



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 11 October 2011
location: council chambers
time: 6:30 p.m.

ORDINARY MEETING

Minutes: 11 October 2011

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 1 - Confirmation of Minutes**
- **AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 2 - Mayoral Minutes**
- **QUESTIONS WITH NOTICE**
- **SECTION 3 - Notices of Motion**
- **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**
- **SECTION 4 - Reports for Determination**

General Manager

City Planning

Infrastructure Services

Support Services

- **SECTION 5 - Reports of Committees**
- **QUESTIONS FOR NEXT MEETING**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 11 October 2011, commencing at 6.31pm.

Reverend Ralph Parnwell of the River of Life Church, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Bassett, C Conolly, W Mackay, B Porter, P Rasmussen, J Reardon, W Whelan and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Abbey Rouse, Executive Manager - Community Partnerships - Joseph Litwin and Acting Administrative Support Team Leader – Amy Dutch.

APOLOGIES

Apologies for absence were received from Councillors B Calvert and C Paine.

368 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Rasmussen that the apologies be accepted and that leaves of absence from the meeting be granted.

SECTION 1: Confirmation of Minutes

369 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on the 27 September 2011, be confirmed.

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SECTION 3 - Notices of Motion

NM - Residents Reporting Acts of Vandalism - (79351, 111628)

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Mackay.

Refer to RESOLUTION

370 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Mackay.

That a report be submitted to Council regarding ways in which Council could encourage and facilitate residents reporting acts of vandalism generally and in Council's sporting facilities, parks and reserves.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 228 GM - Conduct of 2012 Local Government Elections - (79351)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

Refer to RESOLUTION

371 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

That:

1. The Electoral Commissioner be advised that Council wishes to engage the Commission to conduct the Hawkesbury Local Government Elections in 2012.
2. In conducting the election the Electoral Commissioner also be requested to ensure that appropriate consultation occurs with Council regarding the location and number of polling and pre-polling places based upon voting numbers from such facilities in the 2008 election.

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Item: 229 **GM - Disability Advisory Committee, Audit Committee and Peppercorn Services Inc. - (79351)**

Previous Item: 214, Extraordinary (20 September 2011)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Tree.

Refer to RESOLUTION

372 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Tree.

That:

1. Further to Council's resolution of 20 September 2011 it be noted that meetings of the Disability Advisory Committee and Peppercorn Services Inc. will now be held on the fourth Thursday of the month following agreement with representatives of those bodies.
2. Councillor C Paine be appointed as a councillor representative to the Disability Advisory Committee.
3. Council nominate an alternate member for the Audit Committee in lieu of the appointment of the Mayor for this position.

373 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Mackay.

That Councillor Conolly be nominated as the alternate member of the Audit Committee with Councillor Reardon as a secondary alternate member if Councillor Conolly is unavailable.

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Item: 230 **GM - Expert Panel on Constitutional Recognition of Local Government - (79351)**

Previous Item: 124, Ordinary (28 June 2012)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

Refer to RESOLUTION

374 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

That Council:

1. Support the process being undertaken by the Expert Panel on Constitution Recognition of Local Government by issuing appropriate media releases supporting the process as suggested by the Panel.
2. Make a submission to the Expert Panel on Constitution Recognition of Local Government in support of Council's resolution of 28 June 2011 and as requested by the Australian Local Government Association.

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CITY PLANNING

Item: 231 CP - Development Application - Rural Shed - 661 East Kurrajong Road, East Kurrajong - (DA0291/11, 17227, 17228, 85782)

Mr David Hastie and Mr Greg Hall, proponents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

Refer to RESOLUTION

375 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

That development application DA0291/11 at Lot 8 DP 207530, 661 East Kurrajong Road, East Kurrajong for a Rural Shed be approved subject to the following conditions:

General Conditions

1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions.
2. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
3. The development shall comply with the provisions of the Building Code of Australia at all times.
4. No excavation, site works or building works shall be commenced prior to the issue of an appropriate Construction Certificate.
5. The accredited certifier shall provide copies of all Part 4 certificates issued under the Environmental Planning and Assessment Act, 1979 relevant to this development to Hawkesbury City Council within seven days of issuing the certificate. A registration fee applies.
6. The existing unlawful free-standing storage structure is required to be demolished within 30 days of the completion of the new shed structure.

Prior To Commencement Of Works

7. A waste management plan shall be submitted to and approved by Council. The plan shall address any builder's waste and waste generated during the day to day operation of the development. Particular attention shall be paid to type and quantity of waste, recycling, reuse, storage and disposal.
8. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction. The enclosed warning sign shall be affixed to the sediment fence/erosion control device.
9. The applicant shall advise Council of the name, address and contact number of the principal certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1979.

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10. At least two days prior to commencement of works, notice is to be given to Hawkesbury City Council, in accordance with the Environmental Planning and Assessment Regulation.
11. Toilet facilities (to the satisfaction of the Principal Certifying Authority) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
12. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:
 - (a) Unauthorised access to the site is prohibited.
 - (b) The owner of the site.
 - (c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
 - (d) The name and contact number of the Principal Certifying Authority.
13. A qualified Structural Engineer's design for all reinforced concrete and structural steel shall be provided to the Principal Certifying Authority prior to any works commencing on site.

During Construction

14. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
15. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am – 6pm and on Saturdays between 8am – 4pm.
16. The site shall be kept clean and tidy during the construction period and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply during construction:
 - (a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - (b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.
 - (c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
17. At all times during demolition, a competent person shall directly supervise work. It is the responsibility of the person to ensure that:
 - (a) Adjoining owners are given 24 (twenty four) hours notice, in writing, prior to commencing demolition.
 - (b) Utility services within the structure not required to be maintained during the demolition work shall be properly disconnected and sealed before any demolition commences.
 - (c) The site shall be secured at all times against the unauthorised entry of persons or vehicles.
 - (d) Safe access and egress from adjoining buildings is to be maintained at all times for the duration of the demolition work.

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- (e) Precautions are taken to ensure that the stability of all parts of the structure and the safety of persons on and outside the site are maintained, particularly in the event of sudden and severe weather changes.
 - (f) The structure and all components shall be maintained in a stable and safe condition at all stages of the demolition work.
 - (g) Demolition activity shall not cause damage to or adversely affect the structural integrity of adjoining buildings
 - (h) Removal of dangerous or hazardous materials shall be carried out in accordance with the provisions of all applicable State legislation and with any relevant recommendations published by the National Occupational Health and Safety Commission (Worksafe Australia).
 - (i) All work shall be carried out in accordance with AS2601 and the Work Plan submitted with the development application.
 - (j) Unless otherwise permitted by Council, the structure is to be demolished in reverse order of construction, being progressive and having regard to the type of construction, to enable the maximum separation and recycling of demolished materials to take place.
 - (k) No material is to be burnt on site.
18. Mandatory inspections shall be carried out and Compliance Certificates issued only by Council or an accredited certifier for the following components or construction:

Note: Structural Engineer's Certificates, Drainage Diagrams and Wet Area Installation Certificates are NOT acceptable unless they are from an accredited person.

- (a) Piers;
 - (b) Steel reinforcement prior to pouring concrete;
 - (c) Stormwater lines, prior to backfilling;
 - (d) On completion of the works;
19. The footings shall be piers or shall penetrate through any fill or unstable foundation material to bear upon a structurally adequate foundation material of a uniform load-bearing value.
20. Roof water (including overflow from water storage vessels) shall be drained to a water storage vessel. The overflow shall discharge to a rubble pit of suitable size.
21. The stormwater drainage pit shall be of adequate size and be fitted centrally with vertical overflow pipes and be located so as not to interfere with any other property or sewer drainage system.

Use Of The Development

22. No internal or external alterations shall be carried out without prior approval of Council.
23. The structure shall not be occupied for human habitation/residential, industrial or commercial purposes. The rural shed is only to be used in conjunction with, or ancillary to, the agricultural use of the land.

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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Councillors Calvert and Paine were absent from the meeting.

Item: 232 CP - Development Application - Rural Shed - 72 Bells Lane, Kurmond - (DA0266/11, 95498, 74563, 77535, 97523)

Mr Glen Falson and Mr John Cornish, proponents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

Refer to RESOLUTION

376 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

That development application DA0266/11 at Lot 41 DP 7565, 72 Bells Lane, Kurmond for a Rural Shed be approved subject to the following conditions:

General Conditions

1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions. The stamped plans are as follows:
 - DA plans by Ranbuild, dated 10 July 2011, Issue A, Drawing No's. 72.1 to 72.7, Sheet No's. 1 of 7 to 7 of 7.
 - Statement of Environmental Effects by Glenn Falson and Associates Pty Ltd, dated March 2011, Job No. 111065.
 - Colour schedule – Colorbond – 1 page.

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2. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
3. The development shall comply with the provisions of the Building Code of Australia at all times.
4. No excavation, site works or building works shall be commenced prior to the issue of an appropriate Construction Certificate.
5. The accredited certifier shall provide copies of all Part 4 certificates issued under the Environmental Planning and Assessment Act, 1979 relevant to this development to Hawkesbury City Council within 7 (seven) days of issuing the certificate. A registration fee applies.
6. Landscaping of appropriate endemic species, with a mature height of at least 3.5m is to be provided to screen the shed from the road and adjoining dwellings.

Prior To Commencement Of Works

7. A waste management plan shall be submitted to and approved by Council. The plan shall address any builder's waste and waste generated during the day to day operation of the development. Particular attention shall be paid to type and quantity of waste, recycling, reuse, storage and disposal.
8. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction. The enclosed warning sign shall be affixed to the sediment fence/erosion control device.
9. The applicant shall advise Council of the name, address and contact number of the principal certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1979.
10. At least two days prior to commencement of works, notice is to be given to Hawkesbury City Council, in accordance with the Environmental Planning and Assessment Regulation.
11. Toilet facilities (to the satisfaction of the Principal Certifying Authority) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
12. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:
 - (a) Unauthorised access to the site is prohibited.
 - (b) The owner of the site.
 - (c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
 - (d) The name and contact number of the Principal Certifying Authority.
13. A qualified Structural Engineer's design for all reinforced concrete and structural steel shall be provided to the Principal Certifying Authority prior to any works commencing on site.

During Construction

14. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
15. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am – 6pm and on Saturdays between 8am – 4pm.

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- 16. The site shall be kept clean and tidy during the construction period and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply during construction:
 - (a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - (b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.
 - (c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
- 17. Roof water shall drain to a water storage vessel. The overflow from the water storage vessels shall be discharge to a stormwater drainage pit. The stormwater drainage pit shall be of adequate size and be fitted centrally with vertical overflow pipes and be located so as not to interfere with any other property or sewer drainage system.

Use Of The Development

- 18. No internal or external alterations shall be carried out without prior approval of Council.
- 19. The structure shall not be occupied for human habitation/residential, industrial or commercial purposes. The rural shed is only to be used in conjunction with, or ancillary to, the agricultural use of the land.

Advice to Applicant

*** The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Councillors Calvert and Paine were absent from the meeting.

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Item: 233 CP - Development Application - Construction and Operation of a Concrete Batching Plant - 306 Racecourse Road, South Windsor - (DA0230/10, 95498, 117902, 102375)

MOTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Porter.

Refer to RESOLUTION

377 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Porter.

That Development Application DA0230/10 at Lot 178 DP 752032 Lot 178 DP 752032, 306 Racecourse Road, South Windsor for Industry - construction and operation of a concrete batching plant be refused for the following reasons:

1. The proposed development is inconsistent with the provisions of State Environmental Planning Policy No. 55.
2. Insufficient information about uncontrolled fill and stormwater management was supplied to enable a full assessment of the application.
3. The proposed development does not satisfactory address all likely impacts of the development upon the natural and built environment, specifically the issues of potential contamination of the land and stormwater management.
4. Due to the above reasons, the proposal is considered to not be in the general public interest.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Councillors Calvert and Paine were absent from the meeting.

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**Item: 234 CP - Changes to Operation and Makeup of Joint Regional Planning Panel -
(95498, 117061)**

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

Refer to RESOLUTION

378 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

That the information regarding the changes to the Joint Regional Planning Panel be received and noted.

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INFRASTRUCTURE SERVICES

Item: 235 IS - Pitt Town Progress Association - Memorial to the Late Dr Rex Stubbs OAM at Brinsley Park, Pitt Town - (95495)

Ms Lola Johnston, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Reardon.

Refer to RESOLUTION

379 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Reardon.

That:

1. The request submitted by the Pitt Town Progress Association to place a suitable memorial and plaque within the area known as Pioneer Memorial Reserve being part of Brinsley Park, Pitt Town be supported.
2. Appropriate improvements to the area, within budgetary constraints, be undertaken in conjunction with the Association.

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SUPPORT SERVICES

Item: 236 SS - General Purpose Financial Statements and Special Purpose Financial Statements for 2010/2011 - (96332, 95496)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

Refer to RESOLUTION

380 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

That:

1. Council note the following Statement in respect of Section 413(2)(c) of the Local Government Act 1993 as to its Annual Financial Reports:
 - (a) Council's Annual Financial Statements for 2010/2011 have been drawn up in accordance with:
 - The Local Government Act 1993 (as amended) and the Regulations made there under,
 - The Australian Accounting Standards and Professional Pronouncements, and
 - The Local Government Code of Accounting Practice and Financial Reporting; and
 - (b) The Statements present fairly the Council's financial position and operating result for the year; and
 - (c) The Statements are in accordance with the Council's accounting and other records; and
 - (d) The signatories do not know of anything that would make these Statements false or misleading in any way.
2. Council sign the "Statements by Councillors and Management". The Statements are to be signed by the Mayor, Deputy Mayor, General Manager and the Responsible Accounting Officer.
3. Council seek a presentation from its External Auditor, PricewaterhouseCoopers, at a Council Meeting following the completion of the audit.

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Item: 237 SS - Pecuniary Interest Returns - Councillors and Designated Persons - (95496, 79337)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

Refer to RESOLUTION

381 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

That the information be received and noted.

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CONFIDENTIAL REPORTS

382 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Tree.

That the Confidential Items be moved to the end of the business paper to be dealt with last.

383 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Tree.

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 238 GM - Staff Matter - (79351) CONFIDENTIAL

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individuals (other than councillors).*

Item: 239 IS - Acquisition of (Part) 144 Redbank Road, North Richmond - (95495, 79344, 25938) CONFIDENTIAL

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to a purchase of property by the Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 240 SS - Assignment of Lease from Harold Robert Munro and Ena Joy Munro to B & C Munro Investments Pty Ltd - Shop 2 Wilberforce Shopping Centre - (95496, 112106, 32505, 32506, 34779) CONFIDENTIAL

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

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384 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Rasmussen that open meeting be resumed.

Item: 238 GM - Staff Matter - (79351) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Bassett.

Refer to RESOLUTION

385 RESOLUTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Bassett.

That:

1. Council note, with regret, that the Director Infrastructure Services, Mr C Daley, has advised the General Manager of his intention to retire from his position on Friday, 3 February 2012.
2. As part of the consultation process required by Section 337 of the Local Government Act Council nominate two councillors to assist the General Manager by participating in the selection process to fill the position of Director Infrastructure Services.

386 RESOLUTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Bassett, seconded by Councillor Mackay.

That Councillors Ford and Tree be the Councillors on the panel to assist the General Manager in the selection process to fill the position of Director Infrastructure Services with Councillor Whelan acting as alternate if required.

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Item: 239 **IS - Acquisition of (Part) 144 Redbank Road, North Richmond - (95495, 79344, 25938) CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Mackay, seconded by Councillor Rasmussen.

Refer to RESOLUTION

387 RESOLUTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Mackay, seconded by Councillor Rasmussen.

That:

1. The acquisition of an easement, 2.5 metres wide and 100.16 metres long, within No.144 Redbank Road, North Richmond (Lot 9 in Deposited Plan 838670) proceed.
2. The affected landowner, Mr Robert Peel, be paid an amount of \$12,500 (plus GST) compensation for the acquisition of the easement, with all reasonable associated legal costs to be met by Council.
3. Authority be given for any necessary documentation in association with this matter to be executed under the Seal of Council.

ORDINARY MEETING

Minutes: 11 October 2011

Item: 240 SS - Assignment of Lease from Harold Robert Munro and Ena Joy Munro to B & C Munro Investments Pty Ltd - Shop 2 Wilberforce Shopping Centre - (95496, 112106, 32505, 32506, 34779) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Rasmussen.

Refer to RESOLUTION

388 RESOLUTION:

The General Manager advised that whilst in closed session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Rasmussen.

That:

1. Council agree to assign the existing lease of Shop 2 Wilberforce Shopping Centre from Harold Robert Munro and Ena Joy Munro to B & C Munro Investments Pty Ltd, in accordance with the proposal outlined in the report.
2. Authority by given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Assignee and the Assignor, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

ORDINARY MEETING

Minutes: 11 October 2011

SUPPLEMENTARY REPORTS

Item: 241 IS - Funding Offer - Hawkesbury River Environmental Estuary Management Study and Management Plan - (95495, 95498, 121837)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

Refer to RESOLUTION

389 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That the offer of funding, to be matched by Council under the 2011/2012 Estuary Management Program for the Hawkesbury River Environmental Estuary Management Study and Management Plan made up of \$75,000 (2011/2012) and \$50,000 (2012/2013) with a total value of \$125,000 over two years be accepted.

ORDINARY MEETING

Minutes: 11 October 2011

SECTION 5 - Reports of Committees

ROC - Local Traffic Committee - 21 September 2011 - (80245)

390 RESOLUTION:

RESOLVED on the motion of Councillor Ford, seconded by Councillor Rasmussen.

That the minutes of the Local Traffic Committee Meeting held on 21 September 2011 as recorded on pages 109 to 124 of the Ordinary Business Paper be adopted.

ORDINARY MEETING

Minutes: 11 October 2011

QUESTIONS FOR NEXT MEETING

Councillor Questions From Previous Meetings and Responses - (105109)

There were no responses to the question in relation to Previous Questions for Next Meeting.

QUESTIONS - 11 October 2011

#	Councillor	Question	Response
1	Reardon	Enquired if exercise stations similar to those on the pathway opposite the RAAF Base could be installed near Rickaby Creek Bridge and along to Howe Park.	Director Infrastructure Services
2	Mackay	Enquired if action can be taken to remove the vehicles and pantech truck/trailer from Council's footpath in Griffin Road Tennyson.	Director City Planning
3	Williams	Advised that the medical centre opposite the fire station in Fitzgerald Street Windsor has no off street parking and enquired if the no stopping zone out the front of the centre could be changed to provide a quick drop off area for patients.	Director Infrastructure Services
4	Porter	Enquired if a timeframe could be provided for the dredging of the two points that are being investigated at present.	Director City Planning
5	Porter	Enquired who calculated the PMF of 26.4m and how they did the calculations.	Director City Planning

The meeting terminated at 8.16pm.

Submitted to and confirmed at the Ordinary meeting held on 8 November 2011.

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Mayor