

Ordinary Meeting Of Council



Wollondilly Shire Council

Minutes

Monday 18 April 2016

The meeting commenced at 6.37pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

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RECORDING OF MEETINGS

The Mayor stated that 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.

PRESENT

Councillors: Landow (Mayor), B Banasik, Law, Terry, Amato, M Banasik, Hannan, Gibbs and Mitchell.

ALSO PRESENT WERE

General Manager, Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services, Manager Governance, Manager Financial Services and two Administration Officers.

NATIONAL ANTHEM

The Mayor requested that everyone stand for the Australian National Anthem.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor 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.

APOLOGIES AND LEAVE OF ABSENCE REQUESTS

TRIM 88-11

There were no apologies noted for this meeting.

DECLARATION OF INTEREST

TRIM 528-7

I Cr Simon Landow wish to declare a Non-Pecuniary (Less than Significant) Conflict of Interest in Item PE3 – Draft Planning Proposal – 760 Montpelier Drive, The Oaks. I have previously personally engaged the applicant as a contractor however this engagement has now concluded. I will remain in the meeting during consideration of this item and vote on the matter.

I Cr Terry wish to declare a Non-Pecuniary (less than significant) Conflict of Interest in Item PE1 – Application to Modify Development Consent for Menangle Retirement Village – 153 Menangle Road, Menangle as I reside in a street that was mentioned in the original report. I will stay in the meeting to consider the item and vote on the matter.

I Cr Hannan wish to declare a Non-Pecuniary (less than significant) Conflict of Interest in Item PE1 – Application to Modify Development Consent for Menangle Retirement Village – 153 Menangle Road, Menangle as my mother in law has lived at Durham Green for many years. I intend to remain present at the meeting to take part in the consideration of the matter and to vote on the matter.

I Cr Law wish to declare a perceived Non-Pecuniary (less than significant) Conflict of Interest in Item IN1 - Recommendations of the Local Traffic Committee 16 March 2016 as it relates to road closures for the Picton ANZAC Day March and I am chairman on the Picton ANZAC Day committee. I believe I am able to bring an impartial mind to the item. I intend to remain present at the meeting to take part in the consideration of the matter and to vote on the matter.

I Cr Amato wish to declare a Non-Pecuniary (less than significant) Conflict of Interest in NOM 2 – regarding legislation and people's right to protest as I am a member of the Legislative Council and this may be perceived as a conflict of interest. I will leave the meeting for this matter.

Note: Cr Amato declared additional Non-Pecuniary (less than significant) Conflicts of Interest in Item PE4 and NOM4 as contained within the minutes due to his membership of the Legislative Council and both matters related to the State Government. Cr Amato left the meeting for both matters.

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CONFIRMATION OF MINUTES

TRIM 88-11

48/2016 Resolved on the Motion of Crs Hannan and M Banasik:

That the Minutes of the Ordinary Meeting held on Monday 21 March 2016, as circulated, be adopted as true and correct with the following correction:

That the draft Minute on page 16 has been identified as incorrect and should read:

Quote

“That Council adopt the amended Wollondilly Shire Council Code of Conduct with the following changes:

- **without removing the references to Administrators; and**
- **the meeting register be signed for strategic meetings where Councillors and external stakeholders are present and only where a record of attendance hasn't otherwise been taken.”**

Unquote

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, Amato, and Hannan

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MAYORAL MINUTE

TRIM 531

During the past month the following events were attended by either myself or as indicated by other Councillors.

Thursday 24 March 2016 – SWSAS Mayoral Civic Reception attended by myself

Tuesday 29 March 2016 – Tahmoor Public School Student Parliament Induction attended by Deputy Mayor Cr Hilton Gibbs

Wednesday 30 April 2016 – Tourism Event for the Tourism Business Sector of Wollondilly attended by Cr Michael Banasik

Monday 4 April 2016 - Seniors Week Event – Book Launch ‘My First Home’ attended by myself

Friday 8 April 2016 - Appin Primary School Anzac Service attended by Cr Kate Terry

Friday 8 April 2016 - Douglas Park Athletics Presentation attended by myself

Monday 11 April 2016 – 100th Birthday Celebrations for Helmi Kompus and Ena Latta from Queen Victoria Memorial Home attended by Cr Col Mitchell

Monday 11 April 2016 - Citizenship Ceremony attended by myself

Saturday 16 April 2016 - Diggers Ball attended by myself, Cr Judith Hannan, Luke Johnson and Ally Dench

Sunday 17 April 2016 - Appin Massacre 200th Anniversary Memorial Ceremony attended by myself, Cr Lou Amato, Cr Michael Banasik, Luke Johnson and Ally Dench

I would like it noted that Cr Col Mitchell will be attending the Association of Mining Related Councils Meeting being held in Narromine on Friday 13 May 2016.

During April 2016 Council received 1 (one) application for Sponsorship:

- Jake Langdon to attend the 2016 Australian Junior Indoor Cricket National Championships in July 2016 \$250.00.

This request has been assessed against the program criteria and deemed eligible to receive funding through the Donation Program as per the criteria for individuals and organisations.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 April 2016, commencing at 6.37pm

I seek Council's endorsement for the following:

- That Council request the decision on the Tower at the Oaks be deferred for a month to enable NBN to undertake additional consultation.
- Council consult with local indigenous groups regarding including a recognition on town entry signs in Wollondilly.

I would now like to table the following pages of this document which provide more details in regard to events attended.

On 24 March 2016 Wollondilly Shire Council hosted its annual reception for the talented Wollondilly athletes at the South West Sydney Academy of Sport (SWSAS).

Wollondilly Mayor Cr Simon Landow was joined by the Chairperson of SWSAS Mr Peter Campbell and Executive Director of SWSAS Mr Gerry Knights to celebrate the achievements of our talented local athletes. SWSAS Board Members, staff and sponsors also attended, along with 22 athletes with their families.



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On Monday 4 April 2016 I attended a Seniors Week event held at the Wollondilly Heritage Centre & Museum to launch the book 'My First Home'.

The theme for this year was "My Most Memorable Job or Mode of Transport".



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I would like to congratulate Helmi Kompus and Ena Latta from Queen Victoria Memorial Home at Thirlmere who will both be celebrating their 100th birthdays this month.

On Monday 11 April Cr, Col Mitchell along with family, friends and staff from the home attended a morning tea to celebrate this remarkable milestone. I would like to thank Cr Mitchell for attending.

Helmi came to Australia as a refugee, she lived in Perth before coming to Wollondilly where she lived and worked on a poultry farm in Thirlmere. Helmi enjoyed sewing in her spare time. Helmi has been a resident at the nursing home for 5 years and still enjoys a variety of activities.

Ena was born in Penrith but has lived in Wollondilly for most of her life. Ena married Keith Latta and together raised 7 children. Ena is grandmother to 9 grandchildren and 15 great grandchildren. Ena was a keen seamstress, a champion ice skater as well as a great cook.

Ena was a lifelong member of legacy as well as president and treasurer of the Women's RSL Auxiliary. What a wonderful contribution Ena has made to the Shire.

During their long time residency, both Helmi and Ena have made many friends and have seen so many major changes in our culture and in the life of their fellow Australians. No doubt they can both tell some wonderful stories, 100 years of life is an incredible milestone.

I am delighted to be invited to attend the family celebration for Ena this Friday 22 April 2016.

Happy Birthday from all of us at Wollondilly Shire Council!



WOLLONDILLY SHIRE COUNCIL

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On Monday 11 April 2016 I welcomed 5 new residents as Australian Citizens. These new Australian Citizens originated from England, China, the United States and Malta.



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On Saturday 16 April 2016 I attended the Picton-Thirlmere-Bargo RSL Sub Branch Diggers Ball which was held at the Picton Shire Hall.

I would like to thank Cr Judith Hannan; General Manager, Luke Johnson and Executive Director Ally Dench for also attending this event.



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On Sunday 17 April 2016 the 200th Anniversary Memorial Ceremony for the Appin Massacre was held. This was an extremely well attended event with over 1,000 people in attendance.



Simon Landow
MAYOR
18 April 2016

I would now like to table the following pages of this document which provide more details in regard to events attended.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 April 2016, commencing at 6.37pm

49/2016 Resolved on the Motion of Crs Landow and Terry:

- 1. That the Mayoral Minute be accepted.**
- 2. During April 2016 Council received 1 (one) application for Sponsorship:**
 - Jake Langdon to attend the 2016 Australian Junior Indoor Cricket National Championships in July 2016 \$250.00.**

This request has been assessed against the program criteria and deemed eligible to receive funding through the Donation Program as per the criteria for individuals and organisations.

- 3. That Council request the decision on the Tower at the Oaks be deferred for a month to enable NBN to undertake additional consultation.**
- 4. Council consult with local indigenous groups regarding including a recognition on town entry signs in Wollondilly.**

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, Amato, and Hannan

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Planning and Economy

PLANNING AND ECONOMY

PE1 Application to Modify Development Consent No.010.2003.00050952.008 – Menangle Retirement Village
266876 TRIM I615-03

50/2016 Resolved on the Motion of Crs Hannan and Terry:

That Council determine Application to Modify Development Consent No.010.2003.00050952.008 to amend Development Consent I615-03 relating to shared pathways to service the Retirement Village at Lot 1 DP 270706 No. 153 Menangle Road in the following manner:

Condition 7.5

The applicant shall construct a 2.0 metre wide shared pathway along Menangle Road between the development site and the Menangle Store. The width may be reduced for short sections to retain existing trees and hedges along the footpath but only with the written agreement of Council's Engineers. The footpath shall be a decorative surface and the residents are to be consulted prior to construction.

Condition 7.6

Prior to the issue of any Occupation Certificate for the final stage of the development, the applicant shall pay Council a financial contribution valued at \$20,000 towards the upgrade of the shared pathway network at Menangle to improve access to local facilities and/or public transport services.

Cr B Banasik foreshadowed a motion that this matter be deferred for another month for negotiations.

The motion of Councillors Hannan and Terry was put to the meeting.

On being put to the meeting the motion was declared CARRIED.

Vote For: Crs Law, Terry, Landow, Gibbs, Amato, Hannan, and M Banasik

Vote Against: Crs B Banasik and Mitchell

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Planning and Economy

PE3 Draft Planning Proposal - 760 Montpelier Drive, The Oaks TRIM 8889
41

52/2016 Resolved on the Motion of Crs Landow and Hannan:

1. *That the draft planning proposal for 760 Montpelier Drive, The Oaks be deferred (at the request of the proponents) to enable the proponents to discuss amendments to the proposal with Council staff.*
2. *That where significant alterations are made to the draft planning proposal that a further round of initial community consultation be undertaken.*
3. *That the draft planning proposal be reported back to Council when the first of the following occur:*
 - a. *When an amended proposal has been submitted and community consultation completed.*
 - b. *The deadline for reports to the Council meeting on 18 July, 2016, if an amended proposal has not been submitted by this time.*
 - c. *At the next available Council meeting should Council be notified of a request for pre-gateway review.*

On being put to the meeting, the motion was declared CARRIED.

Vote For: Crs M Banasik, Mitchell, Landow, Gibbs, Amato, and Hannan

Vote Against: Crs Terry, Law and B Banasik

Planning and Economy

PE4

Planning Proposal – Macquariedale Road, Appin
259421

TRIM 4985

Cr Amato declared a perceived conflict of interest in this item and left the meeting at 7.18pm.

Cr B Banasik left the meeting at 7.29pm and returned at 7.31pm.

Cr Gibbs left the meeting at 7.43pm and returned at 7.46pm.

Moved on the Motion of Crs Landow and Hannan

That in relation to the Macquariedale Road, Appin Planning Proposal:

1. *That in conjunction with the state government council consider:*
 - a) *Making a master plan of Macarthur South;*
 - b) *Upgrading Appin Road to dual lanes all the way from Rosemeadow;*
 - c) *Upgrading the school and making plans for a proposed high school;*
 - d) *Supply a public transport plan.*
2. *Concurrently with the above* Council further consider the proposal in an amended form generally consistent with the proponent's letter dated 29 February 2016.
3. The planning proposal be amended and be forwarded to the Minister for Planning for an alteration of the Gateway Determination.
4. Before a request for an Alteration of the Gateway Determination is made to the Minister for Planning the following actions are undertaken:
 - (a) RMS be consulted on whether they would support the removal of provisions within the planning proposal that seek to preserve the Appin Bypass corridor in the Wollondilly LEP.
 - (b) Council's Land & Property Panel be consulted on the proponent's proposal to transfer a small section of land to Council.
 - (c) That Council lodge a Biodiversity Certification Application with the Minister for Environment under the Threatened Species Conservation Act 1995 for the Macquariedale Road, Appin site to enable this application to be consulted at the same time as the amended planning proposal.
5. The amended planning proposal be placed on public exhibition at the same time as exhibition for the biodiversity certification application, and draft development control plan controls.

Planning and Economy

6. If a formal letter of offer is made by the proponent to amend the draft planning agreement, that this be considered by Council staff in accordance with the Planning Agreements Policy and further advice provided to Council. If following this process the draft planning proposal is acceptable to Council it should be exhibited at the same time as the amended planning proposal.
7. The proponent and persons who made submissions regarding the Planning Proposal be notified of Council's decision and also be advised that this is for further assessment of the proposal and should not be taken as a resolution to support the proposal and draft planning agreement.

Cr Terry foreshadowed a motion:

1. *That in relation to the Macquariedale Road Planning Proposal that Council no longer support the proposal to amend Wollondilly Local Environmental Plan, 2011.*
2. *That Council write to the NSW Government Department of Planning and Environment and the Greater Sydney Commission to seek an altered gateway determination that the proposal not proceed for the following reasons:*
 - a) *The proposal will have an unreasonable impact on the village of Appin in terms of traffic generation considering other external traffic growth (including Wilton Junction, Mount Gilead and Menangle Park) and the limited capacity of the existing Appin road system, particularly given its status as a major connecting route between Campbelltown and Wollongong and there being no data available to detail the current traffic threshold of Appin Village.*
 - b) *Council has not been provided information detailing how existing water pressure problems will be resolved*
 - c) *It is noted that the NSW Department of Planning and Environment advise that the proposal is not inconsistent with the Greater Macarthur Land Release Investigation, however this does not provide any comment on the merits of the proposal or show that the infrastructure will be provided having regard to the cumulative impact of all proposals affecting traffic along Appin Road.*
3. *That the proponent and submitters be notified of Council's resolution.*

Planning and Economy

53/2016 Resolved on the Motion of Crs Landow and Hannan:

That in relation to the Macquariedale Road, Appin Planning Proposal:

1. *That in conjunction with the state government council consider:*
 - a) *Making a master plan of Macarthur South;*
 - b) *Upgrading Appin Road to dual lanes all the way from Rosemeadow;*
 - c) *Upgrading the school and making plans for a proposed high school;*
 - d) *Supply a public transport plan.*
2. **Concurrently with the above Council further consider the proposal in an amended form generally consistent with the proponent's letter dated 29 February 2016.**
3. **The planning proposal be amended and be forwarded to the Minister for Planning for an alteration of the Gateway Determination.**
4. **Before a request for an Alteration of the Gateway Determination is made to the Minister for Planning the following actions are undertaken:**
 - (a) **RMS be consulted on whether they would support the removal of provisions within the planning proposal that seek to preserve the Appin Bypass corridor in the Wollondilly LEP.**
 - (b) **Council's Land & Property Panel be consulted on the proponent's proposal to transfer a small section of land to Council.**
 - (c) **That Council lodge a Biodiversity Certification Application with the Minister for Environment under the Threatened Species Conservation Act 1995 for the Macquariedale Road, Appin site to enable this application to be consulted at the same time as the amended planning proposal.**
5. **The amended planning proposal be placed on public exhibition at the same time as exhibition for the biodiversity certification application, and draft development control plan controls.**

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Planning and Economy

6. **If a formal letter of offer is made by the proponent to amend the draft planning agreement, that this be considered by Council staff in accordance with the Planning Agreements Policy and further advice provided to Council. If following this process the draft planning proposal is acceptable to Council it should be exhibited at the same time as the amended planning proposal.**
7. **The proponent and persons who made submissions regarding the Planning Proposal be notified of Council's decision and also be advised that this is for further assessment of the proposal and should not be taken as a resolution to support the proposal and draft planning agreement.**

The Mayor used his casting vote and the motion was declared CARRIED.

Vote For: Crs Landow, Hannan, Gibbs, and Mitchell

Vote Against: Crs Terry, Law, B Banasik and M Banasik

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Planning and Economy

PE5 **Draft Planning Proposal – Appin Vale**
243773

TRIM 7896

Cr M Banasik left the meeting at 7.58pm and returned at 8.01pm

Cr Amato returned to the meeting at 8.00pm

54/2016 **Resolved on the Motion of Crs Terry and M Banasik:**

1. ***That Council reaffirm its' support for the recommendation in the draft Greater Macarthur Land Release Investigation in regards to Appin West that it should remain on hold until after 2036 due to lack of infrastructure.***
2. ***That Council reaffirm its' support for the Wilton Priority Precinct supported in the Greater Macarthur Land Release Investigation.***
3. ***That the proponent and submitters be notified of Council's resolution.***

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
B Banasik, Amato, and Hannan

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Governance

GOVERNANCE

GO1 **Notice of Motion Status Report – April 2016**
264985

TRIM 5253-2

Items GO1 and GO2 were moved concurrently.

55/2016 **Resolved on the Motion of Crs B Banasik and Hannan:**

That Council note the April Notice of Motion Status Report.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
B Banasik, Amato, and Hannan

Governance

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Governance

GO2 **Investment of Funds as at 29 February 2016** TRIM 1022-3
112

56/2016 **Resolved on the Motion of Crs B Banasik and Hannan:**

That the information and certification in relation to the investment of Council funds as at 29 February 2016 be noted.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
B Banasik, Amato, and Hannan

Governance

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Governance

GO3 **Exhibition of Draft Wollondilly Operational Plan 2016/17** TRIM 5473-9
39

57/2016 **Resolved on the Motion of Crs B Banasik and Gibbs:**

That the draft Wollondilly Operational Plan 2016/17 (including the proposed 2016/17 fees and charges) be placed on public exhibition for 28 days from Wednesday 20 April to Tuesday 17 May 2016.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
B Banasik, Amato, and Hannan

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Infrastructure

INFRASTRUCTURE

IN1 Recommendations Local Traffic Committee Meeting – 16 March 2016
52 TRIM 1087

Items IN1 and IN2 were moved concurrently.

60/2016 Resolved on the Motion of Crs M Banasik and Gibbs:

That Council resolve to adopt the Recommendations of the Local Traffic as follows:

1. Picton – Thirlmere – Bargo RSL Sub Branch’s Thirlmere ANZAC Day March & Commemoration on Monday, 25 April 2016
52 TRIM 2487

RECOMMENDATION

T1/16

That Council approve the following road closures between the hours of 1:30pm and 2:15pm on Sunday, 24 April 2016 for the staging of “The ANZAC Day March” subject to the requirements for the issue of a permit for “Road Event – Road Closure”:

- Oaks Street between Westbourne Ave and Carlton Road
- Barbour Road between Mason Street and Oaks Street (southbound)
- Westbourne Ave between Oaks Street and North Street.

2. Picton ANZAC Day March & Commemoration on Monday 25 April 2016
52 TRIM 2487

RECOMMENDATION

T2/16

That Council approve the following road closures between the hours of 6.30am and 7.00am on 25 April 2015 for the staging of “The Picton ANZAC Day March” subject to the requirements for the issue of a permit for “Road Event – Road Closure”:

- Menangle Street (West) between Argyle Street and Walton Street
- Argyle Street between Menangle Street and Memorial Park (south of Downing Street) from 6:45 am.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs, B Banasik, Amato, and Hannan

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Late Reports

LATE REPORTS

62/2016 Resolved on the Motion of Crs B Banasik and Gibbs:

That council suspend standing orders to deal with the Late Reports IN3 and IN4.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, Amato, and Hannan

IN3 Warragamba Anzac Day March & Centenary Commemoration on Monday, 25 April 2016

52

TRIM 2487

63/2016 Resolved on the Motion of Crs Hannan and M Banasik:

That Council approve the following road closures between the hours of 10.30am and 12.00pm on 25th April 2016 for the staging of “The Warragamba ANZAC Day March” subject to the requirements for the issue of a permit for “Road Event – Road Closure”:

- **Fourteenth Street, Warragamba between Twentieth Street and Weir Road (north)**
- **Civic Centre Circuit and associated turning lanes**
- **Eighteenth St Between Fourteenth St and Weir Road.**

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, Amato, and Hannan

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Late Reports

IN4 **Bargo RFS Update**
198

TRIM 7392-1

64/2016 **Resolved on the Motion of Crs Hannan and B Banasik:**

1. That Council note the progress and the efforts of the project team on delivering the new station facility to date.
2. That Council note and endorse the actions undertaken by staff to seek early access approval from Transport for NSW to 10 Avon Dam Road for construction works.
3. That Council continue to pursue approval from Transport for NSW for early access for construction works, under licence, to enable construction works to commence in advance of the land being acquired by council provided that acquisition of the required land (Lot 1 DP 1210340) is assured to the satisfaction of the General Manager and the Mayor.
4. That pending an access licence for construction, that construction commence based on a procurement strategy *or tender if necessary that* enables delivery of the new station such that it is commissioned before the passing of another bush fire season.
5. That, pending access to the site for construction works and a sufficient budget allocation, the procurement process *or tender if necessary* for the construction of the new facility and other works required by the conditions of consent commence based on the Construction Certificate requirements.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
B Banasik, Amato, and Hannan

65/2016 **Resolved on the Motion of Crs B Banasik and Gibbs:**

That Council resume standing orders.

On being put to the meeting the motion was declared CARREID.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
B Banasik, Amato, and Hannan

WOLLONDILLY SHIRE COUNCIL

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Notice of Motion

NOTICE OF MOTION

TRIM 6416-6

NOM 1 **Notice of Motion No. 1 submitted by Cr Hannan on 23 March 2016 regarding Appin Road**

66/2016 **Resolved on the Motion of Crs Hannan and B Banasik:**

That a report come to Council on the accidents on Appin Road regarding the place, conditions and causes.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, Amato, and Hannan

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 April 2016, commencing at 6.37pm

Notice of Motion

TRIM 6416-6

NOM 2 Notice of Motion No. 2 submitted by Cr Hannan on 6 April 2016 regarding legislation and people's right to protest

Cr Amato noted a perceived conflict of interest in this matter and left the meeting 8.29pm.

67/2016 Resolved on the Motion of Crs Hannan and M Banasik:

That Council write to the state government expressing our concern over legislation regarding people's right to protest in an appropriate manner.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, and Hannan

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 April 2016, commencing at 6.37pm

Notice of Motion

TRIM 6416-6

NOM 3 Notice of Motion No. 3 submitted by Cr Landow on 7 April 2016 regarding the Local Poultry Industry

Cr Amato returned to the meeting 8.33pm.

68/2016 Resolved on the Motion of Crs Landow and Terry:

That in relation to recent representations from the local poultry industry:

- 1. It be noted that it is Council's long standing position to suspend enforcement action for non-compliance with a Development Consent upon lodgement of a Modified Application to amend the consent requirements.**
- 2. A program of consultation be arranged with representatives from the local poultry growers group to inform Council of the challenges facing the industry.**
- 3. A program of consultation be arranged with the broader community to inform Council of their concerns relating to poultry farm operations.**
- 4. A report be prepared for a future Council meeting regarding this issue and the outcomes of the consultation initiatives.**

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, Amato, and Hannan

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 April 2016, commencing at 6.37pm

Notice of Motion

TRIM 6416-6

NOM 4 Notice of Motion No. 4 submitted by Cr Hannan on 14 April 2016 regarding policing issues in Warragamba

Cr Amato left the meeting at 8.36pm due to perceived non-pecuniary conflict of interest in this matter.

69/2016 Resolved on the Motion of Crs Hannan and Landow:

That Council write to the NSW Minister for Justice and Police, The Hon. Troy Grant MP, requesting information about the short and long term plans for policing in Warragamba including the departments future strategic direction for policing in our shire. This letter should reflect the concerns of the Community of Warragamba and the concerns from other Wollondilly residents about the perceived loss of policing resources over recent years, the reduction in hours police stations in Wollondilly are manned, perceived reduction in numbers of officers allocated to our shire and the availability of police officers to attend to crime related issues across the shire. A copy of the letter should also be sent to Local Member seeking support to obtain the information.

On being put to the meeting the motion was declared CARRIED.

Vote: Crs Law, Terry, M Banasik, Mitchell, Landow, Gibbs,
 B Banasik, and Hannan

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 April 2016, commencing at 6.37pm

Closing

CLOSING

Cr Amato returned at 8.41pm as the Mayor closed the meeting.

There being no further business, the Mayor declared the Ordinary Meeting closed at 8.41pm.

This and the preceding 34 pages are the Minutes of the Ordinary Meeting of Council held on Monday 18 April 2016 and were confirmed in the subsequent meeting held on Monday 16 May 2016.

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Mayor