



# **MINUTES**

**Ordinary Council Meeting**

**15 July 2019**

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No reports this meeting

**MINUTES OF WOLLONDILLY SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
held at the Council Chamber, 62-64 Menangle Street, Picton NSW 2571  
on Monday, 15 July 2019 at 6.38 pm**

**PRESENT:** Cr Michael Banasik, Cr Blair Briggs, Mayor Matthew Deeth, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry, Cr Matt Smith

**IN ATTENDANCE:** Acting Chief Executive Officer, Acting Executive Director Community & Corporate, Acting Manager Governance, General Counsel, Minute Taker, Minute Taker, Director Planning, Acting Chief Financial Officer

## **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**

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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**

### **RESOLUTION 161/2019**

Moved: Cr Matt Smith

Seconded: Cr Blair Briggs

**Note that Cr Judith Hannan is on an approved leave of absence.**

**An apology be noted for Cr Robert Khan.**

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

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

Against: Nil

## **7 DECLARATION OF INTEREST**

Cr Banasik declared a Non-Pecuniary (less than significant) Conflict of Interest in Item 14.1 – 2019 Community Grants as he is a member of the Buxton Community Association and a patron of Wollondilly Arts Group. Cr Banasik advised he will stay during discussion and vote on this item.

Cr Deeth declared a Pecuniary Interest in Item 11.1- Proposed Amendments to Wollondilly Development Control Plan 2016 - Menangle Landscape Conservation Area and the Station Street, Menangle Site as he lives on Station St, Menangle. Cr Deeth advised he will leave during discussion and not vote on this item.

Cr Deeth declared a Non-Pecuniary (less than significant) Conflict of Interest in Item 14.1 – 2019 Community Grants as he lives next to Menangle Community Hall. Cr Deeth advised he will stay during discussion and vote on this item.

Toni Averay, Director Planning, declared a perceived Non-Pecuniary (less than significant) Conflict of Interest in Item 11.5 - Wilton Priority Growth Area (PGA) Development Control Plan and 11.6 - Outcomes of Public Exhibition of Amendment to Wollondilly Development Contributions Plan 2011 as a relative does contract web design work for Walker Corporation. She advised she will stay during discussion of this item.

## **8 CONFIRMATION OF MINUTES**

### **RESOLUTION 162/2019**

Moved: Cr Michael Banasik  
Seconded: Cr Matt Smith

**That the minutes of the Ordinary Council Meeting held on 17 June 2019, the Closed Council Meeting held on 17 June 2019, the Extraordinary Council Meeting held on 28 June 2019 and the Closed Extraordinary Council Meeting held on 28 June 2019 be confirmed.**

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

In Favour: Crs Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould, Simon Landow, Noel Lowry and Matt Smith  
Against: Nil

## **9 ITEMS TO BE TABLED**

- Disclosure of Interests 2019/20
- A Certificate of Appreciation was presented to Council from Bold Jack Music Festival.

## **10 MAYORAL MINUTE**

### **10.1 MAYORAL MINUTE - MEMORIAM OF PETER SHEARER**

The Mayor handed over to Councillor Briggs for the first Mayoral Minute.

It is with great sadness we advise of the passing of Captain Peter Shearer recipient of the Australian Fire Services Medal (AFSM), long time captain and member of Wilton Volunteer Rural Fire Brigade. Peter was a well-known and greatly respected member of the community with 53 years of service in the RFS.

In recognition of his service to the community I'd ask that we all stand to observe a minute's silence.

## 10.2 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.

Sunday 16 June to Wednesday 19 June 2019 Australian Local Government National General Assembly attended by myself for the full conference and Michael Malone who attended Sunday 16 June 2019 and Monday 17 June 2019

Wednesday 19 June 2019 Tourism After 5 event

Thursday 20 June 2019 Local Government Excellence Awards

Friday 21 June 2019 Annual Local Government Planning and Environmental Law Conference attended by Councillors Robert Khan and Noel Lowry

Friday 21 June 2019 Wollondilly Basketball Association hosting Basketball match with Councillors

Thursday 27 June 2019 Rural Fire Service Medal Presentation Ceremony

Saturday 29 June 2019 Community Engagement Kiosk for Draft Master Plan for Tahmoor Sportsground at Tahmoor Sportsground

On Saturday 29 & Sunday 30 June 2019 Local Government NSW Mayors Training Weekend attended by myself

Tuesday 2 July 2019 Official Opening of the Wollondilly Office of Nathaniel Smith MP attended by myself and Acting Chief Executive Officer, Michael Malone

Tuesday 2 July 2019 Wollondilly Community, Cultural and Civic Precinct Neighbour Briefing Session at Wollondilly Library

Wednesday 3 July 2019 Council hosting Member for Wollondilly and Minister for Finance and Small Business Community Meeting

Wednesday 3 July 2019 Wollondilly Community, Cultural and Civic Precinct Community Drop In Session

Thursday 4 July 2019 School of Arts Honour Roll to celebrate the "Peace Day Rally" held 100 years ago

Monday 8 July 2019 NAIDOC Flag Raising, Memorial Park, Warragamba

Monday 8 July 2019 Citizenship Ceremony

Wednesday 10 July 2019 NAIDOC Flag Raising Picton

Saturday 13 July 2019 100<sup>th</sup> Year Celebration of the Main Southern Line & Tahmoor, Bargo and Yerrinbool Railway Stations.

Wollondilly Council has joined forces with Blue Mountains Council to oppose the raising of the Warragamba Dam Wall, and are looking at entering into a formal alliance to protect the indigenous sites as well as the natural environment, plant and animal species that will be impacted by the proposed wall raising. Once we have damaged this heritage it can't be replaced!

Our Council has already stated its opposition to the raising of the dam wall and has been advocating against it for the past 12 months. In July 2018 at our Ordinary Council Meeting, we discussed the potential impacts to indigenous sites and heritage in the Burragorang Valley. Last year Council invited a Gundungurra representative to make a presentation at a special Community Forum. Earlier this year we hosted two well-attended screenings of the 'Give a Dam' documentary at Picton and Warragamba.

The issue has recently gained international attention with UNESCO's World Heritage Committee finding the proposal to raise the dam wall by 14m incompatible with the world heritage status of our iconic Blue Mountains. UNESCO has called on the Australian Government to let it review the project's environmental impact statement before any final decisions are made.

Therefore, I would like to put forward the following recommendations:

Recommendations:

1. That the Council notes the UNESCO World Heritage Committee's concerns about the proposed raising of the Warragamba Dam and the associated frequency and extent of flooding within the boundary of world heritage property, which is likely to have an impact on its outstanding universal value, and UNESCO's World Heritage Committee's resolution that prior to any decision being made regarding the dam, the Australian Government prepare an Environmental Impact Statement, to be submitted to the Committee by December of next year for its consideration at its 2021 meeting.
2. That the Council seeks to formalise an alliance with Blue Mountains, Hawkesbury, Penrith, , Liverpool, Camden, Lithgow, Oberon and Wingecarribee City Councils to jointly advocate our concerns and opposition to the raising of the Warragamba Dam; and
3. That the Council agrees to organise a public forum on the raising of the Warragamba Dam and to provide supporting media promotion of the issues.

During May 2019 Council received 2 applications for a Donation and 1 request for Sponsorship:

- \$250 donation for Mali Dillon towards attending the NSW Youth Council Conference as a youth representative of the Wollondilly Region.
- \$1,000 sponsorship for the Camden / Wollondilly Domestic Violence Committee for their 2019 White Ribbon Day Breakfast.
- \$500 donation for Cawdor School P&C Association towards the purchase and installation of an Honour Board to recognise student Academic and Citizenship Outcomes.

These requests have been assessed against the Financial Assistance Program criteria and deemed eligible to receive funding through the Donation and Sponsorship Programs.

The following pages will provide additional details on events attended over the past month.



On Wednesday 19 June 2019 I attended the Tourism After 5 event which was held at The Oaks Pantry with Angus Taylor, Member for Hume also attending. I would like to thank Councillors Judith Hannan, Michael Banasik, Noel Lowry and Executive Director, Ally Dench for accompanying me.

Over 35 tourism operators and guests enjoyed the hospitality of Kerry Anne Mackrill from The Oaks Pantry & PB Catering.

Speakers on the night were:

- Kerry Anne Mackrill our hostess
- Kevin Abey from Council
- Angus Taylor
- Bob Clayton from WTAI



On Thursday 20 June 2019 I attended the Local Government Excellence Awards held at the Westin Hotel, Sydney. I would also like to thank Executive Director, Ally Dench and Acting Manager Community Outcomes, Rob Moran for also attending.

Council made the finalists list for the following awards:

- Community Partnerships and Collaboration Category for Activate Wollondilly,
- Excellence in People and Culture Category for Total Rewards Framework,
- Innovative Leadership and Management Category for State and Federal Issues Paper 2018.





On Friday 21 June 2019 Wollondilly Basketball Association hosted a Basketball match with Councillors which was held at the Wollondilly Community Leisure Centre.

I would like to thank Councillors Judith Hannan, Michael Banasik and Executive Director, Ally Dench for attending.



On Thursday 27 June 2019 I attended the Rural Fire Service Medal Presentation Ceremony held at Mittagong RSL Club. It was an honour to attend and witness 17 National Medals and or Clasps along with 39 Long Service Medals and or clasps presented. A total of 53 Medals and or Clasps presented with a combined total of 1,077 years of service.

I would like to thank Acting Chief Executive Officer, Michael Malone for also attending this Ceremony.



On Tuesday 2 July 2019 Council held their Community, Cultural and Civic Precinct Neighbour Briefing Session in the Wollondilly Library.



On Wednesday 3 July 2019 Council hosted a morning tea for Nathaniel Smith, Member for Wollondilly and The Hon Damien Tudehope MLC, Minister for Finance and Small Business to meet with members of the business community.

I would like to thank Councillor Robert Khan; Acting Chief Executive Officer, Michael Malone and Executive Director, Ally Dench for accompanying me to this meeting.





On Thursday 4 July 2019 Councillor Robert Khan along with State MP Nathaniel Smith and former Mayor Christine Towndrow, attended a "War and Peace Remembrance Event" in front of the School of Arts Honour Roll to celebrate the "Peace Day Rally" held 100 years ago in Martin Place.

As part of the event twin sisters dressed in original nurse attire, interviewed Bert a 103 year old Digger and recorded his life storey in a meeting room in the council foyer.





On Monday 8 July 2019 a Naidoc Flag Raising Event and morning tea was held at Memorial Park, Warragamba organised by the Warragamba, Silverdale Neighbourhood Centre.

I would like to thank Councillor Michael Banasik for speaking on my behalf at this event.



On Monday 8 July 2019 I officiated at a Citizenship Ceremony held at Council.

It was a great pleasure to welcome 8 of our residents as new Australian Citizens who originated from Belgium, Indonesia, USA, Britain, Kenya, Ireland, Jordan and Germany.



On Wednesday 10 July 2019 the NAIDOC Flag Raising event was held at Council. I would like to thank Councillor Michael Banasik for speaking on my behalf and also thank Acting Chief Executive Officer, Michael Malone; and Executive Director, Ally Dench for attending.



On Saturday 13 July 2019 I attended the Centenary of the Main South Line Deviation (Picton to Mittagong Stations) which was celebrated at Tahmoor Railway Station.

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



Matthew Deeth

**MAYOR**

July 2019

**RESOLUTION 163/2019**

Moved: Mayor Matthew Deeth

**That the Mayoral Minute be accepted.**

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

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

Against: Nil



## 11 SUSTAINABLE AND BALANCED GROWTH

At 6:55 pm, Mayor Matthew Deeth left the meeting due to a previously declared interest in this item. Cr Gould took the chair.

### 11.1 PROPOSED AMENDMENTS TO WOLLONDILLY DEVELOPMENT CONTROL PLAN 2016 - MENANGLE LANDSCAPE CONSERVATION AREA AND THE STATION STREET, MENANGLE SITE

#### RESOLUTION 164/2019

Moved: Cr Matthew Gould

Seconded: Cr Michael Banasik

1. *That the matter be deferred to enable officers to provide more detail about the nature and extent of proposed changes to controls in the development control plan.*
2. *That a workshop be held on the matter.*

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

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

Against: Nil

## 11.2 PROPOSED AMENDMENTS TO WOLLONDILLY DEVELOPMENT CONTROL PLAN 2016 - ABBOTSFORD ROAD PLANNING PROPOSAL SITE - OUTCOME OF PUBLIC EXHIBITION

At 6:57 pm, Mayor Matthew Deeth returned to the meeting and resumed the chair.

### RESOLUTION 165/2019

Moved: Cr Blair Briggs

Seconded: Cr Michael Banasik

1. That Council adopt the amendments to Wollondilly Development Control Plan 2016 as outlined in the report.
2. That the necessary public notice required under the Environmental Planning & Assessment Regulation 2000 is advertised as soon as practicable to ensure the new provisions for the Abbotsford Planning Proposal site commence as soon as possible.
3. That the proponent and persons who made submissions regarding the amendments to Wollondilly Development Control Plan 2016 be notified of Council's decision.

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

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

Against: Nil

At 6:59 pm, Cr Matt Smith left the meeting and at 7:00 pm returned to the meeting.

### **11.3 PLANNING PROPOSAL - ARGYLE STREET BUSINESS LANDS**

#### **RESOLUTION 166/2019**

Moved: Cr Blair Briggs

Seconded: Cr Matthew Gould

- 1. That Council no longer support the Argyle Street Business Lands Planning Proposal.**
- 2. That a request is made to the NSW Department of Planning & Environment for an alteration to the Gateway determination to specify that the planning proposal should no longer proceed.**
- 3. That the applicant and submitters be notified of Council's decision.**

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

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

Against: Nil

# **11.4 PLANNING PROPOSAL TO INTRODUCE A MINIMUM LOT SIZE FOR THE CONSTRUCTION OF DUAL OCCUPANCIES IN R2, R3 AND B4 ZONED LAND**

## **RESOLUTION 167/2019**

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

### **That Council:**

- 1. Finalises the dual occupancy minimum lot size planning proposal and the amendment of Wollondilly Local Environmental Plan 2011.**
- 2. Forwards the planning proposal to the Department of Planning & Environment in accordance with Section 3.36 of the Environmental Planning and Assessment Act, 1979.**
- 3. Notifies persons who made submissions of Council's decision.**
- 4. Writes to the Department of Planning & Environment expressing concern with the Low Rise Medium Density Housing Code and advocating for the inclusion of the following:**
  - (a) A maximum lot size requirement for the construction of a Dual Occupancy under the SEPP;**
  - (b) Appropriate land based exclusions for developments on land without reticulated sewer or not supported by the appropriate infrastructure; and**
  - (c) The construction of kerb and guttering for Dual Occupancy development or within a resultant subdivision.**

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

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

Against: Nil

## 11.5 WILTON PRIORITY GROWTH AREA (PGA) DEVELOPMENT CONTROL PLAN

### RESOLUTION 168/2019

Moved: Mayor Matthew Deeth

Seconded: Cr Blair Briggs

1. ***That Council provide in principle support for the exhibition of the draft Wilton Growth Area Development Control Plan.***
2. ***That the document be described as 'authored by Department of Planning Industry & Environment with input from Wollondilly Council' without organisational branding.***
3. **Notes that Council officers will continue to work collaboratively with the Department of Planning Industry & Environment during the exhibition process, and to refine the Wilton Priority Growth Area Development Control Plan as further planning occurs to ensure the best possible outcomes for Wilton New Town.**

On being put to the meeting the motion was declared **CARRIED 6/1**

In Favour: Crs Michael Banasik, Blair Briggs, Matthew Deeth, Matthew Gould, Simon Landow and Matt Smith

Against: Cr Noel Lowry

## **11.6 OUTCOMES OF PUBLIC EXHIBITION OF AMENDMENT TO WOLLONDILLY DEVELOPMENT CONTRIBUTIONS PLAN 2011**

### **RESOLUTION 169/2019**

Moved: Cr Matthew Gould

Seconded: Cr Matt Smith

#### **That Council:**

- 1. Adopts the Amendment to Wollondilly Contributions Plan 2011, at attachment 1, *with any map changes (if necessary)*.**
- 2. Gives notice of its decision in accordance with the Regulations and that the Amended Plan comes into effect on the date of that notice.**
- 3. Applies any contributions received in this area (*now excluded by this amendment*), after the amendment comes into effect in accordance with the current works schedule.**
- 4. Notifies those who made a submission.**

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

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

Against: Nil

## **12 MANAGEMENT AND PROVISION OF INFRASTRUCTURE**

### **12.1 APPIN PARK MASTER PLAN**

#### **RESOLUTION 170/2019**

Moved: Cr Matt Smith

Seconded: Cr Michael Banasik

- 1. That the Masterplan for Appin Park be adopted.**
- 2. That all participants in the engagement process be thanked warmly for their contributions.**

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

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

Against: Nil

## **12.2 TRAFFIC MANAGEMENT UPGRADES**

### **RESOLUTION 171/2019**

Moved: Cr Blair Briggs

Seconded: Cr Matthew Gould

**That the Minutes of the Traffic Committee Meeting held on 11 June 2019 be received and the following recommendations be adopted:**

**1. LTC Recommendation 1.2 Dam Fest 2019 at Warragamba on Sunday 20 October 2019 – Request for Road Closure**

**That Council approve the road closure of a section of Farnsworth Avenue, West of junction with Warradale Road at Warragamba between the hours of 6:00am to 4:00pm on Sunday, 20 October 2019 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 7/0**

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

Against: Nil



### **13 CARING FOR THE ENVIRONMENT**

No reports this meeting

### **14 LOOKING AFTER THE COMMUNITY**

#### **14.1 2019 COMMUNITY GRANTS**

##### **RESOLUTION 172/2019**

Moved: Cr Michael Banasik

Seconded: Mayor Matthew Deeth

##### **That Council:**

- 1 Fund 37 Community Grant Applications for a total value of \$ 44,802.00 as detailed in Attachment 1.**
- 2 Fund 18 local schools at \$200 each for the Mayoral School Citizenship Award at a total of \$3,600.00 as detailed in Attachment 2.**
- 3 Fund 4 Community Hall Rates Subsidies for a total of \$11,224.91 as detailed in Attachment 3 of this report.**

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

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

Against: Nil

## **15 EFFICIENT AND EFFECTIVE COUNCIL**

### **15.1 WARD BOUNDARY CHANGES**

At 7:33 pm, Cr Matt Smith left the meeting and at 7:34 pm returned to the meeting.

At 7:36 pm, Cr Noel Lowry left the meeting and at 7:37 pm returned to the meeting.

#### **RESOLUTION 173/2019**

Moved: Cr Michael Banasik

Seconded: Cr Matthew Gould

- 1. That Council approve Ward Boundary Plan option 2 and in accordance with section 210A of the Local Government Act 1993 *with the following alterations:***
  - a. SA1's 1144609 & 1144618 (Menangle) move from West to East ward.**
  - b. SA1's 1144720 & 1144732 (Lakesland) move from East to West ward.**
- 2. That Council submit the completed Ward Boundary report and Ward Boundary Plan to the NSW Electoral Commission and the Australian Statistician for approval.**
- 3. That following approval from the NSW Electoral Commission and the Australian Statistician the proposed ward boundary plan will be placed on public exhibition for a period of not less than 28 days with a 42 day submission period.**
- 4. That the wards be known as East Ward and North Ward, with North Ward being the Ward referred to as "West" in the draft plans.**
- 5. That the outcome of the public exhibition be reported back to Council for consideration.**
- 6. *That Council thanks staff for their efforts in this matter and in particular acknowledges the considerable efforts of Matthew Toro, Bruce McCann, John Sproule, Melissa Sutton and the rest of the GIS team.***

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

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

Against: Nil

## **15.2 INVESTMENT OF FUNDS AS AT 31 MAY 2019**

### **RESOLUTION 174/2019**

Moved: Cr Blair Briggs

Seconded: Cr Matt Smith

**That the information and certification in relation to the investment of Council funds as at 31 May 2019 be noted.**

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

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

Against: Nil

### **15.3 INFORMATION GUIDE REVIEW 2019**

#### **RESOLUTION 175/2019**

Moved: Cr Matt Smith

Seconded: Cr Matthew Gould

**That Council adopt the revised Wollondilly Shire Council - Information Guide 2019.**

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

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

Against: Nil

## **16 NOTICE OF MOTION/RESCISSIONS**

### **16.1 NOTICE OF MOTION - MOBILE PROVISIONAL LICENCE TESTS**

#### **RESOLUTION 176/2019**

Moved: Mayor Matthew Deeth

Seconded: Cr Matt Smith

**That Council write to the Customer Service minister requesting that Service NSW conduct mobile provisional licence tests in Wollondilly.**

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

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

Against: Nil

## **16.2 NOTICE OF MOTION - MODERN ADVENTURE PLAY EQUIPMENT IN PLAY STRATEGY**

### **RESOLUTION 177/2019**

Moved: Cr Michael Banasik

Seconded: Cr Matt Smith

- 1. That as part of Council's implementation of a Play Strategy, Equipment such as Flying Fox items and other modern adventure equipment, be considered for parks around the Shire.**
- 2. *Further the installation of one be considered in Buxton, which is being funded this financial year with a playground update.***

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

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

Against: Nil

**16.3 NOTICE OF MOTION - UNDERPASSES OR OVERPASSES ON APPIN ROAD**

**RESOLUTION 178/2019**

Moved: Cr Michael Banasik

Seconded: Cr Simon Landow

**That Council write to the RMS and the Roads Minister requesting that underpasses or overpasses be installed along Appin Road, similar to Picton Road, when the Koala fencing is erected.**

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

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

Against: Nil

**17      CLOSED REPORTS**

No reports this meeting

**18      QUESTIONS FOR NEXT MEETING**

No reports this meeting

**The Meeting closed at 8:13pm.**

**This and the preceding 31 pages are the Minutes of the Ordinary Meeting of Council held on Monday 15 July 2019 and were confirmed at the subsequent Ordinary Council Meeting held on 19 August 2019.**

.....  
**MAYOR**