



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 12 November 2013

location: council chambers

time: 6:30 p.m.



**ORDINARY MEETING**

**Minutes: 12 November 2013.**

**MINUTES**

– **WELCOME**

**Prayer  
Acknowledgement of Indigenous Heritage**

– **APOLOGIES AND LEAVE OF ABSENCE**

– **DECLARATION OF INTERESTS**

– **PRESENTATION BY COUNCIL'S AUDITOR, MR DENNIS BANICEVIC OF PRICEWATERHOUSECOOPERS, IN RESPECT OF COUNCIL'S AUDITED 2012/2013 FINANCIAL REPORTS**

– **SECTION 1 - Confirmation of Minutes**

– **ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL**

– **SECTION 2 - Mayoral Minutes**

– **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**

– **SECTION 3 - Reports for Determination**

**Planning Decisions**

**General Manager**

**City Planning**

**Infrastructure Services**

**Support Services**

– **SECTION 4 - Reports of Committees**

– **SECTION 5 - Notices of Motion**

– **QUESTIONS FOR NEXT MEETING**

– **REPORTS TO BE DISCUSSED IN CONFIDENTIAL SESSION**

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## ORDINARY MEETING

Minutes: 12 November 2013.

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on **Tuesday, 12 November 2013**, commencing at 6:33pm.

Pastor Joshua Duncan from the Hawkesbury Valley Baptist 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 Calvert, P Conolly, M Creed, M Lyons-Buckett, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon and L Williams.

**ALSO PRESENT:** General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Services and Governance - Nicole Cooney, Chief Financial Officer – Emma Galea and Administrative Support Team Leader - Natasha Martin.

### APOLOGIES

There were no apologies for absence.

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

That Council suspend standing orders in order to allow three additional residents to address Council in respect of Item: 223.

The Motion was lost on the casting vote of the Mayor.

The Auditors report was presented to Council by Mr Dennis Banicevic of Pricewaterhouse Coopers, in respect of Council's audited 2012/2013 Financial Statements.

### SECTION 1: Confirmation of Minutes

#### 368 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Calvert that the Minutes of the Ordinary Meeting held on the 29 October 2013, be confirmed.

#### 369 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Reardon that the Minutes of the Extraordinary Meeting held on the 5 November 2013, be confirmed.

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**SECTION 3 - Reports for Determination**

**PLANNING DECISIONS**

**ITEM: 223 CP - Planning Proposal - Lots 271, 272, 273 and 274 DP 1156792, 96-98 Grose Vale Road, and 26-28 Arthur Phillip Drive, North Richmond - (95498)**

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Councillor Rasmussen declared a pecuniary interest in this matter as he owns land at Yarramundi, which is adjacent to the proposed Grose Rive Bridge and the feeder roads through Yarramundi Reserve. He left the Chamber and did not take part in voting or discussion on the matter.

Mr Clive Schultz, Mr Mark Regent and Mr Andrew Flaherty spoke for the item.

Ms Beatriz Insausti, Ms Fiona Smith and Mr Michael Want spoke against the item.

**MOTION:**

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

***Refer to RESOLUTION***

**370 RESOLUTION:**

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

That:

1. The Planning Proposal be forwarded to the Department of Planning and Infrastructure for making of the Plan with the following amendments:
  - a) Amendments to the riparian corridor zoning to RE 1 Public recreation to a width that is consistent with the Department of Primary Industry (Office of Water) "Guidelines for Riparian Corridors on Waterfront Land".
  - b) Amendment to the zone map in accordance with the map amendments outlined in the 'Issue K' section of this report.
2. The Department of Planning and Infrastructure be requested to consider the inclusion of an appropriate clause into Part 6 of the LEP 2012 to require satisfactory arrangements be made for the provision of designated State public infrastructure prior to the determination of a development application for urban subdivision.
3. The Voluntary Planning Agreement be finalised in a manner consistent with the 'Voluntary Planning Agreement' section of this report with the following additions:
  - a) Concept design, Review of Environmental Factors or Development Application (whichever is required) for the proposed Bridge (Multispan) and approach roads and intersections (the bridge works) is to be submitted to the relevant Authority for approval prior to the issue of a Subdivision Certificate for the creation of the 121st Urban Lot.



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- b) Approval for the bridge works is to be obtained prior to the issue of a Subdivision Certificate for the creation of the 341st Urban Lot.
- c) Construction of the bridge works is to be completed prior to the issue of a Subdivision Certificate for the creation of the 641st Urban Lot.

When the VPA is finalised, it is to be reported to Council prior to public exhibition. This report is to be provided to Council as soon as possible and prior to the gazettal of the planning proposal for the site.

- 4. The Development Control Plan, when finalised, be reported to Council prior to public exhibition. This report is to be provided to Council as soon as possible and prior to the determination of any Development Applications for subdivision of the site.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Conolly	Councillor Calvert
Councillor Ford	Councillor Creed
Councillor Mackay	Councillor Lyons-Buckett
Councillor Porter	Councillor Paine
Councillor Reardon	Councillor Williams
Councillor Tree	

Councillor Rasmussen was not in the Chamber when the vote was taken.

The Motion was carried.

Note: A Rescission Motion was subsequently lodged in respect of this matter.

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**GENERAL MANAGER**

**ITEM: 224**                    **GM - Australasian Waste and Recycling Expo - nomination of a further representative (79351)**

**Previous Item:**        206, Ordinary (29 October 2013)

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**MOTION:**

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

*Refer to RESOLUTION*

**371 RESOLUTION:**

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

That the attendance of Councillor B Porter at the Australasian Waste and Recycling Expo at an approximate cost of \$2,000 be approved.

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**CITY PLANNING**

**ITEM: 225 CP - Certificate of Identification - Swimming Pools Act 1992 - (95498)**

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**MOTION:**

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

*Refer to RESOLUTION*

**372 RESOLUTION:**

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

That the Seal of the Council be affixed upon a 'Certificate of Identification' for the purposes of Section 27 of the *Swimming Pools Act 1992* for any employee of Council appointed to a position of exercising functions under the *Swimming Pools Act*.

**ITEM: 226 CP - Draft Swimming Pool Inspection Policy and Draft Swimming Pools Inspection Program - (95498)**

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**MOTION:**

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

*Refer to RESOLUTION*

**373 RESOLUTION:**

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

That:

1. The information provided in the report be noted.
2. The Draft Swimming Pool Inspection Policy and the Draft Swimming Pools Inspection Program, attached as Attachments 1 and 2 to the report, be placed on public exhibition for a period of 28 days.
3. Following the close of the exhibition period and consideration of any submissions received, that a further report be provided to Council on the Policy and Program.

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**ITEM: 227 CP - Hawkesbury City Council - Annual Report - 2012/2013 - (95498, 124414)**

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**MOTION:**

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

*Refer to RESOLUTION*

**374 RESOLUTION:**

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

That:

1. Council's 2012/2013 Annual Report be received and noted and a copy be forwarded to the Division of Local Government and any other necessary authorities prior to 30 November 2013 as required.
2. Council display the full Annual Report on Council's website by the 30 November 2013.

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**INFRASTRUCTURE SERVICES**

**ITEM: 228**                    **IS - Hawkesbury River County Council - Report on 2012/2013 Activities (95495, 79354)**

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**MOTION:**

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

*Refer to RESOLUTION*

**375 RESOLUTION:**

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

That the information within the report be received and noted.

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**SUPPORT SERVICES**

**ITEM: 229**                    **SS - General Purpose Financial Statements and Special Purpose Financial Statements for the period ended 30 June 2013 - (96332, 95496)**

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**MOTION:**

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

*Refer to RESOLUTION*

**376 RESOLUTION:**

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

That Council note the completion of the General Purpose and Special Purpose Financial Statements and Special Schedules for the period ended 30 June 2013.

**ITEM: 230**                    **SS - Internal Reporting Policy (Public Interest Disclosures Act) - (79337, 95496, 107)**

**Previous Item:**            254, Ordinary (8 November 2011)

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**MOTION:**

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

*Refer to RESOLUTION*

**377 RESOLUTION:**

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

That the Internal Report Policy (Public Interest Disclosures Act), attached as Attachment 1 to the report, be adopted.

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**Minutes:** 12 November 2013.

**ITEM: 231**                    **SS - Review of Privacy Management Plan (79337, 95496)**

**Previous Item:**        145, Ordinary (29 June 2010)

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**MOTION:**

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

*Refer to RESOLUTION*

**378 RESOLUTION:**

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

That the Privacy Management Plan, attached as Attachment 1 to the report, be adopted.

**ORDINARY MEETING**

Notices of Motion

**SECTION 5 - Notices of Motion**

**NM1 - Economic and Social Benefits and Costs of Events and Festivals - (105109, 125611, 79351)**

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**MOTION:**

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

*Refer to RESOLUTION*

**379 RESOLUTION:**

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

That a report be submitted to Council, following a Councillor Briefing Session, regarding the economic and social benefits and costs associated with the many events and festivals, for example the recent Blues and Roots Festival, held in the Hawkesbury local government area, such report to incorporate possible measures the Council could take to support and facilitate these activities.

**NM2 - Costs Associated with Establishing Regular Cleaning Program - (105109, 80104, 79351)**

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**MOTION:**

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

*Refer to RESOLUTION*

**380 RESOLUTION:**

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

That a report be submitted to Council regarding the costs that would be involved in establishing a regular ongoing cleaning program in the business areas of Council's various towns and villages, particularly to address the need for the regular cleaning of the footpaths and maintenance of pot plants in main streets in these areas.



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Questions for Next Meeting

**QUESTIONS FOR NEXT MEETING**

**Councillor Questions from Previous Meeting and Responses**

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**Questions from Questions**

Responses to Questions in relation to previous Questions for Next Meeting were provided and discussed.

**ORDINARY MEETING**

## Questions for Next Meeting

**QUESTIONS FOR NEXT MEETING**

#	Councillor	Question	Response
1	Rasmussen	Asked when the report concerning the possible establishment of an Economic Development Board for the Hawkesbury LGA would be reported to Council.	General Manager
2	Paine	Enquired if a rain water collection and storage structure could be installed at Colo Reserve to gather and store rainwater as well as additional tree planting being provided.	Director Infrastructure Services
4	Paine	Enquired if a Plan of Management for Colo Reserve could be developed.	Director Infrastructure Services
5	Paine	Enquired if a bench seat at Thompson Square could be repaired and have all bolts re-fitted.	Director Infrastructure Services
6	Paine	Enquired if a recycle bin could be installed at Thompson Square, Windsor.	Director Infrastructure Services
7	Paine	Enquired when the replacement of the Windsor wharf would be completed.	Director Infrastructure Services
8	Paine	Requested that the black plastic bollard fence at Wilberforce shops be investigated as the plastic is fading and to determine if a chain linking the bollards will be installed.	Director Infrastructure Services
9	Paine	Enquired as to what allowances Council delegates receive for attending the Hawkesbury River County Council.	Director Infrastructure Services
10	Williams	Requested an update on the progress of the repair of Windsor wharf and enquired if it is possible for the structure to be made of timber rather than plastic and aluminium.	Director Infrastructure Services

The meeting terminated at 9:40pm.

Submitted to and confirmed at the Ordinary meeting held on 26 November 2013.

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Mayor