

Extraordinary Meeting Of Council



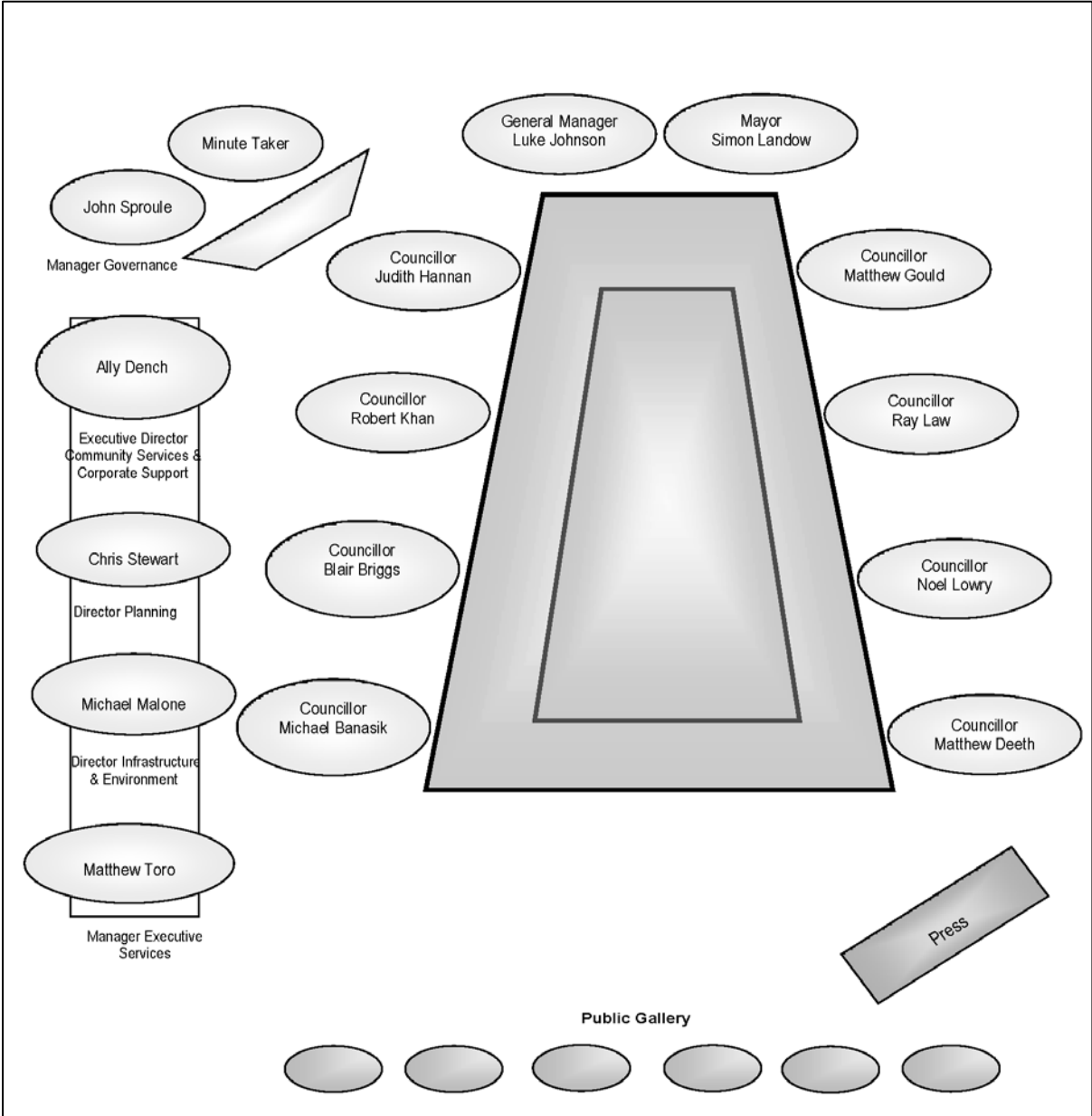
Wollondilly Shire Council

Notice of Meeting & Agenda Monday 26 September 2016

You are invited to attend the Extraordinary Meeting of Council to be held in the Council Chambers, 62-64 Menangle Street Picton on Monday 26 September 2016 commencing at 6.30pm.

Luke Johnson
General Manager

Seating in Council Chambers



EAST WARD

Cr Matthew Deeth	0413 357 206	Email: matthew.deeth@wollondilly.nsw.gov.au
Cr Ray Law	0427 901 275	Email: ray.law@wollondilly.nsw.gov.au
Cr Noel Lowry	0406 047 086	Email: noel.lowry@wollondilly.nsw.gov.au

CENTRAL WARD

Cr Michael Banasik	0425 798 068	Email: michael.banasik@wollondilly.nsw.gov.au
Cr Blair Briggs	0418 269 913	Email: blair.briggs@wollondilly.nsw.gov.au
Cr Robert Khan	0409 994 295	Email: robert.khan@wollondilly.nsw.gov.au

NORTH WARD

Cr Matthew Gould	0413 144 207	Email: matthew.gould@wollondilly.nsw.gov.au
Cr Judith Hannan	0414 557 799	Email: judith.hannan@wollondilly.nsw.gov.au
Cr Simon Landow	0415 406 719	Email: simon.landow@wollondilly.nsw.gov.au

Business Papers will be available from Council's Foyer or alternatively on Council's website before the Extraordinary 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

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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

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

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

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

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

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

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

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.

Governance

Report of Governance to the Extraordinary Meeting of Council held on Monday 26 September 2016

Relevance to Community Strategic Plan

RELEVANCE TO COMMUNITY STRATEGIC PLAN - GOVERNANCE

The reports contained within this section of the agenda outline actions and activities that contribute to the achievement of the outcomes as outlined in your Community Strategic Plan 2033.

Governance

GOVERNANCE

GO1 Oath of Office or Affirmation of Office 238

TRIM 3745-3

EXECUTIVE SUMMARY

- The purpose of this report is to notify Councillors of the requirements to take an Oath of Office or Affirmation of Office as outlined in the body of this report.
- It is recommended that Councillors take the Oath of Office or Affirmation of Office in accordance with the Local Government Act.

REPORT

The *Local Government Amendment (Governance and Planning) Bill 2016* is an Act to amend the *Local Government Act 1993* with respect to the governance and planning functions, auditing of Councils; and for other purposes.

The Bill passed Parliament (*Legislative Assembly and Legislative Council*) on the 25 August 2016 and was assented on 30 August 2016.

One of the changes as a result of the assent of this bill requires all Councillors, including the Mayor, to take an oath or affirmation of office before commencing duties.

An oath or affirmation of office operates as a mechanism for inducting Councillors into their role and reinforcing the serious nature of the role and the chief responsibilities and duties the role entails.

Schedule 1 [8] that commenced on assent of the Act provides the following in regard to the *Local Government Act 1993*:

Insert after section 233:

233A Oath and affirmation for councillors

- (1) A councillor must take an oath of office or make an affirmation of office at or before the first meeting of the council after the councillor is elected.
- (2) The oath or affirmation may be taken or made before the general manager of the council, an Australian legal practitioner or a justice of the peace and is to be in the following form

The General Manager will invite each Councillor to individually take the oath or affirmation at the meeting.

Oath

I [*name of councillor*] swear that I will undertake the duties of the office of councillor in the best interests of the people of Wollondilly Shire and the Wollondilly Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Affirmation

I [*name of councillor*] solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of Wollondilly Shire and the Wollondilly Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

The Act goes further to provide:

- (3) A councillor who fails, without a reasonable excuse, to take the oath of office or make an affirmation of office in accordance with this section is not entitled to attend a meeting as a councillor (other than the first meeting of the council after the councillor is elected to the office or a meeting at which the councillor takes the oath or makes the affirmation) until the councillor has taken the oath or made the affirmation.
- (4) Any absence of a councillor from an ordinary meeting of the council that the councillor is not entitled to attend because of this section is taken to be an absence without prior leave of the council.
- (5) Failure to take an oath of office or make an affirmation of office does not affect the validity of anything done by a councillor in the exercise of the councillor's functions.
- (6) The general manager must ensure that a record is to be kept of the taking of an oath or the making of an affirmation (whether in the minutes of the council meeting or otherwise).

CONSULTATION

Nil

FINANCIAL IMPLICATIONS

This matter has no financial impact on Council's adopted budget or forward estimates.

ATTACHMENTS

1. Oath of Office
2. Affirmation of Office

RECOMMENDATION

That Councillors take the Oath of Office or Affirmation of Office in accordance with the Local Government Act.

ATTACHMENT 1 – 3745-3 – 26 SEPTEMBER 2016



The form is enclosed in a decorative green border with scrollwork. At the top center is the Wollondilly Shire Council logo, which consists of three stylized, overlapping shapes in shades of blue and green. Below the logo, the text 'Wollondilly Shire Council' is written in a bold, sans-serif font. Underneath that, the title 'Oath of Office' is written in a large, elegant, cursive font. The main body of the form contains the following text: 'I, _____ Swear that I will undertake the duties of the office of Councillor in the best interests of the people of Wollondilly Shire and the Wollondilly Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment'. Below this is a horizontal line followed by the word 'Councillor'. Further down, the text reads: 'Made before me at Picton, in New South Wales on the _____ day of _____ 2016.' At the bottom, there is another horizontal line followed by the name 'Luke Johnson General Manager'.

Governance

ATTACHMENT 2 – 3745-3 – 26 SEPTEMBER 2016




Wollondilly
Shire Council

Affirmation of Office

I, _____
Solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of Wollondilly Shire and the Wollondilly Shire Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment

Councillor

*Made before me at Picton, in New South Wales
on the _____ day
of _____ 2016.*

Luke Johnson General Manager

Governance

GO2 **Election of the Mayor and Deputy Mayor**
234777

TRIM 3065

EXECUTIVE SUMMARY

- The election of the Mayor by the Councillors is required to be held within 3 weeks after an ordinary election. Council's practice has been to elect a Deputy Mayor at the same time for the equivalent term as the Mayor.
- The Mayoral term has recently increased to 2 years as a result of the assent of the Local Government Amendment (Governance and Planning Bill 2016).
- The election is to be conducted in accordance with Schedule 7 of the Local Government (General) Regulations 2005.
- It is recommended that:
 1. That the term of the Deputy Mayor be determined.
 2. That the election of the Mayor and Deputy Mayor be conducted at this meeting.

REPORT

The Mayor and Deputy Mayor are to be elected by the Councillors from amongst their number. The Mayoral term is for a period of 2 years. The Deputy Mayor may be elected for the mayoral term or a shorter term.

The Mayor must be elected within 3 weeks after an ordinary election in accordance with the Local Government Act 1993 (the Act).

Schedule 7 of the Local Government (General) Regulation 2005 (the regulation) outlines the rules for the election including the process for nomination of candidates and method of voting amongst other procedural requirements. A copy of Schedule 7 is attached to this report.

The General Manager will be the Returning Officer for the election. The Mayoral Chair is vacated prior to the election being held.

Notification of the results of the election will be sent to all relevant parties in particular the Minister for Local Government and the Chief Executive Officers of the Office of Local Government and Local Government NSW.

CONSULTATION

Councillors have been provided with nomination forms for these positions.

FINANCIAL IMPLICATIONS

This matter has no financial impact on Council's adopted budget or forward estimates.

Governance

ATTACHMENTS

1. Schedule 7, Local Government (General) Regulation 2005.

RECOMMENDATION

1. That the term of the Deputy Mayor be determined.
2. That the election of the Mayor and Deputy Mayor be conducted at this meeting.

ATTACHMENT 1 - 3065 – 26 SEPTEMBER 2016

Local Government (General) Regulation 2005 [NSW]
Schedule 7 Election of mayor by councillors

Schedule 7 Election of mayor by councillors

(Clause 394)

Part 1 Preliminary

1 Returning officer

The general manager (or a person appointed by the general manager) is the returning officer.

2 Nomination

- (1) A councillor may be nominated without notice for election as mayor or deputy mayor.
- (2) The nomination is to be made in writing by 2 or more councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing.
- (3) The nomination is to be delivered or sent to the returning officer.
- (4) The returning officer is to announce the names of the nominees at the council meeting at which the election is to be held.

3 Election

- (1) If only one councillor is nominated, that councillor is elected.
- (2) If more than one councillor is nominated, the council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.
- (3) The election is to be held at the council meeting at which the council resolves on the method of voting.
- (4) In this clause:
ballot has its normal meaning of secret ballot.
open voting means voting by a show of hands or similar means.

Part 2 Ordinary ballot or open voting

4 Application of Part

This Part applies if the election proceeds by ordinary ballot or by open voting.

5 Marking of ballot-papers

- (1) If the election proceeds by ordinary ballot, the returning officer is to decide the manner in which votes are to be marked on the ballot-papers.
- (2) The formality of a ballot-paper under this Part must be determined in accordance with clause 345 (1) (b) and (c) and (6) of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

6 Count—2 candidates

- (1) If there are only 2 candidates, the candidate with the higher number of votes is elected.
- (2) If there are only 2 candidates and they are tied, the one elected is to be chosen by lot.

ATTACHMENT 1 - 3065 – 26 SEPTEMBER 2016

Local Government (General) Regulation 2005 [NSW]
Schedule 7 Election of mayor by councillors

7 Count—3 or more candidates

- (1) If there are 3 or more candidates, the one with the lowest number of votes is to be excluded.
- (2) If 3 or more candidates then remain, a further vote is to be taken of those candidates and the one with the lowest number of votes from that further vote is to be excluded.
- (3) If, after that, 3 or more candidates still remain, the procedure set out in subclause (2) is to be repeated until only 2 candidates remain.
- (4) A further vote is to be taken of the 2 remaining candidates.
- (5) Clause 6 of this Schedule then applies to the determination of the election as if the 2 remaining candidates had been the only candidates.
- (6) If at any stage during a count under subclause (1) or (2), 2 or more candidates are tied on the lowest number of votes, the one excluded is to be chosen by lot.

Part 3 Preferential ballot

8 Application of Part

This Part applies if the election proceeds by preferential ballot.

9 Ballot-papers and voting

- (1) The ballot-papers are to contain the names of all the candidates. The councillors are to mark their votes by placing the numbers “1”, “2” and so on against the various names so as to indicate the order of their preference for all the candidates.
- (2) The formality of a ballot-paper under this Part is to be determined in accordance with clause 345 (1) (b) and (c) and (5) of this Regulation as if it were a ballot-paper referred to in that clause.
- (3) An informal ballot-paper must be rejected at the count.

10 Count

- (1) If a candidate has an absolute majority of first preference votes, that candidate is elected.
- (2) If not, the candidate with the lowest number of first preference votes is excluded and the votes on the unexhausted ballot-papers counted to him or her are transferred to the candidates with second preferences on those ballot-papers.
- (3) A candidate who then has an absolute majority of votes is elected, but, if no candidate then has an absolute majority of votes, the process of excluding the candidate who has the lowest number of votes and counting each of his or her unexhausted ballot-papers to the candidates remaining in the election next in order of the voter’s preference is repeated until one candidate has received an absolute majority of votes. The latter is elected.
- (4) In this clause, *absolute majority*, in relation to votes, means a number that is more than one-half of the number of unexhausted formal ballot-papers.

11 Tied candidates

- (1) If, on any count of votes, there are 2 candidates in, or remaining in, the election and the numbers of votes cast for the 2 candidates are equal—the candidate whose name is first chosen by lot is taken to have received an absolute majority of votes and is therefore taken to be elected.

ATTACHMENT 1 - 3065 – 26 SEPTEMBER 2016

Local Government (General) Regulation 2005 [NSW]
Schedule 7 Election of mayor by councillors

- (2) If, on any count of votes, there are 3 or more candidates in, or remaining in, the election and the numbers of votes cast for 2 or more candidates are equal and those candidates are the ones with the lowest number of votes on the count of the votes—the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore excluded.

Part 4 General

12 Choosing by lot

To choose a candidate by lot, the names of the candidates who have equal numbers of votes are written on similar slips of paper by the returning officer, the slips are folded by the returning officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the returning officer and the candidate whose name is on the drawn slip is chosen.

13 Result

The result of the election (including the name of the candidate elected as mayor or deputy mayor) is:

- (a) to be declared to the councillors at the council meeting at which the election is held by the returning officer, and
- (b) to be delivered or sent to the Director-General and to the Secretary of the Local Government and Shires Association of New South Wales.

GO3

Voting Delegates – Local Government Conference 2016

234777

TRIM 3207-6

EXECUTIVE SUMMARY

1. This report relates to the substitution of the names of our voting delegates to the Local Government NSW (LGNSW) Annual Conference 2016.
2. It is recommended that the names of the voting delegates previously submitted to LGNSW be substituted under conference rules to be the newly elected Mayor, Deputy Mayor and an alternate Councillor delegate.

REPORT

The LGNSW Conference 2016 will be held on Sunday 16 October to Tuesday 18 October 2016 at the Win Entertainment Centre, Wollongong. The LGNSW conference is the annual policy-making event for NSW Councils. Council has three (3) voting entitlements under the conference rules.

Following calls for nominations, Council at its meeting on 15 August 2016 determined the three voting delegates for the LGNSW Conference as follows:

- Cr Benn Banasik
- Cr Lou Amato
- Cr Kate Terry.

The names of the voting delegates were submitted to LGNSW on 16 August 2016.

It is now necessary to reconsider these names following the outcome of the NSW Local Government Election.

It is proposed that the Mayor and Deputy Mayor be nominated along with a third Councillor as Council's voting delegates. The names of the voting delegate's previously submitted will be substituted and resubmitted to LGNSW in accordance with the Conference rules.

The closing date for submission of motions is now closed. No motions from Council were submitted to this year's conference for discussion.

CONSULTATION

Consultation with LGNSW was undertaken in relation to deadlines and voting rights.

FINANCIAL IMPLICATIONS

Funding has been allocated and is available under the Councillor expenses component of the Local Democracy budget.

ATTACHMENTS

1. Nil

RECOMMENDATION

That the names of the voting delegates previously submitted to Local Government NSW be substituted under conference rules to be the newly elected Mayor, Deputy Mayor and a Councillor delegate.

GO4

Committee and Advisory Group Membership

234777

TRIM 534-2

EXECUTIVE SUMMARY

- The appointment of Councillor delegates for Committees and Advisory Groups with councillor representation is required in line with the Mayoral Election.
- It is recommended that the Internal and External Committee and Advisory Group Councillor delegates be determined and the Committees and Advisory Groups be notified of the outcome.

REPORT

Nominations for Councillor representation on various Committees and Advisory Groups are called for each year following the Mayoral election. These nominations are endorsed by a resolution of Council.

There are 3 different types of Committees and Advisory Groups that Council and Councillors interact with. These are:

- Internal Committee/Advisory Groups of Council that require Councillor representation
- External Committees/Advisory Groups of Council that require Councillor Representation
- Council Community Committee/Advisory Groups that all Councillors are invited to attend.

The membership lists that require councillor representation are attached to this report.

CONSULTATION

Nil.

FINANCIAL IMPLICATIONS

This matter has no financial impact on Council's adopted budget or forward estimates.

ATTACHMENTS

1. Internal Committee/Advisory Group with Councillor Representation Membership List.
2. External Committee/Advisory Group with Councillor Representation Membership List.

RECOMMENDATION

That the Internal and External Committee and Advisory Group Councillor delegates be determined and the Committees and Advisory Groups be notified of the outcome.

ATTACHMENT 1 – 534-2 – 26 SEPTEMBER 2016

Wollondilly Shire Council Internal Committee/Advisory Group with Councillor Representation Membership List

INTERNAL COMMITTEE OF COUNCIL WITH COUNCILLOR REPRESENTATION	COUNCILLOR REPRESENTATION 2015-16	COUNCILLOR REPRESENTATION 2016-17	RESPONSIBLE COUNCIL OFFICER	WHEN HELD AND VENUE
ORDINARY COUNCIL MEETING	Mayor Deputy Mayor Full Council		Manager Governance	Meetings held at 6.30pm, 3rd Monday of each month in the Council Chambers.
COMMUNITY FORUM	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.
AUDIT COMMITTEE	Mayor Cr Gibbs		Manager Governance	Meetings held in office hours at the Council Chambers.
AUSTRALIA DAY COMMITTEE	Mayor Cr Hannan Cr Gibbs		Manager Community Outcomes	Meetings held at 6.00pm in the Council Boardroom as required.
COMMUNITY LEISURE CENTRE USERS ADVISORY GROUP	Cr Mitchell Cr Amato		Manager Infrastructure Planning	Meetings held at 6.00pm, March & September in the Council Chambers.
GENERAL MANAGERS PERFORMANCE REVIEW COMMITTEE	Cr Landow Cr Mitchell Cr B Banasik Cr Hannan Cr Amato		Manager Executive Services	Facilitator LG NSW. Meetings held late January/early February & late July.
LOCAL TRAFFIC COMMITTEE	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 th Wednesday at 10.00am in the Council Boardroom.
PICTON FLOOD PLAIN RISK MANAGEMENT COMMITTEE	Cr Amato		Manager Infrastructure Planning	As required.

Governance

ATTACHMENT 2 – 534-2 – 26 SEPTEMBER 2016

Wollondilly Shire Council External Committee/Advisory Group with Councillor Representation Membership List

EXTERNAL COUNCIL COMMITTEES	COUNCILLOR REPRESENTATION 2015-16	COUNCILLOR REPRESENTATION 2016-17	RESPONSIBLE COUNCIL OFFICER	WHEN HELD AND VENUE
AGL COMMUNITY CONSULTATIVE COMMITTEE	Currently unallocated		Manager Environmental Services	As required.
ASSOCIATION OF MINING RELATED COUNCILS COMBINED COUNCILS SOUTHERN MINING LIAISON COMMITTEE	Cr Mitchell Cr M Banasik		Director Infrastructure & Environment	Meetings held February, May, August and November at various venues.
BORAL CEMENT – MALDON PLANT – COMMUNITY LIAISON COMMITTEE	Cr Law		Manager Infrastructure Planning	Meetings held quarterly at various locations.
CAMPBELLTOWN ARTS CENTRE CULTURAL PRECINCT ADVISORY GROUP	Cr M Banasik		Manager Community Outcomes	Meetings held quarterly at Campbelltown Arts Centre.
COUNTRY PUBLIC LIBRARIES ASSOCIATION (SOUTH EASTERN ZONE)	Currently unallocated		Manager Community Outcomes	Meetings held quarterly at rotating host Council locations.
GEORGES RIVER COMBINED COUNCIL COMMITTEE INC	Cr M Banasik		Manager Environmental Services	Meetings held at 7.00pm, 4th Thursday of every second month at various venues.
GREATER SYDNEY LOCAL LAND SERVICES LOCAL GOVERNMENT ADVISORY GROUP	Cr Terry		Manager Environmental Services	Quarterly
HAWKESBURY NEPEAN LOCAL GOVERNMENT ADVISORY GROUP	Cr Gibbs		Manager Environmental Services	Meetings held quarterly at various venues usually Penrith.
ILLAWARRA COAL COMMUNITY CONSULTATIVE COMMITTEE	Cr B Banasik		Manager Environmental Services	Meetings held 4.30pm, last Tuesday of every second month.
JOINT REGIONAL PLANNING PANEL	Mayor General Manager		Manager Planning	As decided by the Panel Chair.

ATTACHMENT 2 – 534-2 – 26 SEPTEMBER 2016

Wollondilly Shire Council External Committee/Advisory Group with Councillor Representation Membership List (Con't)

EXTERNAL COUNCIL COMMITTEES	COUNCILLOR REPRESENTATION 2015-16	COUNCILLOR REPRESENTATION 2016-17	RESPONSIBLE COUNCIL OFFICER	WHEN HELD AND VENUE
LACHLAN REGIONAL TRANSPORT COMMITTEE	Cr Hannan Cr M Banasik (Alternate)		Director Planning	Meetings held quarterly.
LOCAL EMERGENCY MANAGEMENT COMMITTEE	No Councillor member (General Manager Chair – Legislative requirement)	General Manager Luke Johnson	General Manger Manager Works	& Meetings held 6 times per year at various venues.
MACARTHUR REGIONAL ORGANISATION OF COUNCILS (MACROC)	Mayor Cr Terry Cr M Banasik Cr Gibbs		General Manager	Meetings held 7.00pm, on Wednesdays quarterly at Campbelltown, Camden & Wollondilly Councils.
MG MY GATEWAY	No Councillor Member (General Manager Represents Council)	Manager Executive Services Matt Toro	Manager Executive Services	Meetings held monthly at Centric, Park Central.
QUEEN VICTORIA SUPPORT GROUP	Cr Mitchell		Manager Community Outcomes	As required.
SOUTH EAST AUSTRALIAN TRANSPORT STRATEGY INC. (SEATS)	Cr Hannan		Manager Infrastructure Planning	Meetings held quarterly at various locations.
SOUTHERN TABLELANDS REGIONAL ARTS ADVISORY GROUP	Cr M Banasik		Manager Community Outcomes	Meetings held quarterly at Goulburn Council offices.
SOUTH WEST SYDNEY ACADEMY OF SPORT ADVISORY GROUP	Cr Hannan		Manager Infrastructure Planning	Board Meetings held quarterly in Wollondilly, Campbelltown, Camden & Liverpool. Finance Meetings - Bi-monthly UWS.
SOUTH WEST REGIONAL WEEDS COMMITTEE	Cr Law		Manager Environmental Services	Meetings held at 9.00am, 1st Wednesday of March, June, September and December. Various locations South West Sydney.
SYDNEY PERI URBAN NETWORK	No Councillor Member (Executive Director Represents Council)	Executive Director Ally Dench	Executive Director Community Services and Corporate Support	Meetings held as required at various locations.

Governance

ATTACHMENT 2 – 534-2 – 26 SEPTEMBER 2016

Wollondilly Shire Council External Committee/Advisory Group with Councillor Representation Membership List (Con't)

EXTERNAL COUNCIL COMMITTEES	COUNCILLOR REPRESENTATION 2015-16	COUNCILLOR REPRESENTATION 2016-17	RESPONSIBLE COUNCIL OFFICER	WHEN HELD AND VENUE
SYDNEY CATCHMENT AUTHORITY LOCAL GOVERNMENT REFERENCE PANEL	Mayor		Manager Environmental Services	Meetings held at 12.00pm, 1st Monday quarterly.
TAHMOOR COLLIERY COMMUNITY CONSULTATIVE COMMITTEE	Cr Mitchell & Staff representative		Manager Environmental Services	Meets quarterly as required at Tahmoor Colliery.
WOLLONDILLY DISTRICT LIAISON COMMITTEE (SLA WITH RFS)	Mayor		Manager Works	Quarterly.
WOLLONDILLY/ WINGECARRIBEE - BUSH FIRE MANAGEMENT COMMITTEE	Mayor Cr Law		Manager Environmental Services	Meetings held at 12.30pm, 1st Wednesday quarterly, Venue Bridge Street, Picton.
YERRANDERIE MANAGEMENT COMMITTEE	Currently unallocated		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.

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Closed Reports

CLOSED REPORTS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A (2) of the Act and should be dealt with in a part of the meeting closed to the media and public.

PE1 **NSW Land and Environment Court Proceedings – Bingara Gorge Appeal**
266876 TRIM 8642

Set out below is Section 10A(2) of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

“(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege”

This report contains matters that are of legal professional privilege.

Pursuant to section 10A(4) of the Local Government Act 1993 the public are invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

RECOMMENDATION

1. That Council move into Closed Session to consider business identified in the closed report PE1.
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.