

Extra Ordinary Meeting Of Council



Wollondilly Shire Council

Minutes 30 April 2018

The meeting commenced at 7.40pm and was held in the Wilton Community Centre 20 Broughton Street, Wilton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

Minutes of the Extra Ordinary Meeting of Wollondilly Shire Council held in the Wilton Community Centre, 20 Broughton Street, Wilton on Monday 30 April 2018

RECORDING OF MEETING	3
RECORDING NOTICE	3
PRESENT	3
ALSO PRESENT WERE	3
NATIONAL ANTHEM	4
ACKNOWLEDGEMENT OF COUNTRY	4
APOLOGIES AND LEAVE OF ABSENCE REQUESTS	4
DECLARATION OF INTEREST	4
SUSTAINABLE AND BALANCED GROWTH	5
GR1 Review of Council's Position on Wilton New Town	5
CLOSING	8

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RECORDING OF MEETING

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. It was requested that mobile phones be placed on silent.

RECORDING NOTICE

The Mayor advised members of the public present, that tonight's meeting is being recorded and requested that as both video and audio transmission will be publically available to please remain quietly seated.

Members of the public are advised, in accordance with Section 18 of the Privacy and Personal Information Protection Act 1998 (PPIPA), that Wollondilly Shire Council is recording this Extra Ordinary Meeting held in open session for the purpose of facilitating community access.

Video footage collected is of the decision making body only, if you do not wish your image to be recorded, please remain seated. Your image, voice, personal and health information may be recorded, publicly broadcast and archived if you speak during the meeting and/or don't remain in the space provided.

The recordings are protected by copyright and owned by Council. No part of the proceedings of a meeting of the Council may be recorded, copied or made available to others by members of the public without the authority of the Council.

Council may be required to disclose recordings pursuant to the Government Information (Public Access) Act 2009, or where Council is compelled to do so by court order, warrant or subpoena or by any other legislation.

PRESENT

Councillors: Hannan (Mayor), Landow, Gould, Khan, Lowry, Banasik, Deeth, Briggs and Smith.

ALSO PRESENT WERE

General Manager, Executive Director Community and Corporate, Director Planning, Director Infrastructure and Environment, Manager Growth & Strategic Planning, and one Administration Officer.

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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 88-13

There were no apologies noted for this meeting.

DECLARATION OF INTEREST

TRIM 9156

Nil

84/2018 Resolved on the motion of Crs Briggs and Deeth:

That this meeting be held earlier than the designated time of 8.00pm.

Vote: Crs Hannan, Landow, Gould, Khan, Lowry, Banasik, Deeth, Briggs and Smith

Sustainable and Balanced GROWTH

- i. **Be underpinned by approved, integrated Comprehensive Koala Plans of Management for Wollondilly, Campbelltown, Liverpool, Wingecarribee and Wollongong Local Government Areas in accordance with Schedule 1 and Part 3 of the State Environmental Planning Policy (SEPP) 44 - Koala Habitat Protection.**
 - ii. ***Include Koala habitat and corridors with reference to the updated Koala food tree species list that has been provided by OEH for the current review of SEPP 44 and we request that the review of SEPP 44 be finalised.***
 - e) **All matters raised in Council's Notice of Motion No 3 from 19 February 2018 be considered along with all submissions previously made by Council and a report prepared by the Department of Planning and Environment responding to each of the issues raised in detail.**
 - f) ***The rezoning of that portion of the Wilton South East Precinct that forms part of the Allen's Creek Primary Koala habitat corridor be repealed by the Minister of Planning.***
 - g) ***A commitment be given in the Special Infrastructure Contribution that the upgrade of Picton Road to two lanes in both directions from the Hume Highway to Macarthur Drive occur in the early stages of infrastructure delivery.***
 - h) ***The NSW Government detail the potential loss of coking coal due to urban growth and provide relevant justification for the decision to sterilise a limited and nationally significant resource.***
2. ***That a further report be referred to an Ordinary Meeting of Council in June outlining any responses from the NSW Government to the above matters.***
 3. **That Council writes to the Federal Minister for the Environment and Energy requesting that Sydney's last *disease free* Koala population be protected under the Federal Environmental Protection and Biodiversity Conservation Act 1999.**
 4. **That Council seeks involvement from interested community representatives to assist Council in the further promotion of Council's 'A GREAT New Town or NO town at all' campaign.**

Sustainable and Balanced GROWTH

5. ***That the draft petition to the Speaker and Members of the NSW Legislative Assembly seeking that Parliament debate the repeal of the rezoning of the South East Precinct as tabled at the Extra Ordinary Meeting, be endorsed by Council for circulation immediately following the meeting. That upon 10,000 signatures being received, Council formally requests that Jai Rowell MP, Member for Wollondilly, presents the petition to the NSW Legislative Assembly.***
6. ***Further that this petition be incorporated into a Koala habitat preservation campaign as part of the "A GREAT New Town or NO town at all" campaign. This petition should also be sent to LGA's and community groups that neighbour the last disease free Sydney Koala habitat requesting support for the petition.***
7. ***That Council seeks legal advice on actions available to:***
 - a) ***repeal or amend the Wilton South West environmental planning instrument.***
 - b) ***have a moratorium made on the rezoning of further Wilton New Town precincts.***
 - c) ***options for protection of the Allen's Creek Koala habitat corridor.***
8. ***That Council seeks further information through GIPAA to understand the process and relationship between the State Government, its policy advisors and developers in their plans for the South West Growth area including the M9 orbital corridor. That Council attaches the media in the application including Four Corners and local media in the application.***
9. ***That Council hold a community event to highlight the importance of the Allen's Creek corridor and lobby the state government to preserve this critical corridor.***
10. ***As part of the June Ordinary Meeting of Council, that Council reconsiders its position.***
11. ***Invite urgently the Department of Planning and Minister of Planning to discuss Council's position and work on a strategy to resolve Council's and the Community's concerns.***

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

Vote: Crs Hannan, Landow, Gould, Khan, Lowry, Banasik, Deeth, Briggs and Smith.

WOLLONDILLY SHIRE COUNCIL

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Closing

CLOSING

There being no further business, the Mayor declared the Extra Ordinary Meeting closed at 8.39pm.

This and the preceding 7 pages are the Minutes of the Extra Ordinary Meeting of Council held on 30 April 2018 and were confirmed in the subsequent meeting held on 21 May 2018.

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Mayor

Closing