

## Notices of Motion List



TRIM 6416-7

**NOM1**      **Notice of Motion No. 1 submitted by Cr Law on 14 June 2017 regarding an Anzac War Memorial in Appin**

**RECOMMENDATION**

That Council support in principle the establishment of an Anzac War Memorial in Appin and that the appropriate staff liaise with the Appin Historical Society and community to this end.

TRIM 6416-7

**NOM2**      **Notice of Motion No. 2 submitted by Cr Law on 16 June 2017 regarding a History Room and Visitor Information Centre for Appin**

**RECOMMENDATION**

That Council liaise with the Appin History Society regarding negotiating with the Crown Lands Department to gain the site of the disused tennis courts in Market St, Appin for a History Room and Visitor Information Centre.

TRIM 6416-7

**NOM3**      **Notice of Motion No. 3 submitted by Cr Banasik on 15 June 2017 regarding policies for retaining trees and bush with new developments**

**RECOMMENDATION**

That Council look ways to ensure that our development policies keep a certain percentage of trees and bush in new developments.

TRIM 6416-7

**NOM4**      **Notice of Motion No. 4 submitted by Cr Banasik on 16 June 2017 regarding protection of Koala Habitat in Appin**

**RECOMMENDATION**

That Wollondilly Council write to both the Federal and State Governments and local Members requesting that protection of the Koala habitat be a top priority with upgrades to Appin Road. Further Council write to both Campbelltown and Wollongong Councils requesting their support on this issue.

TRIM 6416-7

**NOM5**      **Notice of Motion No. 5 submitted by Cr Banasik on 16 June 2017 regarding the Draft Plan of Management for Thirlmere Lakes National Park****RECOMMENDATION**

That Council to write to the NSW Minister for Environment expressing its concerns that the Draft Plan of Management for Thirlmere Lakes National Park (the Plan) has still not been endorsed by the Minister. That the letter highlight the fact that the Plan has been before three Environment Ministers without action and the issues encountered by community groups who are unable to support the Park without endorsement of the Plan.

**BACKGROUND**

At the recently successful Thirlmere Lakes Stakeholder Forum it was identified that a critical step in the implementation of any future activities to improve the amenity of the Lakes was the endorsement of the current draft Plan of Management.

TRIM 6416-7

**NOM6**      **Notice of Motion No. 6 submitted by Cr Landow on 16 June 2017 regarding compostable bags for residents****RECOMMENDATION**

That Council investigate any grant opportunities to create a program to provide residents of Wollondilly with reusable or compostable bags.

TRIM 6416-7

**NOM7**      **Notice of Motion No. 7 submitted by Cr Gould on 16 June 2017 regarding the Development of a Review Framework for Major Projects and Significant Events****RECOMMENDATION**

1. That as part of Council's continuous improvement program an after action review style framework be developed and implemented for identified major projects and significant activities and a report be provided to Council regarding the outcome of each review within three months of its completion.
2. That when each annual operational plan is adopted by Council Councillors determine by majority consensus at a workshop, which major projects and/or significant activities are to be audited, and for each identified project whether that audit is to be conducted using in-house or independent resources.
3. Where significant issues or concerns are identified with a project/activity after the adoption of the annual operations plan the projects being reviewed that year may, following consultation with staff on any resourcing or financial implications, be modified by majority consensus of councillors.

4. That any independent reviews be undertaken as part of the independent internal auditing process and in turn be reported to Council's Audit and Risk Committee.
5. That for each review an opportunity be provided for the community to provide feedback and raise any concerns.
6. That the scope of the each review and report include the following:
  - the technical aspects of the project
  - project management overview including costs, timeliness and quality
  - communications and community engagement
  - any significant concerns raised during the community consultation
  - what went well on the project and why that occurred
  - what did not go well or could have gone better on the project and why that occurred
  - what issues, if any, were encountered during the project and why they occurred
  - recommendations on changes or process improvements to address items identified
  - any other relevant information or recommendations.

TRIM 6416-7

NOM8

**Notice of Motion No. 8 submitted by Cr Gould on 16 June 2017 regarding Preserving the Heritage Values of Warragamba**

**RECOMMENDATION**

That Council investigate options for protecting and preserving the heritage values of Warragamba and buildings associated with the construction of Warragamba Dam.

TRIM 6416-7

NOM9

**Notice of Motion No. 9 submitted by Cr Deeth on 16 June 2017 regarding Heritage Assets in Appin**

**RECOMMENDATION**

That Council in conjunction with the Appin Heritage Society review existing heritage assets in the Appin area on the State and Local Heritage Asset Register and assess whether these assets should be included or updated.

TRIM 6416-7

**NOM10**      **Notice of Motion No. 10 submitted by Cr Deeth on 16 June 2017 regarding the proposed Outer Sydney Orbital Corridor (M9)****RECOMMENDATION**

1. That Council write to the Department of Planning and the Department of Transport requesting the urgent release of details for the proposed Outer Sydney Orbital Corridor (M9).
2. That Council write to our State Members Jai Rowell, MP; The Hon, Lou Amato MLC, and the Minister for Primary Industries, Blair Niall, asking for confirmation about the Governments future plans for the state significant, Elizabeth Macarthur Agricultural Institute and the heritage listed, Camden Park Estate and request assurances that this state asset won't be impacted by the construction of the M9 and will continue in its current form.

TRIM 6416-7

**NOM11**      **Notice of Motion No. 11 submitted by Cr Deeth on 16 June 2017 regarding Metropolitan Rural Area boundaries in the Draft South West District Plan****RECOMMENDATION**

That Council write to the South West District Commissioner, Sheridan Dudley outlining Council's commitment and support to the Metropolitan Rural Area boundaries in its current form in the Draft South West District Plan. Further that Council request that the Metropolitan Rural Area remain as a whole with no further reductions to its boundaries within Wollondilly in any future updates to the plan.