

# Ordinary Meeting Of Council

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## Wollondilly Shire Council

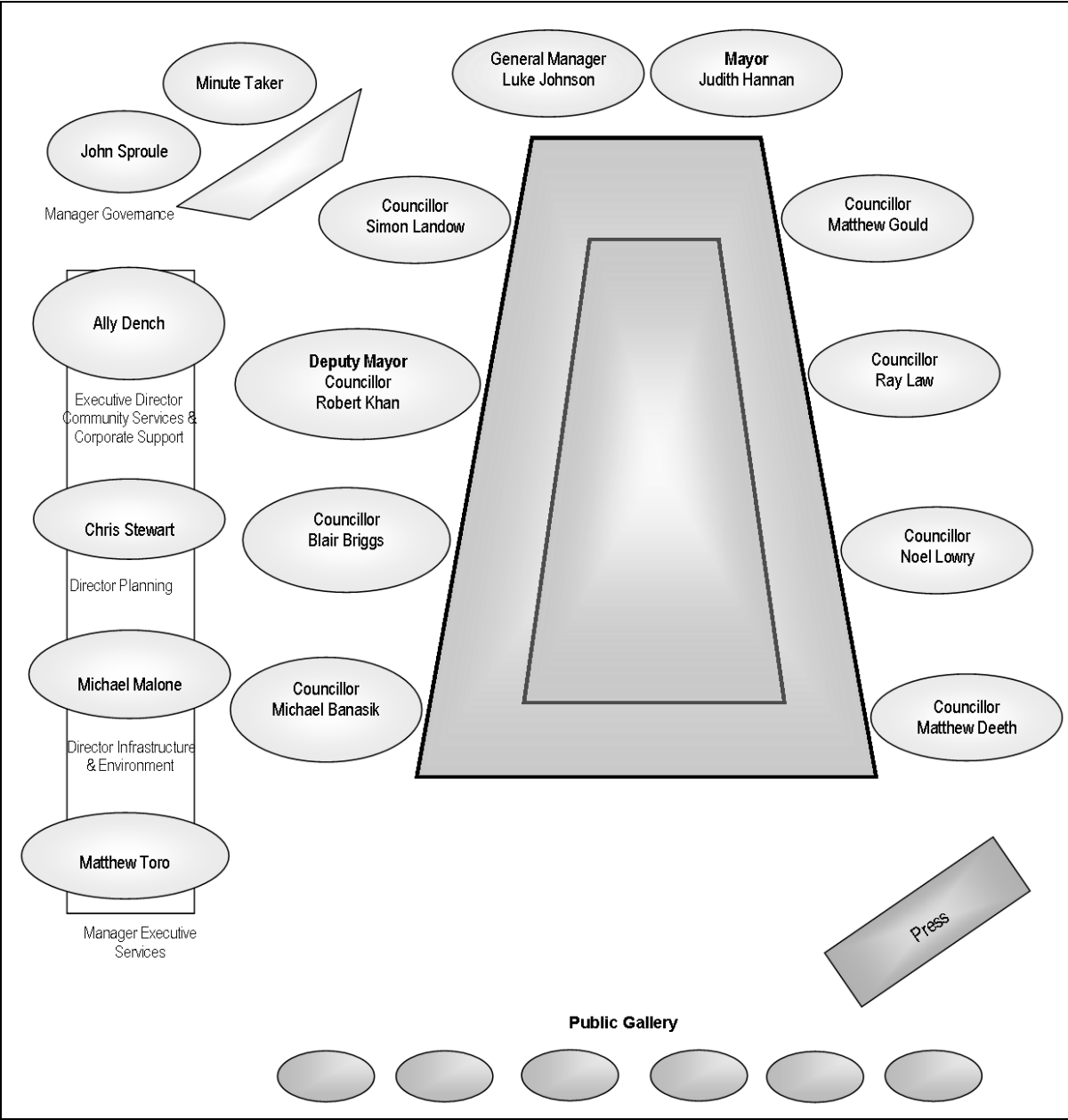
### Notice of Meeting & Agenda Monday 17 October 2016

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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 17 October 2016 commencing at 6.30pm.

Luke Johnson  
General Manager

# Seating in Council Chambers



**EAST WARD**

Cr Matthew Deeth	0413 357 206	Email: <a href="mailto:matthew.deeth@wollondilly.nsw.gov.au">matthew.deeth@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 Noel Lowry	0406 047 086	Email: <a href="mailto:noel.lowry@wollondilly.nsw.gov.au">noel.lowry@wollondilly.nsw.gov.au</a>

**CENTRAL WARD**

Cr Michael Banasik	0425 798 068	Email: <a href="mailto:michael.banasik@wollondilly.nsw.gov.au">michael.banasik@wollondilly.nsw.gov.au</a>
Cr Blair Briggs	0418 269 913	Email: <a href="mailto:blair.briggs@wollondilly.nsw.gov.au">blair.briggs@wollondilly.nsw.gov.au</a>
Cr Robert Khan	0409 994 295	Email: <a href="mailto:robert.khan@wollondilly.nsw.gov.au">robert.khan@wollondilly.nsw.gov.au</a>

**NORTH WARD**

Cr Matthew Gould	0427 936 471	Email: <a href="mailto:matthew.gould@wollondilly.nsw.gov.au">matthew.gould@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	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.

# Contents

## 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

## DECLARATION OF INTEREST

## CONFIRMATION OF MINUTES

- Ordinary Meeting of Council held on 15 August 2016
- Extraordinary Meeting of Council held on 26 September 2016

## MAYORAL MINUTE

## PLANNING AND ECONOMY ..... 13

PE1	Good Neighbour Charter relating to the Wollondilly Poultry Industry .....	16
PE2	Noise Mitigation Measures for the Wollondilly Poultry Industry .....	32
PE3	Application to Modify Consent No. 010.2002.00058844.002 – 325 Scroggies Road, Lakesland – Amend Condition 9.3 and Delete Condition 9.7 .....	44
PE4	Development Application No. 010.2015.00000292.001 – 325 Scroggies Road, Lakesland – Continued use of extensions to existing poultry sheds No. 5 and 6; Construction of poultry sheds No. 7-12; and filling of land in three (3) Stages. ....	60
PE5	Development Application No. 010.2015.00000316.001 – 115 Kelsalls Road, Lakesland – Extension to existing poultry sheds 4, 5 and 6 and construct additional two (2) new sheds .....	114
PE6	Development Application No.010.2009.00000827.003 - Modification of Consent 010.2009.00000827.001 relating to alterations and additions to an existing poultry farm development at Lot: 222 DP 1206433 430 Arina Road, Bargo.....	181
PE7	Development Application No.010.2011.00000039.004 – 90 Railside Avenue, Bargo – Section 96 Application to Modify Development Consent: changes to existing car park, ingress/egress and car parking numbers.....	209
PE8	Development Application No.010.2016.00000010.001 – 275 Bargo Road Bargo - Intensive Plant Horticulture, Erection of a Hail Net and Farm Building, Demolition of an Outbuilding and Enlargement of existing Dam.....	216
PE9	Development Application No.010.2016.00000031.001 – 745 Barkers Lodge Road, Mowbray Park – Temporary Use of Land (Special Events) for the Purpose of four (4) Family Events per Year .....	279
PE10	Wilton New Town Project .....	316
PE11	Greater Macarthur Priority Growth Area.....	337
PE12	Inclusion of Change to Minimum Lot Size Browns Road into The Oaks North Planning Proposal.....	340
PE13	Planning Proposal – Thirlmere Car Park; Penny Lane Land Reservation Requisition Release.....	347

## GOVERNANCE ..... 369

GO1	Notice of Motion Status Report – September 2016 .....	371
GO2	Annual Financial Statements for the Year Ended 30 June 2016 .....	372
GO3	Investment of Funds as at 31 July 2016 and 31 August 2016 .....	378
GO4	Adoption of Councillors Fees, Expenses & Facilities Policy .....	388
GO5	Revitalise Picton Project Update .....	390
GO6	Establishment of Community Committee/Advisory Groups .....	393

# Contents

<b>INFRASTRUCTURE</b> .....	<b>408</b>
IN1    Recommendations Local Traffic Committee – 18 May 2016 .....	410
IN2    Warragamba Inclusive Playground.....	412
<b>NOTICE OF MOTION</b> .....	<b>420</b>
NOM1   Notice of Motion No. 1 submitted by Cr Landow on 28 September 2016 regarding Pavement and Patching works across the Shire .....	421
NOM2   Notice of Motion No. 2 submitted by Cr Banasik on 1 October 2016 regarding the banning of Greyhound Racing in NSW .....	422
<b>CLOSED REPORTS</b> .....	<b>423</b>
PE14   NSW Land & Environment Court Proceedings – Commercial Development at 55-57 Menangle Street, Picton .....	424
GO7    Divestment of Land - Old Post Office .....	424
<b>QUESTIONS FOR NEXT MEETING</b> .....	<b>426</b>

# 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.



## Internal Committee/Advisory Group Councillor Representation Membership List 2016-2017

<b>INTERNAL COMMITTEE OF COUNCIL WITH COUNCILLOR REPRESENTATION</b>	<b>COUNCILLOR REPRESENTATION 2016-17</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 Briggs	Manager Governance	Meetings held in office hours at the Council Chambers.
<b>AUSTRALIA DAY COMMITTEE</b>	Mayor Cr Hannan Cr Law Cr Landow	Manager Community Outcomes	Meetings held at 6.00pm in the Council Boardroom as required.
<b>COMMUNITY LEISURE CENTRE USERS ADVISORY GROUP</b>	Cr Briggs	Manager Infrastructure Planning	Meetings held at 6.00pm, March & September in the Council Chambers.
<b>GENERAL MANAGERS PERFORMANCE REVIEW COMMITTEE</b>	Mayor Cr Hannan Cr Law Cr Gould Cr Khan	Manager Executive Services	Facilitator LG NSW. Meetings held late January/early February & late July.
<b>LOCAL TRAFFIC COMMITTEE</b>	Cr Khan Cr Briggs (alt)	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>PICTON FLOOD PLAIN RISK MANAGEMENT COMMITTEE</b>	Cr Khan Cr Deeth	Manager Infrastructure Planning	As required.

## External Committee/Advisory Group Councillor Representation Membership List 2016-2017

<b>EXTERNAL COUNCIL COMMITTEES</b>	<b>COUNCILLOR REPRESENTATION 2016-17</b>	<b>RESPONSIBLE COUNCIL OFFICER</b>	<b>WHEN HELD AND VENUE</b>
<b>ASSOCIATION OF MINING RELATED COUNCILS COMBINED COUNCILS SOUTHERN MINING LIAISON COMMITTEE</b>	Cr Khan Cr M Banasik Cr Lowry (2 Cr votes + alt)	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 Banasik	Manager Community Outcomes	Meetings held quarterly at Campbelltown Arts Centre.
<b>COUNTRY PUBLIC LIBRARIES ASSOCIATION (SOUTH EASTERN ZONE)</b>	Cr Banasik Cr Hannan (alt)	Manager Community Outcomes	Meetings held quarterly at rotating host Council locations.
<b>GEORGES RIVER COMBINED COUNCIL COMMITTEE INC</b>	Cr 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 Briggs	Manager Environmental Services	Quarterly
<b>ILLAWARRA COAL COMMUNITY CONSULTATIVE COMMITTEE</b>	Cr Lowry	Manager Environmental Services	Meetings held 4.30pm, last Tuesday of every second month.
<b>JOINT REGIONAL PLANNING PANEL</b>	Mayor Cr Gould (alt)  General Manager (Peter Wright alt. for GM)	Manager Planning	As decided by the Panel Chair.

## External Committee/Advisory Group Councillor Representation Membership List 2016-2017

<b>EXTERNAL COUNCIL COMMITTEES</b>	<b>COUNCILLOR REPRESENTATION 2016-17</b>	<b>RESPONSIBLE COUNCIL OFFICER</b>	<b>WHEN HELD AND VENUE</b>
<b>LACHLAN REGIONAL TRANSPORT COMMITTEE</b>	Cr Hannan	Director Planning	Meetings held quarterly.
<b>LOCAL EMERGENCY MANAGEMENT COMMITTEE</b>	General Manager Luke Johnson	General Manger & Manager Works	Meetings held 6 times per year at various venues.
<b>MACARTHUR REGIONAL ORGANISATION OF COUNCILS (MACROC)</b>	Mayor Cr Hannan Cr Khan Cr Banasik (Mayor + 3 Crs next 2yrs – Wollondilly President)	General Manager	Meetings held 7.00pm, on Wednesdays quarterly at Campbelltown, Camden & Wollondilly Councils.
<b>MG MY GATEWAY</b>	Manager Executive Services Matt Toro	Manager Executive Services	Meetings held monthly at Centric, Park Central.
<b>QUEEN VICTORIA SUPPORT GROUP</b>	Cr Law	Manager Community Outcomes	As required.
<b>SOUTHERN TABLELANDS REGIONAL ARTS ADVISORY GROUP</b>	Cr Banasik	Manager Community Outcomes	Meetings held quarterly at Goulburn Council offices.
<b>SOUTH WEST SYDNEY ACADEMY OF SPORT ADVISORY GROUP</b>	Cr Briggs	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>	Executive Director Ally Dench	Executive Director Community Services and Corporate Support	Meetings held as required at various locations.

## External Committee/Advisory Group Councillor Representation Membership List 2016-2017

<b>EXTERNAL COUNCIL COMMITTEES</b>	<b>COUNCILLOR REPRESENTATION 2016-17</b>	<b>RESPONSIBLE COUNCIL OFFICER</b>	<b>WHEN HELD AND VENUE</b>
<b>TAHMOOR COLLIERY COMMUNITY CONSULTATIVE COMMITTEE</b>	Cr Khan	Manager Environmental Services	Meets quarterly as required at Tahmoor Colliery.
<b>WATER NSW LOCAL GOVERNMENT REFERENCE PANEL</b>	Cr Banasik Cr Gould (alt)	Manager Environmental Services	Meetings held at 12.00pm, 1st Monday quarterly.
<b>WOLLONDILLY DISTRICT LIAISON COMMITTEE (SLA WITH RFS)</b>	Cr Briggs Cr Khan	Manager Works	Quarterly.
<b>WOLLONDILLY/ WINGECARRIBEE - BUSH FIRE MANAGEMENT COMMITTEE</b>	Mayor Cr Briggs  (12 month rotations of chair with Wingecarribee)	Manager Environmental Services	Meetings held at 12.30pm, 1st Wednesday quarterly, Venue Bridge Street, Picton.
<b>YERRANDERIE MANAGEMENT COMMITTEE</b>	Cr Lowry Cr Gould	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.