



MINUTES

Ordinary Council Meeting

20 August 2018

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**MINUTES OF WOLLONDILLY SHIRE COUNCIL
ORDINARY COUNCIL MEETING
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571
on Monday, 20 August 2018 at 6.30pm**

PRESENT: Cr Judith Hannan (Mayor), Cr Michael Banasik, Cr Blair Briggs, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry

IN ATTENDANCE: Chief Executive Officer, Executive Director Community & Corporate, Director Infrastructure & Environment, Director Planning, Manager Governance, Assistant Director People, Legal & Governance, Chief Financial Officer, two Minute Takers

1 OPENING

2 RECORDING OF THE MEETING

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.

3 WEBCAST NOTICE

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 publicly available for viewing on Council's website.

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4 NATIONAL ANTHEM

5 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 the Elders both past and present.

6 APOLOGIES AND LEAVE OF ABSENCE REQUESTS

Apologies were noted for Cr's Khan and Deeth.

RESOLUTION 1/2018

Moved: Cr Blair Briggs

Seconded: Cr Noel Lowry

That leave of absence from Cr Matt Smith for three months from 2 August 2018 be received and accepted.

On being put to the meeting the motion was declared **CARRIED**.6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

7 DECLARATION OF INTEREST

Cr Blair Briggs declared a Pecuniary Conflict of Interest in relation to item 11.5 in regard to the West Thirlmere Planning Proposal. The reason being he manages Mowbray Park Farm and this property borders part of West Thirlmere. Cr Briggs advised he would leave the meeting during this Item and did not vote on this Item.

Cr Matthew Gould declared a Non Pecuniary Conflict of Interest in relation to item 11.5 in regard to the Eltondale Planning Proposal. The reason being he is a member of Silverdale Rural Fire Brigade and a member of the brigade owns land within the Eltondale Planning Proposal. Cr Gould advised he would stay in the meeting and vote on this Item.

Cr Blair Briggs declared a Non Pecuniary Conflict of Interest in relation to item Report 11.1 relating to the Temporary Food Premises Policy. The reason being he is a member of the Lakesland Brigade of the RFS who on occasion hold events that include temporary food stalls. Cr Briggs advised he would stay and vote on this Item.

Cr Matthew Gould declared a Non Pecuniary Conflict of Interest in relation to item 11.1 relating to the Temporary Food Premises Policy. The reason being he is a member of the Silverdale RFS who on occasion hold events that include temporary food stalls. Cr Gould advised he would stay and vote on this Item.

The Assistant Director, Matt Toro declared a Non Pecuniary Conflict of Interest in relation to item 11.1 relating to the Temporary Food Premises Policy. The reason being he is a Board member of Warradale soccer club who on occasion hold events that include temporary food stalls. The Assistant Director advised he would stay in the meeting during this Item.

8 CONFIRMATION OF MINUTES

RESOLUTION 2/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That the minutes of the Ordinary Council Meeting held on 16 July 2018 be confirmed.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

9 ITEMS TO BE TABLED

The Mayor tabled the 449 Return Register 2017/18.

10 MAYORAL MINUTE

10.1 MAYORAL MINUTE

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 17 July 2018 Meeting with Wollongong University's Deputy Vice Chancellor attended by myself and Kevin Abey.

Wednesday 18 July 2018 NAIDOC Family Fun Day.

Thursday 19 July 2018 Meeting with University of Technology Sydney Vice Chancellor attended by myself and Kevin Abey.

Friday 20 July 2018 LGNSW Moving on from the National Sword Workshop attended by Councillor Michael Banasik.

Friday 27 July 2018 Morning Tea Little Elves Child Care Centre Bargo attended by myself and Councillors Noel Lowry and Matt Deeth.

Saturday 28 July 2018 Mayoral Scavenger Hunt followed by Mayors Charity Event.

Sunday 29 July 2018 National Tree Day – Macarthur Koala Food Tree Planting.

Tuesday 31 July 2018 Presentations to Scavenger Hunt Winners.

Wednesday 1 August 2018 Premiers Breakfast attended by myself, Acting General Manager, Ally Dench and Acting Director Planning, Stephen Gardiner.

Thursday 2 August 2018 Local Government Week School Visits with Yanderra Public School.

Thursday 2 August 2018 Local Government Week Awards – IlluminARTE winning Leo Kelly Award.

Friday 3 August 2018 Local Government Week School Visits with Picton Public School.

Wednesday 8 August 2018 Rotary Clubs of Macarthur Police Officer of the Year Awards held at Wests Leagues Club.

Thursday 9 August 2018 Presentation of Koala Petition at Parliament House.

Thursday 9 August 2018 Association of Mining Related Councils Executive Committee Meeting attended by Councillor Michael Banasik.

Friday 10 August 2018 Association of Mining Related Councils Ordinary Meeting attended by Councillors Michael Banasik and Noel Lowry.

Friday 10 August 2018 21st Year Anniversary Celebrations South West Sydney Academy of Sports Awards Dinner.

Saturday 11 August 2018 Official Opening Tahmoor Centenary Walk.

Sunday 12 August 2018 Last Church Service at St Paul's Anglican Church at Warragamba.

Sunday 12 August 2018 Official Opening of Picton Football Club BBQ Hut.

Tuesday 14 August 2018 Visit with Sheila Rose Murdoch who recently turned 100.

Tuesday 14 August 2018 Presentation of Community Grants.

Thursday 16 August 2018 Meeting with University of Western Sydney Vice Chancellor attended by myself and Kevin Abey.

Saturday 18 August 2018 Service to Commemorate Vietnam Veterans Day hosted by Picton Thirlmere Bargo RSL Sub Branch attended by myself.

Saturday 18 August 2018 Afternoon Tea for Judy Wallace.

Saturday 18 August 2018 Warragamba Anzac Committee Community Sleep Out attended by myself and Councillor Matt Gould.

In August 2018 Council received 1 application for Donation:

- Application for \$250 for Bridget Shearer to attend the National Sport Aerobics in Broadbeach.

This request has been assessed against the program criteria's and deemed eligible to receive funding through the Donation and Sponsorship Programs.

As Councillors are aware, we are currently in the process of transitioning from MACROC. Following discussions with Campbelltown and Camden Councils the following recommendation is provided to facilitate the dissolution of MACROC:

1. That Council agree to the dissolution of the Macarthur Regional Organisation of Councils (MACROC) subject to the unanimous agreement of its members.
2. That a memorandum of understanding (MOU) be entered into by all of the member Councils to make arrangements for dealing with the assets and liabilities of the former MACROC, including arrangements for MACROC staff.
3. That a memorandum of understanding (MOU) be entered into by all of the member Councils to create a strategic waste alliance so that funding and programs from the NSW Environmental Protection Authority (EPA) can continue.
4. That Council delegate to the Chief Executive Officer the authority to make arrangements consistent with Council's resolution with respect to the withdrawal from and the dissolution of MACROC and enter into the appropriate memorandums of understanding on behalf of Council.

There is no doubt that our farmers are doing it tough at the moment with what could be one of the worst droughts we've ever seen. I would like to recognise the fundamental roll that our farmers play in putting food on all our tables and the critical part they play in our rural community. I would also like to recognise the tireless efforts of the Wollondilly Drought Drive who have been providing much needed support to all affected by the drought.

To help our farmers in this difficult time I would like Council to approve a \$25,000 donation from Council's internally restricted cash to be made to the Wollondilly Drought Drive to be spent on those most affected by the drought according to the greatest need.

I was saddened by the news today that Wollondilly was not included in the list of Councils who would be receiving \$1M from the Federal Government for drought relief. Given the depth of the drought in our area and the importance of Wollondilly to feeding our nation, I ask that Council resolve to write to our Federal Member and the Federal Agriculture Minister to ask that Wollondilly be urgently added to the list of councils to receive drought relief.

I would also like Councillors to resolve to write to Sydney Water to request a reduction in their water charges for farmers and water carters during the drought.

Council continues to investigate new ways to assist farmers and the Wollondilly Drought Drive through Michelle Close our Farmer Liaison Officer. I have recently asked senior staff to ensure that Michelle gets all the support that she needs and the Council continues to do all it can to help.

I would like it noted tonight an Extraordinary Council meeting has been scheduled on 27 August 2018 to consider a report on the Western Sydney City Deal.

Tonight I would like Council to resolve that we write to the Local State and Federal members, Ministers Ayres and Fletcher (who look after City Deals) and the Premier thanking them for the excellent working relationship we have and asking that their local parties be made aware of this good working relationship.

Tonight I table this Silver Sponsorship Award presented to Council at the recent Police Officer of the Year Awards in recognition of Council's support of this annual event.

Given the recent announcement by the NSW Department of Planning in relation to Ryde Council, it is recommended that Council seek a 2 year moratorium on the introduction of the Low Rise Medium Density Code. The further 12 month extension will align introduction of the Code with the comprehensive LEP review process. The extension, in my opinion, is warranted given Council is currently participating in the LEP review process and assessing the highest number of planning proposals in the State.

It is with great sadness on Saturday 18 August 2018 I heard of the passing of Bob Love. Bob's Local Government career spanned 52 years and from 1959 to 1985 Bob was Shire Clerk at Wollondilly Shire Council. He was a fine gentleman and our thoughts go to his family and friends at this difficult time.

I would also like to note the sad passing of Barry Garment a Warragamba resident. If we could observe a minutes silence for both Bob Love and Barry Garment.

Cr Gould attended the AGM of Warragamba Hobby Hut.

Lastly tonight I would like to share with you the Auditor General's video which was shown at the last Audit, Risk Improvement (ARIC) Committee meeting.

The CEO provided an overview on Council's report from the Audit Office. He advised we already have an ARIC which is chaired by an external auditor.

The following pages provide additional information in regards to events attended this month.

On Friday 27 July 2018 I attended a Morning Tea at Little Elves Child Care Centre Bargo as part of their celebrations for Early Childhood Education Week. I would like to thank Councillors Noel Lowry and Matt Deeth for also attending this event.



On Saturday 28 July 2018 as part of the Mayors Charity Event a Scavenger Hunt was held in the Shire. It was a great success with 28 teams competing. Teams had to solve cryptic clues which took them through 9 towns to solve 12 challenges.



On Saturday 28 July 2018 the Mayors Charity Event was held at Warragamba Town Hall. The evening was a great success with funds raised donated to the Wollondilly Prostrate Cancer Support Group and the Warragamba Anzac Community Fund.

I would like to thank fellow Councillors Noel Lowry, Matt Gould, Matthew Deeth, Blair Briggs and Executive Director Ally Dench for attending this event.



On Sunday 29 July 2018 I attended the National Tree Day – Macarthur Koala Food Tree Planting event held at Appin Park.

I would like to thank Councillors Michael Banasik and Matthew Deeth for also attending this event.

A big thanks to all the people who came out and helped Cranky Koala by planting food trees for all his buddies and supporting Wires to look after injured koalas. We put 350 plants in the ground.



On Tuesday 31 July 2018 presentations were made to Scavenger Hunt Winners.

Council was proud to present to the Scavenger Hunt winners:

1st Place – Team Williams F1

2nd Place – Team Gouldies

3rd Place – Team M&M

Pictured below Team Williams first place winners.



On Wednesday 1 August 2018 I attended a Premiers Breakfast which was held at Club Menangle. I would like to thank Councillor Matt Deeth, Acting Chief Executive Officer, Ally Dench; Acting Director Planning, Stephen Gardiner and Manager Tourism & Business Investment, Kevin Abey for attending.



As part of Local Government Week Yanderra Public School visited Council on Thursday 2 August 2018.

The theme for this year is 'The Power of Community' celebrating the close connection between Councils and their communities and the range and diversity of services provided.

Students learnt about how a Council meeting runs and heard presentations on recycling, animal handling and road safety, with a special visit from our friendly koala.



On Thursday 2 August 2018 I attended the Local Government Week Awards where Wollondilly was presented with the Leo Kelly Award for IlluminARTe. The prestigious award was for populations 30,000 to 70,000.

Congratulations to Council's Events Team and to everyone who contributed to making this festival the ongoing success it has become.

Pictured below from Left: Acting Chief Executive Officer, Ally Dench, Community Projects Officer – Events, Kym Shephard; Community Projects Officer – Events, Courtney Turner; Cr Linda Scott, President Local Government NSW; Mrs Leo Kelly; Mayor, Judith Hannan and Community Projects and Events Team Leader, Rob Moran.



On Friday 3 August 2018 Picton Public School visited Council as part of Local Government Week.



On Wednesday 8 August 2018 I attended the Rotary Clubs of Macarthur Police Officer of the Year Awards which was held at Wests Leagues Club.

I would like to thank Councillor Michael Banasik and Acting Chief Executive Officer, Ally Dench for also attending this event.



On Thursday 9 August 2018 the Koala Petition was presented to Member for Wollondilly, Jai Rowell MP, at Parliament House following the collection of over 13,000 signatures in an effort to preserve the area's unique disease-free koala population and protect their habitat from intrusive development.

This was the first petition presented to Parliament from Wollondilly, making it a significant milestone for our community. Staff at Parliament House advised us that the petition is expected to be discussed in September or October this year.

I would like to thank fellow Councillors Michael Banasik, Noel Lowry, Matthew Deeth and Matt Gould and Ally Dench, Acting Chief Executive Officer for accompanying me at Parliament House for this presentation.



On Friday 10 August the 21st Year Anniversary Celebrations South West Academy of Sport Awards Dinner was held at The Cube, Campbelltown.

I would like to thank Councillors Michael Banasik, Blair Briggs, Noel Lowry and Acting Chief Executive Officer, Ally Dench for also attending this event.



On Saturday 11 August 2018 I attended the official Tahmoor Centenary Walk Opening which was held next to the Tahmoor Anglican Church.

Mr James Whitfield represented all the original families who were the pioneers of Tahmoor.

I would like to thank Councillors Michael Banasik and Matthew Deeth for also attending this event.



On Sunday 12 August 2018 I attended an official opening of Picton Football Club BBQ Hut at Victoria Park.



On Tuesday 14 August 2018 I visited with Sheila Rose Murdoch who recently turned 100. It was an honour to meet with Sheila who still gets out and about playing piano at Queen Victoria Retirement Home every Friday. Sheila was truly an inspiration.



On Tuesday 14 August 2018 I attended the Presentation of Community Grants which was held at Council. Council recently awarded \$55,048.31 in Community Grants to 37 Community Projects, 16 School Citizenship Awards and 5 Community Group Rates Subsidies.

I would like to thank Chief Executive Officer, Luke Johnson for also attending this event.



On Saturday 18 August 2018 I attended the Thirlmere-Bargo RSL Sub Branch Vietnam Veterans Day Ceremony.



On Saturday 18 August 2018 I attended an afternoon tea for Judy Wallace who recently retired from Queen Victoria Memorial Home after 39 years of service.

Judy's work colleagues organised this afternoon tea as a surprise for a much loved co-worker who they enjoyed working with for many years.



On Saturday 18 August 2018 I took part in the Warragamba Anzac Committee Community Sleep Out, sleeping outside overnight to help raise funds for the Warragamba / Silverdale Anzac Memorial Statue for this Remembrance Day.

I would like to thank Councillor Matt Gould for also sleeping out at this event.



Judith Hannan
MAYOR
August 2018

RESOLUTION 3/2018

Moved: Cr Judith Hannan
Seconded: Cr Blair Briggs

That the Mayoral Minute be accepted.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

11 SUSTAINABLE AND BALANCED GROWTH

11.1 TEMPORARY FOOD PREMISES POLICY

RESOLUTION 4/2018

Moved: Cr Matthew Gould

Seconded: Cr Blair Briggs

That the Item be deferred pending a Cr Workshop.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

**11.2 DRAFT AMENDMENTS TO WOLLONDILLY DEVELOPMENT CONTROL PLAN 2016 -
VEGETATION REMOVAL CONTROLS**

RESOLUTION 5/2018

Moved: Cr Blair Briggs

Seconded: Cr Matthew Gould

- 1. That Council publicly exhibit the draft amendments to Wollondilly Development Control Plan 2016 - Vegetation Removal Controls in accordance with the proposed consultation referred to in this report.**
- 2. That a further report be provided to Council following the public exhibition on the outcomes of the consultation and the final controls for adoption.**

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

11.3 PLANNING AGREEMENT FOR 790 MONTPELIER DR THE OAKS - REVIEW OF PUBLIC EXHIBITION PROCESS

RESOLUTION 6/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That Council:

1. Adopt the Planning Agreement as attached to this report.
2. Accept the dedication of the land as provided for in the Planning Agreement being Lot 74 in the proposed plan of subdivision for Lot 1 in DP 1215738.
3. Agree for the proposed land dedication to be classified as Community Land under the Local Government Act, 1993.
4. Agree for the Chief Executive Officer to Execute the Planning Agreement on behalf of Council.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

11.4 DEED OF VARIATION TO PLANNING AGREEMENT - 165 RIVER RD TAHMOOR**RESOLUTION 7/2018**

Moved: Cr Michael Banasik

Seconded: Cr Judith Hannan

That Council:

1. **Agree to adopt the attached Deed of Variation to the executed Planning Agreement for the land at 165 River Road Tahmoor.**
2. **Agree to accept the land proposed to be dedicated as a park through the Deed of Variation and that it be classified as "Community Land" under the Local Government Act.**
3. **Agree for the Deed of Variation to be executed on behalf of Council by the Chief Financial Officer.**

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

11.5 UPDATE ON PRE-GATEWAY DETERMINATION PLANNING PROPOSALS WITHIN THE METROPOLITAN RURAL AREA

At 7:23 pm, Cr Blair Briggs left the meeting due to a previously declared Conflict of Interest in this Item.

RESOLUTION 8/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That further individual reports for the draft planning proposals listed below come back to Council after advice has been provided by the Local Planning Panel:

- Eltondale Release Area
- West Thirlmere
- Tahmoor Town Centre Height Limit
- Barkers Lodge Road (Tourist Facilities & Residential)
- West Tahmoor Lot Size Amendment No.3
- 65-95 Ironbark Road, Bargo.

On being put to the meeting the motion was declared **CARRIED**. 5/0

In Favour: Crs Judith Hannan, Michael Banasik, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

At 7:30 pm, Cr Blair Briggs returned to the meeting.

12 MANAGEMENT AND PROVISION OF INFRASTRUCTURE**12.1 TRAFFIC MANAGEMENT UPGRADES - JULY 2018****RESOLUTION 9/2018**

Moved: Cr Blair Briggs

Seconded: Cr Matthew Gould

That Council adopt the following traffic management upgrades for implementation:

1. Turner Street and Bell Street, Thirlmere – Proposed 150m of BB Type Centre Line Marking on Section of Road

52**TRIM 1598**

The installation of BB type centre line marking as shown in the Local Traffic Committee Minutes of 18 July 2018.

2. University of Sydney (Camden Campus), Werombi Road, Brownlow Hill – Proposed Traffic Management on Werombi Road and improvement to pedestrian safety

52**TRIM 1093**

That 'No Stopping' signs be installed on both sides of Werombi Road, Brownlow Hill restricting on-street parking at this location.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

12.2 RECOMMENDATION TO REJECT ALL TENDER RESPONSES TO REQUEST FOR TENDER #2018/11 FOR MINOR CIVIL WORKS AND SERVICES

RESOLUTION 10/2018

Moved: Cr Judith Hannan

Seconded: Cr Matthew Gould

That Council:

- 1. Reject all submitted tenders for the Minor Civil Works Tender #2018/11.**
- 2. Prepare, advertise and assess a new Minor Civil Works Tender.**

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

13 CARING FOR THE ENVIRONMENT

Nil for this meeting.

14 LOOKING AFTER THE COMMUNITY

Nil for this meeting.

15 EFFICIENT AND EFFECTIVE COUNCIL

15.1 INVESTMENT OF FUNDS AS AT 30 JUNE 2018

RESOLUTION 11/2018

Moved: Cr Michael Banasik

Seconded: Cr Blair Briggs

That the information and certification in relation to the investment of Council funds as at 30 June 2018 be noted.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow
and Noel Lowry

Against: Nil

16 NOTICE OF MOTION/RESCISSIONS

16.1 NOTICE OF MOTION - PICTON COURT HOUSE UPGRADES

At 7:34 pm, Cr Noel Lowry left the meeting.

At 7:35 pm, Cr Noel Lowry returned to the meeting.

RESOLUTION 12/2018

Moved: Cr Michael Banasik

Seconded: Cr Judith Hannan

1. That Council write to the NSW Attorney General, Mark Speakman *and our Local Member, Jai Rowell* calling for urgent upgrades to the Picton Court House to cater for the increase usage at the court and for future population growth.
2. That Council send a copy of this motion to the MacArthur Law Society.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

16.2 NOTICE OF MOTION - COUNCIL BRANDING TO INCORPORATE A KOALA SYMBOL

RESOLUTION 13/2018

Moved: Cr Michael Banasik

Seconded: Cr Blair Briggs

That the possibility of incorporating a Koala symbol in Council's brand be discussed at a Councillor Workshop.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

16.3 NOTICE OF MOTION - ALIVE PROGRAM

RESOLUTION 14/2018

Moved: Cr Judith Hannan
Seconded: Cr Michael Banasik

That Council allow the ALIVE program to use the Tahmoor CWA Hall and that the fee be waived.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

16.4 NOTICE OF MOTION - AGED CARE

RESOLUTION 15/2018

Moved: Cr Judith Hannan

Seconded: Cr Noel Lowry

That we write to the Federal Minister for Health or the appropriate person to get our home care agencies more packages to provide for the waiting list of eligible persons in our community.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

16.5 NOTICE OF MOTION - JAI ROWELL'S RETIREMENT FROM POLITICS

RESOLUTION 16/2018

Moved: Cr Judith Hannan

Seconded: Cr Simon Landow

That Council hold a reception to thank Jai Rowell for his service as our Member of Parliament.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

16.6 NOTICE OF MOTION - WATER RESTRICTIONS

RESOLUTION 17/2018

Moved: Cr Judith Hannan

Seconded: Cr Noel Lowry

That Council write to the state government and Sydney water suggesting it is appropriate in view of the ongoing drought that it should evaluate the need for water restrictions.

On being put to the meeting the motion was declared **CARRIED**. 6/0

In Favour: Crs Judith Hannan, Michael Banasik, Blair Briggs, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

17 CLOSED REPORTS

Nil for this meeting.

18 QUESTIONS FOR NEXT MEETING

18.1 QUESTION FOR NEXT MEETING

The Meeting closed at 8.09pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 September 2018.

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MAYOR