



**NOTICE OF
COMMUNITY FORUM**

TUESDAY 18 JUNE 2024



NOTICE OF COMMUNITY FORUM

TUESDAY 18 JUNE 2024

You are invited to attend the next Community Forum to be held in the Council Chambers, Wollondilly Shire Hall 52 Menangle Street Picton and remotely via audio visual link on Tuesday 18 June 2024 commencing at 6.30pm. The link to access the meeting and ticketing information will be made available on the Community Forum page of Council's website.

<https://www.wollondilly.nsw.gov.au/council/meetings/community-forums/>

Contents

FORMAL COMMUNITY FORUM MATTERS	3
COMMUNITY QUESTION/STATEMENT TIME	4
INFORMAL QUESTION/STATEMENT TIME.....	7
CONCLUSION AND INFORMAL DISCUSSIONS.....	8
YOUR COUNCILLORS	9
COMMUNITY FORUM DATES	10

FORMAL COMMUNITY FORUM MATTERS

1. 2024/25 Budget Highlights

CM 13086-6

The Chief Financial Officer will provide an overview of highlights from the 2024/25 Council Budget.

COMMUNITY QUESTION/STATEMENT TIME

Community Question/Statement Time will be for those matters that relate to the Ordinary Meeting of Council Agenda.

Matters can be submitted to Council up until 12 noon on the day before the Forum.

The Chairperson will read out the matter and a Council representative may provide a summary of agenda items. Each speaker's time will be determined by Council's Code of Meeting Practice. There can be two (2) submissions for and two (2) submissions against each issue, with each speaker allowed a maximum of 5 minutes.

All matters will be addressed and a direct answer provided thereby completing the matter or, a response as to how the matter will be dealt with.

In accordance with Council's adopted Community Forum Guidelines the Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item for each written question/statement submitted for the night. Any additional documentation handed in on the night will be noted in the Record of Proceedings. No verbal comments will be documented

Agenda for Ordinary Meeting of Council – 25 June 2024

1	Opening	8
2	Recording of the Meeting	8
3	Webcast Notice	8
4	National Anthem	8
5	Acknowledgment of Country	8
6	Apologies and Leave of Absence Requests	8
7	Declaration of Interests	8
8	Confirmation of Minutes	8
9	Items to be Tabled	8
10	Mayoral Minute	8
11	Items by Exception	8
12	People	9
	12.1 Events Across the Shire.....	9
13	Environment	12
	13.1 Integrated Water Management Policy review.....	12
	13.2 Onsite Sewage Management and Greywater Re-use Policy.....	13
14	Place and Landscape	16
	14.1 Council Heritage Advice.....	16
	14.2 Better Planning.....	21
	14.3 Proposed Master Plans for Thirlmere Memorial Park and Thirlmere Sportsground	27
	14.4 Draft Appin Growth Area Contributions Plan - After Public Exhibition Period Report	36
	14.5 Mount Bethel Circuit, Orangeville Crown Road Transfer.....	49
	14.6 Delivery of Wilton Recreation Reserve Master Plan.....	51
15	Economy	56
16	Performance	57
	16.1 Adoption of Councillor Fees for the 2024/25 Financial Year.....	57
	16.2 Outcomes from CCTV Pilot.....	60
	16.3 Adoption of the Delivery Program and 2024/25 Operational Plan and Budget.....	67
	16.4 Membership of the Wollondilly Shire Local Planning Panel.....	75
	16.5 Outcomes from public exhibition of the Assisted Communications Policy (ACP)....	80
	16.6 Adoption of the Complaint Handling Policy.....	84
	16.7 Investment of Funds 31 May 2024.....	86

16.8 2024/25 Daytime Council Meeting Trial.....	91
17 Notice of Motion/Rescission	93
17.1 Notice of Motion - Improving Masterplan resourcing	93
17.2 Notice of Motion - Flagpole installation at Razorback.....	94
17.3 Notice of Motion - Raised crossing for Wilton Public School	95
17.4 Notice of Motion - Support for Wollondilly Bushcare Program - Eradication of berry-bearing tree weeds	96
17.5 Notice of Motion - Improvements for Wollondilly Leisure Centre	98
18 Closed Reports	99
18.1 Confidential Mayoral Minute - CEO Performance Agreement	99
18.2 Approval for Borrowings.....	100
19 Questions with Notice	101
20 Closure of Meeting.....	102

INFORMAL QUESTION/STATEMENT TIME

Informal Question/Statement Time will be for any general issues as well as those matters that were not answered during the Formal Community Forum section.

Matters are required to be submitted prior to 12 noon on the day before the Forum.

The Chairperson will read out the matter and a Council representative may provide a summary of agenda items. Each speaker's time will be determined in line with the Community Forum Guidelines. With each speaker allowed a maximum of 5 minutes.

All matters will be addressed and the person will either be provided with a direct answer thereby completing the matter or, a response as to how the matter will be dealt with.

In accordance with Council's adopted Community Forum Guidelines the Record of Proceedings will only record the name of the person raising the Question/Statement, whom they are representing and the matter/item for each written question/statement submitted for the night. Any additional documentation handed in on the night will be noted in the Record of Proceedings. No verbal comments from the speaker will be documented.

CONCLUSION AND INFORMAL DISCUSSIONS

CONCLUSION

This section of the Forum will allow the Chairperson to provide a summary of the matters discussed and advise that the next Community Forum will be held on Tuesday 16 July 2024.

INFORMAL DISCUSSIONS

This section of the Forum will allow time for our community to speak openly with Councillors and Council Officers about any matter they wish to raise.

YOUR COUNCILLORS

MAYOR

Cr M (Matt) Gould

Mobile: 0427 936 471

Email: matthew.gould@wollondilly.nsw.gov.au

EAST WARD

Cr M (Michael) Banasik

Mobile: 0425 798 068

Email: michael.banasik@wollondilly.nsw.gov.au

Cr S (Suzy) Brandstater

Mobile: 0407 801 242

Email: suzy.brandstater@wollondilly.nsw.gov.au

Cr M (Matthew) Deeth

Mobile: 0428 335 743

Deputy Mayor

Email: matthew.deeth@wollondilly.nsw.gov.au

Cr P (Paul) Rogers

Mobile: 0407 825 774

Email: paul.rogers@wollondilly.nsw.gov.au

NORTH WARD

Cr B (Blair) Briggs

Mobile: 0418 269 913

Email: blair.briggs@wollondilly.nsw.gov.au

Cr H (Hilton) Gibbs

Mobile: 0407 872 138

Email: Hilton.gibbs@wollondilly.nsw.gov.au

Cr J (Judith) Hannan

Mobile: 0414 557 799

Email: judith.hannan@wollondilly.nsw.gov.au

Cr B (Beverley) Spearpoint

Mobile: 0407 822 251

Email: Beverley.spearpoint@wollondilly.nsw.gov.au

COMMUNITY FORUM DATES

Community Forums will generally be held on the third Tuesday of each month and will commence at 6pm in the Council Chambers, Wollondilly Shire Hall 44-62 Menangle Street, Picton.

Dates for the Community Forums for 2024 are as follows:

- Tuesday 16 July 2024
- Tuesday 6 August 2024
- Tuesday 22 October 2024
- Tuesday 19 November 2024
- Tuesday 3 December 2024