



Date: Monday, 19 November 2018
Time: 6.30pm
Location: Council Chamber
62-64 Menangle Street
Picton NSW 2571

AGENDA

Supplementary Agenda

Ordinary Council Meeting

19 November 2018

A handwritten signature in blue ink, appearing to read 'M Malone', with a long, sweeping horizontal line extending to the right.

Michael Malone
Acting Chief Executive Officer

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16 NOTICE OF MOTION/RESCISSIONS**16.1 NOTICE OF MOTION - STATE GOVERNMENT INITIATIVE TO PURCHASE KOALA HABITATS****File Number: 10619#233**

I, Councillor Michael Banasik, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS**Nil****MOTION**

1. That Council acknowledges and welcomes the initiative from the State Government to buy koala habitats from private landholders, and will continue to support the program through public awareness, particularly in the Appin and Wilton Allens Creek Area.
2. That Council write to major landowners in the Koala corridors encouraging them to apply for these grants.

16.2 NOTICE OF MOTION - XPT SERVICE TO STOP AT PICTON

File Number: 10619#234

I, Councillor Judith Hannan, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS

Nil

MOTION

That we ask for the 5.42 XPT train leaving Central to stop at Picton Station.

16.3 NOTICE OF MOTION - RECYCLED GLASS IN ROAD REPAIRS**File Number: 10619#235**

I, Councillor Michael Banasik, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS**Nil****MOTION**

That Council investigate the use of Recycled Glass on fixing our roads as per the call from the NSW Roads and Maritime Services. (While current RMS asphalt specification allows a maximum of 2.5 per cent of recycled glass to be used in all asphalt pavement layers, it's not being used to any great extent across NSW).

16.4 NOTICE OF MOTION - WARRAGAMBA NOTICE BOARDS

File Number: 10619#236

I, Councillor Judith Hannan, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS

Nil

MOTION

That we allow two notice boards paid by community to be installed in Warragamba.

16.5 NOTICE OF MOTION - LONGWALL 16 ASSOCIATED WITH THE DENDROBIUM PROJECT**File Number: 10619#238**

I, Councillor Noel Lowry, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS**Nil****MOTION**

1. That Council send correspondence to the NSW Department of Planning and Environment seeking the reasons for all of the recommendations provided by the Independent Expert Committee for Mining Application not being incorporated into the Approval for Longwall 16 dated 30th May 2018.
2. That should the NSW Department of Planning and Environment not provide a response by the end of December 2018, Council lodge an application under the Government Information (Public Access) Act 2009 to obtain a full version of the advice from the Independent Expert Panel for Mining in the Catchment regarding Longwall 16 associated with the Dendrobium Project as well as the following written correspondence (including e-mails):
 - (a) Any correspondence between the Department of Planning and Environment and the Independent Expert Panel during its review and determination of Longwall 16 on 30th May 2018
 - (b) Any internal correspondence within the Department of Planning and Environment and correspondence with Water NSW during its review and determination of Longwall 16
 - (c) The Assessment Report prepared by the Department of Planning and Environment associated with the Determination of Longwall 16.

16.6 NOTICE OF MOTION - PUBLIC ACCESS TO YERRANDERIE**File Number: 10619#239**

I, Councillor Matt Gould, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS**Nil****MOTION**

1. That a report come to council by April 2019 on all available options to ensure that the Oberon- Colong Stock route, which provides road access to Yerranderie, is maintained to a reasonable level, particularly the section that falls within Upper Lachlan Shire.
2. That as part of this report Council seek the input of Upper Lachlan Shire Council into whether they would be willing to consider the possibility of transferring that part of the locality of Mount Werong that falls within Upper Lachlan Shire to Wollondilly Shire in order to facilitate public access to Yerranderie.

Note from Chief Executive Officer:

If resolved by Council this Notice of Motion has resourcing and operational implications that will be included in a report back to Council.

16.7 NOTICE OF MOTION - NEGATIVE EFFECTS OF NDIS**File Number: 10619#240**

I, Councillor Judith Hannan, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS**Nil****MOTION**

That we write to our Federal Member, the appropriate minister and opposition minister expressing our dismay at the state of the NDIS and the effect it is having on our residents.

16.8 NOTICE OF MOTION - GOVERNANCE AND CORPORATE STRATEGY**File Number: 10619#245**

I, Councillor Matt Gould, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS**Nil****MOTION**

1. That Council establish a governance and corporate strategy committee.
2. That the broad scope of this committee be:
 - (a) To provide input and feedback into the development and review of Council policies;
 - (b) To provide oversight into the implementation of adopted Council strategies and Notice of Motions;
 - (c) To review and provide recommendations to Council on opportunities to improve Council governance practices;
 - (d) To review and provide recommendations to Council on opportunities for improvement to assist it achieve its strategic goals;
 - (e) To provide other recommendations to Council as required on matters affecting the committee;
 - (f) To report on matters referred to it by Council.
3. That a report to facilitate the implementation of the committee and outlining proposed terms of reference come to Council by the February 2019 meeting of Council, and that a Councillor workshop be held to help inform this report.
4. That once established the committee be tasked to review and provide a report to Council on:
 - (a) All strategies currently adopted by Council, their alignment with the current CSP and Delivery plan and the status of their implementation;
 - (b) all outstanding Council resolutions;
 - (c) the items in the delivery plan, and whether any are no longer achievable or no longer align with the strategic direction of Council;
 - (d) Opportunities to better align Notices of Motion and budgets to CSP or delivery plan outcomes.

Note from Chief Executive Officer:

If resolved by Council this Notice of Motion has resourcing and operational implications that will be included in a report back to Council.

16.9 NOTICE OF MOTION - SAFETY UPGRADES PICTON ROAD**File Number: 10619#246**

I, Councillor Matthew Deeth, give notice that at the next Ordinary Meeting of Council to be held on 19 November 2018, I intend to move the following motion:-

ATTACHMENTS**Nil****MOTION**

That Council writes to the NSW Minister for Roads and the Federal Minister for Infrastructure, Transport & Regional Development requesting that the road safety upgrade program for Picton Road be funded and extended as an urgent priority, given the ongoing tragic occurrences of fatal accidents along Picton Road that are resulting in social and economic costs to our community and the broader Macarthur area. Safety upgrade works and actions to include at least:

1. Completion of the road corridor plan to ensure that the road is suitable for its intended purpose as a major freight link and commuter corridor;
2. Installation of median barriers (concrete or wire rope) for the remaining sections of undivided carriageway;
3. Widening of the remaining sections of single lane carriageway to decrease driver frustrations around light vehicle and slower moving heavy vehicle traffic interactions that are resulting in dangerous driving behaviours;
4. Increased enforcement and education activities around heavy vehicle traffic including fatigue management and vehicle safety;
5. Increased general enforcement activities around speed management;
6. Upgrade of the Pembroke and Almond St intersections be brought forward as an urgent priority before planned growth at Wilton commences.