

# Closed Extra Ordinary Meeting Of Council

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## Wollondilly Shire Council

### Closed Minutes Monday 26 February 2018

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The meeting commenced at 7.08pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

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Minutes of the Closed Extra Ordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 26 February 2018 commencing at 7.08pm

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## WOLLONDILLY SHIRE COUNCIL

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### **PRESENT**

Councillors: Hannan (Mayor), Lowry, Deeth, Gould, Smith and Briggs

### **ALSO PRESENT WERE**

General Manager, Executive Director Corporate and Community, Director Planning, Director Infrastructure and Environment, Assistant Director People, Legal and Governance, Chief Financial Officer, Manager Governance, one Governance Officer and Michael Comminos (Astrolabe Group).

### **APOLOGIES**

TRIM 88-13

An apology was noted for Cr Landow and Cr Khan.

### **DECLARATION OF INTEREST**

Cr Banasik declared a Pecuniary Conflict of Interest in the matter to be discussed in the open part of the meeting. Cr Banasik was not in attendance.

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Sustainable and Balanced GROWTH

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**SUSTAINABLE AND BALANCED GROWTH**

**GR1**            **Western Sydney City Deal**  
3006

TRIM 9430

Cr Lowry left the meeting at 7.29pm and returned at 7.31pm.  
Cr Briggs left the meeting at 7.51pm and returned at 7.53pm.  
The Director Planning left the meeting at 8.11pm and returned at 8.17pm.  
Cr Gould left the meeting at 8.23pm and returned at 8.25pm.

Growth

**38/2018**        **Resolved on the Motion of Crs Hannan and Deeth:**

**That Council:**

- 1. Delegates authority to the Mayor to sign the Western Sydney City Deal on behalf of their Council if the Mayor is satisfied with the response from the other levels of government and;**
- 2. Notes that the Council is not legally bound at this point should the Mayor decide to sign the City Deal document and;**
- 3. Notes that a further report will be brought back to Council prior to any binding commitments being made.**

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

Crs Briggs, Deeth, Lowry, Hannan, Gould and Smith

WOLLONDILLY SHIRE COUNCIL

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Closing

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**CLOSING**

There being no further business, the Mayor resumed the Extra Ordinary Council Meeting at 8.26pm.

This and the preceding 4 pages are the Minutes of the Closed Meeting of Council held on Monday 26 February 2018 and were confirmed at the subsequent meeting held on Monday 19 March 2018.

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Mayor