

# COUNCILLOR BRIEFING SESSION MINUTES



**BRIEFING DATE:** 9 April 2024

**BRIEFING PLACE:** Boardroom, Wollondilly Shire Hall

**ATTENDEES:**

Councillors: Matt Gould (Mayor), Blair Briggs, Matthew Deeth, Paul Rogers, Beverley Spearpoint and Suzy Brandstater.

**Council Staff/External Presenters:** Chief Executive Officer, Director Shire Connections, Director Shire Futures, Director Shire Services, Chief Financial Officer, Manager Governance, Integrity & Ethics, Manager Engagement and Performance, Team Leader Corporate Strategy and Performance Manager Sustainable Growth, Manager Assets transport and Engineering, Team Leader Contributions Planning, 1 external from Worley Consulting Representatives and a Governance Officer.

## ITEMS FOR DISCUSSION

ITEM	PRESENTER
<b>Delivery Program Update</b>	<b>Director Shire Connections</b>
Manager Engagement and Performance and Team Leader Corporate Strategy and Performance joined the briefing for this item.	
<b>Housing Support Program and State VPA Funding Program</b>	<b>Director Shire Futures</b>
Manager Sustainable Growth joined the briefing for this item.	
<b>Update on Yanderra Masterplan and Burragorang Rd Mt Hunter</b>	<b>Director Shire Futures</b>
Manager Assets Transport and Engineering joined the briefing for this item.	

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<b>Adoption Revised Planning Agreements Policy</b>	<b>Chief Financial Officer</b>
Team Leader Contributions Planning joined the briefing for this item.	
<b>Restoration of Condell Park Homestead</b>	<b>Director Shire Futures</b>

*Note: Council staff joined and left the meeting as their respective items were raised.*