



MINUTES

Ordinary Council Meeting

19 November 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, 19 November 2018 at 6.37pm**

PRESENT: Mayor Judith Hannan (Mayor), Cr Robert Khan, Cr Michael Banasik, Cr Matthew Deeth, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

IN ATTENDANCE: Chief Executive Officer, Executive Director Community & Corporate, Director Infrastructure & Environment, Acting Director Planning, Manager Governance, Chief Financial Officer, Manager Sustainable Growth, General Counsel and two Minute Takers

1 OPENING

The Mayor declared the meeting open at 6.37am and that all rise for the National Anthem.

2 NATIONAL ANTHEM

3 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.

4 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.

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.

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

RESOLUTION 61/2018

Moved: Mayor Judith Hannan

Seconded: Cr Robert Khan

RECOMMENDATION

That an apology from Cr Blair Briggs be received and accepted.

On being put to the meeting the motion was declared **CARRIED 8/0**

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

7 DECLARATION OF INTEREST

Cr Matthew Deeth declared a Non Pecuniary (significant) Conflict of Interest in relation to items 11.1- Biodiversity Certificatoin Application for Maquariedale Road, Appin, 11.2- Draft Planning Agreement – Macquariedale Road, Appin and 11.3- Planning Proposal – Macquariedale Road, Appin (Post Exhibition Report). The reason being he is on the Joint Regional Planning Panel. Cr Deeth advised he would leave the meeting during this item.

Cr Matthew Deeth declared a Pecuniary Interest in relation to item 11.4- Draft Planning Proposal – Heritage Housekeeping Amendments. The reason being is he lives on Station Street. Cr Deeth advised he would leave the meeting during this item.

Cr Matthew Smith later in the meeting declared a Conflict of Interest in relation to item 11.7- Draft Development Control Plan for Abbotsford Planning Proposal. Cr Smith left the meeting during this item.

8 CONFIRMATION OF MINUTES

RESOLUTION 62/2018

Moved: Cr Matthew Deeth

Seconded: Cr Robert Khan

That the minutes of the Ordinary Council Meeting held on 15 October 2018 be confirmed.

On being put to the meeting the motion was declared **CARRIED 8/0**

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

9 ITEMS TO BE TABLED

- Lifeline Certificate of Appreciation
- Brownlow Hill- Soldiers Memorial (School Booklet)
- Letter of reply from – MP Don Harwin “Waterwise”
- Letter of reply – MP Jihad Dib “Air-Conditioning in Schools”

10 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 16 October 2018 Awards Ceremony for Resilient Australia Awards

Thursday 18 October 2018 Garden Competition Presentation Evening

Saturday 20 October 2018 24 Hour Fight Against Cancer Macarthur

Sunday 21 October 2018 Damfest

Sunday 21 October 2018 to Tuesday 23 October 2018 LGNSW Conference attended by myself, Deputy Mayor Matthew Deeth, Councillors Michael Banasik and Noel Lowry and Chief Executive Officer, Luke Johnson

Thursday 25 October 2018 AGM Community Links Wollondilly Inc. attended by myself and Cr Noel Lowry

Thursday 25 October 2018 Macarthur Nature Photography Competition Awards Ceremony attended by Councillor Michael Banasik

Thursday 25 October 2018 Community Links Wollondilly Annual General Meeting attended by Mayor Judith Hannan and Councillor Noel Lowry

Friday 26 October 2018 Fisher’s Ghost Art Award Sponsors Cocktail Party attended by Mayor Judith Hannan and Councillor Michael Banasik

Friday 26 October 2018 Macarthur Disability Services Ball attended by Mayor Judith Hannan and Executive Director, Ally Dench

Saturday 27 October 2018 Have Your Say Dudley Chesham Sportsground Plan Community Kiosk attended by Councillor Matthew Deeth

Saturday 27 October 2018 Wollondilly Pony Club 50th Anniversary Dinner attended by Mayor Judith Hannan

Friday 2 November 2018 My Gateway Apprentice & Trainee Awards attended by Mayor Judith Hannan

Friday 2 November 2018 Fisher's Ghost Art Award Opening Night and Award Announcement attended by Deputy Mayor Matthew Deeth

Wednesday 7 November 2018 BCD Community Care Annual General Meeting attended by Mayor Judith Hannan

Friday 9 November 2018 Marsdens Law Group 50th Anniversary Celebrations attended by Mayor Judith Hannan

Saturday 10 November 2018 Commemorative Dinner – Centenary of the end of World War attended by Mayor Judith Hannan, Deputy Mayor Matthew Deeth, Councillors Robert Khan and Blair Briggs

Sunday 11 November 2018 Remembrance Day Service Thirlmere Memorial Park attended by Councillors Michael Banasik and Robert Khan

Sunday 11 November 2018 Remembrance Day Service Picton Memorial Park attended by Councillors Matt Deeth and Blair Briggs

Sunday 11 November 2018 Remembrance Day Service Civic Park Warragamba attended by Mayor Judith Hannan, Councillors Noel Lowry, Robert Khan, Matt Gould and Executive Director Ally Dench

Sunday 11 November 2018 Remembrance Day Service and unveiling of Soldier's Memorial at Brownlow Hill attended by Mayor Judith Hannan

Sunday 11 November 2018 Remembrance Day Service St James Church Menangle attended by Robyn Cooper Acting Director Planning

Monday 12 November 2018 Anglicare Tahmoor Shop Opening attended by Mayor Judith Hannan

Monday 12 November 2018 Remembrance Day Service Queen Victoria / John Goodlet Manor attended by Deputy Mayor Matthew Deeth and Michael Malone, Director Infrastructure and Environment

Monday 12 November 2018 Remembrance Day Service Agris Hutrof House, Taara Gardens attended by Mayor Judith Hannan and Chief Executive Officer Luke Johnson

Friday 16 November 2018 Safer Celebrations Campaign Media Launch

Sunday 18 and Monday 19 November 2018 National Growth Areas Alliance Congress attended by Mayor Judith Hannan, Deputy Mayor Matt Deeth, Chief Executive Officer, Luke Johnson and Executive Director, Ally Dench

Monday 19 November 2018 Western Sydney City Deals Leadership Group Meeting attended by myself and Chief Executive Officer Luke Johnson

Tonight I would like to table a Certificate of Appreciation presented to Council by Lifeline Macarthur for their support as a Bronze Sponsor at the recent Men's Long Lunch held on Friday 26 October 2018 at Upstairs at Fred's, Camden. I would like to thank the following staff for attending: Chief Executive Officer, Luke Johnson; Stephen Gardiner, Manager Sustainable Growth; Simon Adcock, Corporate Business Improvement; Rob Moran, Community Projects and Events Team Leader; Kylie Bartyn and David Langhorn.



I would like to table correspondence which I have recently received.

One Letter in regards to water restrictions from Don Harwin MLC Leader of the Government in the Legislative Council, Minister for Resources, Minister for Energy and Utilities, Minister for the Arts, Vice-President of the Executive Council.

The second letter in regards to the planned reconstruction at Picton High School with air-conditioning, and to the apparent need for a high school in the North Ward of Wollondilly Shire from Jihad Dib MP, Member for Lakemba, Shadow Minister for Education.

You will find both letters on the following pages.

**Don Harwin MLC**

Minister for Resources, Minister for Energy and Utilities,
Minister for the Arts, Vice-President of the Executive Council

Your ref: 266#330
Our ref: MDPE18/3526
IM18/26820

Councillor Judith Hannan
Mayor
Wollondilly Shire Council
PO Box 21
PICKTON NSW 2571

WOLLONDILLY SHIRE COUNCIL	
TRIM NO.	288
PROP. NO.	
23 OCT 2018	
AUTH. NO.	
ASSIGNED TO:	Deb

Dear Cr Hannan

Thank you for your correspondence of 17 September 2018 about water restrictions.

I appreciate Wollondilly Shire Council's concern about our water supply during this prolonged dry spell. However, Sydney has one of the largest water storage capacities of any large city in the world, which means the city is well placed to withstand drought.

Water restrictions can have financial and social impacts on the community. Therefore, we carefully consider whether there is a need for restrictions before implementing them. The 2017 Metropolitan Water Plan, which contains measures for managing water supply and demand, determines that we will not need to implement Level 1 water restrictions in Sydney unless dam levels fall to 50 per cent capacity. As of 26 September 2018, Sydney's dams are approximately two thirds full.

Over the coming weeks you may notice an increase in radio and television advertising reminding people about Water Wise Rules. These rules have been in place since the end of the Millennium Drought and promote the sensible use of water outdoors. This includes watering before 10am and after 4pm, and using a bucket or a hose with a trigger nozzle to wash cars. You can find out more about the rules by visiting Sydney Water's website at sydneywater.com.au and entering 'Water Wise Rules' in the search box.

Should you have any questions in relation to this matter, please contact Ms Prue Gusmerini, Director, Water and Utilities, at the Department of Planning and Environment on 8289 6656. Thank you for sharing your views and I hope this information is of assistance.

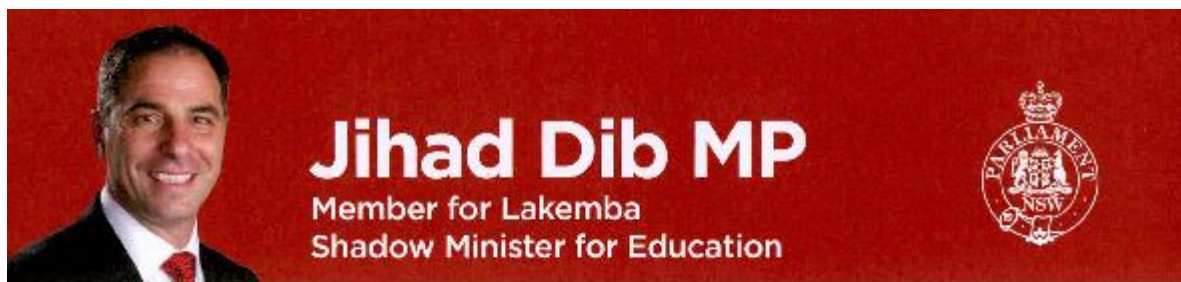
Yours sincerely

Don Harwin MLC

Leader of the Government in the Legislative Council
Minister for Resources
Minister for Energy and Utilities
Minister for the Arts
Vice-President of the Executive Council

Date: 23.10.18

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19 October 2018

Cr Judith Hannan
Mayor of Wollondilly Shire Council
PO Box 21
Picton NSW 2571



Dear Mayor Hannan,

Thank you for your letters dated April 26th 2018 drawing my attention firstly to the planned reconstruction at Picton High School without air-conditioning, and secondly to the apparent need for a high school in the North Ward of the Wollondilly Shire.

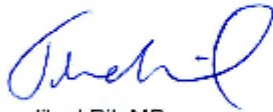
NSW Labor agrees that it is unacceptable for Picton High School to be redeveloped without air-conditioning and further acknowledges that students and teachers suffer in classrooms that are hot and stuffy in summer and cold during winters. To reinforce our commitment to ensuring students have safe and comfortable learning environments, every public school in the state will be air-conditioned under a Foley-Labor Government. In March 2018 we announced our 'Cool Schools' policy in which NSW Labor committed to air-conditioning as a priority, instead of the Sydney Stadiums prioritised by the Liberal-National Government. We agree that students will always struggle in a hot sweltering classroom and are committed to ensuring this well-documented issue is addressed.

We also acknowledge the Wollondilly Shire has experienced growth in recent years, as has much of NSW, which has led to an overcrowding crisis in the state's schools. By 2031 there are expected to be 170,000 additional students in NSW public schools requiring more than 7,000 additional classrooms. Unfortunately the current NSW Liberal-National Government has a poor track record in keeping up with population growth. Upon election a Foley-Labor Government will conduct an immediate audit of all government land to identify priority sites for building new schools across the state.

Office: Upper Level, The Broadway Shopping Centre Corner of Broadway & The Boulevard, Punchbowl
Mail: P.O. Box 80 Punchbowl NSW 2966 **Phone:** 9759 5000 **Fax:** 9759 1945 **Email:** Lakemba@parliament.nsw.gov.au

Thank you again for drawing my attention to these issues. I encourage you, in your capacity as Mayor, to raise your concerns with School Infrastructure NSW to ensure they are aware of the growing need for a new facility in Wollondilly and the possible opportunities that may be known to Council.

Yours Sincerely,



Jihad Dib MP
MEMBER FOR I AKEMBA
SHADOW MINISTER FOR EDUCATION
ACTING SHADOW MINISTER FOR MULTICULTURALISM

Tonight I would like Council to endorse the following recommendation relating to Council supporting the Local Government NSW state-wide Save Our Recycling Campaign. To get on with this job Local Government NSW is asking for the NSW Waste Levy, which amounts to hundreds of millions collected by the State Government from Industry, Councils and individuals be reinvested in a state-wide approach to help create a circular economy. The following recommendation to be noted for endorsement.

1. That Council endorse Local Government NSW's campaign, Save Our Recycling, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.
2. That Council make representation to the local State Member in support of this campaign objective – for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
3. That Council write to the Premier, the Hon Gladys Berejiklian MP, the Opposition Leader, the Hon Michael Daley MP, the Minister for Local Government and Minister for the Environment, the Hon Gabrielle Upton MP, and the Shadow Minister for the Environment and Heritage, Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.
4. That Council take a lead role in activating the Local Government NSW Save Our Recycling campaign locally.
5. That Council endorse the distribution and display of the Local Government NSW Save Our Recycling information on Council premises, as well as involvement in any actions arising from the initiative.
6. That Council formally advise Local Government NSW that Council has endorsed the Save Our Recycling advocacy initiative.

The proposed raising of the Warragamba Dam wall by 14 metres is of significant concern to the local community due to the large scale detrimental cultural and biodiversity impacts.

In July of this year a representative of the Gundungurra peoples approached Council concerning the threats to Aboriginal and early European sites posed by the raising of the dam water levels.

After listening to the Gundungurra representatives and other Wollondilly residents, Council is concerned that many Aboriginal sites as well as sites of early European heritage will be severely impacted or destroyed by the increased inundation resulting from the raising of the Warragamba Dam. In July, Council invited the Premier & relevant Ministers, Gundungurra Representatives and other parties to inspect the area and to date no response has been received.

The community's concern is that the current archaeological survey has covered only a fraction of known archaeological and historic sites. There should be a comprehensive study to identify any remaining Aboriginal and European sites, assess their cultural significance and assess any potential impacts from the dam raising.

Council believes the filling of Lake Burragorang behind the Warragamba Dam caused the destruction of many Gundungurra sites in the Burragorang Valley and early European sites were also affected. This proposed new impact will result in the destruction of the Macarthur family's Jerrilands Homestead, an important historic location.

Council also has concerns for the impacts on biodiversity within the Burragorang Valley and wider Greater Blue Mountains World Heritage Area. These concerns include the inundation of an additional 1800 square kilometres within catchment lands, some of these areas are World Heritage listed National Parks. The impacts include sedimentation, erosion and invasion of exotic plants as well as the temporary destruction of habitat for both fauna and flora with unknown long term impacts. Over 65 kilometres of wilderness watercourses inundated and 48 Threatened Species effected temporarily or in the longer term by the retained waters.

Council will continue to advocate that significantly more time and resources be allocated to both the Aboriginal and early European heritage survey as well as further investigation into the biodiversity impacts as part of the dam raising.

There have been no requests for Donations this month but I would like the following noted:

Council will be providing a \$200 donation to Picton Harmony to perform at Australia Day 2019.

Council received a request for Annual Assistance of \$1,000 from Lifeline Macarthur towards the Reverend Alan Walker Fellowship.

The Reverend Dr Sir Alan Walker started Lifeline on the 16th March 1963 in Sydney. The Annual Assistance payment will assist Lifeline Macarthur's 13 11 14 Telephone Crisis Support, Financial counselling services, suicide prevention, suicide bereavement support, community & corporate education and awareness programs to support Lifeline's Vision of an Australia free of suicide.

On Tuesday 16 October 2018 Council was awarded the Resilient Australia Award for the Government Category at Parliament House, Sydney.

I would like to thank both Executive Director, Ally Dench and Community Projects and Events Team Leader, Rob Moran attending on behalf of Council to accept this outstanding award.



The following pages will provide more details relating to events attended by myself and Councillors over the past month.

The 2018 Garden Competition Presentation Evening was held at Bargo Sports Club on Thursday 18 October 2018.

Grand Champions for 2018 were Trish & Steve Anderson

Category Plaques:

New Garden – 1st Place James Sherry

Small Residential – 1st Place Michelle & James Jackson

Large Residential – 1st Place Angelo & Rosemary Grima

Rural Homestead – 1st Place Trish & Steve Anderson

Senior Citizen's Garden – 1st Place Judith McLachlan

Community Garden – 1st Place Tahmoor Uniting

Commercial / Industrial Garden – 1st Place Amanda Barnes

Best Native Garden – 1st Place Richard Hannan

Best Cottage Garden – 1st Place Doug & Annie Cooke

Best School Garden – 1st Place Cawdor Public School

Best School Children's Garden – 1st Place Buxton Public School

Pictures below Deputy Mayor Matthew Deeth; Judge Alison Shaw; Grand Champions for 2018 Trish and Steve Anderson; Judge, Christine Towndrow, Cr Robert Khan; Rachel D'Aran, Acting Parks Supervisor and Mayor Judith Hannan.



On Saturday 20 October 2018 I attended the 24 Hour Fight Against Cancer Macarthur held at Campbelltown Athletics Stadium.

This years event attracted approximately 1500 people all dressed in orange shirts, walking to raise funds for people with cancer across Macarthur. Since its inception in 2005 this local charity, run by volunteers, has raised \$4m for Camden and Campbelltown hospital cancer services. As part of the Opening Ceremony this year, a plaque dedicated to the founder of the event, the late CLR Fred Borg OAM was unveiled. The walkers braved high temperatures and a huge thunderstorm but their enthusiasm was still evident.



On Sunday 21 October 2018 Damfest was held in Warragamba. This annual event was another great success.



From Sunday 21 October 2018 through to the afternoon of Tuesday 23 October 2018 this year's LGNSW Conference was held in Albury and attended by myself, Deputy Mayor Matthew Deeth, Crs Michael Banasik, Noel Lowry and Chief Executive Officer, Luke Johnson.



On Thursday 25 October 2018 the Macarthur Nature Photography Competition Awards Ceremony was held at Mount Annan Botanic Gardens. I would like to thank Councillor Michael Banasik for attending this event on my behalf.



On Friday 26 October 2018 I attended the Fisher's Ghost Art Award Sponsors Cocktail Party which was held at Campbelltown Arts Centre. I would like to thank Councillor Michael Banasik for also attending this event.



I would like to thank Executive Director, Ally Dench for also attending this event.



On Friday 2 November 2018 I attended by My Gateway Apprentice and Trainee Awards event held at Ottimo House, Denham Court.

We had a fantastic result on the night with a number of our trainees being recognised as finalists for their category. A video was presented for each trainee finalist with their supervisors attending in support of their trainees wonderful achievements.

Our trainees were selected as finalists from over 250 applications, and recognised by a number of representatives from a large number of organisations including Camden and Campbelltown Councils. I would like to take this opportunity to congratulate all our trainees and apprentices on their achievements.



On Friday 2 November 2018 the Fisher's Ghost Art Award Opening Night and Award Announcement was held at the Campbelltown Arts Centre. I would like to thank Deputy Mayor Matthew Deeth for attending this event on my behalf.



On Sunday 11 November 2018 the following Remembrance Day Services were held with attendees noted below.

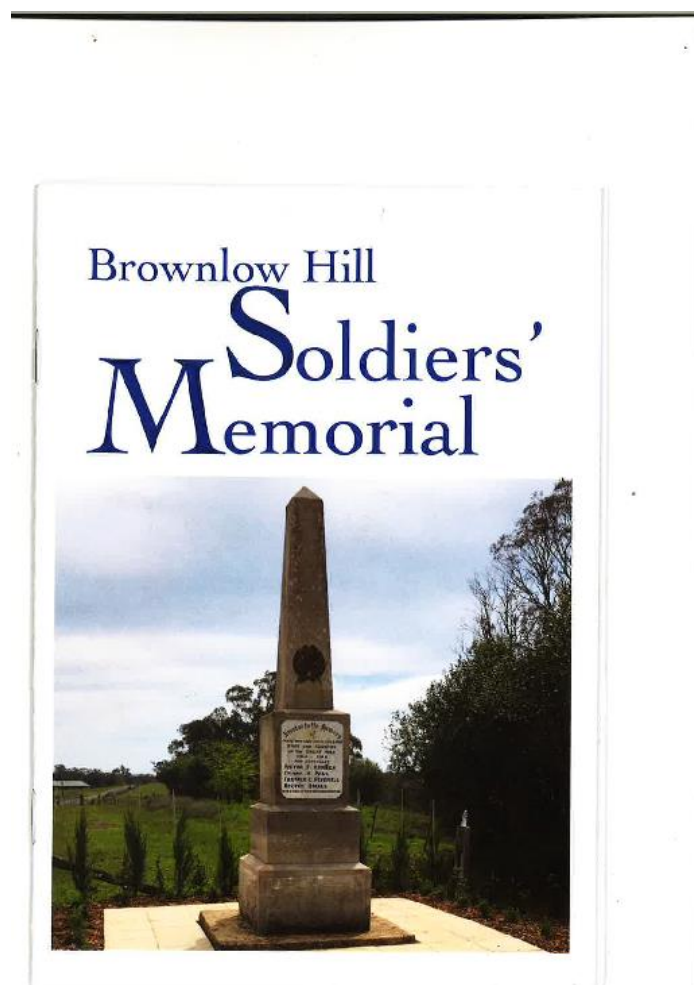
Sunday 11 November 2018 Service held at Thirlmere Memorial Park attended by Councillors Michael Banasik and Robert Khan

Sunday 11 November 2018 Service held at Picton Memorial Park attended by Councillors Matt Deeth and Blair Briggs

Sunday 11 November 2018 Service held at Civic Park Warragamba attended by Mayor Judith Hannan, Councillors Noel Lowry, Robert Khan, Matt Gould and Executive Director Ally Dench

Sunday 11 November 2018 Service and unveiling of Soldier's Memorial held at Brownlow Hill attended by Mayor Judith Hannan

Sunday 11 November 2018 Service held at St James Church Menangle attended by Robyn Cooper Acting Director Planning



On Monday 12 November 2018 I attended the Anglicare Tahmoor Shop Opening.

Pictured below is Mayor Judith Hannan with Anglicare CEO Grant Millard and Rev Stephen Swanepoel



On Monday 12 November 2018 the following Remembrance Day Services were held with attendees as noted.

Queen Victoria / John Goodlet Manor service attended by Deputy Mayor Matthew Deeth and Michael Malone, Director Infrastructure and Environment.

Agris Hutrof House, Taara Gardens service attended by Mayor Judith Hannan and Chief Executive Officer Luke Johnson

On Monday 19 November 2018 Council hosted a Western Sydney City Deals Leadership Group Meeting which was held above our Picton Library in the Library View Room.



This meeting was attended by the Hon Alan Tudge, MP Minister for Cities, Urban Infrastructure and Population; The Hon Stuart Ayres, MP Minister for Western Sydney; Councillors from Blue Mountains City Council; Campbelltown City Council and Penrith City Council as well as senior representatives from various Government departments.



Judith Hannan

MAYOR

November 2018

RESOLUTION 63/2018

Moved: Mayor Judith Hannan

Seconded: Cr Robert Khan

That the Mayoral Minute be accepted.

On being put to the meeting the motion was declared **CARRIED** 8/0

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

11 SUSTAINABLE AND BALANCED GROWTH

11.1 BIODIVERSITY CERTIFICATION APPLICATION FOR MACQUARIEDALE ROAD, APPIN

At 6:52 pm, Cr Matthew Deeth left the meeting due to a previously declared interest in items 11.1, 11.2 and 11.3.

RESOLUTION 64/2018

Moved: Cr Noel Lowry

Seconded: Cr Matthew Gould

That Council move into open committee of the whole to discuss items 11.1, 11.2 and 11.3.

On being put to the meeting the motion was declared **CARRIED** 7/0

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

Against: Nil

RESOLUTION 65/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That Council resume standing orders.

On being put to the meeting the motion was declared **CARRIED** 7/0

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

Against: Nil

RESOLUTION 66/2018

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

That in relation to the Biodiversity Certification Application for Macquariedale Road, Appin:

1. ***That the matter be deferred;***
2. ***That following receipt of a revised Flora and Fauna Assessment from the proponent and finalisation of Council's Wollondilly Koala Conservation Project, the Biodiversity Certification application be amended (if required) to ensure that any land identified as core koala habitat on the site is identified as conservation lands and not land to be***

cleared; and

- 3. *That a further report be presented to Council following resolution of the outstanding matters above.***

On being put to the meeting the motion was declared **CARRIED 5/2**

In Favour: Crs Judith Hannan, Robert Khan, Matthew Gould, Simon Landow and Noel Lowry

Against: Crs Michael Banasik and Matt Smith

11.2 DRAFT PLANNING AGREEMENT - MACQUARIEDALE ROAD, APPIN

RESOLUTION 67/2018

Moved: Cr Matthew Gould

Seconded: Mayor Judith Hannan

That the matter be deferred until the bio certification matters and the planning proposal matters have been resolved.

On being put to the meeting the motion was declared **CARRIED 5/2**

In Favour: Crs Judith Hannan, Robert Khan, Matthew Gould, Simon Landow and Noel Lowry

Against: Crs Michael Banasik and Matt Smith

11.3 PLANNING PROPOSAL - MACQUARIEDALE ROAD, APPIN (POST EXHIBITION REPORT)

RESOLUTION 68/2018

Moved: Cr Matthew Gould

Seconded: Mayor Judith Hannan

That, in relation to the Macquariedale Road Planning Proposal:

- 1. a decision on the Planning Proposal be deferred;***
- 2. the specialist studies undertaken as part of the proposal be updated to reflect a maximum lot yield on the site that would be achieved if all lots in the R2 zoned portion of the site realised a lot size of 450 square metres (rather than the 220 lots which the studies are currently based upon), or alternatively, amend the minimum lot size maps to ensure that the total number of resultant lots not exceed 220, and which provides the mix of lot sizes identified in the planning proposal.***
- 3. that the Flora and Fauna Assessment prepared by the proponent be updated to give consideration of the following matters in relation to core koala habitat:***
 - The significant number of koala sightings in the vicinity of Appin that have occurred since 2014;***
 - The sighting of a pregnant female koala on the development site which occurred shortly before the public exhibition of the Planning Proposal this sighting qualifies the site as Core Koala Habitat under definitions within the current version of SEPP 44.***
 - The Koala Project involving mapping and collaring of koalas that Council commenced participation in 2016 in partnership with OEH and the Australian Conservation Volunteers Trust.***
- 4. that the revised Flora and Fauna Assessment and finalisation of Council's Wollondilly Koala Conservation Project (referenced above) provide clarity on the following matters and that these be addressed in a future report to Council:***
 - Confirm that the E2 Environmental Conservation Zone boundary is in the most suitable location;***
 - Confirm that the land identified for conservation, and the land identified to be removed through the biodiversity certification process is accurate and reflects the constraints and areas of core koala habitat across the site, and***
 - Confirm that all Core Koala habitat be zoned E2 or an appropriate environmental zone***
- 5. following completion of the updated Flora and Fauna Assessment and Council's Wollondilly Koala Conservation Project, that the Planning Proposal and Biocertification Application be amended (if required) to ensure that future development of the site does not impact on any land identified as Core Koala Habitat across the site;***
- 6. further consideration be given to the consistency of the proposal with the Greater Macarthur Priority Growth Area Interim Land Use and Infrastructure Plan which was released by the NSW Department of Planning and Environment on 19 November,***

2018;

- 7. a further report be presented to Council following resolution of the outstanding matters above and that the reports on the biocertification and the voluntary planning agreement be placed for consideration at the same meeting;**
- 8. the proponent and landowners be notified of Councils decision, and**
- 9. persons who made submissions regarding the Planning Proposal be notified of Council's Resolution; and**
- 10. Council write to the Greater Sydney Commission seeking an extension in timeframe to complete the proposal.**

On being put to the meeting the motion was declared **CARRIED** 4/3

In Favour: Crs Judith Hannan, Robert Khan, Matthew Gould and Noel Lowry

Against: Crs Michael Banasik, Simon Landow and Matt Smith

11.4 DRAFT PLANNING PROPOSAL - HERITAGE HOUSEKEEPING AMENDMENTS**RESOLUTION 69/2018**

Moved: Cr Robert Khan

Seconded: Cr Matthew Gould

1. That Council support the Heritage Housekeeping Planning Proposal for various sites to amend Wollondilly Local Environment Plan 2011 as follows:
 - (a) Amend Schedule 5 (various changes),
 - (b) Amend the Heritage Map (various changes), and
 - (c) Amend the Land Zoning Map to identify an additional land use annotation for 'place of public worship' to the SP2 Infrastructure zone as it applied to St Mark's Church, Picton (Lots 1 and 2 DP 1225820) and St Luke's Church, Wilton (Lot 1 DP 1236516)).
2. That the Planning Proposal be forwarded to the Greater Sydney Commission for a Gateway Determination.
3. That if it is determined that any component of the Planning Proposal requires the preparation of a specialist study then that component is removed from this housekeeping amendment prior to exhibition and considered for inclusion within the comprehensive Local Environmental Plan Review instead.
4. That landowners and persons who made submissions regarding the Planning Proposal be notified of Council's Resolution.

On being put to the meeting the motion was declared **CARRIED** 7/0

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

Against: Nil

11.5 PLANNING PROPOSAL - NOONGAH AND GWYNN HUGHES STREETS - POST GATEWAY REPORT TO COUNCIL

At 7:20 pm, Cr Matthew Deeth returned to the meeting.

At 7:20 pm, Cr Matthew Gould left the meeting.

At 7:22 pm, Cr Matthew Gould returned to the meeting.

RESOLUTION 70/2018

Moved: Cr Matthew Deeth

Seconded: Cr Matthew Gould

That in relation to the Noongah and Gwynn Hughes Streets Planning Proposal:

- 1. Council not support the planning proposal;**
- 2. That a request be sent to the Greater Sydney Commission for an altered Gateway Determination requesting the planning proposal not proceed;**
- 3. The proponent and landowners be notified of Councils decision; and**
- 4. Persons who made a submission regarding the planning proposal be notified of Councils resolution.**

On being put to the meeting the motion was declared **CARRIED 5/3**

In Favour: Crs Michael Banasik, Matthew Deeth, Matthew Gould, Noel Lowry and Matt Smith

Against: Crs Judith Hannan, Robert Khan and Simon Landow

11.6 PLANNING PROPOSAL - PICTON EAST

RESOLUTION 71/2018

Moved: Cr Michael Banasik

Seconded: Cr Simon Landow

1. *That the matter be deferred due to the late advice from Sydney Water*
2. *That the applicant provide further information in relation to the blocks on the slope area.*
3. *That Council write to the Greater Sydney Commission seeking an extension of time for this application.*

At 7:40 pm, Cr Matthew Gould left the meeting.

At 7:42 pm, Cr Matthew Gould returned to the meeting.

On being put to the meeting the motion was declared **CARRIED** 5/3

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Simon Landow and Noel Lowry

Against: Crs Matthew Deeth, Matthew Gould and Matt Smith

11.7 DRAFT DEVELOPMENT CONTROL PLAN FOR ABBOTSFORD PLANNING PROPOSAL

At 7:44 pm, Mayor Judith Hannan left the meeting due to another commitment.

At 7:44 pm, Cr Michael Banasik left the meeting.

The Deputy Mayor, Cr Deeth took the chair.

At 7:46 pm, Cr Michael Banasik returned to the meeting.

At 7:46 pm, Cr Matt Smith declared a Conflict of Interest in this item and left the meeting.

RESOLUTION 72/2018

Moved: Cr Simon Landow

Seconded: Cr Robert Khan

- 1. That Council publicly exhibit the draft amendments to the Wollondilly Development Control Plan 2016 to introduce site specific planning controls in Volumes 3 and 4 for the Abbotsford site.**
- 2. That a further report on the outcomes of the public exhibition be provided to Council detailing the final controls for adoptions.**

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

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

11.8 HIGH SPEED RAIL

At 7:47 pm, Cr Matt Smith returned to the meeting.

RESOLUTION 73/2018

Moved: Cr Michael Banasik

Seconded: Cr Robert Khan

1. That Council seek a meeting with the Federal Member for Hume, Angus Taylor, to further discuss this matter.
2. *That Council consult with Infrastructure Australia about applying to have the Maldon-Dombarton Rail link assessed based off the SWIRL business case to include passenger rail linking the Greater Macarthur Priority Growth Area.*

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

11.9 DRAFT WILTON PRIORITY GROWTH AREA SPECIAL INFRASTRUCTURE CONTRIBUTION LEVY

RESOLUTION 74/2018

Moved: Cr Noel Lowry

Seconded: Cr Matthew Deeth

That Council makes a submission to the NSW Department of Planning & Environment raising the following matters:

- 1. Council is maintaining its position of withdrawing it's 'in principal' support for Wilton New Town.**
- 2. Council has significant concerns as outlined in this report.**
- 3. Council call on the NSW Government to work meaningfully with Council to address critical infrastructure needs associated with the growth area.**

At 7:55 pm, Cr Robert Khan left the meeting.

At 7:58 pm, Cr Robert Khan returned to the meeting.

At 7:58 pm, Cr Matthew Gould left the meeting.

At 8:00 pm, Cr Matthew Gould returned to the meeting.

On being put to the meeting the motion was declared **CARRIED 7/0**

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

11.10 WILDLIFE PROTECTION POLICY

RESOLUTION 75/2018

Moved: Cr Matthew Gould

Seconded: Cr Simon Landow

1. That the two nominated trial sites – Scotcheys Creek Reserve, Silverdale and Lin Gordon Reserve, Thirlmere be declared as Category 2 land under the NSW Companion Animals Act 1998 and monitored in accordance with the ~~draft~~ Wildlife Protection Policy.
2. That Council erect conspicuous signage at these locations, which clearly delineates the Wildlife Protection Areas.
3. *That a further report be submitted to Council following the twelve (12) month trial period.*

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

12 MANAGEMENT AND PROVISION OF INFRASTRUCTURE

12.1 TRAFFIC MANAGEMENT UPGRADES - OCTOBER 2018

RESOLUTION 76/2018

Moved: Cr Robert Khan

Seconded: Cr Noel Lowry

That the Minutes of the Traffic Committee Meeting held on 17 October 2018 be received and the recommendations therein be adopted; including:

1.2 THIRLMERE FESTIVAL OF STEAM 2019 ROAD CLOSURES

That Council approve the temporary closure of the following roads between the hours of 6.00am and 5.00pm on Sunday 3 March 2019 for the staging of “Thirlmere Festival of Steam 2019” subject to the requirements for the issue of a permit for “Road Event – Road Closure”:

- **Oaks Street between the Thirlmere Railway Station roundabout and Carlton Road**
- **Mason Street from Barbour Road to Goodlet Street**
- **Close Street from Barbour Road to Campbell Street**
- **Barbour Road between Oaks Street and Lakes Street**
- **Westbourne Avenue from North Street to Oaks Street**
- **North Street will be one way from Westbourne Avenue to Carlton Road**

On being put to the meeting the motion was declared **CARRIED 7/0**

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

12.2 ADOPTION OF BONDS POLICY

RESOLUTION 77/2018

Moved: Cr Michael Banasik

Seconded: Cr Robert Khan

That the Bonds Policy be adopted.

On being put to the meeting the motion was declared **CARRIED 7/0**

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

CARRIED 7/0

13 CARING FOR THE ENVIRONMENT

13.1 RESPONSE TO ENVIRONMENTAL QUESTIONS RAISED BY CR GOULD AT ORDINARY COUNCIL MEETING OF 15 OCTOBER 2018

RESOLUTION 78/2018

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

That Council note the responses.

At 8:14 pm, Cr Noel Lowry left the meeting.

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

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow and Matt Smith

Against: Nil

14 LOOKING AFTER THE COMMUNITY

Nil

15 EFFICIENT AND EFFECTIVE COUNCIL

15.1 INVESTMENT OF FUNDS AS AT 30 SEPTEMBER 2018

RESOLUTION 79/2018

Moved: Cr Michael Banasik

Seconded: Cr Matt Smith

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

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

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow and Matt Smith

Against: Nil

15.2 PRESENTATION OF 2017-18 ANNUAL FINANCIAL STATEMENTS TO THE PUBLIC

RESOLUTION 80/2018

Moved: Cr Robert Khan

Seconded: Cr Matt Smith

At 8:15 pm, Cr Noel Lowry returned to the meeting.

1. That the audited Annual Financial Statements for the year ended 30 June 2018 be received.
2. That public submissions on the audited Annual Financial Statements be received up until the close of business Monday 26 November 2018.
3. That any public submissions received by the due date are to be referred to the NSW Audit Office.
4. That the audited Annual Financial Statements be included in the 2017/18 Annual Report
5. That the 2017/18 Annual Report be provided to the Minister by 30 November 2018 as prescribed by the Local Government Act 1993.
6. That the 2017/18 Annual Report be made available to the general public by posting on Council's website.

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

15.3 QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD ENDED 30 SEPTEMBER 2018

RESOLUTION 81/2018

Moved: Cr Robert Khan

Seconded: Cr Noel Lowry

1. The Quarterly Budget Review Statement for the period ending 30 September 2018 and proposed adjustments to the 2018/19 budget estimates, be adopted.
2. The information provided in the tabled "Current List of Projects Comprising the Capital Works Program" be noted.
3. *That Council note the significant impact today's announcement regarding the Appin Land Release will have on Council's staffing resources in the Strategic Planning area and that the Chief Executive Officer be authorised to investigate and implement measures to address the resourcing needs associated with the announcement and advise Councillors as a priority matter.*

At 8:25 pm, Cr Matt Smith left the meeting.

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

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

15.4 APPOINTMENT OF NATIVE TITLE MANAGER

RESOLUTION 82/2018

Moved: Cr Michael Banasik

Seconded: Cr Robert Khan

That Council:

1. **Nominate Council's Property Officer as its Native Title Manager**
2. **Give notice to the Minister for Lands and Forestry of contact details of Council's Property Officer, Sandra Smith, as its Native Title Manager as required under Section 8.8 of the Crown Land Management Act 2016.**

At 8:27 pm, Cr Matt Smith returned to the meeting.

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

At 8:27 pm the Deputy Mayor called for an adjourned of the meeting.

The meeting resumed at 8.37 pm with Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow and Noel Lowry present. Crs Judith Hannan and Matt Smith were absent.

16 NOTICE OF MOTION/RESCISSIONS

16.1 NOTICE OF MOTION - STATE GOVERNMENT INITIATIVE TO PURCHASE KOALA HABITATS

RESOLUTION 83/2018

Moved: Cr Michael Banasik

Seconded: Cr Robert Khan

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.
3. *That Council investigate the new grants announced today in relation to koala projects.*

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

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

RESOLUTION 84/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That Council suspend standing orders to deal with Notices of Motion other than items 16.2, 16.4 and 16.7 as these were raised by Cr Judith Hannan.

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

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow and Noel Lowry

Against: Nil

16.3 NOTICE OF MOTION - RECYCLED GLASS IN ROAD REPAIRS

RESOLUTION 85/2018

Moved: Cr Michael Banasik

Seconded: Cr Noel Lowry

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).

At 8:44 pm, Cr Matt Smith returned to the meeting.

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

16.5 NOTICE OF MOTION - LONGWALL 16 ASSOCIATED WITH THE DENDROBIUM PROJECT

RESOLUTION 86/2018

Moved: Cr Noel Lowry

Seconded: Cr Matthew Deeth

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 *reasonable* 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.

On being put to the meeting the motion was declared **CARRIED** 7/0

In Favour: Crs Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

16.6 NOTICE OF MOTION - PUBLIC ACCESS TO YERRANDERIE

At 9:00 pm, Mayor Judith Hannan returned to the meeting and resumed the chair.

RESOLUTION 87/2018

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

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.

On being put to the meeting the motion was declared **CARRIED 8/0**

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

16.7 NOTICE OF MOTION - NEGATIVE EFFECTS OF NDIS

RESOLUTION 88/2018

Moved: Mayor Judith Hannan

Seconded: Cr Matthew Deeth

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.

On being put to the meeting the motion is declared **CARRIED 8/0**

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

16.8 NOTICE OF MOTION - GOVERNANCE AND CORPORATE STRATEGY

RESOLUTION 89/2018

Moved: Cr Matthew Gould

Seconded: Cr Noel Lowry

- 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.

On being put to the meeting the motion was declared **CARRIED 6/2**

In Favour: Crs Judith Hannan, Michael Banasik, Matthew Deeth, Matthew Gould, Noel Lowry and Matt Smith

Against: Crs Robert Khan and Simon Landow

RESOLUTION 90/2018

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

That Council resume standing orders.

On being put to the meeting the motion was declared **CARRIED 8/0**

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

CARRIED 8/0

16.2 NOTICE OF MOTION - XPT SERVICE TO STOP AT PICTON

RESOLUTION 91/2018

Moved: Mayor Judith Hannan

Seconded: Cr Robert Khan

That we ask for all XPT trains to and from Central and Canberra stop at Picton Station.

On being put to the meeting the motion was declared **CARRIED** 8/0

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

Item - 16.3 Notice of Motion - Recycled Glass in Road Repairs - has been moved to another part of the document.

16.4 NOTICE OF MOTION - WARRAGAMBA NOTICE BOARDS

RESOLUTION 92/2018

Moved: Mayor Judith Hannan

Seconded: Cr Matthew Gould

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

On being put to the meeting this motion was declared **CARRIED** 8/0

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

Item - 16.5 Notice of Motion - Longwall 16 associated with the Dendrobium Project - has been moved to another part of the document.

Item - 16.6 Notice of Motion - Public Access to Yerranderie - has been moved to another part of the document.

Item - 16.7 Notice of Motion - Negative Effects of NDIS - has been moved to another part of the document.

Item - 16.8 Notice of Motion - Governance and Corporate Strategy - has been moved to another part of the document.

16.9 NOTICE OF MOTION - SAFETY UPGRADES PICTON ROAD**RESOLUTION 93/2018**

Moved: Cr Matthew Deeth

Seconded: Mayor Judith Hannan

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.**

At 9:32 pm, Cr Robert Khan left the meeting.

At 9:37 pm, Cr Robert Khan returned to the meeting.

On being put to the meeting the motion was declared **CARRIED 8/0**

In Favour: Crs Judith Hannan, Robert Khan, Michael Banasik, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith

Against: Nil

MOTION

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

That Council move into Closed Session to deal with a urgent item concerning personnel.

The Mayor closed the meeting pursuant to Section 10A 2 (a) of the Local Government Act.

The Mayor asked the public if they had any objections to closing the meeting pursuant to Section 10A 4 of the Local Government Act. Being no objections the meeting moved into Closed Session at 9:48 pm.

At 10:20 pm, in accordance with the Local Government Act the Mayor moved the meeting back into Open Session.

The Mayor advised that Council resolved the following:

That Council delegate the Mayor to pursue the matters discussed at the closed meeting.

17 CLOSED REPORTS

Nil

18 QUESTIONS FOR NEXT MEETING

18.1 QUESTION FOR NEXT MEETING

The following question on notice was received from Councillor Matt Gould.

Question

Could Council please be provided a list of all current Council strategies and a brief outline for each on their progress in being implemented as well as any known issues/challenges preventing their successful implementation?

The Meeting closed at 10.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 10 December 2018.

.....
MAYOR