

Ordinary Meeting Of Council



Wollondilly Shire Council

Minutes

Monday 19 March 2018

The meeting commenced at 6.37pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

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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, Lowry, Banasik, Deeth, Briggs and Smith.

ALSO PRESENT WERE

General Manager, Executive Director Community and Corporate, Director Planning, Director Infrastructure and Environment, Assistant Director People, Legal and Governance, 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 88-13

An apology for Cr Khan was accepted for this meeting.

DECLARATION OF INTEREST

TRIM 9156

Cr Gould declared a Non-Pecuniary Conflict of Interest in item GR4 relating to the Planning Proposal – North Silverdale Commercial, Residential and Environmental Lands. The reason being he is a member of the Silverdale Volunteer Rural Fire Brigade and a brigade member lives adjacent to the proposal site. Cr Gould advised that he would remain in the meeting and vote on this matter.

Cr Briggs declared a Pecuniary Conflict of Interest in Notice of Motion No. 11 relating to drought impacts on Primary Producers. The reason being he is a primary producer affected by the drought. Cr Briggs left the meeting during this Item and did not vote on the matter.

CONFIRMATION OF MINUTES

TRIM 88-13

39/2018 **Resolved on the Motion of Crs Briggs and Smith:**

That the Minutes of the Ordinary Meeting held on Monday 19 February 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, Landow, Hannan, Gould and Smith

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 March 2018

40/2018 Resolved on the Motion of Crs Briggs and Smith:

That the Minutes of the Closed Meeting held on Monday 19 February 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, Landow, Hannan, Gould and Smith

41/2018 Resolved on the Motion of Crs Briggs and Smith:

That the Minutes of the Extra Ordinary Meeting held on Monday 26 February 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, Landow, Hannan, Gould and Smith

42/2018 Resolved on the Motion of Crs Briggs and Smith:

That the Minutes of the Closed Extra Ordinary Meeting held on Monday 26 February 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, Landow, Hannan, Gould and Smith

ITEMS TABLED

TRIM 88-13

- 449 Return Register 2017/18

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MAYORAL MINUTE

TRIM 531

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

Saturday 17 February 2018 Lachlan Regional Transport Committee Meeting

Tuesday 20 February 2018 Photo Shoot with Sydney Water

Wednesday 21 February 2018 Site Visit to Bingara Gorge Permanent Recycled Water Plant

Friday 23 February 2018 Campbelltown Arts Centre Music Program attended by Councillor Michael Banasik

Saturday 24 February 2018 SciGround 'Come and Try' Day

Tuesday 27 February 2018 Durham Green visit

Friday 2 March 2018 Ingham Institute Luncheon to celebrate Women and Ingham Institute Research work

Friday 2 March 2018 Macarthur Football Association Season Launch 2018

Saturday 3 March 2018 and Sunday 4 March 2018 Thirlmere Festival of Steam

Sunday 4 March 2018 Signing of City Deals

Wednesday 7 March 2018 Community Links International Women's Day Breakfast

Thursday 8 March 2018 Campbelltown City Council's International Woman's Day Breakfast

Thursday 8 March 2018 Wollondilly Support and Community Care Seniors Group International Women's Day Event

Thursday 8 March 2018 Urban Development Institute of Australia South West Industry Briefing attended by myself, Councillors Michael Banasik, Matt Deeth with Director Planning Chris Stewart and Tourism & Business Investment Manager, Kevin Abey and Guest speaker General Manager, Luke Johnson

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Thursday 8 March 2018 Warragamba Viewing Platform reopens

Friday 9 March 2018 Macarthur Textile Network Inc. re – imagines ‘Her War’

Saturday 10 March 2018 PAWS Pet Therapy Fundraiser ‘Dash of Purple’

Monday 12 – Wednesday 14 March 2018 LGNSW Tourism Conference

Thursday 15 – Sunday 18 March 2018 Australian Local Government Women’s Association Conference

Saturday 17 March 2018 Doggy Day Out

In January 2018 Council received 5 applications for Donations and 1 application for Sponsorship:

- Application from Bailey Seckold for \$250 to attend the BMX National Titles in WA. Bailey qualified to attend through the NSW State Titles.
- Application from Alicia Basa for \$250 to attend the BMX National Titles in WA. Alicia is competing in 2 categories for National Rankings
- Application from Rebecca Seckold for \$250 to attend the BMX National Titles in WA. Rebecca is currently Number 1 in NSW for her class / age
- Application from Isla Basa for \$250 to attend the BMX National Titles in WA. Isla is currently Number 1 in NSW for her class / age and Number 2 in Australia
- Application from Joel Pace for \$250 to attend USASF Cheerleading Worlds in Chicago Florida in April
- Application from Parkrun Picton for \$200 sponsorship to assist with event and establishment costs to hold a free weekly 5km fun run / walk.

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

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Noting the significant time invested by our Councillors in undertaking their duties as Councillors, we must acknowledge that it is not possible for Councillors to attend all of the meetings they are invited to or nominated for, especially those that occur in Council's ordinary business hours.

This difficulty in attending all meetings can create operational issues for Council when Councillors nominated by council resolution cannot attend meetings that require voting, such as the Local Traffic Committee. In order to address this issue for the Local Traffic Committee, it is proposed that if the two nominated Councillors cannot attend, that the most appropriate officer from Council's Infrastructure Strategy & Planning Section attend and fulfil Council's assessment and voting obligations.

Our thoughts go out tonight to those affected by the horrendous weekend bushfire in Tathra where around 70 properties have been destroyed. Both myself and General Manager, Luke Johnson have been in touch with Bega Valley Council to offer assistance.

That Council write to the Western Sydney Leadership Dialogue to suggest they seek an appointment to discuss our concerns about their report relating to governing the Regions Growth.

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

WOLLONDILLY SHIRE COUNCIL

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On Saturday 17 February 2018 Council hosted a Lachlan Regional Transport Committee Meeting which I attended.



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On Tuesday 20 February 2018 I met with representatives from Sydney Water who recently donated 5 water filter stations to Council which have been installed at Picton Botanic Garden; Picton Library; Tahmoor Skate Park, Warragamba Recreation Reserve and Appin Park. The photo was taken at Tahmoor Skate Park.



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On Wednesday 21 February 2018 Site Visit to Bingara Gorge Permanent Recycled Water Plant.

I would like to thank fellow Councillors Michael Banasik, Blair Briggs, Matthew Deeth and General Manager, Luke Johnson as well as Economic Development and Tourism Manager Kevin Abey for attending.



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On Saturday 24 February 2018 I met with Andy Barley, SciGround's Founder and CEO.

Wollondilly residents are the first in Australia to try a new 'augmented reality' education game, as the Picton Botanic Gardens was transformed into a science park to spark children's curiosity in science between 22 February and 22 April 2018.

I would like to thank Councillors Matthew Deeth and Noel Lowry for also attending.



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On Tuesday 27 February 2018 I visited Durham Green to speak with the residents.

I would like to thank Director Planning, Chris Stewart and Manager, Environmental Outcomes Alex Stengl for accompanying me on this visit to meet with the residents and answer some questions.



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On Friday 2 March 2018 I attended an Ingham Institute Luncheon. This was the 5th annual women Ingham's Luncheon celebrating international women's day with a view to raise money for the Ingham Institute.

The luncheon raised over \$96,000, and collectively have raised over \$300,000 over the luncheons so far with 100% of the funds going to the Ingham Research Institute.

Over 250 guests attended this event at Camden Lakeside, with MC Natalie Barr from Sunrise and entertainment provided by Jean Kittson. Well respected Associate Professor Meera Agar (researcher and expert on clinical trials) provided a great speech.



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On Friday 2 March 2018 I attended the Macarthur Football Association Season Launch held at Wests Leagues Club.

I had the privilege to speak at this event providing some insight into the “then vs now” progression of the women’s football landscape.



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On Saturday 3 March 2018 and Sunday 4 March 2018 the Thirlmere Festival of Steam event was held in Thirlmere. This much loved annual event was as always very well attended.



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Sunday 4 March 2018 was a momentous occasion when I signed off on the Western Sydney City Deal, alongside Prime Minister Malcolm Turnbull, NSW Premier Gladys Berejiklian and the Mayors of Blue Mountains, Camden, Campbelltown, Fairfield, Hawkesbury, Liverpool and Penrith Councils.



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On Wednesday 7 March 2018 Community Links Wollondilly hosted their 2018 International Women's Day Breakfast held in Picton Shire Hall which I attended. I would like to thank Councillor Michael Banasik, General Manager, Luke Johnson and Executive Director, Ally Dench for also attending.



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On Thursday 8 March Campbelltown City Council celebrated International Women's Day (IWD) with a breakfast in the Embers Courtyard at the Campbelltown Catholic Club. The event was sponsored by Campbelltown Council in partnership with Campbelltown Catholic Club.

Over 80 guests heard from keynote speakers General Manager, Campbelltown City Council, Lindy Deitz; Alison Derrett, General Manager of Campbelltown and Camden Hospitals; and Karen Endicott, Principal of Sarah Redfern High School. Campbelltown Deputy Mayor Councillor Oates opened the morning which celebrated the achievements of women in Campbelltown and provided an opportunity for women to consider the various pathways to success. The event was capped off by a beautiful vocal piece by a local young person Faith Marriri.

'You Inspire Me' postcards were widely distributed across Campbelltown, encouraging people to remind women they know that they are inspiring, aiming to increase respect and confidence in women.

I would like to thank Councillor Michael Banasik for attending this event.



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On Thursday 8 March 2018 Wollondilly Support and Community Care Seniors Group International Women's Day Event was held in the Picton School of Arts Building. I was invited along to speak about my career and education and I was honoured to attend and tell my story.



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On Thursday 8 March 2018 I visited the Warragamba Viewing Platform and welcomed the reopening of the Eighteenth Street Viewing Platform.

This platform was closed for many years due to the impact of 13 tonnes of asbestos being dumped across the ten hectare Sydney Water property. Complex remediation works have been completed with thanks to both WaterNSW and Sydney Water.



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On Friday 9 March 2018 the Macarthur Textile Network held a special event at the Wollondilly Heritage Centre and Museum to celebrate International Women's Day which I was very pleased to be able to attend.

The talented textile artists created works themed 'Her War' using their chosen mediums with the event being opened by Susan Conroy, Executive Director of Southern Tablelands Arts.



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On Saturday 10 March 2018 I attended the PAWS Pet Therapy Fundraiser 'Dash of Purple' held at Oatlands Golf Club.

In addition to this event being an annual fundraiser it also raises awareness regarding the magic of therapy dogs and give the opportunity to PAWS volunteers to share their stories.



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From Monday 12 to Wednesday 14 March 2018 the LGNSW Tourism Conference was held in Parkes with Councillors Blair Briggs and Michael Banasik and Jennifer Baldwin, Tourism and Business Investment Team Leader attending.

There was around 500 people in attendance from Councils, Agencies and the movers and shakers in the Tourism Industry. Site visits to the Dish, Henry and Elvis, Trundle and Peak Hill were provided. There was also various speakers including Minister Adam Marshall. The VIC session was most interesting with good information on how to promote your own VIC.

There was also various workshop sessions on Events, Caravan and Camping and tourism funding and planning. Lots of good grant opportunities were also announced on infrastructure, events and caravan and camping. Plenty of good ideas and networking with funding opportunities discussed which Council will be able to investigate.



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On Thursday 15 March 2018 through to Sunday 18 March 2018 the Australian Local Government Women's Conference was held in Gundagai.

Executive Director, Ally Dench; Manager Compliance, Robyn Cooper; Manager Environmental Outcomes, Alex Stengl; and Council Meeting Coordinator, Susan Ogden accompanied me to this conference.



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Saturday 17th March saw around 1,000 people join us for the inaugural Dilly Doggy Day Out! It was great to see so many people have a great day out with their furry friends enjoying the variety of stalls, demonstrations and presentations.

We had some very adorable pups entertaining the crowds with their talents and some very cute costumes entered into our competitions. Well done to everyone who came along and enjoyed this event.



Judith Hannan
MAYOR
March 2018

43/2018 Resolved on the Motion of Crs Hannan and Gould:

That the Mayoral Minute be accepted.

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

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

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Sustainable and Balanced GROWTH

GR2 **Heritage Consideration – Abbotsford Barn** TRIM 6497 & PR21134
259421

45/2018 **Resolved on the Motion of Crs Briggs and Lowry:**

1. **That Council no longer pursue a separate planning proposal for inclusion of the Abbotsford Barn as a heritage item in the Wollondilly Local Environmental Plan 2011.**
2. **That the applicant and landowner be notified of Council's resolution.**
3. ***That photos of the Abbotsford Barn be taken prior to demolition and any relics be retained.***

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

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

Sustainable and Balanced GROWTH

GR3 **Planning Proposal – 55 Government Road Bargo**
282663

TRIM 7654

46/2018 **Resolved** on the Motion of Crs Deeth and Gould:

1. That Council support amending the Planning Proposal located at 55 Government Road Bargo to allow the proposal to proceed in the following manner:
 - Amend the Land Use Zoning Map from RU1 Primary Production to E2 Environmental Conservation and E4 Environmental Living
 - Amend the minimum Lot Size Map to 2ha over the entire site covering both proposed zones
 - Include land on the Natural Resources Biodiversity Map layer.
2. That the Planning Proposal be forwarded to the Greater Sydney Commission for a revised Gateway Determination to reflect the above changes.
3. That following the receipt of the Altered Gateway Determination the Planning Proposal commence public exhibition.
4. That the applicant and submitters be notified of Council's resolution.
5. *That Council ask that the Greater Sydney Commission give consideration to the Metropolitan Rural Area provisions in the recently released Greater Sydney Region Plan and Western City District Plan when determining the altered Gateway request.*
6. *That Draft Development Controls be developed for the site in order to ensure the protection of the E2 Zoned area with particular attention to fencing requirements.*

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

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

Sustainable and Balanced GROWTH

GR4 Planning Proposal – North Silverdale Commercial, Residential and Environmental Lands
260803 TRIM 6454

47/2018 Resolved on the Motion of Crs Hannan and Gould:

That Council seek finalisation of this planning proposal with the following conditions:

1. *That the North Silverdale Planning Proposal be forwarded to the Greater Sydney Commission seeking an altered Gateway Determination to reflect the amendments in point 2 below and in accordance with Section 3.36 of the Environmental Planning and Assessment Act, 1979 request finalisation of the Planning Proposal.*
2. *That the request to the Greater Sydney Commission for a revised Gateway Determination be made to enable the proposal to proceed with the following amendments:*
 - (a) A minimum lot size be inserted into the E3 Environmental Management zone in accordance with the revised minimum lot size map in attachment 5 in order to address the concerns raised by OEH during the Government Agency consultation.
 - (b) Include a site specific clause in the LEP to impose a development cap of no more than 26 residential dwellings in the B4 Mixed Use zone.
 - (c) A Land Use Zoning of RE1 Public Recreation be applied to the area on the site that is nominated for future use as a park.
 - (d) A R2 Low Density Residential Zone be applied to the site in lieu of the previously proposed R3 Medium Density Residential zone.
 - (e) A minimum lot size be applied to the R2 Low Density Residential Zone as follows:
 - 450 square metres for the part of the site that was previously proposed to be zoned R3 Medium Density Residential;
 - 2000 square metres for future lots along the southern boundary of the site;
 - 700 square metres be applied to the remainder of the R2 Low Density residential land.

Sustainable and Balanced GROWTH

3. ***That Council introduce a site specific clause into Wollondilly Local Environmental Plan 2011, which would have the effect of preventing any residential subdivision within the land identified on the odour buffer map until such time as the poultry farm to the north of the site has ceased operations on a permanent basis and surrendered their consent.***
4. ***That the NSW Department of Planning and Environment be asked to liaise with the NSW Department of Primary Industries (Agriculture) and the proponent with a view to amending the odour buffer as appropriate and to address any other remaining issues raised by DPI in relation to land use conflict with the adjoining poultry farm at the northern boundary. Further that residential lands affected by odour or which otherwise compromise the ongoing viability of the poultry farm be included in the LEP odour control.***
5. **That the proponent provide an updated Traffic Impact Assessment to address:**
 - (a) **The RMS advice dated 19 September, 2017 provided in attachment 11 of this report,**
 - (b) **The concerns raised by Council's Infrastructure Planning Team,**
 - (c) **The intersections of Silverdale Rd and Mulgoa Rd and Silverdale Rd and Bents Basin Rd are included in this assessment, and**
 - (d) **Alternative traffic management options be examined and utilised over signalised intersections where possible.**
6. **That the proponent be advised that they may wish to consider negotiating a Voluntary Planning Agreement (VPA) at the Planning Proposal stage to address issues surrounding land dedication and allocation of costs among landowners for future traffic infrastructure works required as part of the proposal.**
7. **That if the proponent indicates a willingness to enter into a VPA council seek to address the following as part of those negotiations:**
 - (a) **Issues surrounding land dedication.**
 - (b) **Provision of a foot/bike path joining the proposed B2 zone with the existing village of Silverdale.**
 - (c) **Road widening and general improvements to Silverdale Rd.**
 - (d) **Provision of kerb & guttering.**
 - (e) **Provision of other infrastructure as required.**

Sustainable and Balanced GROWTH

- (f) Allocation of costs among landowners for future traffic infrastructure works required as part of the proposal.
8. *That further detail about the provision of infrastructure be provided and exhibited with the revised version of this planning proposal.*
 9. That draft development control plan controls be developed for the site and this process include a councillor workshop. Further the draft development control plan be exhibited at the same time as the revised version of the planning proposal. These controls shall include provisions to allow public access to the existing RE1 zone to the south east corner of the site.
 10. *That Council ask that the Greater Sydney Commission give consideration to the Metropolitan Rural Area provisions in the recently released Greater Sydney Region Plan and Western City District Plan when determining the altered Gateway request.*
 11. *That the final report be provided to Council once an altered gateway Determination has been received and the above matters have been satisfactorily addressed.*
 12. That the proponent and those who made a submission on the Planning Proposal be notified of Council's decision.

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

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

Cr Smith left the meeting at 7.17pm and returned at 7.19pm.

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Sustainable and Balanced GROWTH

GR5 **Response to QNM1 from 19 February 2018 – Dwelling Statistics across the Shire**
259421 TRIM 3522-3

48/2018 **Resolved on the Motion of Crs Gould and Deeth:**

That Council note the information provided in response to QNM1 for further discussion at a Councillor Workshop.

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

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

Growth

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Management and Provision of INFRASTRUCTURE

- Menangle Street (West) between Argyle Street and Walton Street.
- Argyle Street between Menangle Street and Memorial Park (south of Downing Street).

3. Warragamba ANZAC Day March on Wednesday 25th April 2018
52 TRIM 2487

That Council approve the closure of Fourteenth Street, Warragamba from Twentieth Street to Weir Road and Civic Centre Circuit between 10.30am to 12.00pm on Wednesday 25 April 2018 for the staging of “The Warragamba ANZAC Day March” subject to the requirements being met for the issue of a permit for “Road Event – Road Closure”.

4. Picton – Thirlmere – Bargo RSL Sub Branch’s Thirlmere ANZAC Day March & Commemoration on Sunday, 22nd April 2018
52 TRIM 2487

That Council approve the following road closures between the hours of 1.30pm and 2.15pm on Sunday 22 April 2018 for the staging of “The ANZAC Day March” subject to the requirements being met for the issue of a permit for “Road Event – Road Closure”:

- Oaks Street between Westbourne Ave and Carlton Road.
- Barbour Road between Mason Street and Oaks Street (southbound).
- Westbourne Ave between Oaks Street and North Street.

5. Macarthur Collegians Cycling Club (MCCC) – Cycling Races – “Razorback Mountain Hill Climb” – Old Razorback Road, Cawdor 2018
52 TRIM 2487

That permission is granted to use Old Razorback Road, Cawdor from the junctions of Cawdor Road to Mount Hercules Road for Individual Time Trial (ITT) events, “Razorback Mountain Hill Climb” and the necessary road closures on Sunday 18 March 2018 commencing 8.00am and finishing by 11.00am subject to the requirements being met for the issue of a permit for “Road Event – Road Closure”.

Management and Provision of INFRASTRUCTURE

6. **Macarthur Collegians Cycling Club (MCCC) – 2018 Cycling Races – Ridge Rd, Oakdale**
52 TRIM 2487

That consent is granted to Macarthur Collegians Cycling Club to use Ridge Road (public road), Oakdale to conduct cycling races for a period up to 31 December 2018 subject to the requirements being met for the issue of a permit for “Road Event – Road Closure” prior to each individual race event.

7. **Goodlet Street, Thirlmere – new line marking and signage on reconstructed section of road**
53 TRIM 9916-1

That Council endorsed the additional angle parking, the No Stopping zone (R5-400) and the No Parking zone (R5-40) be installed in Goodlet Street, Thirlmere as shown in plan number R2954 sheet number 6.

8. **Bargo - new RFS Station adjacent to Avon Dam Road frontage – Request for “No Parking – Emergency vehicles excepted traffic zone (R5-40)”**
52 TRIM 2487

That Council approve the installation of 45m of “No Parking – Emergency vehicles excepted traffic zone (R5-40)” on western side of Avon Dam Road, Bargo adjacent to the frontage of the new Bargo RFS Station.

9. **Give Way (R1-2) T-intersection control - sign and holding line (TB)**
52 1598

That Council note that all T-intersections that do not have complete junction control with an existing holding line and “Give Way” sign be brought before the Local Traffic Committee for approval. This is to be done in the form of a bulk location list as one report.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 March 2018

Looking after the COMMUNITY

LOOKING AFTER THE COMMUNITY

CO1 **Wollondilly Health Alliance Progress Report**
271

TRIM 2671

Cr Gould left the meeting at 7.44pm and returned at 7.46pm.

50/2018 **Resolved on the Motion of Crs Banasik and Hannan:**

That Council acknowledge the report outcomes and the efforts of the Wollondilly Health Alliance.

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

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

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber,
62-64 Menangle Street, Picton, on Monday 19 March 2018

Efficient and Effective COUNCIL

EFFICIENT AND EFFECTIVE COUNCIL

EC1 **Investment of Funds as at 31 January 2018**
112

TRIM 1022-5

51/2018 **Resolved on the Motion of Crs Briggs and Banasik:**

That the information and certification in relation to the investment of Council funds as at 31 January 2018 be noted.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 March 2018

Notice of Motion

NOTICE OF MOTION

TRIM 6416-8

NOM1 **Notice of Motion No. 1 submitted by Cr Michael Banasik on 20 February 2018 regarding Planning the Future of the Picton Botanic Gardens**

52/2018 **Resolved on the Motion of Crs Banasik and Deeth:**

That with respect to the planning for the future of the Picton Botanic Gardens:

- 1. Council notes the Minerals, Energy Resource, Environment & Waste Management Advisory Committee's discussion paper on the Picton Botanic Gardens, submitted by committee on behalf of the author, member Ian Tait; and the interest shown by the committee in the future of the Gardens;**
- 2. Council considers the development of a master plan for the Gardens during the development of the 2018/19 Operational Plan and that any master plan be integrated with the Plan of Management covering the adjacent Hume Oval precinct; and**
- 3. When resources become available, the process of developing the master plan be assisted by the establishment of a community consultative committee, including interested councillors, to allow the community to be involved in the planning for the future of this important community asset.**
- 4. *That a further report come to Council on the issue.***

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

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

The General Manager left the meeting at 7.51pm and returned at 7.53pm.

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Notice of Motion

TRIM 6416-8

NOM2 **Notice of Motion No. 2 submitted by Cr Michael Banasik and Cr Judith Hannan on 28 February 2018 regarding installation of Bicycle Racks**

53/2018 **Resolved on the Motion of Crs Banasik and Hannan:**

- 1. That Council investigate the placement of Bicycle Racks in our towns throughout the Shire and possible funding options.**
- 2. *That Grant funding be investigated for bike paths linking our population centres.***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 March 2018

Notice of Motion

TRIM 6416-8

NOM3 **Notice of Motion No. 3 submitted by Cr Judith Hannan on 5 March 2018 regarding Picton High School Reconstruction**

54/2018 **Resolved on the Motion of Crs Hannan and Landow:**

That Council write to the Local Member and the Minister for Education and Shadow Minister for Education asking for air conditioning to be installed in the hall at Picton High School during reconstruction.

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

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

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Notice of Motion

TRIM 6416-8

NOM4 **Notice of Motion No. 4 submitted by Cr Michael Banasik on 10 March 2018 regarding funding for Koala Crossings**

55/2018 **Resolved on the Motion of Crs Banasik and Smith:**

1. **That Council write to the State Government calling for urgent funding for Koala Crossings on Appin Road, Picton Road and the Hume Highway. Further copies of this motion be sent to neighbouring Councils seeking their support.**
2. ***That Council consider in the budget development process an allocation of resources for the implementation of a future Koala Management Plan.***

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

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

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Notice of Motion

TRIM 6416-8

NOM5 **Notice of Motion No. 5 submitted by Cr Matt Smith on 13 March 2018 regarding replacement of Welcome Signs**

56/2018 **Resolved on the Motion of Crs Smith and Deeth:**

That Council investigate the replacement of the Yanderra Welcome Sign, along with Bargo welcome sign in the first stages of the Shire Wide Signage Strategy. Further that a report come before Council outlining the costs and consideration of the first stages of the signage strategy in the 2018/19 budget.

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

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

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Notice of Motion

TRIM 6416-8

NOM6 **Notice of Motion No. 6 submitted by Cr Blair Briggs on 13 March 2018 regarding Imported Flowers being labelled with Country of Origin**

57/2018 **Resolved on the Motion of Crs Briggs and Deeth:**

That Council write to the State *and Federal* Ministers for Agriculture requesting country of origin labelling be applied to imported flowers. With a significant increase in flower imports from mostly east Africa, consumers should be able to make informed choices should they desire to support our local growers. City deals specifically refers to agriculture as this industry is intensive and it employs many people with limited local impacts.

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

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

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Notice of Motion

TRIM 6416-8

NOM7 **Notice of Motion No. 7 submitted by Cr Blair Briggs on 13 March 2018 regarding Electric Vehicle (EV) Re-Charging Stations**

58/2018 **Resolved on the Motion of Crs Briggs and Landow:**

That Council investigate the installation of Electric Vehicle (EV) Re-charging Stations within the Wollondilly Shire as part of the Wollondilly Smart Shire Strategy once adopted.

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

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

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Notice of Motion

TRIM 6416-8

NOM8 **Notice of Motion No. 8 submitted by Cr Michael Banasik on 14 March 2018 regarding the City Deals Liveability Fund**

59/2018 **Resolved on the Motion of Crs Banasik and Hannan:**

That Council write to the Prime Minister, the Premier *and the other seven participating councils* congratulating them on the announcement of the City Deals, particularly the Liveability Fund and the announcement of \$15 million per council for local projects.

Furthermore Council request that the funding criteria currently being developed provide Councils with sufficient flexibility to account for the individual differences between issues faced by different LGAs, for example Wollondilly's large geographical area and dispersed population.

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

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

Notice of Motion

TRIM 6416-8

NOM9 **Notice of Motion No. 9 submitted by Cr Matt Gould on 14 March 2018 regarding the Blaxland Crossing Repair Project**

Moved on the motion of Crs Gould and Deeth:

1. That as part of the upcoming 2018/2019 Councillor budget workshop, consideration is given to providing funding for two independent reviews of major projects/significant events as part of Council's internal audit and after action review program, in addition to the 4 reviews already undertaken by the audit committee.
2. That at the next Council workshop discussion take place on selecting the Blaxland Crossing Repair Project for an independent major project review, with a planned commencement in the first quarter of the 2018/2019 financial year.

Crs Banasik and Briggs moved an amendment:

That at the next Council workshop discussion take place on selecting the Blaxland Crossing Repair Project for an independent major project review, with a planned commencement in the first quarter of the 2018/2019 financial year.

The amendment of Crs Banasik and Briggs was put to the meeting.

That at the next Council workshop discussion take place on selecting the Blaxland Crossing Repair Project for an independent major project review, with a planned commencement in the first quarter of the 2018/2019 financial year.

Vote For: Cr Lowry, Smith, Gould, Briggs, Banasik and Landow
Vote Against: Cr Hannan and Deeth

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Notice of Motion

60/2018 Resolved on the Motion of Crs Banasik and Briggs:

That at the next Council workshop discussion take place on selecting the Blaxland Crossing Repair Project for an independent major project review, with a planned commencement in the first quarter of the 2018/2019 financial year.

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

Vote For: Crs Briggs, Banasik, Deeth, Lowry, Gould, Landow and Smith
Vote Against: Cr Hannan

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Notice of Motion

TRIM 6416-8

NOM10 Notice of Motion No. 10 submitted by Cr Matthew Deeth on 14 March 2018 regarding the establishment of a campus in Wollondilly

Cr Banasik left the meeting at 8.40pm and returned at 8.42pm.

61/2018 Resolved on the Motion of Crs Deeth and Hannan:

That Council write to University of Wollongong, University of Western Sydney, University of NSW and other possible partners seeking to explore the establishment of a campus in Wollondilly as part of *the Shires development*.

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

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

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Notice of Motion

TRIM 6416-8

NOM11 **Notice of Motion No.11 submitted by Cr Matt Gould on 14 March 2018 regarding drought impacts on Primary Producers**

Cr Briggs declared a Pecuniary Conflict of Interest in this item as he is a primary producer affected by the drought and left the meeting at 8.43pm.

62/2018 **Resolved on the Motion of Crs Gould and Landow:**

1. **That in light of the significant drought impacts currently being faced by many primary producers across the Shire, Council urgently investigate and implement additional measures to support them including but not limited to:**
 - **Reviewing Council's hardship policy.**
 - **Lobbying the State and Federal Government to provide assistance.**
 - **Appropriately supporting drought relief fundraising efforts.**
 - **Providing information on available mental health and support services.**
 - **Ensuring the broader community are aware of the current challenges facing our farmers and encouraging residents to source produce grown locally wherever possible.**
2. ***That Council write to the NSW Local Government Association requesting that they make this a motion for their next conference.***

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

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

Cr Briggs returned to the meeting at 8:47pm.

Notice of Motion

TRIM 6416-8

NOM12 **Notice of Motion No. 12 submitted by Cr Simon Landow on 14 March 2018 regarding a review of the Wollondilly Development Control Plan 2016**

63/2018 **Resolved on the Motion of Crs Landow and Deeth:**

1. That Council request a report at the 21 May 2018 meeting looking at a strategy to urgently commence a review of Wollondilly Development Control Plan 2016 within 3 months, detailing a strategy for implementation of new DCP controls within 12 months. This review should consider appropriate controls for the following, but not limited to:
 - A) Controls to mitigate the urban heat island effect considering:
 - Systemic approach to developing the urban tree canopy for developments creating better liveability for our communities.
 - Setbacks and space requirements for integration of green infrastructure.
 - Inclusions where appropriate for bodies of water, light coloured roofing, green car parks.
 - Utilising best practice integration of existing biodiversity and trees into designing the new developments.
 - Consider appropriate building footprints to ensure access to green spaces on each lot.
 - Consideration of appropriate selection of species of trees and vegetation endemic to the area.
 - Ways to minimise the amount of roadway exposure in urban design.
 - B) Controls to ensure community transport trends and access to public transport including car space requirements for developments.
 - C) Controls to encourage sustainable best practices in new developments including:
 - Review and update of energy saving measures in dwellings.
 - Encouraging energy resilience through adoption of technology like solar and battery storage.
 - Dwelling water saving, recycling and retention measures.

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Notice of Motion

- 2 That the intent of this motion also be referred to the next Local Government Conference.**

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

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

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Closing

CLOSING

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

This and the preceding 53 pages are the Minutes of the Ordinary Meeting of Council held on Monday 19 March 2018 and were confirmed in the subsequent meeting held on Monday 16 April 2018.

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Mayor