

Extraordinary Meeting Of Council



Wollondilly Shire Council

Minutes

Monday 5 December 2016

The meeting commenced at 7.32pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

Minutes of the Extraordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 5 December 2016, commencing at 7.32pm

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RECORDING OF MEETINGS

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

PRESENT

Councillors: Hannan (Mayor), Landow, Gould, Lowry, Banasik, Deeth and Law.

ALSO PRESENT WERE

General Manager, Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services and one Administration Officer.

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 88-11

Apologies for Cr Briggs and Cr Khan were accepted for this meeting.

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DECLARATION OF INTEREST

TRIM 9156

There were no declarations of interest.

MAYORAL MINUTE

TRIM 531

Cr Law advised of the sad passing of Richard Beale, Vietnam veteran, former president of local RSL and CO of the local cadet unit who died suddenly on the weekend. A minutes silence was observed as a mark of respect.

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Governance

GOVERNANCE

GO1 Briefing from NSW Department of Justice (Corrective Services) – New Gaol Investigations
238277 TRIM 9130

265/2016 Resolved on the Motion of Crs Hannan and Gould:

1. ***That this Council formally rejects the proposal for a correctional precinct in Wollondilly. The 5000 bed facility directly opposes the strategic direction of this Council and the community for the following reasons:***
 - ***The area of land required (up to 350ha) effectively targets Wollondilly's prime agricultural lands which currently contributes to providing much needed food security to the greater Sydney.***
 - ***Wollondilly has already contributed a significant level of growth for Sydney's future needs and the inclusion of a Corrections precinct is not consistent with Council's strategic plans nor the District Plans recently placed on exhibition by the Greater Sydney Commission.***
 - ***Concerns regarding the potential social impact of such a large gaol.***
 - ***There are potentially much better suited regional sites that are in need of investment by the NSW Government of this nature.***
 - ***Lack of community consultation.***
2. ***That Council write to the Minister of corrections, the Hon. David Elliot MP and advise him of Council's position and thank him for the announcement and seek written confirmation that Wollondilly will not be the site of a gaol.***
3. ***That Council write a thank you to the Federal Member for Hume, Angus Taylor and the State Member for Wollondilly, Jai Rowell for their support in working with us to get a good resolution that alleviates our community's concerns.***

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Governance

4. ***That if there is any change of government policy Council develop a campaign strategy against the proposed mega gaol and that a report be submitted to Council to authorise funding of the campaign. This is to be deployed should Wollondilly be selected as a preferred site for this mega gaol.***
5. ***That we put out a media release saying visit the Amazing Wollondilly because you want to not because you have to.***

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

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

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Infrastructure

LATE REPORTS

INFRASTRUCTURE

266/2016 **Resolved** on the Motion of Crs Law and Deeth:

That the Broughton Pass works be considered as a matter of urgency as the tender assessment process has progressed sufficiently to allow the whole of project cost to be estimated. It is necessary for the expeditious delivery of the works for the project budget to be adjusted now to allow the successful tender to be accepted in December and it be noted that the General Manager has delegated authority to deal with this matter.

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

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

The Chairperson ruled this item to be a matter of urgency.

IN1 **Broughton Pass Project – Status Report and Adjustment of Budget**
266878 TRIM 9180

267/2016 **Resolved** on the Motion of Crs Law and Deeth:

1. That Council notes that the tender assessment process is underway.
2. That Council approves the increase in the total project budget by an additional \$2.018 million, including up to \$1.130 million in funding under the Natural Disaster Arrangements (subject to approval by the Roads & Maritime Services).
3. That Council notes that future capital budgets and programmes may need to be adjusted to reflect the accelerated delivery of asset renewal works at Broughton Pass.
4. *That the General Manager has delegated authority to accept the tender.*

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

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

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Infrastructure

268/2016 **Resolved** on the Motion of Crs Landow and M Banasik:

That the Recommendations of the Local Traffic Committee meeting of 16 November 2016 be considered as a matter of urgency. The items relate to line marking and signage improvements at various locations throughout the shire and relate to improved safety outcomes. Consideration at this meeting will enable pursuing resources to commence implementing works pre-Christmas, consideration of the items at the next meeting will prevent any scheduling until sometime after the Christmas shut down period.

The Chairperson ruled this item to be a matter of urgency.

IN2 Recommendations Local Traffic Committee – 16 November 2016
275845 TRIM 4429

269/2016 **Resolved** on the Motion of Crs M Banasik and Deeth:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 16 November 2016 as follows:

2. Request for 20m double barrier (BB) line on View St junction approach to Lumsdaine St, Picton

That Council endorse the implementation of a 20m double barrier (BB) line on View St at the approach to the junction with Lumsdaine St.

3. Development Application for Child Care Centre including car parking at Bronzewing Street Tahmoor

That Council endorse the proposal to install 3 car parking spaces at the unformed end of Bronzewing St, Tahmoor as shown in the proposed plan attached to this report.

4. Traffic Signals at intersection of Argyle St/Margaret St and Cliffe St, Picton - Proposed signs and line marking in association with the new traffic signals - Relocation of existing bus zone

That Council endorse the proposed signs and line marking in association with the traffic signals as shown in the attached plan and the relocation of the Bus Zone.

Infrastructure

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5. **Proposed line marking modifications on Menangle Rd**

That Council endorse the line marking modifications on Menangle Rd as shown in the attachment of this report.

6. **Proposed line marking modifications on Finns Rd**

That Council endorse the line marking modifications on Finns Rd as shown in the attachment of this report.

7. **Proposed Stop sign and associated linemarking on View St at the intersection with Argyle St, Picton**

That Council endorse the implementation of Stop sign control on View St at the intersection with Argyle St, Picton as shown in the attachment of this report.

8. **Proposed Stop sign and linemarking at Woodbridge Rd/Finns Rd, Menangle**

That Council endorse the replacement of the existing Give Way Control with Stop Sign Control, and install linemarking at Woodbridge Rd/Finns Rd, Menangle as shown in the attachment of this report.

9. **Menangle Rd/Camden Rd, Douglas Park – Proposed short lane channelised right turn treatment**

That Council endorse the implementation of a short lane channelised right turn treatment at the junction of Menangle Rd and Camden Rd as shown in the attachment of this report.

10. **Proposed line marking modification on Silverdale Rd at the vicinity of Browns Rd junction, The Oaks.**

That Council implement the line marking modifications along the length of Silverdale Road.

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

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

WOLLONDILLY SHIRE COUNCIL

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Closing

CLOSING

There being no further business, the Mayor declared the Extraordinary Meeting closed at 8.06pm.

This and the preceding 9 pages are the Minutes of the Extraordinary Meeting of Council held on Monday 5 December 2016 and were confirmed in the subsequent meeting held on Monday 19 December 2016.

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Mayor

Closing