

Extraordinary Meeting Of Council



Wollondilly Shire Council

Minutes

Monday 5 June 2017

The meeting commenced at 6.57pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

Minutes of the Extraordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 5 June 2017, commencing at 6.57pm

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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.

WEBCAST NOTICE

The Mayor advised members of the public present that tonight's meeting is webcast live and requested that as both video and audio transmission is being publically broadcast to please remain quietly seated in the public gallery.

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 records and webcasts live all Ordinary and Extraordinary Meetings of Council held in open session for the purpose of facilitating community access. The webcasts are publically available for viewing on Council's website.

Video footage collected is of the decision making body only, if you do not wish your image to be recorded please remain in the public gallery. 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 webcasts and webcast 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, Deeth, Law and Briggs.

ALSO PRESENT WERE

Acting General Manager, Acting Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services, Manager Governance and one Governance 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 88-12

An apology for Cr M Banasik was accepted for this meeting.

DECLARATION OF INTEREST

TRIM 9156

There were no Declarations of Interest.

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Planning and Economy

PLANNING AND ECONOMY

PE1 Consideration of a response to the Proposed Mandatory Establishment of Local Planning Panels

266876

TRIM 1127

96/2017 Resolved on the Motion of Crs Law and Khan:

That Council prepare and lodge a submission to NSW Government objecting to the mandated use of Local Planning Panels which would significantly reduce the ability of our communities to have a say in what developments occur in our area, erode local democracy and likely threaten Council's vision of Rural Living for our shire.

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

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

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Planning and Economy

PE2 **Wilton New Town Advocacy Paper**
271

TRIM 6930-6

97/2017 **Resolved** on the Motion of Crs Law and Deeth:

1. That Council *acknowledge* the Wilton New Town Advocacy Paper “Wilton - A Great New Town or no Town at all....”

2. *That this draft version be used as an Advocacy tool until further input at a Councillor workshop is sought.*

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

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

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Infrastructure

INFRASTRUCTURE

**IN1 Tender 2016/24 Blaxland Crossing Bridge Bearing Replacement –
Assessment and Recommendation**
276532 TRIM 9482

98/2017 Resolved on the Motion of Crs Gould and Landow:

That Council reject all submitted tenders for the Blaxland Crossing Bridge Bearing Replacement Tender 2016/24 and *as the previous tenderers are familiar with the main part of the works and the circumstances around the required works and can more effectively and efficiently provide prices against the changed portions of the scope and specification without requiring the re-calling of open tenders*; enter into negotiations with those tenderers that express an interest in providing a revised submission against an updated scope and specification.

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

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

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Closing

CLOSING

There being no further business, the Mayor declared the Extraordinary Meeting closed at 7.15pm.

This and the preceding 7 pages are the Minutes of the Extraordinary Meeting of Council held on Monday 5 June 2017 and were confirmed in the subsequent meeting held on Monday 19 June 2017.

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Mayor

Closing