safety and improving transport choices.

#### IN3 - Provision of Facilities

Provide a range of recreation and community facilities to meet the needs of the community.

#### IN4 - Emergency Management

Plan for and assist in the community's response to emergencies such as bushfires and flooding.

#### IN5 - Advocacy and Lobbying

Represent our community with regard to external services including energy, communications, water, waste management and resource recovery.

## 2.

### Environmental Principles

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#### **EQUITY**

We uphold the principles of intragenerational and intergenerational equity and fairness in how resources are distributed within this generation and between this and future generations.

#### **PRECAUTION**

We adopt the precautionary principle which is that actions that have the potential to harm our environment should not be undertaken if the consequences are uncertain and the science inconclusive.

#### **REGENERATION**

We work to protect and restore the earth's ecological integrity, biological diversity and natural processes.

#### **ENGAGEMENT**

We recognise that sustainability will happen faster if local communities become champions of sustainability and are involved in the decisions affecting sustainability.

#### **SHARING**

We will work with others to share resources and knowledge and to promote sustainability.

### Social Justice Principles

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#### **EQUITY**

We will strive for the fair distribution of resources with a particular emphasis on protecting those people who are considered vulnerable.

#### **ACCESS**

We will provide all people with opportunities to use relevant services and facilities regardless of their circumstances.

#### **PARTICIPATION**

We will encourage and provide opportunities for people to take part in decision making processes that impact on their quality of life.

#### **RIGHTS**

People should not be discriminated against and everyone is entitled to honesty, information and involvement.

#### **GOVERNANCE**

People deserve responsible governance and fair and accountable decision making.

# Committee/Advisory Group Membership List – 2015-2016

<b>COMMITTEES OF COUNCIL</b>	<b>MEMBERS AND DELEGATES</b>	<b>RESPONSIBLE COUNCIL OFFICER</b>	<b>WHEN HELD AND VENUE</b>
<b>ORDINARY COUNCIL MEETING</b>	Mayor Deputy Mayor Full Council	Manager Governance	Meetings held at 6.30pm, 3rd Monday of each month in the Council Chambers.
<b>COMMUNITY FORUM</b>	Mayor Deputy Mayor Full Council	Manager Governance	Meetings held at 6.30pm, 2nd Monday of each month in the Council Foyer - Administration Building. Community Safety on the Agenda quarterly – February, May, August and November.
<b>AUDIT COMMITTEE</b>	Mayor Cr Gibbs	Manager Governance	Meetings held in office hours at the Council Chambers.
<b>AUSTRALIA DAY COMMITTEE</b>	Mayor Cr Hannan Cr Gibbs	Manager Community Outcomes	Meetings held at 6.00pm in the Council Boardroom as required.
<b>COMMUNITY LEISURE CENTRE USERS ADVISORY GROUP</b>	Cr Mitchell Cr Amato	Manager Infrastructure Planning	Meetings held at 6.00pm, March & September in the Council Chambers.
<b>COMPANION ANIMALS REFERENCE COMMITTEE</b>	All Crs welcome to attend	Manager Compliance	Meetings held at 7.00pm, 2nd Tuesday of February, April, June, August, October & December in the Council Boardroom.
<b>DISABILITY ACCESS ADVISORY COMMITTEE (DAAC)</b>	All Crs welcome to attend	Manager Community Outcomes	Meetings held at 2.00pm, 2nd Wednesday of February, May, August and November in the Council Chambers.
<b>ECONOMIC DEVELOPMENT ADVISORY COMMITTEE</b>	All Crs welcome to attend	Manager Economic Development & Tourism	Meetings held at 3.30pm, 4th Wednesday of February, May, August and November in the Council Boardroom.
<b>ENVIRONMENT AND HERITAGE COMMITTEE</b>	All Crs welcome to attend	Manager Environmental Services and Manager Planning	Quarterly.



## Committee/Advisory Group Membership List – 2015-2016

COMMITTEES OF COUNCIL	MEMBERS AND DELEGATES	RESPONSIBLE COUNCIL OFFICER	WHEN HELD AND VENUE
<b>LOCAL TRAFFIC COMMITTEE</b>	Mayor Cr Gibbs Cr Mitchell	Manager Infrastructure Planning	Meetings held at 2.00pm on the third Wednesday monthly, except February, May and August meetings are held on the 4 <sup>th</sup> Wednesday at 10.00am in the Council Boardroom.
<b>MINERALS AND ENERGY RESOURCES COMMITTEE (NEW)</b>	All Crs welcome to attend	Manager Environmental Services	Quarterly.
<b>PICTON FLOOD PLAIN RISK MANAGEMENT COMMITTEE</b>	Cr Amato	Manager Infrastructure Planning	As required.
<b>ROAD SAFETY GROUP</b>	All Crs welcome to attend	Manager Infrastructure Planning	10.30am, 1st Thursday each month in the Council Chambers..
<b>RURAL INDUSTRY LIAISON COMMITTEE</b>	All Crs welcome to attend	Manager Planning	Meetings held as required in the Council Chambers.
<b>TRANSPORT ADVISORY COMMITTEE</b>	All Crs welcome to attend	Manager Infrastructure Planning	As required.
<b>YOUTH ADVISORY COMMITTEE</b>	All Crs welcome to attend	Manager Community Outcomes	Meetings held quarterly at 6.30pm on the 3rd Tuesday of the months of February, May, August and November in the Council Chambers.

# Committee/Advisory Group Membership List – 2015-2016

<b>EXTERNAL COUNCIL COMMITTEES</b>	<b>MEMBERS AND DELEGATES</b>	<b>RESPONSIBLE COUNCIL OFFICER</b>	<b>WHEN HELD AND VENUE</b>
<b>AGL COMMUNITY CONSULTATIVE COMMITTEE</b>	No Councillor member	Manager Environmental Services	As required.
<b>ASSOCIATION OF MINING RELATED COUNCILS COMBINED COUNCILS SOUTHERN MINING LIAISON COMMITTEE</b>	Cr Mitchell Cr M Banasik	Director Infrastructure & Environment	Meetings held February, May, August and November at various venues.
<b>BORAL CEMENT – MALDON PLANT – COMMUNITY LIAISON COMMITTEE</b>	Cr Law	Manager Infrastructure Planning	Meetings held quarterly at various locations.
<b>CAMPBELLTOWN ARTS CENTRE CULTURAL PRECINCT ADVISORY GROUP</b>	Cr M Banasik	Manager Community Outcomes	Meetings held quarterly at Campbelltown Arts Centre.
<b>COUNTRY PUBLIC LIBRARIES ASSOCIATION (SOUTH EASTERN ZONE)</b>	No Councillor Member	Manager Community Outcomes	Meetings held quarterly at rotating host Council locations.
<b>GEORGES RIVER COMBINED COUNCIL COMMITTEE INC</b>	Cr M Banasik	Manager Environmental Services	Meetings held at 7.00pm, 4th Thursday of every second month at various venues.
<b>GREATER SYDNEY LOCAL LAND SERVICES LOCAL GOVERNMENT ADVISORY GROUP</b>	Cr Terry	Manager Environmental Services	Quarterly
<b>HAWKESBURY NEPEAN LOCAL GOVERNMENT ADVISORY GROUP</b>	Cr Gibbs	Manager Environmental Services	Meetings held quarterly at various venues usually Penrith.
<b>ILLAWARRA COAL COMMUNITY CONSULTATIVE COMMITTEE</b>	Cr B Banasik	Manager Environmental Services	Meetings held 4.30pm, last Tuesday of every second month.

## Committee/Advisory Group Membership List – 2015-2016

<b>EXTERNAL COUNCIL COMMITTEES</b>	<b>MEMBERS AND DELEGATES</b>	<b>RESPONSIBLE COUNCIL OFFICER</b>	<b>WHEN HELD AND VENUE</b>
<b>JOINT REGIONAL PLANNING PANEL</b>	Mayor General Manager	Manager Planning	As decided by the Panel Chair.
<b>LACHLAN REGIONAL TRANSPORT COMMITTEE</b>	Cr Hannan Cr M Banasik (Alternate)	Director Planning	Meetings held quarterly.
<b>LOCAL EMERGENCY MANAGEMENT COMMITTEE</b>	No Councillor member	Manager Works	Meetings held 6 times per year at various venues.
<b>MACARTHUR REGIONAL ORGANISATION OF COUNCILS (MACROC)</b>	Mayor Cr Terry Cr M Banasik Cr Gibbs	General Manager	Meetings held 7.00pm, on Wednesdays quarterly at Campbelltown, Camden & Wollondilly Councils.
<b>MALDON DOMBARTON RAIL LINK FEASIBILITY STUDY - PROJECT REFERENCE GROUP</b>	Cr Hannan	Director Planning	As required.
<b>MG MY GATEWAY</b>	No Councillor Member	General Manager	Meetings held monthly at Centric, Park Central.
<b>QUEEN VICTORIA SUPPORT GROUP</b>	Cr Mitchell	Manager Community Outcomes	As required.
<b>SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC. (SEATS)</b>	Cr Hannan	Manager Infrastructure Planning	Meetings held quarterly at various locations.
<b>SOUTHERN TABLELANDS REGIONAL ARTS ADVISORY GROUP</b>	Cr M Banasik	Manager Community Outcomes	Meetings held quarterly at Goulburn Council offices.

# Committee/Advisory Group Membership List – 2015-2016

<b>EXTERNAL COUNCIL COMMITTEES</b>	<b>MEMBERS AND DELEGATES</b>	<b>RESPONSIBLE COUNCIL OFFICER</b>	<b>WHEN HELD AND VENUE</b>
<b>SOUTH WEST SYDNEY ACADEMY OF SPORT ADVISORY GROUP</b>	Cr Hannan	Manager Infrastructure Planning	Board Meetings held quarterly in Wollondilly, Campbelltown, Camden & Liverpool. Finance Meetings - Bi-monthly UWS.
<b>SOUTH WEST REGIONAL WEEDS COMMITTEE</b>	Cr Law	Manager Environmental Services	Meetings held at 9.00am, 1st Wednesday of March, June, September and December. Various locations South West Sydney.
<b>SYDNEY PERI URBAN NETWORK</b>	No Councillor Member	Executive Director Community Services and Corporate Support	Meetings held as required at various locations.
<b>SYDNEY CATCHMENT AUTHORITY LOCAL GOVERNMENT REFERENCE PANEL</b>	Mayor	Manager Environmental Services	Meetings held at 12.00pm, 1st Monday quarterly.
<b>TAHMOOR COLLIERY COMMUNITY CONSULTATIVE COMMITTEE</b>	Cr Mitchell Staff representative	Manager Environmental Services	Meets quarterly as required at Tahmoor Colliery.
<b>WOLLONDILLY DISTRICT LIAISON COMMITTEE (SLA WITH RFS)</b>	Mayor	Manager Works	Quarterly.
<b>WOLLONDILLY/ WINGECARRIBEE - BUSH FIRE MANAGEMENT COMMITTEE</b>	Mayor Cr Law	Manager Environmental Services	Meetings held at 12.30pm, 1st Wednesday quarterly, Venue Bridge Street, Picton.
<b>YERRANDERIE MANAGEMENT COMMITTEE</b>	No Councillor Member	Manager Environmental Services	Meetings held at 6.30pm, 1st Thursday March, June, September and December at The Heritage Centre, The Oaks. 1st Saturday of alternate months - all day Yerranderie.