



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 08 April 2014  
location: council chambers  
time: 6:30 p.m.



**ORDINARY MEETING**

**Minutes: 08 April 2014.**

**MINUTES**

– **WELCOME**

**Prayer**  
**Acknowledgement of Indigenous Heritage**

– **APOLOGIES AND LEAVE OF ABSENCE**

– **DECLARATION OF INTERESTS**

– **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**

**ORDINARY MEETING**

**Minutes:** 08 April 2014.

**ORDINARY MEETING**

Minutes: 08 April 2014.

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
	<b>ATTENDANCE</b>	<b>5</b>
	<b>APOLOGIES</b>	<b>5</b>
	<b>SECTION 1: Confirmation of Minutes</b>	<b>5</b>
	<b>MATTER OF URGENCY</b>	<b>5</b>
	<b>SECTION 3 - Reports for Determination</b>	<b>6</b>
	<b>GENERAL MANAGER</b>	<b>6</b>
Item: 66	GM - 2014 National General Assembly of Local Government - (79351, 82046)	6
Item: 67	GM - Outcomes of Contribution towards various Christmas Lights Events in 2013 - (79351, 111215)	6
	<b>CITY PLANNING</b>	<b>7</b>
Item: 68	CP - Variation of 88B Instrument for Lot 4, DP 1149702, 73 Grand Haven Road, East Kurrajong - (95498)	7
Item: 69	CP - Public Exhibition of the Upper Hawkesbury Coastal Zone Management Plan Draft Report March 2014 - (95498)	7
Item: 70	CP - Request to Revoke Dangerous Dog Declaration - (95498, 39906)	8
	<b>INFRASTRUCTURE SERVICES</b>	<b>9</b>
Item: 71	IS - Lennon Bros and Stardust Circus - Applications for McQuade Park - (95495, 79354)	9
	<b>SUPPORT SERVICES</b>	<b>10</b>
Item: 72	SS - Pecuniary Interest Return - Designated Person - (95496, 79337)	10
Item: 73	SS - NSW Public Library Funding - (80248, 103542, 95496)	10
	<b>QUESTIONS FOR NEXT MEETING</b>	<b>11</b>
	Councillor Questions from Previous Meetings and Responses - (79351)	11
	Questions for next meeting	12

**ORDINARY MEETING**

**Minutes:** 08 April 2014.

## ORDINARY MEETING

Minutes: 08 April 2014.

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on **Tuesday, 8 April 2014**, commencing at 6:31pm.

Rev Barry Macalister of St Johns Anglican Church, Wilberforce, 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, M Creed, M Lyons-Buckett, B Porter, P Rasmussen and L Williams.

**ALSO PRESENT:** General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance – Nicole Cooney and Administrative Support Coordinator - Natasha Martin.

### APOLOGIES

Apologies for absence were received from Councillors P Conolly, W Mackay, C Paine and J Reardon.

#### 102 RESOLUTION:

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

### SECTION 1: Confirmation of Minutes

#### 103 RESOLUTION:

RESOLVED on the motion of Councillor Creed and seconded by Councillor Calvert that the Minutes of the Ordinary Meeting held on the 25 March 2014, be confirmed.

### MATTER OF URGENCY

#### 104 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Lyons-Buckett that Standing Orders be suspended to consider a matter of urgency in relation to a property in Stannix Park Road in accordance with Clause 2.2.3, 3)a) of Council's Code of Meeting Practice.

The Mayor indicated that he was not prepared to rule that the matter was of great urgency as required by Clause 2.2.3, 3)b) of Council's Code of Meeting Practice and therefore the matter would not be considered and the meeting proceeded.

**ORDINARY MEETING**

**Minutes: 08 April 2014.**

**SECTION 3 - Reports for Determination**

**GENERAL MANAGER**

**Item: 66**                    **GM - 2014 National General Assembly of Local Government - (79351, 82046)**

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**MOTION:**

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

*Refer to RESOLUTION*

**105 RESOLUTION:**

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

That attendance of nominated Councillors and staff as considered appropriate by the General Manager, at the 2014 National General Assembly of Local Government at an approximate cost of \$2,000 plus travel expenses per delegate be approved.

**Item: 67**                    **GM - Outcomes of Contribution towards various Christmas Lights Events in 2013 - (79351, 111215)**

**Previous Item:**        Item 421 (Ordinary 30 November, 2010);  
Item 243 (Ordinary 8 November, 2011);  
Item 172 (Ordinary 9 October, 2012);  
Item 68 (Ordinary 12 March, 2013)

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**MOTION:**

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

*Refer to RESOLUTION*

**106 RESOLUTION:**

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

That the information be noted.



**ORDINARY MEETING**

Minutes: 08 April 2014.

**CITY PLANNING**

**Item: 68**                    **CP - Variation of 88B Instrument for Lot 4, DP 1149702, 73 Grand Haven Road, East Kurrajong - (95498)**

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**MOTION:**

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

*Refer to RESOLUTION*

**107 RESOLUTION:**

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

That the Seal of Council be affixed to the necessary documentation required to vary the 88B Instrument for a building envelope benefitting Hawkesbury City Council over Lot 4, DP 1149702, 73 Grand Haven Road, East Kurrajong.

**Item: 69**                    **CP - Public Exhibition of the Upper Hawkesbury Coastal Zone Management Plan Draft Report March 2014 - (95498)**

**Previous Item:**        241, Ordinary (11 October 2011)  
                              140, Ordinary (31 July 2012)

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**MOTION:**

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

*Refer to RESOLUTION*

**108 RESOLUTION:**

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

That:

1. The draft Upper Hawkesbury Coastal Zone Management Plan be placed on public exhibition for a minimum of 28 days.
2. Following the public exhibition period the Upper Hawkesbury Coastal Zone Management Plan be reported back to Council for consideration of any submissions or amendments before adoption.

**ORDINARY MEETING**

**Minutes: 08 April 2014.**

**Item: 70**                      **CP - Request to Revoke Dangerous Dog Declaration - (95498, 39906)**

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**MOTION:**

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

*Refer to RESOLUTION*

**109 RESOLUTION:**

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

That:

1. The dangerous dog declaration placed on the dog (a Boxer cross Mastiff) owned by Mr and Mrs Maxwell be revoked.
2. In accordance with the requirements of the *Companion Animals Act*, Council notify the Deputy Director General of the revocation within seven days of its decision.
3. The applicant be notified in writing of the revocation of the dangerous dog orders.

**ORDINARY MEETING**

**Minutes: 08 April 2014.**

**INFRASTRUCTURE SERVICES**

**Item: 71**                    **IS - Lennon Bros and Stardust Circus - Applications for McQuade Park - (95495, 79354)**

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**MOTION:**

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

*Refer to RESOLUTION*

**110 RESOLUTION:**

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

That:

1. Community notification of the Lennon Bros Circus to be held in McQuade Park, between 20 October 2014 - 10 November 2014 be carried out in accordance with the Local Government Act 1993.
2. Community notification of the Stardust Circus to be held in McQuade Park, between 9 February 2015 - 1 March 2015 be carried out in accordance with the Local Government Act 1993.
3. Following the closure of the notification period, the matter detailing any submissions received be reported to Council for determination.

**ORDINARY MEETING**

**Minutes: 08 April 2014.**

**SUPPORT SERVICES**

**Item: 72                    SS - Pecuniary Interest Return - Designated Person - (95496, 79337)**

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**MOTION:**

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

*Refer to RESOLUTION*

**111 RESOLUTION:**

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

That the information be received and noted.

**Item: 73                    SS - NSW Public Library Funding - (80248, 103542, 95496)**

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**MOTION:**

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

*Refer to RESOLUTION*

**112 RESOLUTION:**

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

That Council provide support to the campaign mounted by the NSW Public Library Associations for increased State funding, to Local Government for public libraries, by:

1. Making representations to the local State Members in relation to the need for additional funding from the NSW State Government, for the provision of public library services;
2. Writing to the Hon. George Souris, Minister for the Arts, requesting the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012, for the reform of the funding system for NSW public libraries;
3. Approving the distribution of NSW Public Library Associations campaign information in Council libraries;
4. Taking a lead role in activating the campaign locally.

**ORDINARY MEETING**

Questions for Next Meeting

**QUESTIONS FOR NEXT MEETING**

**Councillor Questions from Previous Meetings and Responses - (79351)**

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There were no responses to Questions in relation to previous Questions for Next Meeting.

**ORDINARY MEETING**  
Questions for Next Meeting

**Questions for next meeting**

#	Councillor	Question	Response
1	Porter	Requested information relating to the previous Land and Environment Court proceedings and the current situation in relation to Tuscany Farm in Stannix Park Road.	Director City Planning

The meeting terminated at 6:51 pm.

Submitted to and confirmed at the Ordinary meeting held on 29 April 2014.

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Mayor