



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 14 September 2010

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING
MINUTES: 14 September 2010

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, 14 September 2010, commencing at 6.32pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, K Ford, C Paine, B Porter, P Rasmussen, J Reardon, T Tree, 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 - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Amy Dutch.

APOLOGIES

An apology for absence was received from Councillor W Mackay.

327 RESOLUTION:

RESOLVED on the motion of Councillor Williams and seconded by Councillor Reardon that the apology be accepted and that leave of absence from the meeting be granted.

Councillor Rasmussen arrived at the meeting at 7.35pm.

SECTION 1: Confirmation of Minutes

328 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 31 August 2010, be confirmed.

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SECTION 2 - Mayoral Minutes

MM - Replacement of Windsor Bridge - (79353)

Mr Frank Scharfe, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Bassett, Mayor.

Refer to RESOLUTION

329 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, Mayor.

That Council:

1. Note with thanks the advice that has been received from the Minister for Roads as a result of Council's representations regarding the ongoing delay to the replacement of the Windsor Bridge.
2. Make representations to the Minister for Planning outlining the Council's concerns regarding the delays experienced to date in respect of the replacement of the Windsor Bridge; reiterating the Council's support of Option 1 and requesting that he facilitate an early resolution of the matter by the Heritage Council to allow commencement of the replacement as soon as possible
3. Request the local State Members of Parliament to support Council's representations in this regard.
4. Invite the Minister for Planning, the Minister for Roads and the three local State Members of Parliament to a site inspection if a resolution is not announced by the end of September 2010.

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SECTION 3 - Notices of Motion

NM1 - Feasibility of Establishing an Enclosed Dog Park - (80093)

Mr Gregory Pryce, Mr Oskar Lapa and Mr David Amor, proponents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Calvert, seconded by Councillor Paine.

Refer to RESOLUTION

330 RESOLUTION:

RESOLVED on the motion of Councillor Calvert, seconded by Councillor Paine.

That a report be brought back to Council on the feasibility of establishing an enclosed dog park on the western side of the Hawkesbury River, preferably in the vicinity of North Richmond and that some possible sites be presented for consideration.

NM2 - Rural Fire Service - Sale or Lease of Lot 474 DP 751665, 277 Singleton Road, Wilberforce - (90477)

Mr Michael Scholz, proponent, addressed Council.

MOTION:

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

Refer to RESOLUTION

331 RESOLUTION:

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

That:

1. Hawkesbury City Council enter into negotiations with the Rural Fire Service for the use of a portion of the property at Lot 474, DP751665, 277 Singleton Road, Wilberforce.
2. This is conditional upon the Rural Fire Service agreeing to relocate the Wilberforce Brigade to this location.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 214 **GM - High Level Risk Assessment and Development of a Draft Strategic Internal Audit Plan - (104746, 91369, 95496, 79351)**

Previous Item: 7, Audit Committee (3 March 2010)
 1, Audit Committee (18 August 2010)

MOTION:

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

Refer to RESOLUTION

332 RESOLUTION:

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

RECOMMENDATION:

That:

1. The High Level Risk Assessment dated August 2010 and prepared by IAB Services for Hawkesbury City Council be received and noted.
2. The Draft Strategic Internal Audit Plan dated August 2010 and prepared by IAB Services for Hawkesbury City Council be adopted for a three year period commencing from 1 January 2011 to 31 December 2013.

Councillors Paine and Williams were not in the Chamber when the vote was taken.

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CITY PLANNING

Item: 215 **CP - Hawkesbury Mobility Plan Implementation - (96328, 98212)**

Previous Item: 88, Ordinary (11 May 2010)
 275, Ordinary (8 December 2009)
 106, Ordinary (30 May 2006)
 ROC, Ordinary (8 June 2010)

Mr Frank Scharfe, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

333 RESOLUTION:

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

That Council ratify the draft constitution for the proposed Hawkesbury Mobility Plan Implementation Committee on the basis of Clause 5 (a) (iv) of the constitution being amended to read "A representative of the Roads & Traffic Authority and the Local Police".

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Item: 216 **CP - Draft Notice of Approval - Protection of the Environment Operations (Clean Air) Regulation 2002 - (96330, 95498)**

Previous Item: 296, Ordinary (12 December 2006)
 196, Ordinary (31 August 2010)

Mr Frank Scharfe, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

334 RESOLUTION:

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

That:

1. In accordance with Clause 6G(3)(d) of the Protection of Environment Operations (Clean Air) Regulation 2002, Council place on public exhibition its draft Notice of Approval (Attachment 3 to the Council report dated 31 August 2010) for a period of 14 days.
2. Following the public exhibition of the draft Notice of Approval, if any public submissions are received, a further report be prepared for Council's consideration. Should there be no submissions received following the expiration of the public exhibition period, the draft Notice of Approval as outlined in the report be adopted.

Item: 217 **CP - Office of the Hawkesbury-Nepean - Conduct of Pilot Study of the Hawkesbury River - (114014, 95498)**

MOTION:

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

Refer to RESOLUTION

335 RESOLUTION:

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

That:

1. The information regarding Council's participation in a Pilot Study on the Hawkesbury River by the Office of the Hawkesbury-Nepean as detailed in the report be noted.
2. Council write to the Office of the Hawkesbury-Nepean and enquire if it is appropriate that a Hawkesbury City Councillor participate in the Pilot Study.

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INFRASTRUCTURE SERVICES

Item: 218 **IS - Provision of a Skate Park within the Glossodia Area - (95495)**

Previous Item: NM1, 23 February 2010 (Ordinary)
 63, 30 March 2010 (Ordinary)

Ms Teresa Edwards and Mr Peter Gooley, proponents, addressed Council.

MOTION:

A MOTION was moved by Councillor Paine, seconded by Councillor Williams.

That Council further progress a Skate Park at Glossodia and a report be brought back to Council regarding the costing, funding, design and preferred location.

The motion was lost

A FORESHADOWED motion was moved by Councillor Conolly, seconded by Councillor Ford.

Refer to RESOLUTION

336 RESOLUTION:

RESOLVED on the FORESHADOWED motion moved by Councillor Conolly, seconded by Councillor Ford.

That the installation of a Skate Park facility in Woodbury Reserve not proceed at this time and the location of skate parks generally be considered in conjunction with the Recreational Strategy.

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SECTION 5 - Reports of Committees

ROC - Hawkesbury Civic and Citizenship Committee - 30 June 2010 - (96972, 79356, 79351)

337 RESOLUTION:

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

That the minutes of the Hawkesbury Civic and Citizenship Committee Meeting held on 30 June 2010 as recorded on pages 75 to 78 of the Ordinary Business Paper be received.

ROC - Community Planning Advisory Committee Minutes - 5 August 2010 - (96737)

338 RESOLUTION:

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

That the minutes of the Community Planning and Advisory Committee Meeting held on 5 August 2010 as recorded on pages 79 to 84 of the Ordinary Business Paper be received.

ROC - Heritage Advisory Committee Minutes - 12 August 2010 - (80242)

339 RESOLUTION:

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

That the minutes of the Heritage Advisory Committee Meeting held on 12 August 2010 as recorded on pages 85 to 90 of the Ordinary Business Paper be received.

ROC - Audit Committee Minutes - 18 August 2010 - (91369, 95496)

340 RESOLUTION:

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

That the minutes of the Audit Committee Meeting held on 18 August 2010 as recorded on pages 91 to 95 of the Ordinary Business Paper be received.

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QUESTIONS FOR NEXT MEETING

Questions - 14 September 2010

#	Councillor	Question	Referred To
1	Porter	Requested a letter of thanks be sent to Video Innovations for their support and assistance in publicising the need for the new Windsor Bridge.	The General Manager.
2	Paine	Enquired when the Windsor Traffic Study will be undertaken.	The Director City Planning.

The meeting terminated at 9.01pm.

Submitted to and confirmed at the Ordinary meeting held on 28 September 2010.

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Mayor