

26 March 2020

Dear Councillor,

You are kindly requested to attend the **Emergency Extraordinary Meeting** of Wingecarribee Shire Council to be held in **Council Chambers, Civic Centre, Elizabeth Street, Moss Vale** on **Friday 27 March 2020** commencing at **9.30am**.

Yours faithfully

Ann Prendergast
General Manager

SCHEDULE

9.30am Council Meeting begins



Business

- 1. OPENING OF THE MEETING**
- 2. ACKNOWLEDGEMENT OF COUNTRY**
- 3. PRAYER**
- 4. APOLOGIES**
Nil
- 5. DECLARATIONS OF INTEREST 1**

- 6. NOTICES OF MOTION**
 - 6.1 Notice of Rescission Motion 3/2020 - Permission for Backyard Burning in Bush Fire Affected Villages 2
 - 6.2 Notice of Rescission Motion 4/2020 - Deliveries to Supermarkets and Food Retailers 3
 - 6.3 Notice of Rescission Motion 5/2020 - Novel Coronavirus (COVID-19) Arrangements for Council 4
 - 6.4 Notice of Rescission Motion 6/2020 - Station Street 5

- 7. CLOSED COUNCIL**
Nil
- 8. MEETING CLOSURE**

Our Mission, Our Vision, Our Values

OUR MISSION

To create and nurture a vibrant and diverse community growing and working in harmony with our urban, agricultural and natural environments

OUR VISION

Leadership: *'An innovative and effective organisation with strong leadership'*

People: *'A vibrant and diverse community living harmoniously, supported by innovative services and effective communication with Council'*

Places: *'Places that are safe, maintained, accessible, sympathetic to the built and natural environment, that supports the needs of the community'*

Environment: *'A community that values and protects the natural environment enhancing its health and diversity'*

Economy: *'A strong local economy that encourages and provides employment, business opportunities and tourism'*

OUR VALUES

Integrity, trust and respect

Responsibility and accountability

Communication and teamwork

Service quality

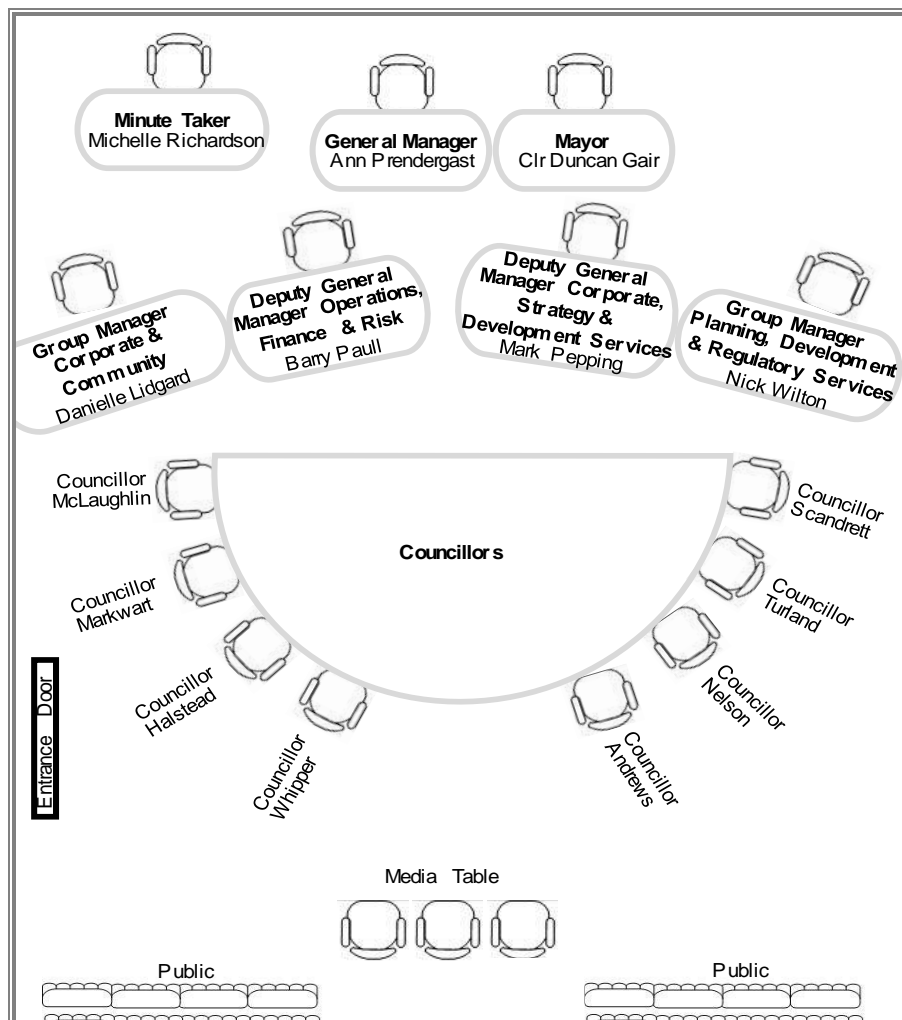
Council Theatre

Recording and Webcasting of Ordinary and Extraordinary Meetings of Council

As required under its Code of Meeting Practice, Wingecarribee Shire Council records and webcasts the proceedings of the Council meetings and Finance Committee meetings for public viewing, with the exception of any part of the meeting that is held in closed session. Members of the public attending and speaking at these meetings will be recorded and publicly broadcast. Council does not accept liability for any defamatory, discriminatory or offensive comments that are made during the course of the meeting.

Sound recording of meetings by members of the media is permitted only for the purpose of verifying the accuracy of any report concerning such meeting. Broadcasting of any sound recording is not permitted. Video recording or live streaming is also not permitted. No member of the public is to live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording of the meeting without prior permission of the Council.

The Council Theatre now has 24 Hour Video Surveillance.





ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.

APOLOGIES

Nil at time of print.

DECLARATIONS OF INTEREST

101/3, 101/3.1

The provisions of Chapter 14 of the *Local Government Act 1993* regulate the way in which Councillors and nominated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public trust.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest and the reasons for declaring such interest must be disclosed as soon as practicable after the start of the meeting.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussions or voting on that matter and further require that the member vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

6 NOTICES OF MOTION

6.1 Notice of Rescission Motion 3/2020 - Permission for Backyard Burning in Bush Fire Affected Villages

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 102/20

1. *THAT Council waive the restriction which prevents residents on properties under 4000m² from burning vegetation on their properties as per Council's Policy in the Wingello Village area and the Balmoral locality and parts of Bundanoon township impacted by the 2019/2020 bushfires during the non-bush fire danger period in 2020.*
2. *THAT Council staff develop in consultation with the Local NSW Rural Fire Service a Guideline as how best to manage and implement this permission in accordance with any appropriate specifications and requirements to minimise impacts and risks within the Village environs.*

RECOMMENDATION

Should the above motion of rescission be carried, we hereby give notice of our intention to move the following motion:

THAT the Mayoral Minute of Backyard Burning in Bushfire Affected Villages approve the Rural Fire Service to control any approval.

6.2 Notice of Rescission Motion 4/2020 - Deliveries to Supermarkets and Food Retailers

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 103/20

THAT *the matter be noted.*

RECOMMENDATION

Should the above motion of rescission be carried, we hereby give notice of our intention to move the following motion:

THAT the State Government has apparently taken control of this process and action.

6.3 Notice of Rescission Motion 5/2020 - Novel Coronavirus (COVID-19) Arrangements for Council

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 104/20

1. THAT in accordance with Section 377 of the Local Government Act 1993 Council amend the General Manager's Delegations to include the power to accept or reject tenders as detailed in Clause 178 of the Local Government (General) Regulation 2005, AND THAT the amended delegations be in force until 30 June 2020 or as otherwise amended or until Council meetings recommence by way of video conferencing or other means.
2. THAT in accordance with Section 377 of the Local Government Act 1993 any tender that proposes to provide services currently provided by members of staff of the Council is excluded from the delegations as proposed in the amended delegations.
3. THAT the ordinary meetings of Council scheduled for 8 and 22 April be cancelled due to Health and Safety concerns relating to the Novel Coronavirus (COVID-19) pandemic, AND FURTHER THAT Council review the situation regarding future council meetings once further advice is received from the Office of Local Government on changes proposed to allow alternatives to the current mandated format for voting and the conduct of Council Meetings.

RECOMMENDATION

Should the above motion of rescission be carried, we hereby give notice of our intention to move the following motion:

1. THAT the business of council be conducted by the Mayor and Deputy Mayor as representatives of the whole nine councillors from 26 March 2020 onwards;
2. THAT all tenders submitted to Council be determined by the Mayor and Deputy Mayor as representatives of the whole nine councillors from 26 March 2020 onwards.

6.4 Notice of Rescission Motion 6/2020 - Station Street

Reference:	100/5
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

PURPOSE

Councillors Turland, Halstead and Scandrett have given notice that it is their intention to move the following motion:

THAT the following resolution from the Ordinary Meeting of Council held on 25 March 2020 be rescinded:

MN 102/20

1. THAT Council endorses the modified design layout for the roundabout at the Northern end of the Station Street Project.
2. THAT Council proceeds with the removal of eight (8) existing Pin Oak trees from the western alignment of Station Street with the adoption of the "Pin Oak Avenue Succession Plan" and replanting of five (5) Super Advanced Pin Oak trees within the new median strip AND THAT Council prepares a replacement strategy in the event that the trees on the eastern side of Station Street deteriorate.
3. THAT Council confirms the inclusion of the construction of a 70-space public car park on land owned by Transport for NSW, adjacent to Mittagong Railway Station to provide alternative parking spaces for rail commuters and the general public.
4. THAT the funds required for the construction of the 70-space public carpark adjacent to Mittagong Railway Station be included in the Draft 2020/21 Operational Plan and Budget.

RECOMMENDATION

Should the above motion of rescission be carried, we hereby give notice of our intention to move the following motion:

1. THAT Council suspend all works on Station Street Upgrade until this pandemic passes and our way of life returns as normal as we have known it;
2. THAT this project be shovel ready to apply for Federal and State government grants in the future;
3. THAT this project be publicly readvertised as the changes are too many from the first approved project;
4. THAT the fund that has been set aside be developed to help our community through this very difficult time.

AGENDA FOR THE EXTRAORDINARY MEETING OF COUNCIL

Friday 27 March 2020

NOTICES OF MOTION



Ann Prendergast
General Manager

Thursday 26 March 2020