# Ordinary Meeting Of Council



## Minutes **Tuesday 18 April 2017**

The meeting commenced at 6.31pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Tuesday 18 April 2017, commencing at 6.31pm

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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 heath 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, Banasik, Deeth, Law and Briggs.

#### ALSO PRESENT WERE

General Manager, Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services, Manager Governance and two Administration Officers.



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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

There were no apologies noted for this meeting.

#### **DECLARATION OF INTEREST**

**TRIM 9156** 

Cr Banasik declared a Non-Pecuniary (Less than Significant) Conflict of Interest in relation to the motion within the Mayoral Minute regarding the 2018 Tourism Conference. The reason being is that he is on the Local Government NSW board and they coordinate the conference.

#### **CONFIRMATION OF MINUTES**

TRIM 88-12

#### 52/2017 Resolved on the Motion of Crs M Banasik and Khan:

That the Minutes of the Ordinary Meeting held on Monday 20 March 2017, as circulated, be adopted as true and correct.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



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#### **MAYORAL MINUTE**

**TRIM 531** 

During the past Month the following events were attended by either myself or as indicated by other Councillors with details provided on the following pages.

Tuesday 21 March 2017 Information Gathering of Warragamba Business Operators

Wednesday 22 March 2017 Community Meeting held at The Oaks Hall re Policing in the Oaks and Oakdale

Wednesday 29 March 2017 Tourism Industry Event

Thursday 30 March 2017 South West Sydney Academy of Sport Mayoral Reception

Saturday 1 April 2017 Wollondilly Netball Association's 2017 Opening Day

Saturday 1 April 2017 Picton Anzac Day Committee Plinths Opening

Friday 7 April 2017 Douglas Park Little Athletics Presentation Evening

Saturday 8 April 2017 Campbelltown Arts Centre Focus Exhibition attended by Cr Michael Banasik

Sunday 9 April 2017 Pollie Pedal ride Thirlmere and Picton

During February 2017 Council received 2 applications for Donations: -

- Application from PCYC Southern Highlands for \$500 to continue The Right Start Program at Wollondilly Leisure Centre for "At Risk Youth".
- Application from Lakesland RFS for \$500 for Traffic Management Support at IlluminARTe.

These requests have been assessed against the program criteria and deemed eligible to receive funding through the Donations Program.

I have received concerns from residents relating to the poor train services in our Shire and would like to move that Council lobby the Minister for Transport and Infrastructure, Andrew Constance MP as well as Local Member for Wollondilly, Jai Rowell MP and *Member for Hume, Angus Taylor MP and other Federal Members* in an effort to have our services improved.



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That Council ask MACROC to consider applying to host the 2018 Tourism Conference.

I would now like to table the following pages of this document which provide more details in regard to events attended.

Council held a Warragamba Business Gathering on the 21 March 2017 at Warragamba Town Hall. There was a strong turnout of main street businesses who engaged in a lively debate regarding the challenges and opportunities within Warragamba.

Areas of discussion ranged from Council's Tourism and Infrastructure initiatives, Planning and DA process to growth in surrounding areas. Ways in which the business community could cohesively work together to promote and share a vision of the main street was shared and plans made to continue that discussion at a local level.

A business survey was conducted and results will be compiled as soon as possible.

I would like to thank Deputy Mayor, Robert Khan; and Councillors Matt Gould, Noel Lowry, Michael Banasik and Simon Landow for accompanying me to this event.





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I am very pleased to report that the Tourism Networking event held on Wednesday 29 March 2017 at Antill Golf Course was a success with a great turnout and feedback from attendees regarding the function itself, the presentations and the website. I would like to thank Cr Blair Briggs and Luke Johnson, General Manager for joining me in speaking at this event.

I encourage you to play around with the site on your mobile device to get familiar with it. Please note the website is in no way fully complete as there is still a lot of work to do and this is the start of opening up further collaboration with The Wollondilly Tourism Association, operators and others to make sure business information, attractions and information, are continually added and promoted in the best way possible.



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On Thursday 30 March 2017 Council hosted the South West Sydney Academy of Sport Mayoral Reception.

It was great to celebrate the achievements of our talented local athletes along with their families.



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On Saturday 1 April 2017 the Picton ANZAC Day Committee held an official event to mark the completion of the commemorative plinths at Picton Memorial Park. This opening inaugurates the final sic plinths thus completing the record of Australia's proud military history.

Over the years the Picton ANZAC Day Committee has upgraded the park's facilities; in particular thirteen plinths have previously been installed representing Australia's involvement in campaigns and peacekeeping roles from the Boer War onwards.



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On Sunday 9 April 2017 the Pollie Pedal ride travelled through the Shire stopping at the Picton-Thirlmere-Bargo RSL then into Picton.

Angus Taylor, MP and Tony Abbott were riders as part of this charity event which benefits 'Soldier On'. Funds of which assists those who are serving or have served, and their families overcome any impacts from their service and re-adjust to normal life. Council contributed a \$500 donation to this charity.



Judith Hannan MAYOR April 2017

#### 53/2017 Resolved on the Motion of Crs Hannan and Briggs:

That the Mayoral Minute be accepted.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



#### Planning and Economy

#### **PLANNING AND ECONOMY**

## PE1 <u>Draft Amendments to Wollondilly Development Control Plan for the Bronzewing Street Planning Proposal</u>

41 TRIM 6115

#### 54/2017 Resolved on the Motion of Crs Gould and Khan:

- 1. That Council adopt the amendments to Wollondilly Development Control Plan 2016 detailed in Section 2.3 of the report with controls requiring larger lots along the entire western side of the site.
- That the amendments come into force on the day the amendment to Wollondilly Local Environmental Plan 2011 for the Bronzewing Street Planning Proposal site is notified on the NSW legislation website.
- 3. That when the above amendments are made, Council gives public notice of its decision to amend Wollondilly Development Control Plan 2016 in accordance with Clause 21 in the Environmental Planning and Assessment Regulation 2000.
- 4. That the applicant and persons who made submissions regarding the amendments to Wollondilly Development Control Plan 2016 be notified of Council's decision.
- 5. That any properties on the western boundary of the subject site have a notation added to their 149(5) planning certificates alerting them to the proposed subdivision.

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



#### Planning and Economy

#### PE2 Draft Planning Proposal Policy

259421 TRIM 8039-2

#### 55/2017 Resolved on the Motion of Crs Law and Khan:

- 1. That Council endorse the Draft Planning Proposal Policy with amendments for public exhibition as described within Section 160 of the Local Government Act, 1993.
- 2. That during the exhibition process the following points be considered:
  - a. That pursuant to Clause (5)(b) of Ministerial Direction 1.2 (Rural Zones), Council require relevant Planning Proposals include a justification report which gives consideration to the objectives of this direction. This requirement shall be highlighted in Section 4.9 of the Draft Planning Proposal Policy.
  - b. That community consultation for Major Planning Proposals outlined in Section 4.4.5 of the Draft Planning Proposal Policy, include a requirement to write to all land owners within a 2km radius of the subject site.
  - c. That when reporting Planning Proposals to Council at Pre-Gateway stage, the agricultural potential of the site and the impacts or limitations the proposal is likely to have on surrounding agricultural enterprises, land use and viability shall be a key assessment consideration.

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



#### Planning and Economy

## PE3 Planning Agreement for Land at 83 Menangle Street, Picton 263081

**TRIM 8335** 

#### 56/2017 Resolved on the Motion of Crs Briggs and Law:

- 1. That Council adopt the Planning Agreement.
- 2. That Council agree to accept the dedication of the land for the purpose of a public reserve.
- 3. That Council agree for the land to be classified as Community Land under the Local Government Act 1993.
- 4. That Council authorise the execution of the Agreement by the General Manager.

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



#### Planning and Economy

## PE4 Planning Proposal – Wilton North West Precinct 272723

**TRIM 9457** 

#### 57/2017 Resolved on the Motion of Crs Deeth and Gould:

- 1. That Council re-affirms its commitment for the release of land for Wilton New Town occurring as a master planned community which integrates housing, employment, transport infrastructure and community facilities and that the appropriate planning mechanisms be put in place to ensure that any staging of subprecincts does not compromise this fundamental goal.
- 2. That the proposal be reconsidered by Council pending the matters identified in the attached submission being satisfactorily resolved which specifically relate to the following:
  - (a) Land Use and Infrastructure Strategy
  - (b) State and Local Infrastructure funding
  - (c) Staging and delivery
  - (d) Employment generation
  - (e) A biodiversity offset strategy
  - (f) Public transport infrastructure
  - (g) Housing choice and affordability
  - (h) Heat island mitigation
  - (i) Comprehensive community consultation
  - (j) Use of R1 Residential Zone
  - (k) Surrender of mining operations or agreed staging plan
  - (I) Satisfactory local infrastructure contributions offer
  - (m) Pedestrian and cycleway plan.
- 3. That any future planning proposal be considered to align with the priorities outlined in the Greater Sydney Commission's Draft South West District Plan.
- 4. That Council requests that the Department of Planning and Environment establish a timeframe for the delivery of proposed employment land that supports the economic viability of Wilton New Town's commercial centre.
- 5. That Council write to Bradcorp Holdings requesting that the planning proposal for Wilton North West Precinct address the social impact on existing residents of Wilton and identify opportunities to build social infrastructure that fosters cohesion with the wider Wilton community.
- 6. That Council lodges the *amended* submission *circulated to the Councillors* to the NSW Department of Planning and Environment.



#### Planning and Economy

- 7. That transport infrastructure particularly heavy rail be addressed in the above submission to be given to the Department of Planning & Environment. Further that Council request that the Department of Planning & Environment in consultation with Council look at further value capture funding models (including, but not limited to the SIC) for the provision of heavy rail and a report come to Council outlining these options.
- 8. That Council again write to the Minister for Planning, the Hon. Anthony Roberts MP, following up Council's early request dated 1 March 2017 requesting an urgent meeting to discuss Council's concerns over the proponents' lack of a credible plan to meet employment targets, specifically Councils objective of '1 job per household' and the lack of commitment from the NSW Government to public health, education and transport infrastructure to service Wilton New Town. Should this meeting not be arranged in a timely manner and/or Council's concerns addressed satisfactorily that Council considers its position on the support for Wilton New Town until these issues are resolved. Further, that correspondence to the Minister for Planning also be copied to Member for Wollondilly, Jai Rowell MP, and the Hon. Lou Amato, MLC.
- 9. That Council notes correspondence received from Bradcorp Holdings dated 13 April 2017 indicating that it has reached a commercial agreement with South32 to cancel their mining rights over the Bradcorp Holdings land. Council writes to the NSW Government requesting that its endorsement for this commercial agreement be finalised ahead of any rezoning of land proceeding. Further the cost incurred by landowners in relation to the extinguishment of mining rights not form part of any offset arrangement in local or state Voluntary Planning Agreements.
- 10. That Council write to the Education Minister requesting consideration of lowering the threshold of 5,000 dwellings in Wilton New Town that will trigger provision of a public high school due to the already existing demand in Wilton and surrounding Shire. Further that expedition of future primary schools should occur immediately due to Wilton public school near or exceeding current capacity.
- 11. That Council consider when negotiating a future VPA with all major landholders the provision of a social infrastructure including (but not limited to) arts, cultural and entertainment facilities and that a future Council workshop consider the organisation's requirements resulting from urban growth in general to inform future VPAs for Wilton New Town.



#### Planning and Economy

- 12. That Council write to the Minister for Health, the Hon. Brad Hazzard MP and Minister for Planning, the Hon. Anthony Roberts MP outlining Council's existing position for the planned provision of health services for Wilton New Town and request the Department investigate an appropriately sized site for a medical facility capable of servicing the staged population growth across all three tiers of heath care including a hospital.
- 13. That Council notes correspondence signed by all three major landowners dated 18 April 2017 pledging to continue to work collaboratively and reinstate a single project coordinator and media communications coordinator. Council work with the landowners group to coordinate the preparation of a holistic community and engagement plan and write to the Department of Planning and Environment requesting their agreement to work with Council and the major landowners on such a plan. That Council notes its current support for the overall Masterplan is to an extent contingent on all parties working collaboratively to achieve the best community outcomes.
- 14. That Council consider developing a Water Sensitive Urban Design Policy that will:
  - a) Address water quality in catchment areas or other bodies of water
  - b) Improve climate resilience
  - c) Contribute to public health and wellbeing
  - d) Help to reduce ecological impacts
  - e) Improve quality of water management infrastructure.

Further that the General Manager consider resourcing implications.

15. That staff ensure any Voluntary Planning Agreement relating to Wilton New Town is transferable to subsequent land purchasers of the various precincts. Development consent for subdivision of the various precincts shall reference any Voluntary Planning Agreement negotiated in lieu of paying section 94 contributions.

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



#### Planning and Economy

### PE5 Revision of Compliance Policy

**TRIM 2440** 

#### 58/2017 Resolved on the Motion of Crs M Banasik and Khan:

- 1. That Council place the Draft Compliance Policy on public exhibition for twenty-eight (28) days with a further submission period of fourteen (14) days following the expiration of the exhibition period.
- 2. That following the expiry of the exhibition period and amendments if necessary as a result of submissions received, that the draft Compliance Policy be resubmitted to Council for adoption.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



#### Planning and Economy

#### PE6 <u>Inclusion of Lot 2 DP 243776 into Draft Planning Proposal – West</u> Tahmoor Minimum Lot Size Amendment No. 2

265508 TRIM 8154-2

#### 59/2017 Resolved on the Motion of Crs Law and M Banasik:

- 1. That the West Tahmoor Minimum Lot Size Amendment No. 2 Planning Proposal be amended to include part of Lot 2 DP243776 (125 Thirlmere Way Tahmoor). The Lot Size Map be amended for this parcel of land from 4000m<sup>2</sup> to 2000m<sup>2</sup>.
- 2. That this land be included into the Planning Proposal and forwarded for a Gateway Determination and request delegation to make the amendments to Wollondilly Local Environmental Plan, 2011 in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979.
- 3. That the applicant and submitters be notified of Council's Resolution.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



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#### Governance

#### **GOVERNANCE**

GO1 Notice of Motion Status Report – March 2017

264985 TRIM 5253-2

Items GO1 and GO2 were moved concurrently.

60/2017 Resolved on the Motion of Crs M Banasik and Gould:

That Council note the March Notice of Motion Status Report.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



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#### Governance

#### GO2 <u>Investment of Funds as at 28 February 2017</u>

112 TRIM 1022-4

#### 61/2017 Resolved on the Motion of Crs M Banasik and Gould:

That the information and certification in relation to the investment of Council funds as at 28 February 2017 be noted.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



#### Governance

## GO3 <u>Proposed Locality Boundary Change – Brownlow Hill Estate – from Orangeville to Brownlow Hill</u>

239945 TRIM 3260

#### 62/2017 Resolved on the Motion of Crs M Banasik and Lowry:

- That Council agree in principle for the locality boundary change of the three (3) land parcels within the Brownlow Hill Estate (Lot 101 DP 1174065, Lot 102 DP 1174065 and Lot 1 DP 614348), currently in the locality of Orangeville to be within the locality of Brownlow Hill.
- 2. That the proposal be placed on public exhibition for 28 days to invite community feedback.
- 3. That an additional report be submitted to Council after the public exhibition period for final determination prior to the proposal being submitted to the Geographical Names Board NSW (GNB) for approval and finalisation.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



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#### Community

#### **COMMUNITY**

CO1 Exhibition of Council's Corporate and Strategic Planning Documents

TRIM 3798-3

#### 63/2017 Resolved on the Motion of Crs Gould and Law:

- 1. That the following draft documents be placed on exhibition for a 28 day period commencing Monday 24 April 2017 to Monday 22 May 2017:
  - Community Strategic Plan
  - Resourcing Strategy comprising:
    - 10 year Long Term Financial Plan
    - 10 year Asset Management Strategy
    - 4 year Workforce Management Strategy
  - 4 year Delivery Program /1 Year Operational Plan.
- 2. That a further report come back to Council's June 2017 meeting detailing the outcomes of the exhibition and seeking adoption of the complete suite of documents, including any amendments arising from the consultation process.

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

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

A copy of the draft Corporate and Strategic Planning documents were tabled at the meeting.



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#### Community

#### CO2 <u>Disability Inclusion Action Plan</u>

252011 TRIM 9405

#### 64/2017 Resolved on the Motion of Crs Briggs and M Banasik:

That the draft Disability Inclusion Action Plan be placed on public exhibition for 28 days to invite community feedback and following a review of feedback received, a final DIAP be submitted to Council for adoption in June 2017.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



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#### Infrastructure

#### **INFRASTRUCTURE**

IN1 Recommendations Local Traffic Committee – 15 March 2017

257634

**TRIM 1087** 

65/2017 Resolved on the Motion of Crs Khan and Gould:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 15 March 2017 as follows:

1. <u>Montpelier Drive The Oaks – Proposed Pedestrian Refuge and Line Marking Changes</u>
52 TRIM 9646-1

It is recommended that Council endorse the implementation of a pedestrian refuge and associated signage, along with changes to the centreline in Montpelier Drive, The Oaks as shown in plan number K2947 in the attachments of the Minutes of the Out of Session Meeting held electronically on Wednesday 15 March 2017. The works are planned to be constructed as part of the Montpelier Drive footpath construction (Edward St to McIntosh St), subject to final estimated costs and resource availability.

2. <u>Proposed line marking modification on Montpelier Drive and Silverdale Road</u>
52 TRIM 1598

That Council endorse the line marking modifications on Montpelier Drive and Silverdale Road as shown in the attachments of the Minutes of the Out of Session Meeting held electronically on Wednesday 15 March 2017. The modification works to be listed on the priority list for consideration in preparing the 2017/18 works program, subject to availability of resources.

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



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#### Infrastructure

## IN2 <u>Proposed Warragamba RV Friendly Site Trial</u> 276532

TRIM 9529

#### 66/2017 Resolved on the Motion of Crs Gould and Landow:

- 1. That Council pursues the establishment of a trial RV Friendly Site within Warragamba Recreation Reserve at location option 1 (opposite the Boomerang Shelter), for a period of 12 months.
- 2. That Council approve a budget of \$35,000 as part of the 2016/17 Operational Plan with \$22,000 of funding to be introduced from Tourism and Economic Development Restricted Cash Account, with the balance being funded from the reallocation of existing infrastructure budgets.
- 3. That Council apply to the CMCA for RV Friendly status for *the town* of Warragamba.
- 4. That at a workshop regarding the next priority be Bargo for an RV site and this information be passed on to the tourism committee.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



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#### Notice of Motion

#### **NOTICE OF MOTION**

TRIM 6416-7

NOM1 Notice of Motion No. 1 submitted by Cr Landow on 23 March 2017

regarding Stormwater in Picton

67/2017 Resolved on the Motion of Crs Landow and Hannan:

That Council investigate opportunities to investigate the causes of diversion of stormwater flows past pits, excessive ponding on the road as well as the blocking of pit inlets by debris and identify options for addressing these issues *in Picton CBD*.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan

and Gould

The Manager Executive Services left the meeting at 7.42pm and returned at 7.44pm.



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#### Notice of Motion

TRIM 6416-7

## NOM2 Notice of Motion No. 2 submitted by Cr Banasik on 28 March 2017 regarding the Historic Picton Mushroom Tunnel

#### 68/2017 Resolved on the Motion of Crs M Banasik and Briggs:

That a report be submitted to the Tourism Committee in relation to the Historic Picton Mushroom Tunnel in particular the opening hours, graffiti removal, continual clean up and structural integrity of the tunnel.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan

and Gould

The General Manager left the meeting at 7.56pm and returned at 7.58pm.



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#### Notice of Motion

TRIM 6416-7

NOM3 Notice of Motion No. 3 submitted by Cr Banasik on 28 March 2017 regarding extra resources for the Picton Ambulance Station

#### 69/2017 Resolved on the Motion of Crs M Banasik and Law:

That Council write to the NSW Minister for Health; Mr Brad Hazzard, requesting extra resources for the Picton and Warragamba Ambulance Stations. We also express concern that there have been some cases where response time is taking over an hour to some calls. Further Council consults with the Hon. Lou Amato, Member of the Legislative Council and the Local Member, Jai Rowell.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



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#### Notice of Motion

TRIM 6416-7

NOM4

Notice of Motion No. 4 submitted by Cr Lowry on 28 March 2017
regarding securing a voting delegate and alternate delegate on
South32's Dendrobium Mine Community Consultative Committee

#### 70/2017 Resolved on the Motion of Crs Lowry and Deeth:

- 1. That the necessary steps be taken by Council to secure a voting delegate and alternate delegate on South32's Dendrobium Mine Community Consultative Committee.
- 2. That subject to the above Cr Lowry and Cr Deeth be Council's voting delegate and alternate on this committee.

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



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Tuesday 18 April 2017, commencing at 6.31pm

#### Notice of Motion

TRIM 6416-7

#### NOM5

Notice of Motion No. 5 submitted by Cr Banasik on 10 April 2017 regarding assisting Stonequarry Creek residents with clean-up of flood debris

Cr Briggs left the meeting at 8.08pm and returned at 8.10pm.

#### 71/2017 Resolved on the Motion of Crs M Banasik and Landow:

That Council urgently look at ways in assisting residents who own land adjoining Stonequarry Creek and other creeks in removing rubbish and debris from their properties as a result of storms and flooding and that this issue be discussed at a Workshop.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Tuesday 18 April 2017, commencing at 6.31pm

#### Notice of Motion

TRIM 6416-7

## NOM6 Notice of Motion No. 6 submitted by Cr Landow on 13 April 2017 regarding Area Maintenance

#### 72/2017 Resolved on the Motion of Crs Landow and Hannan:

- 1. That Council urgently conduct a thorough review of the area maintenance service (public area and facilities cleaning, litter removal, garden maintenance etc) to determine the current levels of service across the Shire for comparing to community expectations, in the first half of the 2017/18 financial year.
- 2. That once the service review is completed any budgeting resourcing matters then be considered within the next budget cycle.

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



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Tuesday 18 April 2017, commencing at 6.31pm

#### Notice of Motion

TRIM 6416-7

NOM7 Notice of Motion No. 7 submitted by Cr Deeth on 13 April 2017 regarding the Cubbitch Barta Reserve Steering Committee of Council

73/2017 Resolved on the Motion of Crs Deeth and Lowry:

That the Cubbitch Barta Reserve Steering Committee have a maximum membership of 12 community representatives and that the current applications received by Council be accepted as the membership of this committee.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Tuesday 18 April 2017, commencing at 6.31pm

#### Notice of Motion

TRIM 6416-7

NOM8 Notice of Motion No. 8 submitted by Cr Gould on 13 April 2017 regarding Council's Works Program

#### 74/2017 Resolved on the Motion of Crs Gould and Banasik:

That when determining Council's road works program, greater weighting be given to the assessment criteria that takes into account road usage such as for main roads and thoroughfares through our towns and villages without limiting our approach to managing public risk.

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

Vote: Crs Banasik, Briggs, Khan, Deeth, Law, Lowry, Landow, Hannan



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Tuesday 18 April 2017, commencing at 6.31pm

#### Closing

#### **CLOSING**

There being no further business, the Mayor declared the Ordinary Meeting closed at 8.35pm.

This and the preceding 34 pages are the Minutes of the Ordinary Meeting of Council held on Tuesday 18 April 2017 and were confirmed in the subsequent meeting held on Monday 15 May 2017.

Mayor	