

Ordinary Meeting Of Council



Wollondilly Shire Council

Minutes

Monday 21 May 2018

The meeting commenced at 6.32pm 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 21 May 2018

RECORDING OF MEETING	4
WEBCAST NOTICE	4
PRESENT	4
ALSO PRESENT WERE	5
NATIONAL ANTHEM	5
ACKNOWLEDGEMENT OF COUNTRY	5
APOLOGIES AND LEAVE OF ABSENCE REQUESTS	5
DECLARATION OF INTEREST	5
CONFIRMATION OF MINUTES	6
ITEMS TABLED	6
MAYORAL MINUTE	7
ADDITIONAL MAYORAL MINUTE	37
Sustainable and Balanced GROWTH	39
GR1 Review of Wollondilly Development Control Plan 2016 to improve Sustainability Outcomes	39
GR2 Update on Draft Planning Proposal Policy	40
GR3 Outer Sydney Orbital – Council Submission	41
Management and Provision of INFRASTRUCTURE	43
IN1 Disposal of Lot 11 DP10196 Avon Dam Road, Bargo.....	43
IN2 Recommendations Local Traffic Committee – 18 April 2018	44
Caring for the ENVIRONMENT	47
EN1 Adoption of Stonequarry Creek, Picton Grey-Headed Flying Fox Camp Management Plan.....	47
Efficient and Effective COUNCIL	48
EC1 Audit, Risk and Improvement Committee (ARIC) – Appointment of External Member	48
EC2 Service NSW Easy to do Business Program.....	49
EC3 Third Quarterly Review of the 2017/18 Operational Plan including the Quarterly Budget Review Statement for the period ended 31 March 2018	50
EC4 Adoption of Revised Hardship Policy	51
EC5 Adoption of Revised Debt Recovery Policy	52
EC6 Investment of Funds as at 31 March 2018	53
LATE REPORTS	54
EC7 Transitioning from MACROC.....	54
NOTICE OF MOTION	55
NOM1 Notice of Motion No. 1 submitted by Cr Briggs on 27 April 2018 regarding in-kind support for The United for Macarthur Professional Sports A-League Team Bid.....	55
NOM2 Notice of Motion No. 2 submitted by Cr Banasik on 15 May 2018 regarding a Koala Summit.....	56
NOM3 Notice of Motion No. 3 submitted by Cr Banasik on 16 May 2018 regarding a Picton High School Redevelopment.....	57
NOM4 Notice of Motion No. 4 submitted by Cr Banasik on 16 May 2018 regarding Wollondilly Taxi Service.....	59

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber,
62-64 Menangle Street, Picton, on Monday 21 May 2018

NOM5	Notice of Motion No. 5 submitted by Cr Deeth on 17 May 2018 regarding the Low Rise Medium Density Code	60
CLOSED REPORTS	62
GR4	Legal Advice regarding Wilton South East Precinct Rezoning.....	62
IN3	Interest in Council Owned Land – Purchase and Right of Way – Menangle & Colden Streets, Picton	62
IN4	Amendment to Existing Lease – Waste Management Facility – Wonga Road, Picton....	62
CLOSING	66

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

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.

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 Briggs and Smith.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

ALSO PRESENT WERE

General Manager, Executive Director Community and Corporate, Director Planning, Director Infrastructure and Environment, Acting Assistant Director People, Legal and Governance and two Governance Officers.

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

There were no apologies or leave of absence requests noted for this meeting.

DECLARATION OF INTEREST

TRIM 9156-2

Cr Banasik declared a Non-Pecuniary (Less than Significant) Conflict of Interest in Item IN3 relating to Interest in Council Owned Land - Purchase and Right of Way - Menangle Street, Picton. The reason being that he owns a business in Picton, however his circumstances have changed since the matter came up previously and he is now able to vote on the matter.

Cr Khan declared a Pecuniary Conflict of Interest in Item IN3 relating to Interest in Council Owned Land - Purchase and Right of Way - Menangle Street, Picton. The reason being he owns a business in Picton and the applicant in the matter is his landlord. Cr Khan advised he would leave the meeting during discussion of this Item and not vote on the matter.

Cr Landow declared a Pecuniary Conflict of Interest in Item IN3 Interest in Council Owned Land - Purchase and Right of Way - Menangle Street, Picton. The reason being that his mother owns a commercial building in Picton. Cr Landow advised that he would leave the meeting during discussion of this Item and not vote on the matter.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Cr Briggs declared a Non-Pecuniary (Less than Significant) Conflict of Interest in relation to Item EC4 – Adoption of Revised Hardship Policy as he is a primary producer affected by the drought. Cr Briggs advised he would stay and vote on this matter.

Cr Lowry declared a Non-Pecuniary (Less than Significant) Conflict of Interest in Item IN2 in relation to the Traffic Committee matter for the Camden Cycling Club. Cr Lowry advised that he is a life member of the Macarthur Collegians Cycling Club although no longer active in the club. Cr Lowry stated he would stay and vote on this matter.

CONFIRMATION OF MINUTES

TRIM 88-13

86/2018 **Resolved on the Motion of Crs Banasik and Khan:**

That the Minutes of the Ordinary Meeting held on Monday 16 April 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, Khan and Smith

87/2018 **Resolved on the Motion of Crs Khan and Deeth:**

That the Minutes of the Extra Ordinary Meeting held on Monday 30 April 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, Khan and Smith

ITEMS TABLED

TRIM 88-13

- 449 Return Register 2017/18
- EC3 – Current List of Projects comprising the Capital Works Program
- EC4 – Amended Draft Hardship Policy

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 17 April 2018 Kangaroo March Plaque Acceptance

Saturday 21 April 2018 Youth Week Festival

Saturday 21 April 2018 Community Meeting – Outer Sydney Orbital Macarthur

Sunday 22 April 2018 Anzac Service, St James Church, Menangle

Sunday 22 April 2018 Anzac Service, Thirlmere Memorial Park

Monday 23 April 2018 Anzac Service, Queen Victoria Park

Tuesday 24 April 2018 Anzac Service, Agris Hutrof House

Wednesday 25 April 2018 Anzac Service, Picton RSL Memorial Park

Wednesday 25 April 2018 Anzac Service, Warragamba Memorial Park

Wednesday 25 April 2018 Anzac Service, Bargo Sports Club

Wednesday 25 April 2018 Anzac Service, Oakdale Workers Club

Thursday 26 April 2018 Mayoral Reception for Commonwealth Games Medallist

Saturday 28 April 2018 Launch of Picton Parkrun, Picton Botanic Gardens

Saturday 28 April 2018 Hellenic Presidential Guard Visit to the Region of Macarthur

Monday 30 April 2018 Photo School Touched by Olivia Cheque Presentation

Tuesday 1 May 2018 Community Drop in Session M9 Corridor with Transport for NSW

Wednesday 2 May 2018 United for Macarthur Photo Shoot

Thursday 3 May 2018 Anzac Service, Picton High School

Friday 4 May 2018 100 Years of Women in Law

Friday 4 May 2018 8th Western Sydney University Sculpture Award and Exhibition

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Saturday 5 May 2018 IlluminArte

Monday 7 May 2018 Massai Artifacts from Kenya Display at Tahmoor Post Office

Tuesday 8 May 2018 MACROC CEO Breakfast

Tuesday 8 May 2018 Photo shoot with JR Richards Adopt A Road initiative

Tuesday 8 May 2018 Citizenship Ceremony

Wednesday 9 May 2018 Combined Rotary Clubs of Macarthur Presentation

Thursday 10 May 2018 IBM Video Recording

Thursday 10 May 2018 Filming for Koalas

Friday 11 May 2018 Federal Budget Luncheon

Saturday 12 May 2018 Bargo Rural Fire Service Shed Official Opening

Saturday 12 May 2018 Wollondilly Anglican College production of Bugsy Malone

Thursday 17 May 2018 UDIA Western Sydney Luncheon

Thursday 17 May 2018 Campbelltown Heritage Medallion Award Ceremony & Forum

In May 2018 Council received 2 applications for Donations.

- Application for \$250 from Ryan King to attend the u19 Men's Softball World Championships in Canada in July 2018
- Application for \$250 from Brock Attard to attend Track & Field Tour in Canada to compete in 4 events in June/July 2018
- Council will also be making a donation of \$500 to the Wollondilly Rural Fire Service Support Brigade for Traffic Management Assistance at this year's IlluminARTE Festival.

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Tonight I would like to table this Kangaroo Plaque which was presented to Council on Tuesday 17 March 2018.

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

On Tuesday 17 April 2018 I attended the Kangaroo March Plaque Acceptance was held at the RSL Sub-Branch Hall, Thirlmere. This ceremony was held to formally accept the plaque in commemoration of the Kangaroo March which came through Picton in 2015 as a re-enactment of the original March.

I would like to thank Councillor Michael Banasik and Executive Director, Ally Dench for attending this event with me.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Saturday 21 April 2018 I attended the very first Wollondilly 'Branch Out' Youth Week Festival held in the Botanic Gardens Picton. It was great to have an event especially for young people, organised by young people in the Wollondilly Shire. Thanks especially to the Youth Advisory Committee (YAC) for their work planning for today.

The aim of this event was not only to mark Youth Week and to celebrate young people in Wollondilly but to highlight the importance of wellbeing in the community.

The event was based on the Five Ways to Wellbeing: Be Active, Take Notice, Keep Learning, Connect and Give.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

A photography comp was one of five activities of the 'Branch Out' Youth Week Festival. The competition was launched in March and was open for submissions until the week of the festival. The competition was judged under three themes - Australian wildlife/nature, take notice and smile. Entrants were asked to look around them and to take photos in the shire that fitted into the themes. There were 13 photos entered under the three themes.

The winners were: Eleanor Joel, Lily Davidson and Madison Hope. Each winner received a \$50 visa voucher and certificate of congratulations. All other participants will receive a certificate for taking part.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Saturday 21 April 2018 I was invited to attend a Community Meeting by the Outer Sydney Orbital Macarthur Action Group which was held at Camden Civic Centre. The purpose of the meeting was for residents to have their voices heard in regards to the proposed route for the Outer Sydney Orbital as well as an opportunity for their questions to be answered. The meeting was very well attended.

I would like to thank General Manager, Luke Johnson and Manager Sustainable Growth, Stephen Gardiner for also attending this meeting.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Sunday 22 April 2018 an Anzac Service was held at St James Church, Menangle. I would like to thank Councillor Matthew Deeth as well as Executive Director, Ally Dench for attending this service.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Also on Sunday 22 April 2018 I attended an Anzac March and Service at Thirlmere Memorial Park. I would like to thank Deputy Mayor, Robert Khan; Councillor Michael Banasik as well as Executive Director, Ally Dench for accompanying me at this service.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Monday 23 April 2018 an Anzac Service was held at Queen Victoria Park, unfortunately I was unable to attend on the day but I would like to thank Director Infrastructure and Environment, Michael Malone for attending and representing Council.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Tuesday 24 April 2018 I attended an Anzac Service at Agris Hutrof House, Taara Gardens and would like to thank Deputy Mayor, Robert Khan and Ally Dench for also attending.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Wednesday 25 April 2018 various Anzac Services were held throughout the Shire with details as listed below:

I attended the Anzac March through Picton to the Service held at RSL Memorial Park. I would like to thank my fellow Councillors for attending as well as General Manager, Luke Johnson and Executive Director, Ally Dench.

I also attended the Anzac Service held at Warragamba Memorial Park and would like to thank Councillor Matt Smith and Executive Director, Ally Dench for also attending.

There was also an Anzac Service held at the Bargo Sports Club and I would like to thank Councillors Noel Lowry and Matthew Deeth for representing Council at this service.

I attended the Anzac Service held at Oakdale Workers Club and would like to thank Councillors Michael Banasik, Noel Lowry and Executive Director, Ally Dench for also attending.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Thursday 26 April 2018 a Mayoral Reception for Commonwealth Games Gold Medallist Kaarle McCulloch was held at Council.

It was a pleasure to acknowledge Kaarle, a Wilton resident and a lovely young lady, for her Commonwealth Games Gold Medal achievement in cycling. The hard work and preparation to get to such an elite level in this sport is outstanding.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Saturday 28 April 2018 I attended the Launch of Picton Parkrun held in the Picton Botanic Gardens Bike Track. I would like to thank fellow Councillors Michael Banasik, Blair Briggs and Matt Deeth for also attending.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Saturday 28 April 2018 the AHEPA (Australian Hellenic Educational Progressive Association) visited the Manolis Grave Site in Picton. This was followed by a Hellenic Presidential Guard held at Camden which I attended and a Cocktail Function wherein a cultural presentation and military history discussions took place.

Pictured below Friendship Ceremony held at the Bicentennial Equestrian Park Camden with Hellenic Presidential Guard.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Monday 30 April 2018 I met with the Touched By Olivia Foundation and Council handed a cheque over for \$17,674 raised through the 2017 Mayoral Charity Hoedown to go towards the construction of the Warragamba Inclusive Play Space. This regional attraction will be known as Livvi's Place and has been designed to ensure people of all ages and abilities can play together.

The \$1.4M inclusive play space is supported by the Federal Government with Angus Taylor MP, Member for Hume, and Senator Fiona Nash, Minister for Regional Development, pledging \$350,000 towards the project cost.

The Touched by Olivia Foundation has secured \$350,000 from the NSW State Government, \$10,000 from Member for Wollondilly, Jai Rowell and a further \$19,000 raised from community fundraising activities.

Wollondilly Shire Council will be working towards funding the remainder of the project to bring the project alive.

Thank you to everyone who provided feedback to help us finalise the design. We are now working hard to make sure that kids (of all ages) are playing within the play space by December 2018.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Wednesday 2 May 2018 a community photo shoot was organised in support of the Macarthur A-League Bid held at Campbelltown Sports Stadium. Ambassador Brett Emerton and local football players also had a training session to support the bid for a Macarthur based team.

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



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Thursday 3 May 2018 I attended the Anzac Service held at Picton High School.

It was great to see the school involvement in organising this annual service.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

It may be the 21st century but it is only 100 years since women have been allowed to become lawyers, and it took an Act of parliament to make it happen. This was the surprising reminder at a high-powered breakfast and networking event I attended on Friday 4 May 2018 which celebrated 100 years of women in the law and was hosted by Coutts Solicitors and Conveyancers at their Narellan office on Friday.

The event was attended by community leaders, including Camden state Liberal MP Chris Patterson, Camden Mayor Lara Symkowiak, business leaders, an inspirational panel of females working in the law, and high school and university students. Guest speakers included criminal barrister Kellie Stares who was admitted to the bar at age 23, and Coutts partner Alexandra Johnstone.

Also on the panel were Transport for NSW group general counsel Clair Hodge, Commonwealth Bank head of life product governance Kate Webber, University of Wollongong in-house general counsel Cherry Siu-Ho and ACT MLA Elizabeth Lee.

The celebration also aimed to inspire young local women to enter the law, to show them they have the ability to craft their own careers and to also give them access to positive role models.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Friday 4 May 2018 Councillor Michael Banasik attended the Eighth Western Sydney University Sculpture Award and Exhibition held at Western Sydney University, Campbelltown Campus.



Pictured above: Dan Lorrimer, winner of Western Sydney University Sculpture Award



Pictured above: Robert Barnstone winner of Janice Reid Site Specific Sculpture Award.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

IlluminARTE was held on Saturday 5 May 2018 in Picton. This year's event drew approximately 30,000 people. Visitors enjoyed the digital projections on the heritage buildings, live music including guests from The Voice, an exhibition of local artworks, a family carnival and a wide variety of food, craft and information stalls, as well as an amazing fireworks display to top it off. This was the fourth year of the festival which is one of the highlights of the Wollondilly calendar.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Monday 7 May 2018 I called into Tahmoor Post Office to view some Maasai Artifacts. This display was made possible by Phillip Magennis who had an interesting display providing some insight into the Maasai Culture and traditional garments worn.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Tuesday 8 May 2018 I attended the MACROC CEO Breakfast held at Camden Council. Guest Speaker was the The Hon. Stuart Ayres MP, Minister for Western Sydney, Minister for WestConnex and Minister for Sport.

The Hon. Stuart Ayres MP was one of the Ministers involved in the Western City Deal, where for the first time ever Federal, State and Local Governments are working together to meet the needs of Western Sydney. Minister Ayres spoke about how the City Deal will be a catalyst for a stronger, more connected and sustainable Western Sydney.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Tuesday 8 May 2018 I met with JR Richards representatives following the erection of signage for the Adopt a Road Program. JR Richards now maintain the cleanliness of Bridge Street, Picton with a regular clean up service at no cost to ratepayers. This is a terrific initiative and we would like to see more businesses follow their lead.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Tuesday 8 May 2018 I officiated at a Citizenship Ceremony welcoming 7 residents as new Australian Citizens. These residents originated from Zimbabwe, the Philippines, India and the United Kingdom. It is always a great honour to perform these ceremonies.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Wednesday 9 May 2018 I attended a Combined Rotary Clubs of Macarthur Presentation held at Campbelltown RSL Club. Guest Speaker was Mark Binskin, Air Chief Marshal and Chief of the Australian Defence Force.

I would like to thank Councillors Matt Deeth and Blair Briggs for also attending this event.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Thursday 10 May 2018 I took part in an IBM Video profiling the Shire.

IBM approached Wollondilly IT to make a profile video to show to their target markets, particularly in AU/NZ, but also across the wider international market. They have been looking for example customers to discuss systems like the one Council has purchased, and we were a great fit for their goals. As part of the video, I give a short overview of Wollondilly – some of its growth and changes, and discussed how we are innovating to make the most effective use of technology.

I would like to thank Chris Bailey in our IT department who organised the filming. The video is now in the editing stage, and should be available via IBM's website in the near future.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Last week Wollondilly Council filmed a short advert to raise the profile of council's petition to Save Our Koalas. The koalas of South Western Sydney from Wilton through Appin and up to Campbelltown form the largest disease free population in NSW.

Special thanks to WIRES carer Cate Ryan for letting us film on Thursday 10 May 2018 the mother and baby koala she currently has in care. A copy of the petition can be found on Council's website www.wollondilly.nsw.gov.au.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Friday 11 May 2018 I attended a Federal Budget Luncheon held at Parramatta. Speakers were the Hon Paul Fletcher, MP, Minister for Urban Infrastructure and Cities and the Hon Chris Bowen, MP, Shadow Treasurer who provided an insight into the Federal Government and the Opposition's economic plans for Australia, and how it will impact the communities of Western Sydney.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Saturday 12 May 2018 the Bargo Rural Fire Service Shed Official Opening was held. I would like to thank fellow Councillors Matthew Deeth, Blair Briggs and Noel Lowry as well as General Manger, Luke Johnson for accompanying me to this event.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

On Saturday 12 May 2018 I attended the Wollondilly Anglican College production of Bugsy Malone.

This production was a fantastic opportunity for the students to showcase their gifts and talents.



Judith Hannan
MAYOR
May 2018

88/2018 **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 Briggs, Banasik, Deeth, Lowry, Landow, Hannan, Gould, Khan
 and Smith

ADDITIONAL MAYORAL MINUTE

Joint Mayoral Forum for Sydney and Illawarra Growth Area Councils

Sydney and the Illawarra are experiencing unprecedented levels of population growth which is increasing the strain on our infrastructure including, parks, cultural assets, schools, hospitals and public transport.

The fast growing outer suburbs of Australia's capital cities between 2011 and 2016 generated 35% of the nation's population growth but received only 13% of infrastructure investment.

Across the Greater Macarthur and Illawarra regions councils and their communities are being increasingly relied upon by Government to meet the housing needs of the growing population. However, in many cases, such as at the Wilton Priority Growth Area, the infrastructure needs of the community are being ignored while the Government pushes its agenda for housing supply.

The recent decision of the NSW Department of Planning and Environment to rezone a significant portion of the Allen's Creek Koala corridor within the South East Precinct was shameful. Despite Council having made several submissions highlighting numerous concerns with the proposal no response was received from the Department who claimed to have "worked closely with Council" before rezoning the land.

Council had launched its 'Wilton...a GREAT new town or NO town at all' campaign in June last year to highlight a range of issues that State-led planning was overlooking including public transport, health and education infrastructure. Despite being well received by the Premier, Gladys Berejiklian and senior executives from both the Greater Sydney Commission and the Department, there has been no progress to plan for the necessary infrastructure to enable development of this scale at Wilton.

We now have learned that the Department has also substantially progressed plans for a further 18,000 houses at West Appin with no consultation with Council or the community. Again, this is despite several council submissions stating that West Appin is not supported given the lack of adequate infrastructure and there already being sufficient housing supply available at Wilton.

The current approach to planning favoured by the Department is disempowering local communities and blurring the line of demarcation between the Department's role as regulator and/or proponent. There is no independent review of the proposal and the consultation process undertaken and the views of the council or the community. This is not the way great communities are built.

Unfortunately, these concerns are not isolated to Wollondilly and I am aware of several other councils experiencing similar problems.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

To address these I propose that a joint Mayoral Forum of all affected Sydney and Illawarra Mayors be held to discuss concerns at the approach to strategic planning taken by the NSW Government agencies and to develop a plan to address these concerns. This will enable a stronger, united voice of local government to call upon the State Government to capitalise on the opportunity that strong growth provides by better aligning infrastructure investment with housing supply. This would also include ensuring that planning pathways are established that give councils greater control of planning decisions that impact upon their communities.

Councillors, please support me coordinating this important initiative.

Judith Hannan
MAYOR

89/2018 **Resolved on the Motion of Crs Hannan and Khan:**

That the Additional Mayoral Minute be accepted.

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

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

Sustainable and Balanced GROWTH

SUSTAINABLE AND BALANCED GROWTH

GR1 Review of Wollondilly Development Control Plan 2016 to improve Sustainability Outcomes
260803 TRIM 10476

90/2018 Resolved on the Motion of Crs Deeth and Gould:

1. That a further report be provided to Council at the completion of the work being undertaken as part of the Sustainability Advantage Program with a suitable timeframe and scope for the further review of the Development Control Plan to incorporate an increased focus on sustainable development.
2. That a future Development Control Plan review to incorporate increased sustainability measures within future development be narrowed to focus on the Subdivision Volume.
3. That where appropriate sustainability measures are identified during the review which apply to dwellings, that Council write to the Department of Planning and Environment requesting that such measures be incorporated as standard conditions in the State Environmental Planning Policy (Exempt & Complying Development) Codes 2008.
4. *That a Councillor Workshop be arranged to discuss prioritisation and resourcing to undertake strategic planning projects including review of Council's Development Control Plan and progress of the Tourism Related Planning Proposal.*

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

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

GR2 Update on Draft Planning Proposal Policy
259421

TRIM 8039-3

91/2018 Resolved on the Motion of Crs Gould and Banasik:

1. That Council support the changes to the draft Planning Proposal Policy detailed in this report and supporting attachments.
2. That the amendments to the draft Planning Proposal Policy be publicly exhibited *with the following minor changes:*
 - *Proponents for new planning proposals be strongly encouraged to participate in a pre-lodgement workshop with staff and Councillors*
 - *A threshold of more than 50 lots proposed in our towns and more than 25 lots in our villages / localities be applied in terms of the notification of residents within a 2km radius*
 - *The Pre-Gateway advice sought from the Local Planning Panel occur concurrently with the initial consultation exercise*
 - *The flexibility clause for minor departure from the Policy must be justified in writing by the Proponent. The flexibility clause shall include provision for the consideration of such a request in circumstances where staff have a conflict of interest.*
3. That the outcome of the exhibition process be reported back to Council.

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

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

GR3 **Outer Sydney Orbital – Council Submission**
278265

TRIM 10509

Growth

Cr Landow left the meeting at 7.10pm and returned at 7.12pm.

Cr Gould left the meeting at 7.12pm and returned at 7.14pm.

Cr Lowry left the meeting at 7.31pm and returned at 7.33pm.

92/2018 **Resolved** on the Motion of Crs Hannan and Lowry:

1. That Council make a formal submission to Transport for NSW in response to the consultation of the Outer Sydney Orbital.
2. That a copy of the final submission be sent to:
 - Jai Rowell MP - Member for Wollondilly
 - The Hon. Angus Taylor – Member for Hume & Assistant Minister for Cities and Digital Transformation
 - The Greater Sydney Commission
 - Camden Council
 - The Hon. Lou Amato MLC
 - The Hon. Anthony Roberts – Minister for Planning
 - The Hon. Andrew Constance – Minister for Transport and Infrastructure
 - Darren Chester – Federal Minister for Infrastructure & Transport
 - *Shadow Ministers*
 - *Endorsed candidates for the 2019 State Election.*
3. That Council also write to the Minister for Transport and ask:
 - How the Government addresses the fact that neither the Transport for NSW 2056 Strategy or State Infrastructure Strategy provide options for efficient public transport service at Wilton New Town.
 - Without this, how does the NSW Government intend to address the transport needs for the new community which by the end of 2018 will already have land rezoned for 16,000 homes, not starting in 20 years but starting now.
 - That only land that is owned by developers and the NSW Government be investigated as an alternative.

Sustainable and Balanced GROWTH

- That the NSW Government write to Council and landowners advising if developers have had access to cabinet in confidence information and communication regarding this matter before Councils and the Community.
 - That, as requested by Councils in 2015, Transport for NSW extend the timeframe for submissions and set up a better communication with the residents affected in the corridor, near the corridor and adjacent to the corridor.
 - That Transport for NSW consider arranging counselling services for people suffering stress caused by this announcement.
 - That the NSW Government set up clear details of how it is going to compensate those under the blue line, near the blue line and effected by the blue line. That premium market values, taking into account unrealised future values, be paid whenever the landowner wants to sell.
 - That the NSW Government write to Council and the community to explain what it proposes to do at the end of the recommended corridor (near the Hume Motorway) with freight and cars.
 - That the NSW Government write to Council and the community to explain what its expectations are around zones near the recommended corridor and make a firm commitment to preserve agricultural enterprise and assets.
4. *That closing dates for submissions be extended to eight (8) weeks after they consult within Wollondilly.*
 5. *That Wollondilly Council seeks legal advice and lodge GIPPA's with a view to ascertain that processes relating to the Outer Sydney Orbital have been completed appropriately and with due diligence.*
 6. *That Council also lodge a GIPPA seeking all communications, including any non-public communications, between the NSW Government (and its Agencies) and the Media.*
 7. *That this matter be added to the State Issues Paper.*

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Management and Provision of INFRASTRUCTURE

MANAGEMENT AND PROVISION OF INFRASTRUCTURE

IN1 **Disposal of Lot 11 DP10196 Avon Dam Road, Bargo** TRIM 10391
10845

Director of Planning left the meeting at 7.48pm.

93/2018 **Resolved on the Motion of Crs Briggs and Deeth:**

1. **That the upcoming sale of Lot 11 DP 10196, 99 Avon Dam Road Bargo, by public auction be endorsed by Council.**
2. **That the General Manager and Mayor be authorised to sign and execute all legal documentation including those requiring the Common Seal of Council to enable the sale of the property.**

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Management and Provision of INFRASTRUCTURE

IN2 Recommendations Local Traffic Committee – 18 April 2018 TRIM 1087
80

94/2018 Resolved on the Motion of Crs Khan and Lowry:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 18 April 2018 as follows:

1. Russell Street, The Oaks – Proposed 10 Tonne Sign Posted Load Limited Road

52 TRIM 1096
That Council approves the implementation of 10 tonne load limit on Russell Street between Mary Street and John Street, The Oaks.

2. Danella Street and Rideout Lane, The Oaks – Proposed 10 Tonne Sign Posted Load Limited Road

52 TRIM 1096

That Council approves the implementation of 10 tonne load limit on Danella Street and Rideout Lane, The Oaks.

3. Request for Formalised Intersection Control - Sign and Holding Line Installation at Various Locations

52 TRIM 1598

That Council approve the implementation of intersection controls as listed in the table below to improve traffic safety.

Major Road	Major Road Speed	Minor Road	Minor Road Speed	Comment	New Control
Remembrance Drive, Bargo	80km/h	Lupton Road, Bargo	60km/h	Existing Give Way control – available sight distance 160m, required sight distance 65m, no objections from RMS and Camden LCA	Stop Sign

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Management and Provision of INFRASTRUCTURE

Major Road	Major Road Speed	Minor Road	Minor Road Speed	Comment	New Control
Argyle Street, Picton	50km/h	Picton Avenue, Picton	50km/h	Existing TB holding line without sign	Give Way sign
Remembrance Drive, Razorback	80km/h	Donalds Range Road, Razorback	80km/h	Existing TB holding line without sign	Give Way sign
Remembrance Drive, Razorback	80km/h	Mt Hercules Road, Razorback	80km/h	Existing TB holding line without sign	Give Way sign
Stonebrook Meadows Road, Razorback	100km/h	Donalds Range Road, Razorback	80km/h	Reported incidents of disobeying 'Give Way' rule	Give Way sign
Argyle Street, Picton	50km/h	Jarvisfield Road, Picton	50km/h	Existing TB holding line without sign	Give Way sign
Argyle Street, Picton	60km/h	Wood Street, Picton	50km/h	Existing TB holding line without sign	Give Way sign
Remembrance Drive, Tahmoor	50km/h	Emmett Street, Tahmoor	50km/h	Existing TB holding line without sign	Give Way sign
Remembrance Drive, Tahmoor	60km/h	Myrtle Creek Avenue, Tahmoor	50km/h	4-legs intersection	Give Way sign

Infrastructure

4. Arina Road from Pheasant Nests Road to Avon Dam Road – additional Centre Line Delineation

52

TRIM 1598

That Council approve the implementation of additional BB centre line marking on Arina Road as shown in the maps in the Minutes.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Management and Provision of INFRASTRUCTURE

5. **May Farm Road, Brownlow Hill – New Line Marking and Signage for Proposed Reconstruction Roadworks**

53

TRIM 9908-1

That Council endorse the implementation of BB centreline and E1 edge line markings, along with curve warning and speed advisory signs, on the proposed reconstruction section of May Farm Road, Brownlow Hill as shown on plan number R2955 sheet number 23 as shown in the Minutes.

6. **Camden Cycling Club Inc. – 2018/2019 Cycling Races on Moreton Park Road, Menangle**

52

TRIM 2487

That consent is granted to Camden Cycling Club Inc to use Moreton Park Road, Menangle to conduct cycling races for a period up to 30 June 2019, subject to the requirements for the issue of a permit for “Road Event – Road Closure” prior to each individual race event which will include a provision for hostile vehicle mitigation.

7. **Remembrance Driveway (at the Frontage of Wollondilly Anglican College) Bargo – Request for Temporary No Stopping Zone and Speed Reduction for the Annual Country Fair Event on Saturday 8 September 2018**

52

TRIM 2487

That Council approve the implementation of a temporary work zone speed of 60kph on the section of Remembrance Driveway in front of Wollondilly Anglican College, where the school zone exists on both sides of the road, for 250m each way on approaches to the school’s entrance and a 100m No Stopping (R5-400) zone during the event, subject to the requirements for the issue of a permit for “Road Events” and a Section 138 Permit.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Caring for the ENVIRONMENT

CARING FOR THE ENVIRONMENT

EN1 Adoption of Stonequarry Creek, Picton Grey-Headed Flying Fox Camp Management Plan

232427

TRIM 9082

Director of Planning returned at 7.51pm.

95/2018 Resolved on the Motion of Crs Briggs and Banasik:

- 1. That Council adopt the Stonequarry Creek Grey-headed Flying Fox Draft Camp Management Plan pending approval of the Plan by the Office of Environment & Heritage.**
- 2. That Council implement the priority actions (Level 2) within the Vegetation Management Plan in accordance with the Stonequarry Creek, Picton Grey-headed Flying Fox Draft Camp Management Plan.**
- 3. *That Council further consider the option of canopy mounted water sprinklers.***
- 4. *That a further report come to Council with resourcing plans.***
- 5. *That Council receive regular updates on the effectiveness of Level 2 Actions over the next six (6) months.***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Efficient and Effective COUNCIL

EC2 **Service NSW Easy to do Business Program** TRIM 7924-5
275936

97/2018 **Resolved on the Motion of Crs Landow and Deeth:**

1. **That Council authorise the General Manager to enter into a Memorandum of Understanding with Service NSW to implement the 'Easy to do Business' proof of concept model for Wollondilly Shire Council and any necessary documents be authorised for execution under the Common Seal of Council.**

2. ***That as part of Council's Continuous Improvement Program it reviews its current practices to identify any possible improvements that may assist small business***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Efficient and Effective COUNCIL

EC4 Adoption of Revised Hardship Policy

56

TRIM 5907

The General Manager tabled the draft Hardship Policy as amended.

Cr Smith returned to the meeting at 8.20pm

99/2018 Resolved on the Motion of Crs Gould and Landow:

- 1. That the Revised Hardship Policy be adopted *with the inclusion of the additional changes providing eligibility for hardship relief from natural disasters, as detailed in the tabled document as amended.***
- 2. *That details of the changes to the Hardship Policy be provided on Council's website.***
- 3. *That the next Community Newsletter include an article summarising the changes to the Policy and directing the reader to further details on Council's website.***
- 4. *That Council write to all owners of properties classified as farmland for rating purposes advising them of the new natural disaster provisions, given the current significant drought conditions being experienced in the local Wollondilly area.***

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

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

Late Reports

LATE REPORTS

102/2018 **Resolved on the Motion of Crs Banasik and Hannan:**

That Council deal with the Late report EC7.

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

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

EC7 **Transitioning from MACROC**
238277

TRIM 569

103/2018 **Resolved on the Motion of Crs Banasik and Hannan:**

- 1. That Council commence the process to withdraw from MACROC.**
- 2. That Council write to MACROC acknowledging the Organisation's excellent contribution over many years, and advising of this decision.**
- 3. *That once greater details on potential governance structures for the Western Sydney City Deal are known a further report come to Council on possible options going forward including remaining standalone or any possible collaborative arrangements including with (but not limited to): - Wingecarribee - Other periurban councils such as Hawkesbury and Blue Mountains - The newly formed Canberra Region Joint Organisation.***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Notice of Motion

NOTICE OF MOTION

TRIM 6416-8

NOM1 **Notice of Motion No. 1 submitted by Cr Briggs on 27 April 2018 regarding in-kind support for The United for Macarthur Professional Sports A-League Team Bid**

Cr Lowry left the meeting at 8.43pm and returned at 8.45pm.

104/2018 **Resolved on the Motion of Crs Briggs and Hannan:**

That Council provide in-kind support for The United for Macarthur professional sports A-League team Bid, that is to be funded and supported through a cooperative model and that Council encourage people in Wollondilly to register their support.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Notice of Motion

TRIM 6416-8

NOM2 **Notice of Motion No. 2 submitted by Cr Banasik on 15 May 2018 regarding a Koala Summit**

105/2018 **Resolved on the Motion of Crs Banasik and Smith:**

1. **That at the next workshop, there be a discussion on holding a Wollondilly Koala Summit titled 'Conserving the Koalas of South Western Sydney' to advocate for an integrated comprehensive koala conservation plan for South Western Sydney. The focus of which will bring key players together to develop strategies to better conserve koala populations dealing with issues of connected habitat corridors, reducing road strike issues and disease management. Invitees would include Local State and Federal MP's and Candidates, adjoining Councils, State Environmental representatives, State Planning, Roads & Maritime Services, National Parks, Total Environment Centre, local environmental groups, and community members.**

2. ***That Council write to the Minister of Transport and the RMS seeking urgent clarification of timing and provision of the Picton Rd and Appin Rd Koala fencing installation and request that this work be commenced immediately to stem the increasing weekly Koala death toll on these two roads.***

3. ***That Council purchase two shirts one of each colour for the Premier and Leader of the Opposition.***

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

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

Notice of Motion

TRIM 6416-8

NOM3 Notice of Motion No. 3 submitted by Cr Banasik on 16 May 2018 regarding a Picton High School Redevelopment

Cr Smith stated that he had just been forwarded a real time picture of a Koala in Appin.

106/2018 Resolved on the Motion of Crs Banasik and Khan:

That Council submit a formal submission to the Department of Planning for the State Significant Development Application for the Picton High School Redevelopment.

Raising the following issues.

- 1. Adequate parking is provided for teachers and students.**
- 2. Air conditioning is provided in all class rooms and the hall (as per previous NOM).**
- 3. Solar paneling be considered for the project.**
- 4. Water reuse tanks be considered for the project.**
- 5. The upgrades allow joint use for the community, particularly for the hall, library and playing fields.**
- 6. The footpath be expanded on both sides of Argyle St between Wonga Road and Henry St for safety reasons.**
- 7. A footpath be built along Wonga Road on the school side for safety reasons.**
- 8. Adequate parking spots be allowed for buses.**
- 9. A pedestrian or School crossing be installed on Argyle St.**
- 10. That due to the fact that Picton High School has the largest amount of students who catch a bus in the State. The Department of Education financially contribute to the building of a cycleway to Tahmoor.**
- 11. *That Council again stress the importance of upgrading the intersection of Wonga Road and Remembrance Drive.***

Further that:

- a) Council write to the Minister welcoming the upgrades but reinforcing our priority is for additional public high schools within the Shire.**
- b) Council staff liaise with the Department of Education for community use of the hall, library and playing fields.**
- c) Council, through the framework of the recent Memorandum of Understanding entered into with the Department of Education, investigate joint uses for Council facilities within the immediate precinct of Picton High School.**

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber,
62-64 Menangle Street, Picton, on Monday 21 May 2018

Notice of Motion

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Notice of Motion

TRIM 6416-8

NOM4 **Notice of Motion No. 4 submitted by Cr Banasik on 16 May 2018 regarding Wollondilly Taxi Service**

107/2018 **Resolved on the Motion of Crs Banasik and Briggs:**

1. **That Council write to the Minister for Transport expressing our concern about the lack of service by the new owners of the Taxi Service in Wollondilly. Eg: A resident called for a cab at 11.15pm at night from Picton Railway Station and was told there was no cabs servicing the area at that time.**

2. ***That Council also write to Premier Cabs enquiring why they are no longer adequately servicing the area and requesting they reinstate this service immediately.***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Notice of Motion

TRIM 6416-8

NOM5 **Notice of Motion No. 5 submitted by Cr Deeth on 17 May 2018 regarding the Low Rise Medium Density Code**

108/2018 **Resolved on the Motion of Crs Deeth and Hannan:**

1. That Council write to the Minister for Planning and the Department of Planning & Environment attaching the recent advice from the Greater Sydney Commission regarding interpretation of the Metropolitan Rural Area provisions and:
 - a. Congratulate the Minister on his recent decision to suspend implementation of the new Low Rise Medium Density Housing Code at Ryde and Canterbury – Bankstown Council.
 - b. Request that the new Low Rise Medium Density Housing Code only apply to the growth centre of Wilton New Town once established that any increase in dwelling numbers has been factored into the infrastructure needs analysis and reflected in any Special Infrastructure Contribution.
 - c. Request that application of the new Code beyond the growth centre precinct be reviewed as a component of the Housing Strategy being developed by Council.
 - d. Request that any new planning proposals for residential development in Wollondilly not be assessed or progressed until a review of local infrastructure and Local Environmental Plan.
2. That Council write to the Greater Sydney Commission requesting clarification on consistency of the new code against the planning priorities and actions in the Western City District Plan.
3. That a report comes back to Council outlining the impact of the new housing code and estimated potential dwelling yields for the local government area and individual villages. This report should also outline a strategy of communicating these impacts to our community.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Notice of Motion

The Mayor requested that the picture received by Cr Smith of a female Koala, currently at a petrol station in Appin, (shown below) be displayed on the screen while Council prepared to move into closed session.



Notice of Motion

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Closed Reports

CLOSED REPORTS

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A (2) of the Act and should be dealt with in a part of the meeting closed to the media and public.

GR4 **Legal Advice regarding Wilton South East Precinct Rezoning**
272723 TRIM 9456

Referred under s10A(2) clause:

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is referred to the Closed Council to discuss professional legal advice compiled by Council's Solicitor, Dr Lindsay Taylor.

IN3 **Interest in Council Owned Land – Purchase and Right of Way – Menangle & Colden Streets, Picton**
10845 TRIM 9346

Referred under s10A(2) clause:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.

The report relates to a commercial matter regarding the potential sale of land.

IN4 **Amendment to Existing Lease – Waste Management Facility – Wonga Road, Picton**
10845 TRIM 7408

Referred under s10A(2) clause:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.

The matter relates to a commercial matter regarding the costs and potential risk of a site under a commercial agreement.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 21 May 2018

Closed Reports

Pursuant to section 10A(4) of the *Local Government Act 1993* the public are invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

No representation were received.

109/2018 Resolved on the Motion of Crs Smith and Gould:

- 1. That Council move into Closed Session to consider business identified in the closed reports GR4, IN3 and IN4.**
- 2. That pursuant to Section 10A(1) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2).**
- 3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.**

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

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

Council closed its meeting at 9.32pm.

The public and media left the chamber.

The Ordinary meeting re-opened to the public at 10.25pm.

Closed Reports

The Mayor read the resolutions adopted in respect of GR4, IN3 and IN4.

GR4 Legal Advice regarding Wilton South East Precinct Rezoning

1. *That the General Manager be delegated authority to progress the matters noted in the legal advice dated 11 May 2018 in relation to points 55, 64 and 84 and any other appropriate matters raised in the advice.*
2. *That Council also delegate authority to the General Manager to liaise with the Total Environment Centre in relation to these concerns.*

IN3 Interest in Council Owned Land – Purchase and Right of Way – Menangle & Colden Streets, Picton

1. *That Council agrees in principle to sell the approximate areas of land nominated by the proponent and/or allow the formation of a Right Of Way for the purposes of a development consistent with concept plans previously submitted to Council by the proponent for tourism accommodation of a four star or higher standard and a micro-brewery subject to any such sale agreement being conditional on:*
 - a. *Satisfactory compensation being offered to council, by the proponent, for the sale of the land and/or establishment of a Right Of Way*
 - b. *The proponent clarifying the extents of the land and potential Right Of Way through a draft sub-division plan, with the proponent being responsible for all costs in the development of the plan, including costs of Council's review(s) of the plan; with the final plan being the subject of a future report to Council*
 - c. *That a Development Application consistent with the concept plans that the proponent previously submitted to Council be lodged within one year of signing the Deed of Agreement*
 - d. *Pending Development Consent, that the construction of the subject development commence to an extent specified in the Deed of Agreement within one year of the consent being granted*
 - e. *That a Probity Plan be developed and applied to this matter.*
2. *That the General Manager be delegated authority to negotiate a Deed of Agreement on the potential sale or Right of Way, including but not limited to the above points and the draft Agreement be the subject of a future report to Council.*
3. *That nothing in this resolution fetters Councils right to decline to enter into a Deed of Agreement.*

Closed Reports

IN4 Amendment to Existing Lease – Waste Management Facility – Wonga Road, Picton

1. That Council agree in principle to a variation of the Lease to allow the public to drop off waste at Lot 67 DP 3007 Wonga Road, Picton. Subject to the Applicant being responsible for all applicable fees, legal costs and disbursements including, but not limited to, traffic safety investigation or improvements for public access to the site from Remembrance Driveway as well as any necessary upgrades within the site.
2. That prior to expiry of the lease being 30 June 2020, the operations of the facility will be reviewed.
3. That a nominal lump sum payment from the applicant of \$1,800.00 be paid upon execution of the amended Lease.
4. That a minimum rent increase of \$400/week be applied from July 2019 subject to review of takings from public waste. This increase will be established in addition to the annual CPI increase incurred on 30 June 2019.
5. That the Applicant provide copies of their receipting and EPA reporting data to Council, at no cost to Council, for the duration of the approval period to enable Council to record volumes of waste streams from the community e.g. recycling and organics (if applicable) on a fortnightly or monthly basis.
6. That Council agree to enter into a Memorandum of Understanding for the Adopt a Road Programme with the sponsor (Lessee).
7. That the General Manager and Mayor be authorised to execute all documentation in relation to the lease including those requiring the Common Seal of Council.

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber,
62-64 Menangle Street, Picton, on Monday 21 May 2018

Closing

CLOSING

There being no further business, the Mayor declared the Ordinary Meeting closed at 10.30pm.

This and the preceding 65 pages are the Minutes of the Ordinary Meeting of Council held on Monday 21 May 2018 and were confirmed in the subsequent meeting held on Monday 18 June 2018.

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Mayor 

Closing