

Ordinary Meeting Of Council



Wollondilly

Shire Council

Minutes

Monday 19 December 2016

The meeting commenced at 6.30pm 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 19 December 2016, commencing at 6.30pm

RECORDING OF MEETINGS	4
PRESENT	4
ALSO PRESENT WERE	4
NATIONAL ANTHEM	4
ACKNOWLEDGEMENT OF COUNTRY	4
APOLOGIES AND LEAVE OF ABSENCE REQUESTS	4
DECLARATION OF INTEREST	5
CONFIRMATION OF MINUTES	5
MAYORAL MINUTE	6
PLANNING AND ECONOMY	24
PE1 Development Application No.010.2009.00000827.003 – Modification of Consent No. 010.2009.00000827.001 relating to Alterations and Additions to an Existing Poultry Farm Development at Lot: 222 DP 1206433 – 430 Arina Road, Bargo	24
PE2 Planning Proposal – Bronzewing Street, Tahmoor	29
PE3 Planning Proposal to Enable an Additional Permitted Use at No. 7 Bronzewing Street, Tahmoor.....	33
PE4 Planning Proposal – No. 95 Great Southern Road, Bargo.....	34
PE5 Development Control Plan Provisions for Boundary Adjustments	35
PE6 Draft South West District Plan	36
PE7 Wilton New Town	37
GOVERNANCE	40
GO1 Notice of Motion Status Report – November 2016	40
GO2 Investment of Funds as at 31 October 2016	41
GO3 Revised Financial Policies (Investment, Borrowing & Overdraft Policies)	42
GO4 Ordinary Council Meeting and Community Forum Dates – 2017	43
GO5 The Role of the Mayor during the Ordinary Council Meeting Recess	44
GO6 Annual Review of Closed Reports 2016.....	45
GO7 Annual Report – Code of Conduct Complaints.....	46
GO8 Audit Committee Annual Review	47
GO9 Internal Reporting Policy – Review of Existing Protocol and Change of Classification	48
GO10 Review of the Code of Meeting Practice	49
ENVIRONMENT.....	50
EN1 Removal of Fee for E-Waste Collection at Bargo Waste Management Centre for 2016/17 Financial Year.....	50
COMMUNITY	51
CO1 Review of Community Advisory Committees.....	51
INFRASTRUCTURE	52
IN1 Request for In-Principle Support to Review Status of Lysaghts Road, Wedderburn	52
IN2 Section 355 Management Committees – 2016 Quadrennial Elections	53
LATE REPORT	54
IN3 Recommendations Local Traffic Committee – 7 December 2016.....	54

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

NOTICE OF MOTION	56
NOM 1 Notice of Motion No. 1 submitted by Cr Lowry on 24 November 2016 regarding Mining in the vicinity of Thirlmere Lakes	56
NOM 2 Notice of Motion No. 2 submitted by Cr Banasik on 28 November 2016 regarding Flying Foxes in our Shire	57
NOM 3 Notice of Motion No. 3 submitted by Cr Banasik on 28 November 2016 regarding Razorback Lookout	58
NOM 4 Notice of Motion No. 4 submitted by Cr Hannan on 7 December 2016 regarding Stage Structure for the Botanic Gardens	59
NOM 5 Notice of Motion No. 5 submitted by Cr Hannan on 14 December 2016 regarding Police numbers	60
NOM 6 Notice of Motion No. 6 submitted by Cr Landow on 10 December 2016 regarding affordable housing within Wollondilly	61
NOM 7 Notice of Motion No. 7 submitted by Cr Law on 12 December 2016 regarding the Special Rate Variation	62
NOM 8 Notice of Motion No. 8 submitted by Cr Lowry and Cr Gould on 15 December 2016 regarding access to Yerranderie	63
NOM 9 Notice of Motion No. 9 submitted by Cr Gould on 15 December 2016 regarding Submission to the Planning Panel regarding the old Lion Park Site	64
NOM 10 Notice of Motion No. 10 submitted by Cr Gould on 15 December 2016 regarding Postage Costs	66
NOM 11 Notice of Motion No. 11 submitted by Cr Gould on 16 December 2016 regarding Kangaroo Warning Signs	67
CLOSING	68

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

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, Khan, Lowry, Banasik, Deeth and Briggs.

ALSO PRESENT WERE

General Manager, Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment, Manager Executive Services, Manager Governance 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

An apology for Cr Law was accepted for this meeting.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

DECLARATION OF INTEREST

TRIM 9156

Cr Hannan and the General Manager declared that they were members of the Sydney Planning Panel prior to discussions on Item NOM9 to avoid any future Conflict of Interest. Both the Mayor and the General Manager left the meeting to ensure if or when this matter is discussed by the Sydney Planning Panel they will not have a Conflict of Interest and are able to participate in any future discussion at the Panel.

CONFIRMATION OF MINUTES

TRIM 88-11

270/2016 Resolved on the Motion of Crs Briggs and Khan:

That the Minutes of the Ordinary Meeting held on Monday 21 November 2016, as circulated, be adopted as true and correct.

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

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

TRIM 88-11

271/2016 Resolved on the Motion of Crs Deeth and Gould:

That the Minutes of the Closed Meeting held on Monday 21 November 2016, as circulated, be adopted as true and correct.

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

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

TRIM 88-11

272/2016 Resolved on the Motion of Crs M Banasik and Landow:

That the Minutes of the Extraordinary Meeting held on Monday 5 December 2016, as circulated, be adopted as true and correct.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

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 22 November 2016 Launch of Bee Hotels

Wednesday 23 November 2016 Re-Opening of Caldwell Martin and Cox Picton

Friday 25 November 2016 Greater Sydney Commission South West District Strategic Planning meeting attended by myself, Cr Michael Banasik and relevant Planning Staff

Friday 25 November 2016 Illawarra First CEO Roundtable Meeting attended by Deputy Mayor Robert Khan

Saturday 26 November 2016 Wollondilly Arts Group Exhibition

Saturday 26 November 2016 Wollondilly Branch of the Fellowship of Australia Writers Awards Presentation attended by myself

Tuesday 29 November 2016 Local Government NSW Excellence in the Environment Awards and Finalist Forum attended by Cr Michael Banasik and Ally Dench

Tuesday 29 November 2016 Drawing of Lucky Door Prizes from U-Turn the Wheel event

Wednesday 30 November 2016 White Ribbon Day Breakfast attended by Mayor, Judith Hannan; Deputy Mayor, Robert Khan; Cr Michael Banasik, Cr Noel Lowry, General Manager, Luke Johnson; Executive Director, Ally Dench and Manager Executive Services, Matthew Toro.

Wednesday 30 November 2016 MACROC AGM and Board Meeting hosted by Wollondilly Shire Council

Friday 2 December 2016 School of Medicine Award Ceremony attended by Executive Director Ally Dench

Saturday 3 December 2016 30th Birthday Celebrations were held for the Botanic Gardens

Saturday 3 December 2016 Carols by the Tree in Victoria Park attended by myself and Deputy Mayor Robert Khan

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Tuesday 6 December 2016 Welcome new Patron Morning Tea at Community Links Wollondilly attended by myself, General Manager, Luke Johnson and Executive Director, Ally Dench

Tuesday 6 December 2016 Meeting with Phillip Pells to obtain footage on Thirlmere Lakes attended by myself and Brad Staggs

Tuesday 6 December 2016 Citizenship Ceremony officiated by myself

Thursday 8 December 2016 Mayoral Roundtable Western Sydney City Deals attended by myself and General Manager, Luke Johnson

Saturday 10 December 2016 Menangle Carols on the Hill attended by myself Hannan, Cr Noel Lowry and Cr Matthew Deeth

Wednesday 14 December 2016 Councillors Community Christmas Function attended by Councillors, Executive Staff and members of the Community

Thursday 15 December 2016 Meeting with MP Paul Fletcher, Minister for Urban Infrastructure attended by myself, Deputy Mayor Robert Khan; General Manager, Luke Johnson and Director Infrastructure and Environment

Thursday 15 December 2016 Christmas Lights Presentation Evening was held at Picton Bowling Club attended by Councillors and Executive Staff

I would like to thank all the Councillors who assisted me over the past few weeks attending where I couldn't, the numerous School presentations assemblies which were held throughout the Shire. In total 13 assemblies were attended this year.

The ownership of the Public Reserve within Bridgewater Estate, known as Cubbitch Barta Reserve, was recently transferred to Council in line with the adopted Planning Agreement for the estate which includes funds to embellish and maintain the reserve. As such, shortly in the new year, Council will be advertising for expressions of interest to form a Steering Committee to establish how funds will be utilised. The Steering Committee will include resident representatives, Councillors, one of which is to be the Chair, plus be supported by Council staff. A Term of Reference will be prepared to detail the role and function of the Steering Committee as well as the selection criteria and process for appointing the local resident committee members through the expression of interest process.

With the recent introduction of the Local Government Amendment (Governance and Planning) Bill 2016, changes to Section 377 of the Local Government Act 1993 regarding the general power of the Council to delegate has resulted in the ability of Council to delegate acceptance of tenders, excluding services currently provided by members of staff, to the General Manager.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

As such this Mayoral Minute recommends delegating acceptance of tenders to the General Manager where all other tender requirements of the Local Government Act and Local Government (General) Regulations 2005 are met.

I would lastly like to table the following awards which have been presented to Council over the past month.

- The International Foundation for Integrated Care (IFIC) Award – First Runner up for Dilly Wanderer initiatives – Wollondilly Health Alliance. This award was presented to Ally Dench, Executive Director who attended the 4th World Congress on Integrated Care held in Wellington 23-25 November 2016.
- Local Government NSW Excellence in the Environment Awards 2016/216 presented to Sydney Peri Urban Network of Councils for Sydney Food Futures project. This award and certificate was presented to Cr Michael Banasik and Ally Dench who attended a presentation ceremony on 29 November 2016.

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

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On Tuesday 22 November 2016 I attended the Launch of the Bee Hotels in the Botanic Gardens. I would like to thank General Manager, Luke Johnson 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 19 December 2016, commencing at 6.30pm

On Saturday 26 November 2016 the Wollondilly Arts Group Exhibition was held in the Picton Shire Hall Art Space.

I would like to thank Deputy Mayor, Robert Khan and fellow Councillors Noel Lowry, Michael Banasik, Matthew Deeth and Ally Dench for attending this exhibition.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

I would like to thank Cr Michael Banasik and Executive Director, Ally Dench for attending the Local Government NSW Excellence in the Environment Awards and Finalist held at Doltone House, Pyrmont on Tuesday 29 November 2016.

The SPUN Sydney Foods Futures Project lead by Wollondilly won the Excellence in the Environment for Natural Environment Policies Planning and Decision Making Award. Congratulations to all involved with this project.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

On Tuesday 29 November 2016 Picton Rotary Club members joined me at Council to draw the Lucky Door Prizes for the Students who completed their survey at the recent U-Turn the Wheel event.



Left to right: Ally Cox (Steering Committee Member of U-Turn The Wheel & Picton Rotary Member) ; Leanne Ledwidge, Road Safety Officer; Mayor Judith Hannan and Geoff Cannon (President of Picton Rotary).

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

On Wednesday 30 November I attended the White Ribbon Breakfast held at the Camden Civic Centre. I would like to thank fellow Councillors and Executive Staff at Council 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 19 December 2016, commencing at 6.30pm

On Wednesday 30 November 2016 Council hosted the MACROC Annual General Meeting and Board Meeting. Fellow Councillors Robert Khan, Michael Banasik, Matthew Deeth and General Manager, Luke Johnson witnessed the endorsement of me becoming President of MACROC.



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On Friday 2 December 2016 School of Medicine Award Ceremony was held at Western Sydney University and I would like to thank Executive Director, Ally Dench for attending on my behalf and witnessing the presentation of the Dr Anna Pham & Wollondilly Shire Council's Prize for Academic Excellence in General Practice awarded to Amy Hort.

Wollondilly Shire Council and Dr Anna Pham are both members of the Wollondilly Health Alliance initiatives Working Party; as well as the Wollondilly Health Alliance. One of the aims of the working party is to support medical students at Western Sydney University, encouraging them to work in the Wollondilly Shire during their placements and to consider Wollondilly as a place to practise on completion of their studies.

I would like to congratulate Amy Hort for being awarded this prize.



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On Saturday 3 December 2016 30th Birthday Celebrations were held for the Botanic Gardens.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

On 6 December 2016 I met with Phillip Pells who was visiting Thirlmere Lakes to obtain footage on Thirlmere Lakes.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

On Tuesday 6 December 2016 I was invited as Patron of Wollondilly Community Links to attend a Morning Tea and would like to thank General Manager, Luke Johnson and Executive Director, Ally Dench 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 19 December 2016, commencing at 6.30pm

On Tuesday 6 December I officiated at our last Citizenship Ceremony for 2016 and welcomed 8 new residents of Wollondilly as Australian Citizens.



Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Thursday 8 December 2016 End of Year Presentation was held at Tahmoor Public School. I would like to thank Cr Michael Banasik for attending on behalf of Council.

Citizenship awarded to recipient Rebecca Mills (School Vice Captain 2016).



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On 14 December 2016 the Councillors Community Christmas Function was held in the Shire Hall and was very well attended and enjoyed by all. Councillors and Executive staff attended to thank the many people in the Community for their assistance given during 2016.



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On Thursday 15 December 2016 the Christmas Lights Presentation Evening was held at Picton Bowling Club.



Grand Champion - Riley Boon from Lakesland and Cr Robert Khan.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

273/2016 Resolved on the Motion of Crs Hannan and Deeth:

That the Mayoral Minute be accepted.

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

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

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Planning and Economy

PLANNING AND ECONOMY

PE1 **Development Application No. 010.2009.00000827.003 – Modification of Consent No. 010.2009.00000827.001 relating to Alterations and Additions to an Existing Poultry Farm Development at Lot: 222 DP 1206433 – 430 Arina Road, Bargo**
266876 DD010.2009.00000827.003

274/2016 **Resolved** on the Motion of Crs Gould and M Banasik:

That, pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, Council grant approval to the Modification Application No. 010.2009.00000827.003 and amend the subject Development Consent 010.2009.00000827.001 as follows:

1. Condition 1(1) is amended to read as follows:

"1(1) Development Consent is granted for the erection of four (4) poultry sheds to be used for egg production at Lot 222 DP 1206433, 430 Arina Road, Bargo."

2. Condition 1(3) is amended to read as follows:

"1(3) Development shall take place in accordance with the following plans submitted in respect of Development Application No. 010.2009.00000827.001 including amendments and where varied by the following conditions:"

Plan Title	Author/Drawn By	Plan Number	Dated
Sect 96 Proposed Site Plan	GWH BUILD	A002 REV No. A	13.04.2015
Existing Dams	GWH BUILD	A003 REV No. A	06.01.2016
Existing Dwellings	GWH BUILD	A004 REV No. A	06.01.2016
Proposed Shed Layout (Elevation and Floor Plan)	CJ McKenzie from CJ McKenzie Engineering	10745-2	28.08.2009
Site Plan and Stormwater Calculations	MPC Consulting Engineers	C02 Issue 3	2.08.16
Stormwater Plan	MPC Consulting	C03 Issue 4	2.08.16

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

Plan Title	Author/Drawn By	Plan Number	Dated
Platform Sections	Engineers MPC Consulting Engineers	C04 Issue 2	2.08.16
Vehicle Turning Circles	MPC Consulting Engineers	C08 Issue 3	2.08.16

Planning and Economy

3. Condition 1(4) is amended to read as follows:

"1(4) Development shall take place in accordance with the findings, recommendations and mitigation and management measures of the following reports:

- Pirovic Poultry Farm Odour Impact Assessment, 430 Arina Road, Bargo prepared by Parsons Brinckerhoff Australia Pty Ltd dated November 2009.
- Noise Impact Assessment Prepared for Pirovic Family Farms, 430 Arina Road, Bargo NSW prepared by Benbow Environmental dated November 2015.
- Odour and Dust Impact Assessment Prepared for Pirovic Family Farms, 430 Arina Road, Bargo NSW prepared by Benbow Environmental dated November 2015. submitted in respect of Development Application No. 010.2009.00000827.001 except where modified by those report and documents submitted with Application to Modify Development Consent 010.2009.00000827.003 and where varied by the following conditions:"

4. Condition 1(4)(a) be added as follows:

"1(4)(a) The design of the engineered vegetation barrier recommended in Section 5.6.1 of the addendum report titled "Re: Odour Report Update – 430 Arina Road Bargo" prepared by Benbow Environmental dated 10 November 2016 shall be submitted to Council or the nominated Accredited Certifier for approval prior to the issue of the Construction Certificate.

The barrier shall comprise the following:

- *Three rows of mature native vegetation, as approved by Council's Environmental Services Department, be planted adjacent to existing cyclone fencing as shown in Figure 5-4 of the report referred above - Site Plan Showing Vegetation Barrier. These will be maintained and replaced as required.*

Planning and Economy

Details of the landscaping shall be in accordance with Condition 15(2).

The persons having the benefit of this consent shall provide to Council or the nominated Accredited Certifier a statement from the author of the aforementioned report that the design of the barrier is in accordance with the recommendations of Section 5.6.1."

5. Condition 1(4)(b) be added as follows:

"1(4)(b) A site management plan shall be submitted for Council's approval prior to construction reflecting the requirements for environmental management as per condition 1(4)."

6. Condition 5(1) is amended to read as follows:

"5(1) The applicant shall provide an all-weather gravel standard access road as shown on the concept plans by MPC Consulting Engineers Job No. 15-410 Sheet Nos. C02 Issue 3, C03 Issue 4, C04 Issue 2, C05 Issue 2, C06 Issue 3, C07 Issue 3 and C08 Issue 3 dated 2 August 2016."

7. Condition 6(2) is amended to read as follows:

"6(2) The applicant shall provide stormwater drainage as shown on the concept plans by MPC Consulting Engineers Job No. 15-410 Sheet Nos. C02-C08 (inclusive) dated 2 August 2016.

Details demonstrating that post development storm impacts do not exceed pre-development impacts for all storm events up to 100 year ARI at Bargo Rd boundary, shall be submitted to Council or the nominated Accredited Certifier for approval with the building plans prior to the issue of a Construction Certificate."

8. Condition 1(11) is added to read as follows:

Approval is granted for the continued use of the existing perimeter fence.

9. Condition 6(4) is to be added to read as follows:

"6(4) Engineer's certification shall be provided for the design and construction of proposed Energy Dissipater and basin prior to occupation of poultry sheds."

Planning and Economy

10. Condition 7(4) is to be added to read as follows:

"7(4) Erosion and sediment control devices are to be installed prior to any construction activity on the site. These devices are to be maintained for the full period of construction and beyond this period where necessary."

11. Condition 12(5) is to be amended to read as follows:

"12(5) The total stocking rate for the Farm shall not exceed 105,000 birds at any time."

(Reason: as identified in the report titled "Odour and Dust Impact Assessment Prepared for Pirovic Family Farms, 430 Arina Road, Bargo NSW prepared by Benbow Environmental dated November 2015)."

12. Condition 12(22) is added to read as follows:

"12(22) Where practical, the operation of the development shall have regard to the Department of Primary Industries guidelines and/or subsequent documents produced by the authority."

13. Condition 12(23) is added to read as follows:

"12(23) Within six (6) months of the issue of any Occupation Certificate for the development, the persons or entity having the benefit of this consent shall provide an audit report certifying that the findings and recommendations from the report titled "Re: Odour Report Update – 430 Arina Road Bargo" prepared by Benbow Environmental dated 10 November 2016 and the conditions of this consent have been installed, are operational and odour generation is less than 5.32 Odour Units (OU) at the nearest receptors.

If the audit report finds that the development is not compliant, then works to comply subject of Condition 1(4)(a) must be undertaken no less than 28 days after the initial six (6) month period.

A further audit report shall be submitted to the Council and the Principal Certifying Authority after the 28 day period certifying that additional treatments and measures have been implemented and the development does not exceed 5.32 OU at all nearest receptors.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

Please Note: Prior to any works commencing, the persons or entity having the benefit of this consent shall discuss what works and the like are required to be undertaken to comply with this condition. This condition does not authorise any works to be undertaken unless Council has advised in writing that such works can be constructed.

(Reason: to ensure that any work required is authorised and not have any impacts upon the rural landscape character of the area.)"

14. Condition 20(12) is added to read as follows:

"20(2) A Site Environmental Management Plan incorporating an Odour Management Plan is to be submitted and approved by Council or an nominated Accredited Certifier prior to the issue of a Construction Certificate."

15. Condition 5 is amended to add the following condition:

"Two truck turning signs are to be installed at the entrance on Arina Road."

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

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

Planning and Economy

PE2

Planning Proposal – Bronzewing Street, Tahmoor

41

TRIM 6115

Planning and
Economy

Moved on the motion of Crs Lowry and Briggs:

1. That Council support the Planning Proposal for land being Lots 8 & 9 DP 249821 (No.55 & 65) (Bronzewing Street) Tahmoor).

To amend Wollondilly Local Environmental Plan, 2011 as follows:

- amend the Land Zoning Map from Zone RU4 Primary Production Small Lots to Zone R2 Low Density Residential and;
 - amend the Lot Size Map from a minimum lot size of 2 hectares to a minimum lot size of 700 square metres and;
 - amend the Height of Buildings Map from no maximum building height to a maximum building height of 9 metres and;
 - amend the Natural Resources Biodiversity Map to include 'sensitive land' identified on the planning proposal site.
2. That in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979 the Planning Proposal be forwarded to the Greater Sydney City Commission with a request to make arrangements for the drafting of the amended Local Environmental Plan and that the Commission consider the use of mine subsidence surface guidelines for future development of the site to address the objection from Subsidence Advisory NSW.
 3. That Council indicate their strong concern to the NSW State Government, the Department of Planning & Environment and Subsidence Advisory NSW with the lack of consultation, the unclear process and the onerous nature of the proposed co-existence agreement approach yet to be legislated under the Mining Subsidence Compensation Act 1961.
 4. That the Draft amendments to Wollondilly Development Control Plan 2016 are placed on public exhibition in accordance with the Environmental Planning and Assessment Regulations and the findings of the public exhibition and community consultation reported back to Council.
 5. That the applicant and persons who made submissions regarding the Planning Proposal be notified of Council's decision.

Cr Briggs withdrew his seconding of the motion.

275/2016 Resolved on the Motion of Crs Lowry and M Banasik:

- 1. That Council support the Planning Proposal for land being Lots 8 & 9 DP 249821 (No.55 & 65) (Bronzewing Street) Tahmoor).**

To amend Wollondilly Local Environmental Plan, 2011 as follows:

- amend the Land Zoning Map from Zone RU4 Primary Production Small Lots to Zone R2 Low Density Residential and;
 - amend the Lot Size Map from a minimum lot size of 2 hectares to a minimum lot size of 700 square metres and;
 - amend the Height of Buildings Map from no maximum building height to a maximum building height of 9 metres and;
 - amend the Natural Resources Biodiversity Map to include 'sensitive land' identified on the planning proposal site.
- 2. That in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979 the Planning Proposal be forwarded to the Greater Sydney City Commission with a request to make arrangements for the drafting of the amended Local Environmental Plan and that the Commission consider the use of mine subsidence surface guidelines for future development of the site to address the objection from Subsidence Advisory NSW.**
 - 3. That Council indicate their strong concern to the NSW State Government, the Department of Planning & Environment and Subsidence Advisory NSW with the lack of consultation, the unclear process and the onerous nature of the proposed co-existence agreement approach yet to be legislated under the Mining Subsidence Compensation Act 1961.**
 - 4. That the Draft amendments to Wollondilly Development Control Plan 2016 are placed on public exhibition in accordance with the Environmental Planning and Assessment Regulations and the findings of the public exhibition and community consultation reported back to Council. *That the following controls be included in the draft amendment to the Development Control Plan and placed on public exhibition:***

Controls

- 1. *For the purpose of Clause 7(4) of State Environmental Planning Policy No. 55 – Remediation of Land the site is taken to contain potentially contaminated land and shall require further assessment and remediation prior to any development consent being granted for subdivision.***

2. *Prior to construction of any subdivision a Baseline Archaeological Assessment should be undertaken by an appropriately experienced and qualified Historical Archaeologist. A process for locating excavating, recording and conserving any potential archaeological relics shall be detailed. Should the assessment find that the proposed works are likely to discover, expose, move, damage or destroy any archaeological relics an excavation permit under Section 139 of the Heritage Act 1977 is to be submitted for the approval of the Heritage Council.*
3. *A road and shared pathway link to connect to Manorina Place adjoining to the north shall be provided.*
4. *A shared pathway shall be constructed along the frontage of the site on Bronzewing Street and across to Milne Street.*
5. *A road connection to land adjoining to the west of the site shall be provided for future potential residential development.*
6. *A vegetation and bushfire management plan that:*
 - i) *protects mature native trees providing connectivity to adjoining bushland and;*
 - ii) *locates Asset Protection Zones outside of vegetated land and;*
 - iii) *incorporates larger lot sizes in the north west corner of the site to protect bushland and;*
 - iv) *includes a recommended Restriction on the Title detailing these measures to be registered on the title of affected lots.*
7. *A landscaping plan shall be submitted detailing use of local indigenous species for street tree planting.*

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

- 8. *Details of a suitable landscape or physical buffer along the western boundary to mitigate potential conflict from rural activities shall be submitted with any application for subdivision and shall include larger lots to enable greater separation of dwellings from the western boundary. A landscape buffer shall use local indigenous vegetation and the buffer shall be in place prior to release of any subdivision certificate. Details of the means of ensuring the long term provision of the buffer on title shall be submitted with any development application for subdivision.***
- 5. That the applicant and persons who made submissions regarding the Planning Proposal be notified of Council's decision.**
- 6. *That any future development application for the subdivision of this land be called up to Council for determination.***

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

Vote For: Crs Banasik, Khan, Deeth, Lowry, Landow, Hannan and Gould
Vote Against: Cr Briggs

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

PE3 Planning Proposal to Enable an Additional Permitted Use at No. 7 Bronzewing Street, Tahmoor
1010 TRIM 9030

276/2016 Resolved on the Motion of Crs Hannan and Khan:

1. That Council finalise the Planning Proposal for land being Lot 110 DP 8982 (No. 7) Bronzewing Street, Tahmoor to amend Wollondilly Local Environmental Plan, 2011 as follows:

- Amend the Additional Permitted Uses Maps in Wollondilly Local Environmental Plan 2011 to include the land at Lot 110 DP 8982 (No. 7) Bronzewing Street, Tahmoor.
- Insert the following clause in Schedule 1 of Wollondilly Local Environmental Plan 2011:

"9. Use of Certain Land at Tahmoor, within zone RU2 Rural Landscape

(1) This clause applies to land at Tahmoor, being Lot 110 DP 8982 within zone RU2 Rural Landscape.

(2) Development for the following purposes is permitted with development consent:

A Car Park, or a Car Park ancillary to any Child Care Centre, Medical Centre, Educational Establishment, Shops, Food and Drink Premises or Office Premises".

2. That in accordance with Section 59 to the Environmental Planning and Assessment Act, 1979 the Planning Proposal be forwarded to the Greater Sydney Commission to make the Plan in the form as detailed in this report and in the Planning Proposal.

3. That the applicant be notified of Council's decision.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

PE4 **Planning Proposal – No. 95 Great Southern Road, Bargo** TRIM 7696
1010

277/2016 **Resolved on the Motion of Crs Gould and Lowry:**

1. That Council support amending the Planning Proposal at No. 95 Great Southern Road, Bargo and forward a request to alter the Gateway Determination to the Greater Sydney Commission to enable the Planning Proposal to proceed in the following manner:
 - *Amend the Land Zoning Map from zone RU2 Rural Landscape to E2 Environmental Conservation to the Riparian Corridor on the site, zone R5 Large Lot Residential on the eastern side of the Riparian Corridor and for a distance of 50 metres west of the E2 zone boundary, an R5 Large Lot Residential zone for a depth of 40 metres along the Anthony Road frontage west of the riparian corridor which shall be extended around the heritage curtilage of the homestead and silo and R2 Low Density Residential to the remainder of the site;*
 - *Amend the Minimum Lot Size Map to provide the following minimum lot sizes:*
 - *5000 square metres for the land east of the riparian corridor*
 - *2000 square metres for the R5 zoned land west of the riparian corridor*
 - *700 square metres for the R2 zone*
 - *No minimum lot size for the E2 zone;*
 - **Amend the Height of Buildings Map to a Maximum Building Height Category of 9 metres across the entire site;**
 - **Include certain land on the Natural Resources Biodiversity Map under WLEP 2011.**
2. That once the alteration to the Gateway Determination has been received that the Planning Proposal be placed on public exhibition.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

PE5 **Development Control Plan Provisions for Boundary Adjustments**
265508 TRIM 9019

278/2016 **Resolved** on the Motion of Crs Deeth and Khan:

1. That Council support the proposed amendments to WDCP 2016 as described in Section 1.4 and the attached draft amended provisions.
2. That the amended provisions to the WDCP 2016 be publically exhibited at the same time as the Planning Proposal for Boundary Adjustment and Minimum Subdivision Lot Size for Community Title Schemes.
3. That persons who have made submissions regarding this proposal be notified of Council's decision.

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

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

Planning and Economy

TRIM 9035

Resolved on the Motion of Crs M Banasik and Deeth:

1. That Council note the exhibition of the Southwest district plan and welcome this new way of planning which genuinely involves local government in district level planning.
2. That Council invite the District Commissioner, Sheridan Dudley, to address Council and the community on the content of the district plan at the February Community Forum.
3. That a Workshop be held to discuss the district plan and what should be incorporated into Council's submission on the plan.
4. That Council staff commence preparation of a housing strategy as required by the draft district plan, using existing budgets where possible, noting that this will have implications on the delivery time for other projects. Should additional funds be required that they be requested through the December quarterly review.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

PE7 Wilton New Town
272723

TRIM 6930-5

280/2016 Resolved on the Motion of Crs M Banasik and Landow:

1. That Council re-affirms its support for the release of land for Wilton new town occurring as a master planned community which integrates, housing, employment, transport infrastructure and community facilities and that the appropriate planning mechanisms be put in place to ensure that any staging of sub-precincts does not compromise this fundamental goal.
2. That Council *write* to the NSW Government requesting *that a town centre location generally in accordance with Option 2 in this report, be incorporated into the Draft Land Use and Infrastructure Strategy.*
3. That Council continue to lobby NSW State Government for improved passenger rail to the Wilton Priority Growth Area and request that value capture be applied as part of a forthcoming 'City Deal' to provide passenger rail services to Wilton with a rapid priority bus service being integrated with any town centre design option ahead of rail infrastructure being provided.
4. That Council writes to the NSW Government and requests that the potential for passenger rail services via the Maldon-Dombarton Rail Corridor be reflected in the draft Land Use and Infrastructure Strategy. Further, that any future revisions of the masterplan and planning direction in the Draft Land Use and Infrastructure Strategy do not compromise the objective of linking the town centre with future public transport infrastructure and pedestrian access. *That transport options be looked at particularly in respect of rail.*
5. That Council notes the four (4) mining co-existence pathways outlined by the NSW Department of Planning and Environment and writes to the NSW Government requesting that all options be explored to assist in achieving the objectives discussed in this report including the preferred town centre location and co-ordinated delivery of land release. Failing resolution of the matter by these means and *having considered* the Resource Mining Framework prepared for the NSW Department of Planning and Environment by AgEconPlus dated 12 June 2015, the NSW Government consider prioritising urban development over mining rights where there is no demonstrable plan for mining to occur within *fourteen (14) years.*

Planning and Economy

6. That Council resolves to write to the NSW Government seeking commitment to rapid bus priority services and passenger rail services to support growth at Wilton as an important health priority.
7. *That Council reaffirm its existing position that in relation to Wilton New Town, Council pursue the establishment of integrated health care facilities to service expected population growth ahead of the construction of a new hospital and health services precinct by completion of the Wilton Junction Proposal as presented to the Community and Council. Further, that the NSW Government commits to early provision of integrated health care facilities at Wilton and works with Council and landowners to identify an appropriately sized site for a medical facility capable of servicing the staged population growth predictions across all three tiers of health care for integration in the masterplan for Wilton.*
8. *That the business case developed as part of the June 2016 resolution on Wilton New Town “A business case, which identifies an appropriately sized site for a medical facility capable of servicing the staged population growth predictions, shall be forwarded to the NSW Department of Planning, Greater Sydney Commission and relevant Parliamentary Members for their consideration” be prepared in a further report to Council.*
9. That Council endorse the draft revised Governance and Probity Plan and refer it to the Department of Planning and Environment.
10. *That Council in consultation with NSW Planning department and proponents look at heat-island mitigation measures that will reduce the effects of this proven effect that occurs in suburbs. That a further report be presented to Council on Heat-Islands and options for further controls and planning.*
11. *Council reaffirms support for the public high school in Wilton Junction and will write to the Department of Education to request fast tracking of planning for the school due to existing demand due to Wilton Public School.*
12. *Council to look at ways to provide a civic centre or place for public gatherings and events. Further, that Council write to the Department of Planning requesting threshold testing be conducted by the Department of Planning to ascertain the need for a civic centre and for integration into the draft Land Use and Integration Strategy.*

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Planning and Economy

- 13. Council look at the need for commercial accommodation and tourism needs in the Wilton New Town and identify avenues for provision.**

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

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

Planning and
Economy

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Governance

GOVERNANCE

GO1 **Notice of Motion Status Report – November 2016**
264985

TRIM 5253-2

281/2016 **Resolved on the Motion of Crs M Banasik and Khan:**

That Council note the November Notice of Motion Status Report.

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

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

Governance

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Governance

GO2 **Investment of Funds as at 31 October 2016**
112

TRIM 1022-4

282/2016 **Resolved on the Motion of Crs M Banasik and Khan:**

That the information and certification in relation to the investment of Council funds as at 31 October 2016 be noted.

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

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

Governance

G03	<u>Revised Financial Policies (Investment, Borrowing & Overdraft Policies)</u>
112	TRIM 5907

- 1. That the revised Investment Policy (GOV0024) be adopted.**
- 2. That the revised Borrowing Policy (GOV0061) be adopted.**
- 3. That the revised Overdraft Policy (GOV0060) be adopted.**

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

G04 **Ordinary Council Meeting and Community Forum Dates – 2017**
234777 TRIM 1934

That the Ordinary Council Meeting and Community Forum dates for 2017 as outlined in this report be adopted and advertised *with the December dates amended to 4 December 2017 for the Community Forum and 11 December 2017 for the Ordinary Meeting.*

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

G05	<u>The Role of the Mayor during the Ordinary Council Meeting Recess</u>	TRIM 1934
	234777	

That Council acknowledge the role of the Mayor (or in the absence of the Mayor, the Deputy Mayor) to exercise in cases of necessity the policy making functions of the governing body of the Council between meetings of the Council.

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Governance

GO6 **Annual Review of Closed Reports 2016**
234777

TRIM 2269

286/2016 **Resolved on the Motion of Crs Deeth and Gould:**

1. That the reports, Items 1, 2, 4, 7 and 8 of this report be released in full.
2. That the reports, Items 3, 5 and 6 of this report not be released.
3. That the attachments to all the reports being released remain confidential.

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

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

Governance

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Governance

GO7 **Annual Report – Code of Conduct Complaints**
238

TRIM 98

287/2016 **Resolved on the Motion of Crs Briggs and Khan:**

That the annual report in relation to the Code of Conduct Complaints be received and noted.

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

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

Governance

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Governance

GO8 **Audit Committee Annual Review**
238

TRIM 5374-3

288/2016 **Resolved on the Motion of Crs Briggs and Deeth:**

1. **That Council receive the Audit Committee Annual Review report.**
2. **That Council forward a letter to the external representatives thanking them for their contribution to the effectiveness of Council's Audit Committee in the 2015/16 financial year.**

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

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

Governance

G09 **Internal Reporting Policy – Review of Existing Protocol and Change of Classification**

That Council adopt the Internal Reporting Policy.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Governance

GO10 Review of the Code of Meeting Practice
234777

TRIM 106

290/2016 Resolved on the Motion of Crs Gould and Briggs:

That the Draft Code of Meeting Practice, *with the following amendments*, be place on Public Exhibition for 28 Days to allow for community input prior to being brought back to the March 2017 Council meeting for adoption. *The amendments include:*

Part 8 Section 68:

- (6) *be amended to read "Webcasting is terminated if, at a particular point in a meeting, the Chairperson is of the opinion that continued webcasting may prejudice the meeting or infringe the rights or safety of an individual."*
- (7) *be amended to read "Webcast recordings will be made available to the public for viewing on Council's website for at least 8 years. An archive of webcast recordings in Council's electronic record keeping system will also be kept."*
- (10) *be amended to read "The electronic transmissions (webcasts) and webcast recordings are protected by copyright and owned by Wollondilly Shire Council. No part of the proceedings of a meeting of the Council may be recorded, copied or made available to others without the authority of the Council, however councillors may use unedited extracts of the webcast recordings for the purposes of engaging with the community and informing them of their actions."*
- (14) *be amended to read "For the purposes of this clause a recording device includes a video camera, sound recorder, mobile phone, laptop, tablet or any other electronic device which is recording speech and/or images without the authority of the Council."*

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Environment

ENVIRONMENT

EN1 Removal of Fee for E-Waste Collection at Bargo Waste Management Centre for 2016/17 Financial Year
267535 TRIM 6230

291/2016 Resolved on the Motion of Crs Hannan and Briggs:

That Council approves, subject to the General Manager being satisfied that a suitable agreement for e-waste disposal has been entered into, the removal of the \$10 fee for e-waste at Bargo Waste Management Centre for the remainder of the 2016/17 financial year.

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

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

Environment

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Community

COMMUNITY

CO1 Review of Community Advisory Committees
271

TRIM 7632-2

292/2016 Resolved on the Motion of Crs Gould and Briggs:

1. That Council establish the following Community Advisory Committees:
 - Youth Advisory Committee
 - Disability Access Advisory Committee
 - Rural Industry Advisory Committee
 - Companion Animals Advisory Committee
 - Economic Development Advisory Committee
 - Tourism and Heritage Advisory Committee
 - Road Safety Advisory Committee
 - Minerals, Energy Resources, Environment and Waste Advisory Committee
 - Transport Advisory Committee.
2. That Council undertake an Expression of Interest process to recruit community members to the above Community Advisory Committees with a view to these committees commencing operation in the first half of 2017.
3. *That membership be drawn from a wide geographical area in the event that Council receives numerous applications from the community.*

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

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

IN2 **Section 355 Management Committees – 2016 Quadrennial Elections**
236368 TRIM 1723

1. That the following Section 355 Management Committees be appointed for the next four years:

- **Douglas Park Sportsground & Community Centre**
- **Tahmoor Sportsground**
- **Thirlmere Sportsground**
- **Victoria Park**
- **Wilton Recreation Reserve & Community Centre.**

2. That, subject to the satisfaction of the General Manager with respect to the achieving compliance with Council Policies, that all nominating members to the abovementioned committees be appointed for the next four years.

3. That Council approve for the Executive Committee to have delegation to appoint any new members to Section 355 Management Committees and accept resignations from existing members for the remainder of the current term and that such appointments and resignations be reported to Council in the Councillor Newsletter.

4. That Council acknowledge all retiring Management Committee Members.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Late Report

LATE REPORT

295/2016 Resolved on the Motion of Crs M Banasik and Khan:

That Council deal with the Late Report IN3.

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

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

IN3 Recommendations Local Traffic Committee – 7 December 2016
257634 TRIM 4429

296/2016 Resolved on the Motion of Crs M Banasik and Khan:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 7 December 2016 as follows:

- 1. Thirlmere Festival of Steam 2017 – Request for Temporary Road Closures**
 - That Council grant permission for the use of the following roads in Thirlmere:
 1. Oaks Street from the railway crossing to Carlton Road;
 2. Westbourne Avenue from South Street. to Oaks Street;
 3. Barbour Road from Oaks Street to Close Street;
 4. Mason Street from Barbour Road to Goodlet Street (proposed to be used for accessibility parking);
 5. Station Street between Bell Street and Thirlmere Way between 11.30am to 1.30pm; small section of Goodlet Street; and a small section of Oaks Street between Goodlet Street and Carlton Road; and between Thirlmere Way and railway crossing for 30mins. Only at 1.00pm for the street parade.
- 2. Removal of the Load Limit Restrictions on Fergusson Road and Ruddocks Road, Lakesland**
 - That Council remove the existing load limit restrictions on Fergusson Road and Ruddocks Road, Lakesland.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Late Report

3. **Parking Restrictions on Yallambi Street, Picton**

- That ***Council*** endorse the implementation of an edgeline marking on Yallambi Street, Picton.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

NOTICE OF MOTION

TRIM 6416-6

NOM 1 Notice of Motion No. 1 submitted by Cr Lowry on 24 November 2016 regarding Mining in the vicinity of Thirlmere Lakes

297/2016 Resolved on the Motion of Crs Lowry and Landow:

- 1. That Council write to the Minister for Resources and Energy, Minister for Planning and the Minister of Environment and Heritage expressing its concerns that Glencore has announced that the Tahmoor Colliery will close next year and that this closure could hinder the research and possible resolution of the responsibilities of water losses in Thirlmere Lakes which have been alleged to have been caused by mining impacts. This correspondence to also seek clarification on the potential of bonds held over the mine being available for the rehabilitation of the Lakes if the losses can be attributed to previous mining activities. This letter also be sent to the local State and Federal Members.**
- 2. *That Council seek clarification from Glencore in relation to the proposed closure.***
- 3. *That Council seek a copy of the “Lock the Gate” video that was made at Thirlmere Lakes recently.***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 2 Notice of Motion No. 2 submitted by Cr Banasik on 28 November 2016 regarding Flying Foxes in our Shire

298/2016 Resolved on the Motion of Crs M Banasik and Khan:

- 1. That Council write to the Federal and State Government calling on them to give more support to Orchard Growers who are being affected by the increasing amount of Flying Foxes which are having a devastating effect on Local Fruit Growers within our Shire.**
- 2. *That Council request the continuance of the government grant for netting of orchards.***
- 3. *That Council issue a media release explaining the devastation caused to our farming community by the bats, noting that there are seasonal mitigation activities that may cause temporary disruption.***

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 3 Notice of Motion No. 3 submitted by Cr Banasik on 28 November 2016 regarding Razorback Lookout

The General Manager left the meeting at 7:59pm and returned at 8:01pm.

299/2016 Resolved on the Motion of Crs M Banasik and Lowry:

That Council look at options to upgrade and promote the Lookout on Razorback. Options include putting in a platform for photographers to take better photos of the surrounding area and Sydney in the distance.

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 4 Notice of Motion No. 4 submitted by Cr Hannan on 7 December 2016 regarding Stage Structure for the Botanic Gardens

300/2016 Resolved on the Motion of Crs Hannan and Khan:

1. That following the success of recent outdoor events and other annual events within the Botanic Gardens, a report be prepared of the cost benefit to build a permanent stage structure in the gardens.
2. *That Council in the report assess the purchase of a transportable structure.*

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

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

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 5 Notice of Motion No. 5 submitted by Cr Hannan on 14 December 2016 regarding Police numbers

Cr Gould left the meeting at 8:07pm and returned at 8:09pm.

301/2016 Resolved on the Motion of Crs Hannan and Landow:

- 1. That Wollondilly Shire Council support Camden Council in seeking an increase in police numbers to serve our area.**
- 2. *That Wollondilly Shire Council seek the support of Camden Council to reopen the Police Stations in Wollondilly.***
- 3. *That Wollondilly Shire Council write to the Police Association supporting their stance for more staff in the Camden LAC.***
- 4. *That Council write to the Minister for Police seeking an increase in police numbers in the Camden LAC and information regarding the ongoing operation of Warragamba Police Station and police residence.***

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

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

Notice of Motion

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 6 Notice of Motion No. 6 submitted by Cr Landow on 10 December 2016 regarding affordable housing within Wollondilly

302/2016 Resolved on the Motion of Crs Landow and Hannan:

- 1. That as part of the housing strategy, Council develop an Affordable Housing (*including diversity of housing*) Action Plan in conjunction with the Greater Sydney Commission to address housing affordability within Wollondilly.**
- 2. That a Community Forum be held to enable community consultation on the draft policy.**

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

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

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 7 Notice of Motion No. 7 submitted by Cr Law on 12 December 2016 regarding the Special Rate Variation

NOM7 was withdrawn as Cr Law was not present at the meeting.

Notice of Motion

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 8 Notice of Motion No. 8 submitted by Cr Lowry and Cr Gould on 15 December 2016 regarding access to Yerranderie

303/2016 Resolved on the Motion of Crs Lowry and Gould:

That Council write to Upper Lachlan Shire Council and Oberon Council seeking a partnership approach to maintaining the access road to the village of Yerranderie.

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

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

Notice of Motion

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 9 Notice of Motion No. 9 submitted by Cr Gould on 15 December 2016 regarding Submission to the Planning Panel regarding the old Lion Park Site

Cr Banasik left the meeting at 8:29pm and returned at 8:31pm.

Cr Hannan and the General Manager left the meeting due to avoid any future Conflict of Interest as they are members of the Sydney Planning Panel. Deputy Mayor, Cr Khan took the Chair. The Executive Director Community Services and Corporate Support took the General Managers position.

304/2016 Resolved on the Motion of Crs Gould and Landow:

1. That Council make a detailed submission to the Sydney South West Planning Panel opposing, in its current form, the development application for the subdivision of the old Lion Park Site (DA 010.2015.00000935.001) at Silverdale and that interested councillors be given the opportunity to provide input in the development of the submission.
2. That the submission emphasise that Council is not opposed to reasonable development of the Lion Park site but has concerns with the specific proposal. Further to this the submission highlight concerns raised by the community including (but not limited to):
 - a. Inappropriate block density and an excessive number of small blocks which are inconsistent with the character of the area.
 - b. Inappropriate site design that is not sympathetic to the existing villages, with the larger blocks being towards Warragamba and the smaller blocks towards Silverdale.
 - c. The impacts the development would have on the roads and infrastructure and the failure of the proposal to fully consider the cumulative impacts of other proposals in the area when assessing these impacts.
 - d. The need for the E2 zone to be extended along the length of Production Avenue to provide a wildlife corridor between the catchment area and the rest of the E2 zone on the site.

Notice of Motion

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

- e. **The potential for koalas to be found on the site and ensuring that the appropriate studies have been done to fully assess this.**
 - f. **That in the event of a major leak at Warragamba Chlorination Plant or other natural disaster the increase in population and traffic from the proposal could compromise the timely evacuation of the Warragamba/Silverdale area due to the single road out of the area.**
3. **That Council request that the Sydney South West Planning Panel hold a Public hearing at Warragamba Town Hall on a weekday evening to provide an opportunity for the local community to have input into this proposal.**
4. **That a suitable staff member and/or councillor address the planning panel at its meeting to express the view of Council.**

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

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

Cr Hannan and the General Manager returned to the meeting at 8:44pm.

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 10 Notice of Motion No. 10 submitted by Cr Gould on 15 December 2016 regarding Postage Costs

305/2016 Resolved on the Motion of Crs Gould and Hannan:

- 1. That a report come to Council outlining options to reduce Council's postage costs including assessing the feasibility of utilising technological solutions such as email or a Council Application (App) to disseminate information to residents in lieu of mailing it.**
- 2. *That the report include the use of sending rate notices by electronic means.***

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

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

Notice of Motion

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Notice of Motion

TRIM 6416-6

NOM 11 Notice of Motion No. 11 submitted by Cr Gould on 16 December 2016 regarding Kangaroo Warning Signs

306/2016 Resolved on the Motion of Crs Gould and Landow:

That Council urgently erect kangaroo warning signs on Marsh Road, Silverdale.

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

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

Notice of Motion

WOLLONDILLY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 19 December 2016, commencing at 6.30pm

Closing

CLOSING

There being no further business, the Mayor declared the Ordinary Meeting closed at 8:50pm.

This and the preceding 67 pages are the Minutes of the Ordinary Meeting of Council held on Monday 19 December 2016 and were confirmed in the subsequent meeting held on Monday 20 February 2017.

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Mayor

Closing