

# Extraordinary Meeting Of Council

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## Wollondilly Shire Council

### Minutes

### Monday 4 December 2017

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The meeting commenced at 8.00pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

## WOLLONDILLY SHIRE COUNCIL

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Minutes of the Extraordinary Meeting of Wollondilly Shire Council held in the Council Chamber, 62-64 Menangle Street, Picton, on Monday 4 December 2017, commencing at 8.00pm

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## **RECORDING OF MEETING**

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. It was requested that mobile phones be placed on silent.

## **WEBCAST NOTICE**

The Mayor advised members of the public present, that tonight's meeting is webcast live and requested that as both video and audio transmission is being publically broadcast to please remain quietly seated in the public gallery.

Members of the public are advised, in accordance with Section 18 of the Privacy and Personal Information Protection Act 1998 (PPIPA), that Wollondilly Shire Council records and webcasts live, all Ordinary and Extraordinary Meetings of Council held in open session for the purpose of facilitating community access. The webcasts are publically available for viewing on Council's website.

Video footage collected is of the decision making body only, if you do not wish your image to be recorded please remain in the public gallery. Your image, voice, personal and health information may be recorded, publicly broadcast and archived if you speak during the meeting and/or don't remain in the space provided.

The webcasts and webcast recordings are protected by copyright and owned by Council. No part of the proceedings of a meeting of the Council may be recorded, copied or made available to others by members of the public without the authority of the Council.

Council may be required to disclose recordings pursuant to the Government Information (Public Access) Act 2009, or where Council is compelled to do so by court order, warrant or subpoena or by any other legislation.

## **PRESENT**

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

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**ALSO PRESENT WERE**

General Manager, Executive Director Community Services and Corporate Support, Director Planning, Director Infrastructure and Environment 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 88-12

An apology for Cr M Banasik was accepted for this meeting.

**DECLARATION OF INTEREST**

TRIM 9156

Nil.

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## MAYORAL MINUTE

TRIM 531

I would like the following noted for tonight's Mayoral Minute.

That given the recent changes to the Greater Sydney Commission District Boundaries, Wollondilly Shire Council seek to have a MACROC working group formed to consider opportunities and challenges associated with potentially revising MACROC's structure and membership.

Following its adoption at 20 November 2017 Council meeting, the 2017/18 First Quarterly Review document has been under final review prior to publishing.

As part of this review, it was recognised that some of the information regarding the capital works program for the remainder of the year could be clearer with respect to the estimated costs of some of the projects, especially those that span over more than one financial year.

Accordingly, some revised pages were provided to Councillors under separate cover. These replacement pages require a Council resolution to replace those contained within the document that was previously considered on 20 November 2017 with the whole document to be approved for publishing, noting that the changes do not impact on the budget variations or progress report detailed in the original document.

Judith Hannan  
Mayor  
4 December 2017

**238/2017      Resolved on the Motion of Crs Hannan and Khan:**

**That the Mayoral Minute be accepted.**

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

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

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Management and Provision of INFRASTRUCTURE

INFRASTRUCTURE

IN1 Recommendation Local Traffic Committee – 27 November 2017  
80 TRIM 1087

239/2017 Resolved on the Motion of Crs Gould and Briggs:

That Council resolve to adopt the Recommendations of the Local Traffic Committee Meeting of 27 November 2017 as follows:

1. Proposed modification of existing parking zone on Camden Road, Douglas Park (west side) outside Fidgety Frogs Child Care Centre and line mark 4 kerbside parking spaces  
52 TRIM 1598

1. That Council endorse modification of existing 2P time restricted parking zone to ¼ P time restricted parking zone and line mark 4 x kerb side parking spaces along Camden Road, Douglas Park outside Fidgety Frogs Child Care Centre as shown in the attachment of this report.

- The restricted time shall be:  
8am - 9.30pm and 2.30pm – 4pm  
Monday to Friday.

2. Public consultation shall be carried out prior to the implementation of the modification works

2. “Bold Jack Country Music Festival”, Warragamba – Request for Road Closures  
52 TRIM 2487

That Council approve the temporary closure of the circuit roads in Warragamba as listed in this report, subject to the requirements for the issue of a permit for “Road Event – Road Closure”.

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

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

WOLLONDILLY SHIRE COUNCIL

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Closing

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**CLOSING**

There being no further business, the Mayor declared the Extraordinary Meeting closed at 8.07pm.

This and the preceding 6 pages are the Minutes of the Extraordinary Meeting of Council held on Monday 4 December 2017 and were confirmed in the subsequent meeting held on Monday 11 December 2017.

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Mayor

Closing