

# Ordinary Meeting Of Council

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## Wollondilly Shire Council

### Minutes

**Monday 18 June 2018**

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The meeting commenced at 7.00pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

## WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 June 2018

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The Deputy Mayor opened the meeting 7.00pm with the National Anthem. The Mayor arrived at 7.03pm and took the Chair.

## **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 publicly 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.

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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, 7.03pm), Landow, Khan, Lowry, Banasik, Deeth, Briggs and Gould (7.07pm).

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#### **ALSO PRESENT WERE**

Acting General Manager, Director Planning, Director Infrastructure and Environment, Acting Assistant Director People, Legal and Governance, Manager Corporate Business Improvement, Business Improvement & Corporate Performance Coordinator and one Administration Officer.

#### **NATIONAL ANTHEM**

The Deputy 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

Apologies for Cr Smith and the General Manager were accepted for this meeting.

#### **DECLARATION OF INTEREST**

TRIM 9156

Cr Landow declared a Pecuniary Conflict of Interest in Item GR1 – Proposed Commencement of Low Rise Medium Density Housing Code and Greenfield Housing Code. Reason being he owns commercial property in Warragamba and there would be a potential gain due to the increased housing density. Cr Landow advised that he would leave the meeting during discussions and not vote on this matter.

Cr Banasik declared a Pecuniary Conflict of Interest in Item GR1 – Proposed Commencement of Low Rise Medium Density Housing Code and Greenfield Housing Code. His daughter has an interest in a property that could be affected by these changes. Cr Banasik advised that he would leave the meeting during discussions and not vote on this matter.

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Cr Landow declared a Non-Pecuniary (Less than significant) Conflict of Interest in item EN1 – Submission to the Independent Panel for Mining in the Catchment. Reason being he works for a company that contracts to a mine operator named in the report. Cr Landow stayed in the meeting and took part in the discussion and voted on this matter.

Cr Briggs declared a Pecuniary Conflict of Interest in Item EC2 – Adoption of 2018/19 Operational Plan as he is a primary producer. Cr Briggs left the meeting during discussions and did not take part in the vote on this matter.

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## CONFIRMATION OF MINUTES

TRIM 88-13

### 113/2018 **Resolved on the Motion of Crs Briggs and Banasik:**

**That the Minutes of the Ordinary Meeting held on Monday 21 May 2018, as circulated, be adopted as true and correct.**

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

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

### 114/2018 **Resolved on the Motion of Crs Briggs and Banasik:**

**That the Minutes of the Closed Meeting held on Monday 21 May 2018, as circulated, be adopted as true and correct.**

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

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

## ITEMS TABLED

TRIM 88-13

- 449 Return Register 2017/18
- EC1 - The 2018 Wollondilly Advocacy Issues Table
- EC2 - Summary of amendments to the exhibited Fees & Charges.

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## MAYORAL MINUTE

TRIM 531

Council would like to acknowledge the sad passing of Dave Wilson fondly known as Harry on 4 June 2018. Harry was a kind and generous person who will be sadly missed by everyone who knew him. On behalf of Council we offer our sincere condolences to his family and friends.

*A minutes silence was observed in honour of Harry.*

In June 2018 Council received 2 applications for Donations.

- Application for \$250 from PJ French to attend the NSW PSSA Rugby League Championships in Mudgee 25-28 June 2018
- Application for \$250 from Elyse Wood to attend Australian National Karate Championships in Caloundra Qld 3-5 August 2018
- Council is to make a donation of \$500 to Beyond Blue
- Council will also be sponsoring the Camden Wollondilly Relay for Life through the NSW Cancer Council as a Silver Sponsor for \$2,000.

The requests have been assessed against the program criteria's and deemed eligible to receive funding through the Donation and Sponsorship Programs.

*Cr Gould joined the meeting at 7.07pm.*

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.

Monday 28 May 2018 Aerotropolis Investor Forum attended by myself and General Manager, Luke Johnson.

Tuesday 29 May 2018 Meeting with Dr Mehreen Faruqi attended by myself and General Manager, Luke Johnson.

Tuesday 29 May 2018 IlluminArte Presentation – Art Exhibition.

Wednesday 30 May 2018 Forum On Western Sydney Airport Drop In Community Information Session.

Thursday 31 May 2018 Official Opening Together Arts Exhibition

Thursday 31 May 2018 Australia's Biggest Morning Tea

Thursday 31 May 2018 Presentation of Awards – IlluminArte Window Display Competition

Friday 1 June 2018 South West Sydney Academy of Sport Golf Day

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Saturday 2 June 2018 Kids of Macarthur Health Foundation Annual Ball attended by myself, Councillor Matt Deeth and Executive Director, Ally Dench

Tuesday 12 June 2018 Warragamba Accessible Playground Ground Breaking

Tuesday 12 June 2018 IlluminArte Sponsor Presentations

Thursday 14 June 2018 Thirlmere Lakes Science Day

Thursday 14 June 2018 Landcom People's Choice Awards attended by Councillor Michael Banasik

Friday 15 June 2018 2018 Launch of 24 Hour Fight Against Cancer Macarthur

Sunday 17 June 2018 – Wednesday 20 June 2018 National Assembly of Local Government Canberra attended by myself and Councillor Michael Banasik

Monday 18 June 2018 Formal Opening of ANZAC Memorial at Wollondilly Anglican College

Finally, I believe it is important that we continue to exercise best practice at Wollondilly Shire Council. To that end I look forward to a report from the General Manager on advice from an independent review of a number of Council's Policies and Procedures. The review has commenced.



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On Tuesday 29 May 2018 I attended the IlluminArte Certificate Presentation for the Art Exhibition.

Congratulations to the talented prize Winners: Natalia Rudnicki (First Place), Marjorie Kay (Encouragement Award) and Nigel McKeon (People's Choice Award).



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On Thursday 31 May 2018 the Together Arts Exhibition Launch was held in the Picton Shire Hall. Together Arts is an annual exhibition which brings primary and secondary students from across the Shire together to create art works that represent the theme of reconciliation. This year the theme for National Reconciliation Week is “Don’t keep History a Mystery”.

I would like to thank Executive Director, Ally Dench and Community Projects and Events Team Leader, Rob Moran for also attending this event.



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On Thursday 31 May 2018 I attended an Australia's Biggest Morning Tea held at Warragamba Town Hall. This event was organised by Warragamba Silverdale Neighbourhood Centre and was a great success.



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On Thursday 31 May 2018 the presentation of awards for the IlluminArte Window Display Competition was held with the winner Stonequarry Country Bumpkin being presented with her certificate below. I would like to thank everyone for participating in this wonderful event.





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On Friday 1 June 2018 I attended the SWSAS Annual Golf Day which was a huge success with 19 teams. Approximately 85 people attended the day with the Golf Squad helping out on the course

Council's team which was named the Koalas, was made up of Councillors Michael Banasik, Blair Briggs, Matt Gould and myself.



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On Tuesday 12 June 2018 I attended the Warragamba Accessible Playground Ground Breaking.

Council has partnered with the Touched by Olivia Foundation to create a new play space, which will offer play opportunities for all abilities and ages. This is an exciting project that was designed according to the principles of inclusive play, along with feedback received from community engagement activities.

This milestone signifies the start of the first stage of construction of the play space. The play space will be called “Livvi’s Place” and will feature a large climbing net, a wheelchair accessible carousel, a flying fox, swings, water play, musical items, a changing place amenities facility and much more.

I would like to thank both State and Federal Governments as well as our community members for their funding contributions to this project and would like to thank Angus Taylor, Member for Hume for attending along with Councillor Matt Deeth and General Manager, Luke Johnson.



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On Tuesday 12 June 2018 I visited a few of our local illuminARTE 2018 sponsors to show Council's appreciation for their support and thanked them for their valued contributions to this year's successful event.





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On Thursday 14 June 2018 I attended the Thirlmere Lakes Science Day which was held at Picton Bowling Club. This event was organised by the NSW Office of Environment and Heritage and was a networking event with researchers who discussed recent scientific findings and directions of future research.





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On Friday 15 June 2018 the Launch of 24 Hour Fight Against Cancer Macarthur was held at Campbelltown. I would like to thank Councillors Matt Deeth and Noel Lowry for attending this Launch.



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On Monday 18 June 2018 I attended a formal opening of an ANZAC Memorial at Wollondilly Anglican College.



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Between Sunday 17 June 2018 and Wednesday 20 June 2018 I attended the National Assembly of Local Government Conference in Canberra. I would like to thank Councillor Michael Banasik for also attending this Conference.



Judith Hannan  
MAYOR  
June 2018

**115/2018      Resolved on the Motion of Crs Hannan and Khan:**

**That the Mayoral Minute be accepted.**

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

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

Sustainable and Balanced GROWTH

SUSTAINABLE AND BALANCED GROWTH

GR1 Proposed Commencement of Low Rise Medium Density Housing Code and Greenfield Housing Code  
260803 TRIM 10618

Crs Landow and Banasik left the meeting at 7.13pm due to previously declared Conflicts of Interest in the next Item.

116/2018 Resolved on the Motion of Crs Death and Briggs:

1. That Council prepare a Planning Proposal to amend Wollondilly Local Environmental Plan 2011 to ensure that the minimum lot size to subdivide an existing dual occupancy in a residential zone under clause 4.1A of LEP 2011 is also the minimum lot size required to construct a new dual occupancy.
2. That the minimum lot size *as shown on the map for that area and the minimum lot size* for the construction of a new Dual Occupancy on land within the R2, R3 or B4 zones meet the following lot sizes.
  - (a) in the case of an attached Dual Occupancy - 800 square metres.
  - (b) in the case of a detached Dual Occupancy - 975 square metres.

Despite the above, a dual occupancy cannot be undertaken on any lot greater than 1,400 square metres.

3. That the Planning Proposal be forwarded to the Greater Sydney Commission for a Gateway Determination.
4. That Council request the Greater Sydney Commission to grant Council delegation to make amendments to Wollondilly Local Environmental Plan 2011 in accordance with Section 3.36 of the Environmental Planning and Assessment Act, 1979.
5. That Council write a further letter to the Department of Planning & Environment (DPE) that includes the following:

Sustainable and Balanced GROWTH

- **A request to suspend the commencement date of the Low Rise Medium Density Housing Code to the Wollondilly Local Government Area, at least until such time as Council has finalised an amendment to its LEP to introduce a minimum lot size for the construction of Dual Occupancies on R2 and R3 zoned land.**
  - **Council's concerns over the ability of the existing infrastructure in the area to support such development being undertaken via a Code based approvals process and that the concerns raised in its submission from March 2016 relating to infrastructure remain.**
6. **That Council write to Sydney Water advising of the potential uplift in dwellings that could occur under the Low Rise Medium Density Housing Code in towns within the Shire, in particular those which have been identified as having limited sewer capacity (namely Bargo and The Oaks/Oakdale).**
  7. ***That Council write to the DPE and request that landscape conservation areas also be added to the land based exclusions under the State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.***
  8. ***That Council factor in impacts of the new housing code into its housing market analysis or dwelling forecasts that form part of the Development Control Plan Review.***

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

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

Crs Landow and Banasik returned to the meeting at 7:24pm.

Sustainable and Balanced GROWTH

GR2 Moving to a Digital Wollondilly Local Environmental Plan TRIM 10297  
259421

117/2018 Resolved on the Motion of Crs Banasik and Khan:

1. That Council support moving to a digital local environmental plan.
2. That if required, Council support the preparation of a Planning Proposal to retire the map sheets which form part of the Wollondilly Local Environmental Plan 2011 and replace these with a digital format.
3. That the Planning Proposal be forwarded to the Greater Sydney Commission for a Gateway Determination.
4. That, given moving to a digital local environmental plan will not change any provisions within the instrument and is considered to have no environmental impacts that Council request that the requirement for community consultation is waived under section 3.34(c) of the Environmental Planning and Assessment Act 1979.
5. That Council request delegation to make the amendments to the Wollondilly Local Environmental Plan 2011 in accordance with Section 3.36 of the Environmental Planning and Assessment Act, 1979.
6. *That Council prepare a further report to outline how to implement digitalisation and exhibition of Development Applications. Further that the report include opportunities to digitise or automate council processes.*

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

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



Sustainable and Balanced GROWTH

GR3 **Finalisation – Abbotsford Planning Proposal & Voluntary Planning Agreement**  
259421 TRIM 6497-1

118/2018 **Resolved** on the Motion of Crs Briggs and Banasik:

1. That Council support the Abbotsford Planning Proposal for Part Lot 1 DP 1086066 (No. 15 Fairleys Road, Picton) to amend Wollondilly Local Environmental Plan, 2011 as follows:
  - Amend the Land Zoning Map from zone RU2 Rural Landscape to zone E4 Environmental Living across the site
  - Amend the Lot Size Map to provide the following minimum lot sizes:
    - 4,000 square metres for lower areas
    - 20 hectares for the upper area
  - Amend the Height of Buildings Map to introduce a maximum building height of 6.8 metres across the site
  - Amend the Heritage Map to amend the curtilage for the existing archaeological site for the state significance Abbotsford Homestead (Item No A7) and to include two new heritage items (Abbotsford Silos and Byrne’s Exhibition Dairy (2 buildings))
  - Amend Schedule 5 Environmental heritage; part Heritage Items to include the two new heritage items
  - Amend the Natural Resources – Biodiversity Map to identify areas of sensitive land across the site.
2. That in accordance with Section 3.36 to the Environmental Planning and Assessment Act, 1979 the Planning Proposal be forwarded to the Greater Sydney Commission (or their delegate) with a request to make arrangements for the drafting of the amended Local Environmental Plan and that the Commission make the Plan in the form as detailed in this report and in the Planning Proposal or in a form the Commission may determine appropriate to account for the issues outstanding for the Heritage Council of NSW.
3. That the applicant and persons who made submissions regarding the Planning Proposal be notified of Council’s decision.

Sustainable and Balanced GROWTH

4. **That Council support the endorsement of the Voluntary Planning Agreement between Wollondilly Shire Council and R & F Ziems Pty Limited ACN 001 747 806, Glynnis Jean Thomsson, Neil Leonard Arber, Bertoli Building Pty Limited AABN 68 056 658 836, and Zaxmoat Pty Limited CAN 079 492 247 as exhibited or as amended as included in Attachment 9 and that a copy of the endorsed Voluntary Planning Agreement be forwarded to the Secretary of the Department of Planning and Environment.**
5. **That a report be brought to Council detailing proposed site specific planning controls for inclusion within the Wollondilly Development Control Plan 2016 to guide development on the Abbotsford site. *The Development Control Plan should include a requirement for heritage signs.***
6. ***That Schedule 4 of the Voluntary Planning Agreement be adjusted to reflect the scope and timing of the road works detailed in correspondence prepared for the proponent dated 14 June 2018.***
7. ***That Council consider the assessment of the functionality of the intersection of Abbotsford and Barkers Lodge Roads for safety and capacity.***

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

Vote for: Crs Briggs, Banasik, Lowry, Hannan, Landow and Khan

Vote against: Crs Deeth and Gould

*The Mayor noted that there was a typographical error in the body of the report for this item. Page 29 of the report should read 40 Lots (not 400).*



Sustainable and Balanced GROWTH

GR4 Reviewing the Wollondilly Growth Management Strategy 2011  
259421 TRIM 3522-4

119/2018 Resolved on the Motion of Crs Deeth and Hannan:

1. That Council place a pause on housing growth pending a comprehensive review of Wollondilly's *residential planning proposals as we have met our local growth targets.*
2. That a comprehensive review of Council's strategic planning framework occur which involves the preparation of a Housing Strategy and a Local Strategic Planning Statement as a minimum.
3. *That the pause on housing growth extend to new draft residential planning proposals (not yet received) not being supported until the comprehensive review is completed.*
4. That Council write to the Greater Sydney Commission *outlining Councils preference to define 'local' growth through the preparation of a Housing strategy and Local strategic planning statements that will outline sustainable local growth for our villages.*
5. *That Council prepare an addendum to the 2011 GMS that provides further strategic planning context*
  - a) *including but not limited to:*
    - *The Greater Macarthur Priority Growth Area*
    - *Dwelling numbers achieved to date since the 2011 release*
    - *Greater Sydney Regional Plan*
    - *Western City District Plan*
    - *Metropolitan Rural Area*
    - *Council's position on growth outlined in the Community Service Plan.*
  - b) *Reviews any maps and makes amendments in light of the current planning framework.*
6. *That Council write to the GSC and the DPE to outline:*
  - a) *The 'game changing' nature of the inclusion of lands around Appin in the Greater Macarthur Priority Growth Area and the dramatic impact this may have on regional housing supply and delivery noting the challenges of competing delivery of limited infrastructure resources.*
  - b) *Council's existing position on lands in and around Appin.*

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Sustainable and Balanced GROWTH

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- c) ***Further clarity on the consultation for the Greater Macarthur Priority Growth Area and if any changes to the State Environmental Planning Policy (Sydney Regional Growth Centres) 2006 to include lands outside of the Mt Gilead, Menangle Park and Wilton growth centres.***

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

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

Sustainable and Balanced GROWTH

**GR5**            **Wildlife Protection Policy**

47

TRIM 10586

Cr Khan left the meeting at 8:03pm and returned at 8:05pm.

**120/2018**        **Resolved on the Motion of Crs Landow and Banasik:**

1.    **That Council support the exhibition of the Draft Wildlife Protection Policy.**
2.    **That two trial sites - Scotchies Reserve, Silverdale and Lyn Gordon Reserve, Thirlmere be proposed as Category 2 land and monitored in accordance with the Draft Policy which will prohibit cats as per S.30 c.1(b) of the NSW Companion Animals Act 1998.**
3.    **That upon endorsement by Council, the proposal shall be publicly exhibited for a minimum of 28 days including written notification to adjoining landowners and the use of a 'Survey Monkey' to gauge residents' opinions.**
4.    **That following completion of the exhibition period, a report on submissions received and a recommendation to proceed with a declaration or otherwise will be prepared for Council's consideration.**
5.    **That if a Wildlife Protection Area is to be established in these locations, that Council erect conspicuous signage which provides notification of the Wildlife Protection Area.**
6.    **That the proposed Education and Information Program be adopted.**

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

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



Caring for the ENVIRONMENT

CARING FOR THE ENVIRONMENT

EN1 Submission to the Independent Panel for Mining in the Catchment  
266908 TRIM 1148-3

The Director Planning left the meeting at 7:07pm and returned at 7:09pm.

Cr Landow declared a Non-Pecuniary (Less than Significant) Conflict of Interest in this Item.

122/2018 Resolved on the Motion of Crs Lowry and Banasik:

1. That Council endorse the submission on the Terms of Reference for the Independent Expert Panel for Mining in the Drinking Catchment.
2. That Council seek a site visit and meeting with members of the Panel as well as provision of the draft final Report.
3. That Council write to the NSW Department of Planning & Environment to:
  - i. Welcome the establishment of the Independent Expert Panel for Mining in the Catchment and its composition.
  - ii. Advise that Council only provides in-principle support to the investigation by the Panel as a result of concerns over aspects of the issued Terms of Reference for the Panel and uncertainty over the adequacy of the response by the NSW Department of Planning & Environment.
  - iii. Requests that no Determinations be issued for any mining related application within the Catchment Area until such time that it has received and reviewed the Final Report produced by the Panel.

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

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

**EFFICIENT AND EFFECTIVE COUNCIL**

**EC1**            **Wollondilly Issues Paper 2018**  
62

TRIM 1288

The Mayor tabled the 2018 Wollondilly Advocacy Issues Table.

**123/2018**        **Resolved on the Motion of Crs Deeth and Banasik:**

- 1.    *That Council notes the advocacy issues table.***
- 2.    *That the final advocacy Paper be reported to Council.***

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

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

**EC2                    Adoption of 2018/19 Operational Plan**

264048

TRIM 5473-11

Cr Briggs declared a Pecuniary Conflict of Interest in this item and left the meeting at 8:22pm.

The Mayor tabled the Summary of amendments to the exhibited Fees & Charges.

**124/2018            Resolved on the Motion of Crs Gould and Deeth:**

1. **That the Delivery Program 2017/18 - 2020/21 including 2018/19 Operational Plan and Budget be adopted, incorporating the changes recommended in this report.**
2. **That the rates and charges for the period 1 July 2018 to 30 June 2019 as detailed in this report be made.**
3. **That the annual charges for the period 1 July 2018 to 30 June 2019 as detailed in the exhibited draft Delivery Program 2017/18 - 2020/21 including 2018/19 Operational Plan and Budget be made.**
4. **That the exhibited draft Schedule of Fees and Charges 2018/19, as detailed in the exhibited draft Delivery Program 2017/18 - 2020/21 including 2018/19 Operational Plan and Budget be adopted with the amendments as circulated to Councillors.**
5. **That Council approve the budget as detailed in the exhibited draft Delivery Program 2017/18 - 2020/21 including 2018/19 Operational Plan and Budget including the amendments contained in this report and on that basis formally vote these funds for the 2018/19 financial year.**
6. ***That a Council Workshop be held looking at opportunities to reduce the rate impact on our struggling farmers.***
7. ***That a further report come to Council on the Master plan process that outlines the following:***
  - a) ***Improvements to the community consultations process incorporating learnings from delivery of previous masterplans.***
  - b) ***A project management plan outlining scope, deliverables, agreed timings and dates for delivery.***
  - c) ***An outline of risks to delivery of masterplans including mitigation measures. These risks should be incorporated into key timings.***
  - d) ***A plan for stakeholder engagement and management of their expectations.***

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Efficient and Effective COUNCIL

e) *A comprehensive communication plan.*

8. *That the following be included into the operational plan:*

Action	Outputs	Responsibility
<b>Management &amp; provision of Infrastructure IN2 Provision of Infrastructure and Facilities</b>		
IN2.7 Strategically plan upgrades to community open space	Delivery of costed master plans for upgrading the first six community open spaces to enable delivery of first stages of works or incorporation in Development Contribution Plan: <ul style="list-style-type: none"> <li>▪ Telopea Park, Buxton Q2</li> <li>▪ Redbank Reserve, Picton Q3</li> <li>▪ Appin Park Reserve, Appin Q2</li> <li>▪ Old Menangle School site, Menangle Q2</li> <li>▪ Picton Botanic Garden precinct Q4</li> <li>▪ Mermaids Pool &amp; Potholes Reserve Q4</li> </ul>	Manager Infrastructure Strategy & Planning
<b>Caring for the Environment EN2 - Protect the environment from development pressures</b>		
E2.3 Protect the largest disease free koala population in NSW along the Allens Creek corridor	Hold a Koala Summit with adjacent councils and other stakeholders to inform the develop of a Koala Conservation Plan – Q3	Manager Environmental Outcomes
E2.4 Save Our Species Koala Conservation project	Supporting the Office of Environment & Heritage in the tracing of Koala and the completion of mapping of key habitat corridors within the Shire – Q4	Manager Environmental Outcomes

9. *That projects already identified by the community including Appin skate park, Appin War Memorial and BBQs in Telopea Park continue concurrently with the master planning process. Further these projects should be guided by the master planning process and not bound to its outcome.*

10. *That a further report come to Council outlining opportunities for a budgetary committee including Councillors in planning of budgets to deliver the operational plan.*

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

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

Cr Briggs returned to the meeting at 8:28pm.

Council



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 June 2018

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Efficient and Effective COUNCIL

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**EC3**                    **Adoption of Councillors Fees for 2018/19 Financial Year**                    TRIM 111  
256

**125/2018**            **Resolved on the Motion of Crs Hannan and Briggs:**

***That the Councillor and Mayoral fees for 2018/19 be set at the maximum rates as set by the Remuneration Tribunal being \$19,790 and \$43,170 respectively, effective 1 July 2018.***

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

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

WOLLONDILLY SHIRE COUNCIL

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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber,  
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Efficient and Effective COUNCIL

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**EC4**            **Investment of Funds as at 30 April 2018**  
112

TRIM 1022-5

**126/2018**      **Resolved on the Motion of Crs Banasik and Briggs:**

**That the information and certification in relation to the investment of  
Council funds as at 30 April 2018 be noted.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 June 2018

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Efficient and Effective COUNCIL

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**EC5            Notification of Election to fill Casual Vacancy – Local Government and Shires Association of New South Wales (LGNSW)**

238

TRIM 2648

**127/2018      Resolved on the Motion of Crs Banasik and Khan:**

**That Council nominates four (4) representatives from their numbers as voting delegates:**

- ***The Mayor, Cr Hannan***
- ***The Deputy Mayor, Cr Khan***
- ***Cr Banasik***
- ***Cr Lowry***

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

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

The Manager Corporate Business Improvement, and Business Improvement & Corporate Performance Coordinator left the meeting.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 June 2018

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Notice of Motion

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**NOTICE OF MOTION**

TRIM 6416-8

**NOM1**      **Notice of Motion No. 1 submitted by Cr Banasik on 13 June 2018 regarding Picton Buslines and Opal Cards**

**128/2018**      **Resolved on the Motion of Crs Banasik and Deeth:**

**That Council write to the NSW Minister for Transport requesting the implementation of Opal Cards on Picton Buslines Buses.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 June 2018

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Notice of Motion

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TRIM 6416-8

**NOM2**      **Notice of Motion No. 2 submitted by Cr Banasik on 13 June 2018 regarding Sewerage Schemes**

**129/2018**      **Resolved on the Motion of Crs Banasik and Briggs:**

**That Council meets with Sydney Water to discuss how sewerage and grey water can be treated and reused in areas such as sporting fields and farms throughout the Shire. Specifically, such an approach be mandated for all new growth areas such as Wilton Junction.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 June 2018

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Notice of Motion

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TRIM 6416-8

**NOM3      Notice of Motion No. 3 submitted by Cr Banasik and Cr Khan on 13 June 2018 regarding Street Lighting and Solar Reticulation**

**130/2018      Resolved on the Motion of Crs Banasik and Khan:**

**That as part of Council's Smart Shire Strategy, Council explores the latest developments with street lighting and solar reticulation; with respect to smart controls, future proofing, ownership and/or licensing, operations & maintenance options including energy efficiency, with consideration for new developments and replacement of existing lights across the Shire.**

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

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

Notice of Motion

TRIM 6416-8

**NOM4      Notice of Motion No. 4 submitted by Cr Gould on 13 June 2018 regarding noise impacts from Western Sydney Airport**

Cr Banasik left the meeting at 8:43pm and returned at 8:46pm.

**131/2018      Resolved on the Motion of Crs Gould and Hannan:**

1.(a) That Council write to all residents in Wollondilly shire with properties where long term or ultimate capacity noise modelling for Western Sydney Airport in the Environmental Impact Statement indicates the potential for one or more of the following criteria to be met:

- The area is within the Australian Noise Exposure Forecast (ANEF) / Australian Noise Exposure Concept (ANEC) 20 band or greater
- 20 or more daily events greater than 70 dB(A)
- 50 or more daily events of greater than 65 dB(A)
- 100 or more daily events of greater than 60 dB(A)
- 5 or more events of greater than 60 dB(A) during night time operation.

(b) That the letter advise them, in easily understood language, that they are likely to be significantly impacted by aircraft noise from the operation of Western Sydney Airport and they be advised for the worst case preferred or combined operating strategy:

- The ANEF/ANEC contour they are in (if applicable)
- The projected number of daily events greater than 70 dB(A) and what this means
- The projected number of daily events greater than 65 dB(A) and what this means
- The projected number of daily events of greater than 60 dB(A) and what this means
- The projected number of events of greater than 60 dB(A) during night time operation and what this means
- The highest LAMax range for a single event Boeing 747 departure for their property and what this means
- Where they can get further information.

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Notice of Motion

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2. **That Council write to the Federal Government seeking advice on the current status and finalisation date of the ANEF for Western Sydney Airport.**
3. **That a report be prepared for a future Council Meeting which details the following:**
  - **The planning work currently being undertaken by the NSW Department of Planning & Environment to ensure noise impacts from the Western Sydney Airport are considered when assessing development proposals in areas affected by aircraft noise;**
  - **The need for any additional or interim planning work at a local level to ensure the noise impacts from the ultimate capacity of the Airport are adequately assessed and managed, taking into account the National Aviation Safeguarding Framework;**
  - **The ongoing awareness measures to be introduced by Council to ensure our community is well informed of the potential impacts; and**
  - **Suggested measures that Council should be advocating for to minimise the negative impacts of the Airport on residents.**

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

Vote for: Crs Banasik, Deeth, Lowry, Hannan, Gould and Landow

Vote against: Crs Khan and Briggs



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Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 18 June 2018

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Closing

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**CLOSING**

There being no further business, the Mayor declared the Ordinary Meeting closed at 9:04pm.

This and the preceding 40 pages are the Minutes of the Ordinary Meeting of Council held on Monday 18 June 2018 and were confirmed in the subsequent meeting held on Monday 16 July 2018.

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Mayor