

Ordinary Meeting Of Council



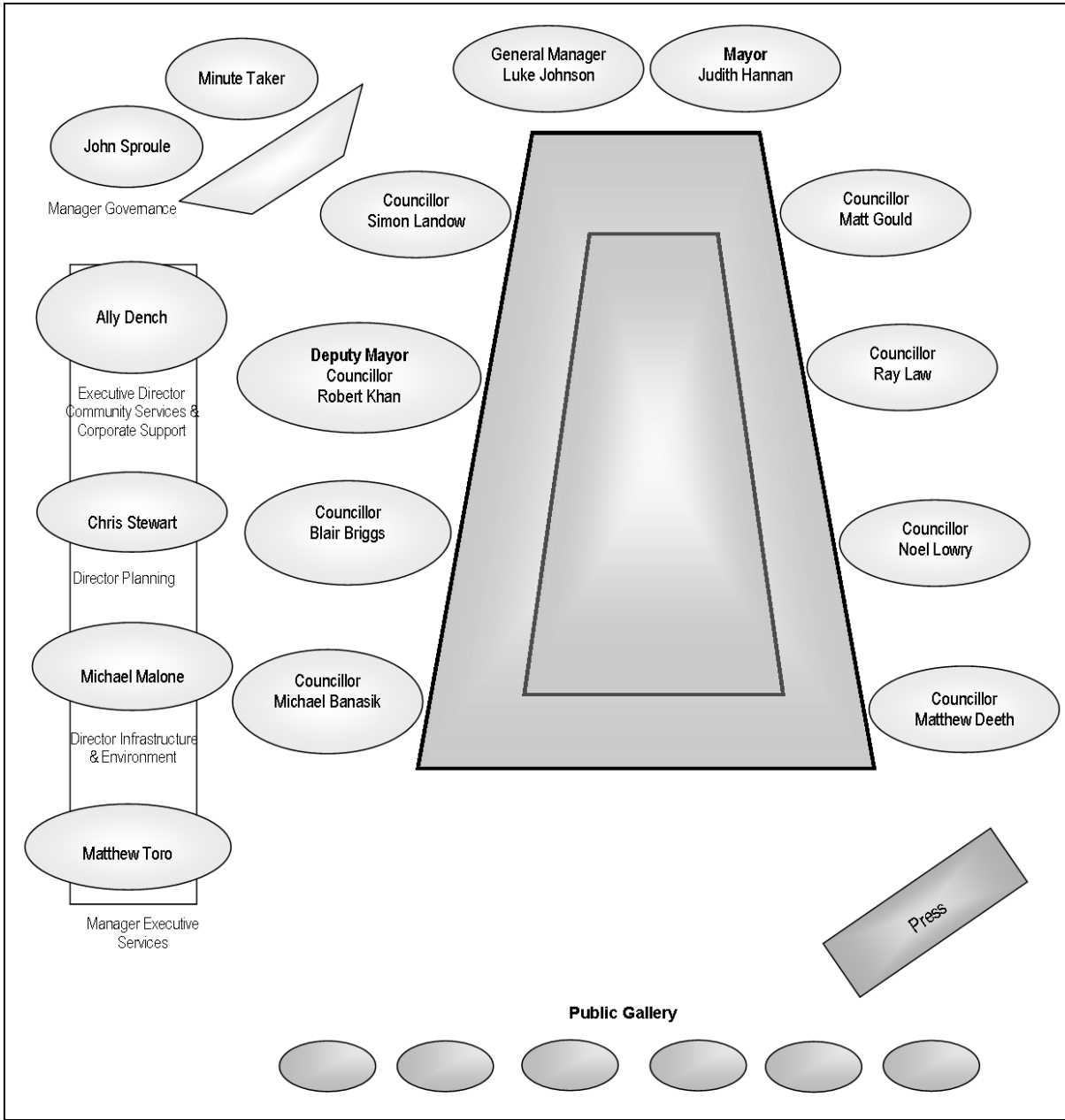
Wollondilly Shire Council

Notice of Meeting & Agenda
Monday 19 June 2017

You are invited to attend the next Ordinary Meeting of Council to be held in the Council Chambers, 62-64 Menangle Street Picton on Monday 19 June 2017 commencing at 6.30pm.

Acting General Manager

Seating in Council Chambers



EAST WARD

| | | |
|------------------|--------------|---|
| Cr Matthew Deeth | 0428 335 743 | Email: matthew.deeth@wollondilly.nsw.gov.au |
| Cr Ray Law | 0427 901 275 | Email: ray.law@wollondilly.nsw.gov.au |
| Cr Noel Lowry | 0406 047 086 | Email: noel.lowry@wollondilly.nsw.gov.au |

CENTRAL WARD

| | | |
|--------------------|--------------|---|
| Cr Michael Banasik | 0425 798 068 | Email: michael.banasik@wollondilly.nsw.gov.au |
| Cr Blair Briggs | 0418 269 913 | Email: blair.briggs@wollondilly.nsw.gov.au |
| Cr Robert Khan | 0407 705 100 | Email: robert.khan@wollondilly.nsw.gov.au |

NORTH WARD

| | | |
|------------------|--------------|---|
| Cr Matt Gould | 0427 936 471 | Email: matthew.gould@wollondilly.nsw.gov.au |
| Cr Judith Hannan | 0414 557 799 | Email: judith.hannan@wollondilly.nsw.gov.au |
| Cr Simon Landow | 0415 406 719 | Email: simon.landow@wollondilly.nsw.gov.au |

Business Papers will be available from Council's Foyer or alternatively on Council's website.

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OPENING

RECORDING OF THE MEETING

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. This includes devices such as laptops, mobile phones, tape recorders and video cameras.

WEBCAST NOTICE

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.

NATIONAL ANTHEM

ACKNOWLEDGEMENT OF COUNTRY

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- Ordinary Meeting of Council held on 15 May 2017

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Wollondilly Community Strategic Plan 2033

Council's format for reporting to our Ordinary Council Meetings will follow the:

1. Wollondilly Strategic Plan 2033 themes:

Looking after the **Community** | Accountable and Transparent **Governance** | Caring for the **Environment** | Building a strong local **Economy** | Management and Provision of **Infrastructure**

Under each of these themes are **Outcomes** – expressions of what we want to achieve in the long term which will be reflected in our reports.

2. Sustainability Principles (*reference page 10 of the CSP 2033*)

Equity | Precaution | Regeneration | Engagement | Sharing | Access | Participation | Rights | Governance

"Council will build the above principles into all facets of our organisation and everything we do."

1.

Community

Outcomes

1. Access to a range of activities, services and facilities.
2. A connected and supported community.

Strategies

CO1 - Community Building, Well-being and Identity

Deliver a range of community programmes, services, facilities and events which strengthen the capacity, well-being and cultural identity of our community.

CO2 - Working with Others

Work with other agencies and service providers to deliver community programmes, services and facilities which complement and enhance Council's service provision.

CO3 - Social Planning

Undertake strategic social planning and research regarding community needs and issues.

CO4 - Engagement and Communication

Implement excellence in our community engagement by listening to and responding to the needs and concerns of our residents.

Governance

Outcomes

1. Government, community and business talking and working together.
2. A Council that demonstrates good business management and ethical conduct.

Wollondilly Community Strategic Plan 2033

Strategies

- GO1 - Quality Employer
Provide an attractive employment choice for talented people.
- GO2 - Best Practice Governance
Be a leader in best practice local government governance.
- GO3 - Customer Service
Deliver responsive and helpful services to all our customers.
- GO4 - Advocacy
Advocate strongly for the interests of Wollondilly and its community.
- GO5 - Financial Sustainability
Maintain Council in a strong and sustainable financial position.
- GO6 - Resource Efficiency
Be efficient and effective in the use of Council resources and provide value for money in the delivery of services.
- GO7 - Information Management
Ensure best practice approach as to the delivery of quality information and technology services.
- GO8 - Corporate Image
Promote a positive representation of Council's corporate image.

Environment

Outcomes

1. Our local environment that is valued and protected.
2. A community that interacts with and cares for their environment.

Strategies

- EN1 - Biodiversity Resilience
Protect and conserve biodiversity and natural resources, including waterways, riparian lands and groundwater dependent ecosystems.
- EN2 - Growth Management
Apply best practice environmental principles to the management of future growth.
- EN3 - Development Assessment
Apply best practice environmental principles to the assessment of development and planning proposals.
- EN4 - Environmental Responsibility
Educate and promote legislative environmental responsibilities to the community.
- EN5 - Auditing, Monitoring and Enforcement
Undertake auditing, monitoring and regulatory enforcement to protect the environment and the health, safety and well-being of the community.
- EN6 - Waste Management
Improve waste minimisation and recycling practices in homes, workplaces, development sites and public places.
- EN7 - Sustainable Living
Educate, promote and support low consumption, sustainable lifestyles and lowering of the Shire's carbon footprint.

Economy

Outcomes

1. A strong local economy providing employment and other opportunities.

Strategies

EC1 - Economic Development

Enhance economic development in Wollondilly Shire through innovative engagement and ongoing promotion of our strengths.

EC2 - Planning for and Supporting Business

Strengthen and diversify Wollondilly's economic base by attracting and supporting the development of a diverse range of industries.

EC3 - Manage Growth

Encourage and manage growth to ensure that it contributes to economic well-being.

EC4 - Managing Development and Land Use

Manage and regulate land use and development in order to achieve a high quality built environment which contributes to economic well-being.

EC5 - Protect Natural Resources

Protect natural resources so as to contribute to the Shire's economic well-being.

Infrastructure

Outcomes

1. Safe, maintained and effective infrastructure.
2. Access to a range of transport options.

Strategies

IN1 - Maintain Road Network

Ensure that the road network is maintained to a standard that is achievable within the resources available.

IN2 - Manage Road Network

Manage the road network to respond to community needs, growth in the Shire, improving road safety and improving transport choices.

IN3 - Provision of Facilities

Provide a range of recreation and community facilities to meet the needs of the community.

IN4 - Emergency Management

Plan for and assist in the community's response to emergencies such as bushfires and flooding.

IN5 - Advocacy and Lobbying

Represent our community with regard to external services including energy, communications, water, waste management and resource recovery.

2.

Environmental Principles

EQUITY

We uphold the principles of intragenerational and intergenerational equity and fairness in how resources are distributed within this generation and between this and future generations.

PRECAUTION

We adopt the precautionary principle which is that actions that have the potential to harm our environment should not be undertaken if the consequences are uncertain and the science inconclusive.

REGENERATION

We work to protect and restore the earth's ecological integrity, biological diversity and natural processes.

ENGAGEMENT

We recognise that sustainability will happen faster if local communities become champions of sustainability and are involved in the decisions affecting sustainability.

SHARING

We will work with others to share resources and knowledge and to promote sustainability.

Social Justice Principles

EQUITY

We will strive for the fair distribution of resources with a particular emphasis on protecting those people who are considered vulnerable.

ACCESS

We will provide all people with opportunities to use relevant services and facilities regardless of their circumstances.

PARTICIPATION

We will encourage and provide opportunities for people to take part in decision making processes that impact on their quality of life.

RIGHTS

People should not be discriminated against and everyone is entitled to honesty, information and involvement.

GOVERNANCE

People deserve responsible governance and fair and accountable decision making.

Internal Committee/Advisory Group Councillor Representation Membership List 2016-2017

| INTERNAL COMMITTEE OF COUNCIL WITH COUNCILLOR REPRESENTATION | COUNCILLOR REPRESENTATION 2016-17 | RESPONSIBLE COUNCIL OFFICER | WHEN HELD AND VENUE |
|--|--|---------------------------------------|--|
| ORDINARY COUNCIL MEETING | Mayor Deputy Mayor Full Council | Manager Governance | Meetings held at 6.30pm, 3rd Monday of each month in the Council Chambers. |
| COMMUNITY FORUM | Mayor Deputy Mayor Full Council | Manager Governance | Meetings held at 6.30pm, 2nd Monday of each month in the Council Foyer - Administration Building. Community Safety on the Agenda quarterly – February, May, August and November. |
| AUDIT COMMITTEE | Mayor Cr Briggs | Manager Governance | Meetings held in office hours at the Council Chambers. |
| AUSTRALIA DAY COMMITTEE | Mayor Cr Hannan Cr Law Cr Landow Cr Banasik | Manager Community Outcomes | Meetings on the 2nd Tuesday of month 5pm-7pm in the Council Boardroom as required. |
| COMMUNITY LEISURE CENTRE USERS ADVISORY GROUP | Cr Briggs | Manager Infrastructure Planning | Meetings held at 6.00pm, March & September in the Council Chambers. |
| GENERAL MANAGERS PERFORMANCE REVIEW COMMITTEE | Mayor Cr Hannan Cr Law Cr Gould Cr Khan Cr Landow | Manager Executive Services | Facilitator LG NSW. Meetings held late January/early February & late July. |
| LOCAL TRAFFIC COMMITTEE | Cr Khan Cr Briggs (alt) | Manager Infrastructure Planning | Meetings held at 2.00pm on the third Wednesday monthly, except February, May and August meetings are held on the 4 th Wednesday at 10.00am in the Council Boardroom. |
| PICTON FLOOD PLAIN RISK MANAGEMENT COMMITTEE | Cr Khan Cr Deeth | Manager Infrastructure Planning | As required. |

Internal Committee/Advisory Group Councillor Representation Membership List 2016-2017

| COMMUNITY ADVISORY COMMITTEES | COUNCILLOR REPRESENTATION 2016-17 | RESPONSIBLE COUNCIL OFFICER | WHEN HELD AND VENUE |
|---|-----------------------------------|--|---|
| COMPANION ANIMALS ADVISORY COMMITTEE | All Welcome | Manager Compliance & Administration | Quarterly, 1 st Tuesday in March, June September and December at Council's Boardroom |
| CUBBITCH BARTA RESERVE STEERING COMMITTEE | Maximum of 2 Councillors | Manager Infrastructure Planning | Bi-monthly or as required at Council's Administration Building |
| DISABILITY ACCESS ADVISORY COMMITTEE | All Welcome | Manager Community Outcomes | Quarterly, 2nd Wednesday in February, May, August and November from 2pm – 3pm at Council's Administration Building |
| ECONOMIC DEVELOPMENT ADVISORY COMMITTEE | All Welcome | Manager Economic Development & Tourism | Quarterly at 3.30pm in Council's Administration Building, Picton (Op guidelines states) Met in May 3 - 5.30pm next is Thu 20/07/2017 - Boardroom |
| MINERALS, ENERGY RESOURCES AND ENVIRONMENT ADVISORY COMMITTEE | All Welcome | Manager Environmental Services | TBA |
| RURAL INDUSTRY ADVISORY COMMITTEE | All Welcome | Manager Growth & Strategic Planning | Quarterly and as required, 7.30pm on a Wednesday at Council Administration Building |
| TOURISM AND HERITAGE ADVISORY COMMITTEE | All Welcome | Manager Economic Development & Tourism | Wed 15/11/2017 – The Gallery |
| TRANSPORT ADVISORY COMMITTEE | All Welcome | Manager Infrastructure Planning | Quarterly, at Council's Administration Building |
| YOUTH ADVISORY COMMITTEE | All Welcome | Manager Community Outcomes | Quarterly, 1 st Tuesday of the month from 6.30pm – 8.30pm at Council's Administration Building or as required. |

Internal Committee/Advisory Group Councillor Representation Membership List 2016-2017

| EXTERNAL COUNCIL COMMITTEES | COUNCILLOR REPRESENTATION 2016-17 | RESPONSIBLE COUNCIL OFFICER | WHEN HELD AND VENUE |
|---|---|---|--|
| ASSOCIATION OF MINING RELATED COUNCILS COMBINED COUNCILS SOUTHERN MINING LIAISON COMMITTEE | Cr Khan Cr M Banasik Cr Lowry (2 Cr votes + alt) | Director Infrastructure & Environment | Meetings held February, May, August and November at various venues. |
| BORAL CEMENT – MALDON PLANT – COMMUNITY LIAISON COMMITTEE | Cr Law | Manager Infrastructure Planning | Meetings held quarterly at various locations. |
| CAMPBELLTOWN ARTS CENTRE CULTURAL PRECINCT ADVISORY GROUP | Cr Banasik | Manager Community Outcomes | Meetings held quarterly at Campbelltown Arts Centre. |
| COUNTRY PUBLIC LIBRARIES ASSOCIATION (SOUTH EASTERN ZONE) | Cr Banasik Cr Hannan (alt) | Manager Community Outcomes | Meetings held quarterly at rotating host Council locations. |
| GEORGES RIVER COMBINED COUNCIL COMMITTEE INC | Cr Banasik | Manager Environmental Services | Meetings held at 7.00pm, 4th Thursday of every second month at various venues. |
| GREATER SYDNEY LOCAL LAND SERVICES LOCAL GOVERNMENT ADVISORY GROUP | Cr Briggs | Manager Environmental Services | Quarterly |
| ILLAWARRA COAL COMMUNITY CONSULTATIVE COMMITTEE | Cr Lowry | Manager Environmental Services | Meetings held 4.30pm, last Tuesday of every second month. |
| LACHLAN REGIONAL TRANSPORT COMMITTEE | Cr Hannan | Director Planning | Meetings held quarterly. |

Internal Committee/Advisory Group Councillor Representation Membership List 2016-2017

| EXTERNAL COUNCIL COMMITTEES | COUNCILLOR REPRESENTATION 2016-17 | RESPONSIBLE COUNCIL OFFICER | WHEN HELD AND VENUE |
|---|--|---|--|
| LOCAL EMERGENCY MANAGEMENT COMMITTEE | General Manager Luke Johnson | General Manger & Manager Works | Meetings held 6 times per year at various venues. |
| MACARTHUR REGIONAL ORGANISATION OF COUNCILS (MACROC) | Mayor – President Cr Hannan Cr Khan Cr Banasik Cr Deeth (Mayor + 3 Crs next 2yrs – Wollondilly President) | General Manager | Meetings held 7.00pm, on Wednesdays quarterly at Campbelltown, Camden & Wollondilly Councils. |
| MG MY GATEWAY | Manager Executive Services Matt Toro | Manager Executive Services | Meetings held monthly at Centric, Park Central. |
| QUEEN VICTORIA SUPPORT GROUP | Cr Law | Manager Community Outcomes | As required. |
| SOUTHERN TABLELANDS REGIONAL ARTS ADVISORY GROUP | Cr Banasik | Manager Community Outcomes | Meetings held quarterly at Goulburn Council offices. |
| SOUTH WEST SYDNEY ACADEMY OF SPORT ADVISORY GROUP | Cr Briggs | Manager Infrastructure Planning | Board Meetings held quarterly in Wollondilly, Campbelltown, Camden & Liverpool. Finance Meetings - Bi-monthly UWS. |
| SOUTH WEST REGIONAL WEEDS COMMITTEE | Cr Law | Manager Environmental Services | Meetings held at 9.00am, 1st Wednesday of March, June, September and December. Various locations South West Sydney. |
| SYDNEY PERI URBAN NETWORK | Executive Director Ally Dench | Executive Director Community Services and Corporate Support | Meetings held as required at various locations. |
| SYDNEY SOUTH WEST PLANNING PANEL | Mayor Cr Gould (alt) General Manager (Peter Wright alt. for GM) | Manager Planning | As decided by the Panel Chair. |

Internal Committee/Advisory Group Councillor Representation Membership List 2016-2017

| EXTERNAL COUNCIL COMMITTEES | COUNCILLOR REPRESENTATION 2016-17 | RESPONSIBLE COUNCIL OFFICER | WHEN HELD AND VENUE |
|--|--|------------------------------------|--|
| TAHMOOR COLLIERY COMMUNITY CONSULTATIVE COMMITTEE | Cr Khan | Manager Environmental Services | Meets quarterly as required at Tahmoor Colliery. |
| WATER NSW LOCAL GOVERNMENT REFERENCE PANEL | Cr Banasik Cr Gould (alt) | Manager Environmental Services | Meetings held at 12.00pm, 1st Monday quarterly. |
| WOLLONDILLY DISTRICT LIAISON COMMITTEE (SLA WITH RFS) | Cr Briggs Cr Khan | Manager Works | Quarterly. |
| WOLLONDILLY/ WINGECARRIBEE - BUSH FIRE MANAGEMENT COMMITTEE | Mayor Cr Briggs (12 month rotations of chair with Wingecarribee) | Manager Environmental Services | Meetings held at 12.30pm, 1st Wednesday quarterly, Venue Bridge Street, Picton. |
| YERRANDERIE MANAGEMENT COMMITTEE | Cr Lowry Cr Gould | Manager Environmental Services | Meetings held at 6.30pm, 1st Thursday March, June, September and December at The Heritage Centre, The Oaks. 1st Saturday of alternate months - all day Yerranderie. |