

# Extraordinary Meeting Of Council

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## Wollondilly Shire Council

### Minutes

**Monday 8 August 2016**

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The meeting commenced at 8.21pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

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## WOLLONDILLY SHIRE COUNCIL

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Minutes of the Extraordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 8 August 2016, commencing at 8.21pm

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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, M Banasik(8.24pm), Hannan, Gibbs and Mitchell.

## **ALSO PRESENT WERE**

General Manager, Director Planning, Director Infrastructure and Environment (8.30pm) and one 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

Apologies were noted for Cr Amato and Executive Director Community Services and Corporate Support.

## **DECLARATION OF INTEREST**

TRIM 528-8

There were no declarations of interest

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Planning and Economy

PLANNING AND ECONOMY

PE1 Greater Macarthur Priority Growth Area TRIM 8520  
266876

Cr M Banasik left the meeting at 8.29pm and returned at 8.31pm.

The Director Infrastructure and Environment joined the meeting at 8.30pm.

160/2016 Resolved on the Motion of Crs Terry and B Banasik:

That the comments relating to the Greater Macarthur Priority Growth Area and draft amendments to State Environmental Planning Policy (Sydney Growth Centres) outlined in this report and summarised below be forwarded to the NSW Department of Planning for their consideration:

- Given the land supply is likely to meet the housing demand well beyond 2036, West Appin should not be included as a Priority Growth Area. *Beyond 2036, the Department of Planning investigate growth options consistent with Councils Growth Management Strategy which seeks the preservation of agricultural land, biodiversity conservation and rural living through the separation of towns and villages in line with Council's desire for classification as a peri urban area.*
- *The inclusion of Appin West with 18,000 dwelling capacity contravenes the Department of Planning's comments that Wilton Junction promises to be ".....distinctly anti-sprawl in its aesthetic" (Page 37 of PE1 – Council Agenda). It is the view of this Council that the inclusion of Appin West will in effect become urban in-fill between Wilton Junction and Campbelltown, markedly increasing Sydney's urban sprawl footprint.*
- Funding priority should be given to other priorities in the road network for Appin, prior to any funding commitment to the additional east-west link connecting Appin Road to the Hume Highway.
- The upgrade of Appin Road between Appin village and Campbelltown and completion of the Appin Bypass should be undertaken in association with land release at Mt Gilead and Menangle Park.

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Planning and Economy

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- **Any benefit which flows to Appin village in terms of negotiated Voluntary Planning Agreements and/or Special Infrastructure Contributions for land release should extend beyond road upgrades and address utility and social infrastructure needs.**
- **Greater strategic direction is required in relation to the assessment of existing planning currently before Council and the Joint Regional Planning Panel.**
- ***In relation to the Consultation Update (June 2016), Council express concern regarding the 'request for inclusion map' which extends well beyond the property boundary of the developer seeking to be included in the investigation area for Greater Macarthur Priority Growth Area.***
- ***Whilst there has been an increase in the time for submissions we note our concerns regarding the timing of this is poor in relation to the local government elections caretaker mode.***

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

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

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The late matters were ruled by the chairperson to be of great urgency.

Cr B Banasik left the meeting at 8.40pm.

LATE REPORTS

161/2016 **Resolved on the Motion of Crs M Banasik and Gibbs:**

**That Council deal with the late items PE2 - Acquisition of Land at Warradale Road Silverdale to Council, GO1 - Proposed Boundary Re-alignment/Subdivision - Picton Business Centre and NOM1 relating to Broughton Pass.**

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

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

Cr B Banasik returned to the meeting at 8.42pm.

PE2 **Acquisition of Land at Warradale Road Silverdale to Council**

272601

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162/2016 **Resolved on the Motion of Crs M Banasik and Hannan:**

1. ***That Council make application to the Governor for approval to acquire Lots 401, 919, 201 & 202 within Lot 5 DP 261728 for the purpose of drainage reserve and Environmental Conservation area by compulsory process under section 186 (1) and Section 186(2)(a) of the Local Government Act.***
2. **That Council resolve to classify the site as Community Land under the Local Government Act, 1993 once the site is in Council ownership.**
3. ***That Council compulsory acquire the land under Division 4, Section 30 of the Land Acquisition (Just Terms Compensation) Act 1991 by agreement from TJ & RF Fordham Pty Ltd for \$1.00.***
4. **That Council authorise the General Manager to process the acquisition once *all required documentation (including but not limited to the BioBanking and Land Acquisition Agreements)* has been provided by TJ and RF Fordham Pty Ltd and assessed by Council staff as adequate.**

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5. **That once the Contract of Sale is finalised, that the Mayor and General Manager be authorised to execute all necessary documents, including those requiring the Common Seal of Council.**

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

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





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Notice of Motion

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NOTICE OF MOTION

TRIM 6416-6

NOM 1      **Notice of Motion No. 1 submitted by Cr Law on 4 August 2016 regarding Broughton Pass**

164/2016      **Resolved on the Motion of Crs Law and B Banasik:**

1.      ***That Council calls, without delay, preliminary expressions of interest for the design and reconstruction of the damaged area of Broughton Pass.***
2.      ***That the General Manager be delegated the authority to initiate any procurement process necessary for fast tracking the re-opening of Broughton Pass.***

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

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

WOLLONDILLY SHIRE COUNCIL

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Closing

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**CLOSING**

There being no further business, the Mayor declared the Extraordinary Meeting closed at 8.44pm.

This and the preceding 14 pages are the Minutes of the Extraordinary Meeting of Council held on 8 August 2016 and were confirmed in the subsequent meeting held on Monday 15 August 2016.

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Mayor

Closing