



Hawkesbury City Council

ordinary meeting minutes

date of meeting: 24 June 2014

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 24 June 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: 24 June 2014

ORDINARY MEETING

Minutes: 24 June 2014

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
	ATTENDANCE	1
	APOLOGIES	1
	SECTION 1: Confirmation of Minutes	1
	SECTION 3 - Reports for Determination	2
	GENERAL MANAGER	2
Item: 101	GM - 2014 Hawkesbury Local Business Awards (79351, 80198)	2
	CITY PLANNING	3
Item: 102	CP - Request from Hornsby Shire Council to provide Animal Shelter Services for their Impounded Cats and Dogs - (95498, 39906, 112333)	3
	INFRASTRUCTURE SERVICES	4
Item: 103	IS - Sydney Blues and Roots Festival 2014 - (95495, 79354)	4
	SUPPORT SERVICES	5
Item: 104	SS - Monthly Investments Report - May 2014 - (96332, 95496)	5
Item: 105	SS - 2014/2015 Remuneration for Councillors and Mayor - (95496, 96332)	5
Item: 106	SS - Outstanding Receivables - Bad Debts Write Off - (96332, 95496)	6
Item: 110	SS - Surrender of Service Approval - Forgotten Valley Vacation Care Program - (96328, 95496)	6
	SECTION 4 - Reports of Committees	7
ROC	Hawkesbury Access and Inclusion Advisory Committee Minutes - 8 May 2014 - (96328, 124569)	7
ROC	Human Services Advisory Committee - 8 May 2014 - (123486)	7
ROC	Heritage Advisory Committee - 22 May 2014 - (80242)	7
ROC	Audit Committee Minutes - 28 May 2014 - (95496, 91369)	7
	SECTION 3 - Reports for Determination	8
	PLANNING DECISIONS	8
Item: 98	CP - DA0542/13 - 255 Springwood Road, Yarramundi - Lot 31 DP 1048098 - Dwelling House with animal boarding and training establishment - (95498, 104692, 121379)	8

ORDINARY MEETING

Minutes: 24 June 2014

ITEM	SUBJECT	PAGE
Item: 99	CP - Draft Voluntary Planning Agreement for Proposed Development known as Redbank, Grose Vale Road, North Richmond - (95498)	16
	Continuation of the Ordinary Meeting reconvened at the Council Chambers, Windsor, which was adjourned at 7:51pm on Tuesday, 24 June 2014 and resumed at 6:32pm on Tuesday, 1 July 2014.	17
Item: 100	CP - Progress and Review of Hawkesbury Residential Land Strategy - (95498)	18
	SUPPORT SERVICES	21
Item: 107	SS - Glossodia Shopping Village - (38869, 95496)	21
Item: 108	SS - Hawkesbury Community Strategic Plan - Proposed List of Community Indicators - (96328, 95496)	21
Item: 109	SS - Hawkesbury Heritage Descriptive Plaques - (96328, 95496)	22
	SECTION 5 - Notices of Motion	23
NM1	Implement changes to the Hawkesbury Local Environment Plan and Development Control Plan - (79351, 105109, 90477)	23
NM2	Report summarising Council resolutions - (79351, 105109, 125612)	24
NM3	Advertising signs for Windsor Sunday Market Group - (79351, 105109, 80104)	25
	QUESTIONS FOR NEXT MEETING	26
	Councillor Questions from Previous Meeting and Responses - (79351)	26
	Questions for Next Meeting	27
	CONFIDENTIAL REPORTS	28
Item: 111	GM - Establishment of an Economic Working Group - Nominations and Councillor Positions - (79351, 111215) CONFIDENTIAL	30
Item: 112	IS - Tender No. 00920 - Extension of Tender for the Supply and Lay of Asphaltic Concrete within the City of Hawkesbury - (95495, 79344) CONFIDENTIAL	31
Item: 113	IS - Tender No. 00938 - Tender for Supply of Goods and Services for Sewage Treatment Plants, Sewer Pump Stations and Sewer Reticulation Systems - (95495, 112179) CONFIDENTIAL	32
Item: 114	IS - Tender No. 00942 - Tender for the Supply of Bitumen Sealing and Resealing of Roads within the City of Hawkesbury - (95495, 79344) CONFIDENTIAL	33

ORDINARY MEETING

Minutes: 24 June 2014

ITEM	SUBJECT	PAGE
Item: 115	SS - Glossodia Shopping Village Outgoings - (38869, 95496) CONFIDENTIAL	34
Item: 116	SS - Property Matter - Lease to Jeanette James and Ferne Thompson - Shop 9 Glossodia Shopping Village - (38869, 73792, 76718, 95739, 112106, 95496) CONFIDENTIAL	35
Item: 117	SS - Property Matter - QI Pty Limited - Lease of Former Hawkesbury Hospital Building - Part of Lot 50 in Deposited Plan 1035291, Macquarie Street, Windsor - (95496, 112106) CONFIDENTIAL	36

ORDINARY MEETING

Minutes: 24 June 2014

ORDINARY MEETING

Minutes: 24 June 2014

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 24 June 2014, commencing at 6:32pm. The meeting was subsequently adjourned at 7:51pm and resumed at 6:32pm on Tuesday, 1 July 2014.

Pastor Glen Clark of the Hawkesbury Community 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 Development Services – Shari Hussein, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

An apology for absence was received from Councillor M Creed.

Councillor W Mackay arrived at the meeting at 6:54pm on Tuesday, 24 June 2014.

Councillor M Creed arrived at the meeting when it resumed at 6:32pm on Tuesday, 1 July 2014.

164 RESOLUTION:

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

SECTION 1: Confirmation of Minutes

165 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Porter that the Minutes of the Ordinary Meeting held on the 27 May 2014, be confirmed.

RESOLVED on the motion of Councillor Porter and seconded by Councillor Rasmussen that the Minutes of the Extraordinary Meeting held on the 17 June 2014, be confirmed.

ORDINARY MEETING

Minutes: 24 June 2014

SECTION 3 - Reports for Determination

GENERAL MANAGER

Item: 101 **GM - 2014 Hawkesbury Local Business Awards (79351, 80198)**

Previous Item: Item 65, Ordinary (30 April 2013)
 Item 55, Ordinary (8 May 2012)
 Item 84, Ordinary (10May 2011)

MOTION:

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

Refer to RESOLUTION

166 RESOLUTION:

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

That:

1. Council sponsor the 2014 Local Business Awards to the value of \$5,000 (excluding GST) on the basis of further negotiations being undertaken with Precedent Productions concerning sponsorship benefits.
2. A Sponsorship Agreement be entered into with Precedent Productions for the 2014 Local Business Awards.

ORDINARY MEETING

Minutes: 24 June 2014

CITY PLANNING

Item: 102 CP - Request from Hornsby Shire Council to provide Animal Shelter Services for their Impounded Cats and Dogs - (95498, 39906, 112333)

MOTION:

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

Refer to RESOLUTION

167 RESOLUTION:

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

That based on the terms of the current Memorandum of Understanding between Hornsby Shire Council and Hawkesbury City Council, an agreement be formulated under the same terms and conditions that apply to the agreements between Hawkesbury City Council and Penrith City Council and The Hills Shire Council, to house impounded companion animals from the Hornsby Local Government Area.

ORDINARY MEETING

Minutes: 24 June 2014

INFRASTRUCTURE SERVICES

Item: 103

IS - Sydney Blues and Roots Festival 2014 - (95495, 79354)

Councillor Paine declared a pecuniary interest in this matter as the Blues and Roots Festival Committee have leased the 'Sanctum', which is a B&B on her property. She left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

168 RESOLUTION:

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

That:

1. Approval be granted to Sydney Blues and Roots Festival for "Exclusive Use" of Holland's Paddock as identified in their application for 24, 25 and 26 October 2014.
2. The approval be subject to the following conditions/documents:
 - a) Council's general park conditions.
 - b) Council's Fees and Charges.
 - c) The Windsor Foreshore Plan of Management.
 - d) Approval of a Traffic Management Plan as part of the Special Event Application, if required.
3. Alcohol usage on the site, be subject to the following conditions that are required to be complied with by the Event Organiser:
 - a) The licensed premises adhere to any other requirements of the NSW Police Service and relevant authorities in relation to the service of alcohol within those areas. A limited licence, if not already held, must be applied for and granted by the Casino, Liquor and Gaming Control Authority for Holland's Paddock.
 - b) No alcohol is to be removed from within the fenced off area.
 - c) No glass is permitted within the fenced off area.
 - d) Uniformed licensed security guards to remain at the entrances and exits to ensure no persons leave the area with alcohol.
 - e) Uniformed licensed security guards to patrol within the fenced areas to ensure there is no intoxication or anti-social behaviour.
 - f) A limit of 1,200 patrons are to be allowed in the fenced area of Holland's Paddock.
4. The fee for the exclusive use of Holland's Paddock for the 2014 Sydney Blues and Roots Festival be waived (including set up and removal days).

ORDINARY MEETING

Minutes: 24 June 2014

SUPPORT SERVICES

Item: 104 SS - Monthly Investments Report - May 2014 - (96332, 95496)

MOTION:

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

Refer to RESOLUTION

169 RESOLUTION:

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

The report regarding the monthly investments for May 2014 be received and noted.

Item: 105 SS - 2014/2015 Remuneration for Councillors and Mayor - (95496, 96332)

MOTION:

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

Refer to RESOLUTION

170 RESOLUTION:

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

That:

1. The annual fee for Councillors for 2014/2015 be set at \$17,930.
2. The additional annual fee for the Mayor be set at \$39,110 and the Deputy Mayor's additional annual fee be set at \$5,866.50 to be deducted from the Mayor's annual fee.

ORDINARY MEETING

Minutes: 24 June 2014

Item: 106 SS - Outstanding Receivables - Bad Debts Write Off - (96332, 95496)

MOTION:

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

Refer to RESOLUTION

171 RESOLUTION:

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

That Council write off the amount of \$1,562.15, \$1,378.80 and \$872.35 from Debtor Account numbers 7307554, 7302277 and 7302317 respectively.

Item: 110 SS - Surrender of Service Approval - Forgotten Valley Vacation Care Program - (96328, 95496)

Councillor Ford declared a less than significant non-pecuniary conflict of interest in this matter as he is on the Board for Peppercorn Services, but has no benefit for to his family or in regard to the decisions made tonight and no further action is required.

MOTION:

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

Refer to RESOLUTION

172 RESOLUTION:

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

That Council authorise the Executive Manager Community Partnerships, as the Licensee of the Forgotten Valley Vacation Care Program, to complete a Notification of Surrender of Service Approval for the Forgotten Valley Vacation Care Program, and submit the Notification to the relevant bodies.

ORDINARY MEETING
Reports of Committees

SECTION 4 - Reports of Committees

ROC Hawkesbury Access and Inclusion Advisory Committee Minutes - 8 May 2014 - (96328, 124569)

173 RESOLUTION:

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

That the minutes of the Hawkesbury Access and Inclusion Advisory Committee held on 8 May 2014 as recorded on pages 125 to 132 of the Ordinary Business Paper be received.

ROC Human Services Advisory Committee - 8 May 2014 - (123486)

174 RESOLUTION:

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

That the minutes of the Human Services Advisory Committee held on 8 May 2014 as recorded on pages 133 to 137 of the Ordinary Business Paper be received.

ROC Heritage Advisory Committee - 22 May 2014 - (80242)

175 RESOLUTION:

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

That the minutes of the Heritage Advisory Committee held on 22 May 2014 as recorded on pages 138 to 142 of the Ordinary Business Paper be received.

ROC Audit Committee Minutes - 28 May 2014 - (95496, 91369)

176 RESOLUTION:

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

That the minutes of the Audit Committee held on 28 May 2014 as recorded on pages 143 to 149 of the Ordinary Business Paper be received.

ORDINARY MEETING

Minutes: 24 June 2014

SECTION 3 - Reports for Determination

PLANNING DECISIONS

Item: 98 **CP - DA0542/13 - 255 Springwood Road, Yarramundi - Lot 31 DP 1048098 - Dwelling House with animal boarding and training establishment - (95498, 104692, 121379)**

Councillor Ford declared a less than significant non-pecuniary conflict of interest in this matter as he lives in the same street as the applicant and no further action is required.

MOTION:

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

Refer to RESOLUTION

177 RESOLUTION:

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

That development application DA0542/13 at Lot 31 DP 1048098, 255 Springwood Road, Yarramundi for a Dwelling House and an Animal Boarding and Training Establishment including staff accommodation and ancillary buildings be approved subject to the following conditions:

NSW Office of Water Conditions

Plans, standards and guidelines

1. These General Terms of Approval (GTA) only apply to the controlled activities described in the plans and associated documentation relating to DA2013/0542 and provided by Council:
 - a) Site plan, map and/or surveys

Any amendments or modifications to the proposed controlled activities may render these GTA invalid. If the proposed controlled activities are amended or modified the NSW Office of Water must be notified to determine if any variations to these GTA will be required.
2. Prior to the commencement of any controlled activity (works) on waterfront land, the consent holder must obtain a Controlled Activity Approval (CAA) under the Water Management Act from the NSW Office of Water. Waterfront land for the purposes of this DA is land and material in or within 40 metres of the top of the bank or shore of the river identified.
3. The consent holder must prepare or commission the preparation of:
 - a) Vegetation Management Plan
 - b) Erosion and Sediment Control Plan
 - c) Soil and Water Management Plan
 - d) Amendments to Plans – watercourse crossing and stormwater outlet details to be shown

ORDINARY MEETING

Minutes: 24 June 2014

4. All plans must be prepared by a suitably qualified person and submitted to the NSW Office of Water for approval prior to any controlled activity commencing. The following plans must be prepared in accordance with the NSW Office of Water's guidelines located at www.water.nsw.gov.au/Water-Licensing/Approvals/default.aspx.
 - a) Vegetation Management Plans
 - b) Riparian Corridors
 - c) Outlet structures
 - d) Watercourse crossings
5. The consent holder must:
 - a) carry out any controlled activity in accordance with approved plan and
 - b) construct and/or implement any controlled activity by or under the direct supervision of a suitably qualified professional and
 - c) when required, provide a certificate of completion to the NSW Office of Water.

Rehabilitation and maintenance

6. The consent holder must carry out a maintenance period of two years after practical completion of all controlled activities, rehabilitation and vegetation management in accordance with a plan approved by the NSW Office of Water.
7. The consent holder must reinstate waterfront land affected by the carrying out of any controlled activity in accordance with a plan or design approved by the NSW Office of Water.

Reporting requirements

8. The consent holder must use a suitably qualified person to monitor the progress, completion, performance of works, rehabilitation and maintenance and report to the NSW Office of Water as required.

Security deposits

9. The consent holder must provide a security deposit (bank guarantee or cash bond) – equal to the sum of the cost of complying with the obligations under any approval – to the NSW Office of Water as and when required.

Access-ways

10. The consent holder must not locate ramps, stairs, access ways, cycle paths, pedestrian paths or any other non-vehicular form of access way in a riparian corridor other than in accordance with a plan approved by the NSW Office of Water.

Bridge, causeway, culverts, and crossing

11. The consent holder must ensure that the construction of any bridge, causeway, culvert or crossing does not result in erosion, obstruction of flow, destabilisation or damage to the bed or banks of the river or waterfront land, other than in accordance with a plan approved by the NSW Office of Water.
12. The consent holder must ensure that any bridge, causeway, culvert or crossing does not obstruct water flow and direction, is the same width as the river or sufficiently wide to maintain water circulation, with no significant water level difference between either side of the structure other than in accordance with a plan approved by the NSW Office of Water.

ORDINARY MEETING

Minutes: 24 June 2014

Disposal

13. The consent holder must ensure that no materials or cleared vegetation that may
 - a) obstruct flow,
 - b) wash into the water body, or
 - c) cause damage to river banks; are left on waterfront land other than in accordance with a plan approved by the NSW Office of Water.

Drainage and Stormwater

14. The consent holder is to ensure that all drainage works (i) capture and convey runoffs, discharges and flood flows to low flow water level in accordance with a plan approved by the NSW Office of Water; and (ii) do not obstruct the flow of water other than in accordance with a plan approved by the NSW Office of Water.
15. The consent holder must stabilise drain discharge points to prevent erosion in accordance with a plan approved by the NSW Office of Water.

Erosion control

16. The consent holder must establish all erosion and sediment control works and water diversion structures in accordance with a plan approved by the NSW Office of Water. These works and structures must be inspected and maintained throughout the working period and must not be removed until the site has been fully stabilised.

Excavation

17. The consent holder must ensure that no excavation is undertaken on waterfront land other than in accordance with a plan approved by the NSW Office of Water.

River bed and bank protection

18. The consent holder must establish a riparian corridor along Hawkesbury Nepean River and the first order tributary of same in accordance with a plan approved by the NSW Office of Water.

Hawkesbury City Council Conditions

General Conditions

19. The development shall take place generally in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions.
20. No excavation, site works or building works shall be commenced prior to the issue of an appropriate construction certificate.
21. The buildings shall not be used or occupied prior to the issue of an Occupation Certificate.
22. The development shall comply with the provisions of the Building Code of Australia.

Prior to Issue of Construction Certificate

23. Pursuant to section 80A(1) of the Environmental Planning and Assessment Act 1979 and Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time), a contribution of \$11,550 shall be paid to Hawkesbury City Council.

ORDINARY MEETING

Minutes: 24 June 2014

The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the provisions of Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time).

The contribution is to be paid prior to the issue of the Construction Certificate and copies of receipts(s) confirming that the contribution has been fully paid are to be provided to the Principal Certifying Authority.

24. Plans and specifications are to be submitted to the Principal Certifying Authority demonstrating that the development is consistent with the recommendations of the 'Bushfire Hazard Assessment Report Ref No. 12.03.27; prepared by Control Line Consulting and dated 10 December 2012.
25. Written evidence that a Controlled Activity Approval from NSW Office of Water has been obtained is to be provided prior to the release of any construction certificate.
26. A schedule of external colours shall be provided to the Principal Certifying Authority for approval.
27. A Weed Management Plan for the property shall be prepared by a suitably qualified person and submitted for approval to the Principal Certifier.
28. An Environmental Management and Rehabilitation Plan for the development site shall be prepared by an appropriately qualified person. The Plan shall address (without being limited to) the clearing of vegetation, lopping and removal of trees, earthworks, erosion control, site rehabilitation and landscaping.

All site works shall be carried out in accordance with the Plan. Implementation of the Plan shall be supervised by an appropriately qualified person.

29. An engineering design compliance and construction compliance certificate is required for the driveway works. This can be issued by Council or an appropriately accredited certifier.

Fees for Council to issue these certificates are \$315.27 for the design compliance and \$640.46 for the construction compliance certificate. Fees are valid until 30 June 2014.

30. Retaining walls are to be designed by a suitably qualified and experienced Structural Engineer.
31. The watercourse crossing shall be designed to be capable of carrying a load of 15 tonnes.

Prior to commencement of works

32. A Sewer Management Facility System application for the dwelling house and the workers cottage shall be submitted to and approved by Council prior to any works commencing.
33. 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.
34. 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.
35. 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.
36. Toilet facilities (to the satisfaction of Council) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.

ORDINARY MEETING

Minutes: 24 June 2014

37. 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.
38. 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

39. 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.
40. The development shall be completed in accordance with the approved colours and finishes.
41. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted. All natural and subsurface water-flow shall not be re-directed or concentrated to adjoining properties.
42. Erosion and sediment control devices are to be installed and maintained until the site is fully stabilised in accordance with the approved plan and Hawkesbury Development Control Plan chapter on Soil Erosion and Sedimentation.
43. During the demolition and construction period, the person responsible for the site is to retain records of waste disposal (waste receipts or dockets, recycling processor receipts etc.) in a Waste Data File. The Waste Data File must be provided to Council officers on request to demonstrate that the approved Waste Management Plan is being implemented.
44. 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:
 45. 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.
 46. Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.
 47. 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.
 48. Dust control measures, e.g. vegetative cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.
 49. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
 50. All roofwater shall be drained to the water storage vessel/s.
 51. The habitable floor levels of the dwelling house and workers cottage shall be at or above the 1% AEP flood level of RL18.4mAHD.

ORDINARY MEETING

Minutes: 24 June 2014

- 52. Off-street car parking spaces, together with access driveways and turning areas, shall be constructed, to a minimum all weather surface, line marked, signposted and maintained, as shown on the approved plan.
- 53. Disabled parking shall be provided in accordance with AS2890.6, 2009.
- 54. Filling, if required to achieve the required floor level for the rural workers cottage, shall comprise only uncontaminated virgin excavated natural material. Contamination certificates for all source material shall be provided to the Principal Certifying Authority prior to placing any fill on site.
- 55. The development shall be constructed of flood compatible materials in accordance with the NSW Government Flood Plain Manual. In this respect the following design precautions must be adhered to in all respects:
 - a) all electrical, heating and air conditioning service installations are to be located above the 2% AEP flood level of 18.4m AHD;
 - b) the building is to be constructed of flood compatible materials such as galvanised steel frame, galvanised zinc alum cladding doors and door frames; and
 - c) the structure and walls shall be strengthened to increase resistance to floodwater flow and debris impact.
- 56. All civil construction works required by this consent shall be in accordance with Hawkesbury Development Control Plan Appendix E Civil Works Specification.
- 57. Inspections shall be carried out and compliance certificates issued by Hawkesbury City Council or an accredited certifier for the components of construction detailed on Hawkesbury Development Control Plan appendix E Civil Works Specification, Part ii, Table 1.1.
- 58. A pavement four metres wide, with a passing bay located approximately midway along the driveway to the workers cottage, shall be constructed along the access driveways appropriate to the gradient of the land in accordance with the following table:

Gradient	Surface Construction
0 – 16%	Compacted crushed rock
17 – 20%	Bitumen seal
21 – 25%	Reinforced concrete

Driveway gradient shall not exceed 25% in any section. All weather turning areas in accordance with Planning for Bushfire Protection, s4.1.3(2) are to be provided to the dwellings.

- 59. A bitumen sealed rural footway crossing at Springwood Road shall be constructed to the development in accordance with the requirements of the NSW Roads and Maritime Services.

Prior to Issue of the Occupation Certificate

- 60. The following certificates are to be provided, stating the name of person or company carrying out the installation, type of material and the relevant Australian Standard to which installed:
 - a) The type and method of termite treatment (complying with AS 3660) provided to walls and floors, pipe penetrations, jointing of new work to existing and slab perimeters. A copy of the termite treatment and materials used shall also be securely fixed inside the meter box for future reference.
 - b) Glazing materials installed in the building in accordance with AS1288 and AS2047 - Glass in Buildings - Selection and Installation, e.g. windows, doors, footlights and showers.
 - c) The type of timber installed indicating both species and durability as required by AS 1684.

ORDINARY MEETING

Minutes: 24 June 2014

- d) An automatic smoke detection system installed in residential development by a licensed electrician. Smoke alarms must comply with AS 3786 and be connected to the consumer mains power where supplied to the building.
 - e) A statement or other suitable evidence shall be submitted to the Principal Certifying Authority, certifying that all commitments made on the BASIX certificate have been implemented and installed as approved.
61. A Certificate from a telecommunications carrier confirming that provision has been made for services to the development shall be submitted to the Principal Certifying Authority.
62. Written clearance from an energy provider shall be submitted to the Principal Certifying Authority.
63. Retaining walls are to be certified on completion by a suitably qualified and experienced Structural Engineer.
64. The "as constructed" creek crossing is to be certified by a suitably qualified engineer as being capable of carrying a load of 15 tonnes.

Use of the Development

65. No internal or external alterations shall be carried out without prior approval of Council.
66. The staff accommodation dwelling shall only be occupied by persons employed for the purposes of the animal boarding and training establishment.
67. Delivery trucks shall only access the property between 7am and 6pm daily.
68. A maximum of 12 horses are to be kept on the property at any one time.
69. The subject development, including landscaping, is to be maintained in a clean and tidy manner.
70. The management of weeds on the property shall be carried out in accordance with the approved weed management plan.
71. Any external lighting shall be directed in such a manner so that no nuisance is caused to adjoining properties or to drivers on surrounding streets.
72. Stock piles of any organic animal manure are to be stored in an enclosed fenced area, undercover and appropriately banded to avoid escape of contaminated water. Waste manure is to be disposed of at regular intervals to prevent the waste from overflowing and emanating odour.

Advisory Notes

- *** Any activity carried out in accordance with this approval shall not give rise to air pollution (including odour), offensive noise or pollution of land and/or water as defined by the Protection of the Environment Operations Act 1997.
- *** The principles and practices contained in the Department of Environment and Conservation "Best practice environmental guide for keeping horses" (Horse properties on the rural urban fringe) (ISBN 1 74137 0787 www.environment.nsw.gov.au) shall be observed.
- *** 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.
- *** The developer is responsible for all costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed development. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.

ORDINARY MEETING

Minutes: 24 June 2014

*** The applicant is advised to consult with the relevant:

- a) water and sewer provider
- b) electricity provider
- c) natural gas provider
- d) telecommunications carrier
- e) road authority

regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public roads.

*** Should any Aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974.

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 Calvert	NIL
Councillor Conolly	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillors Creed and Mackay were absent from the meeting.

ORDINARY MEETING

Minutes: 24 June 2014

Item: 99 **CP - Draft Voluntary Planning Agreement for Proposed Development known as Redbank, Grose Vale Road, North Richmond - (95498)**

Previous Item: 223, Ordinary (12 November 2013)
 54, Ordinary (25 March 2014)

Councillor Rasmussen declared a pecuniary interest in this matter as owns property adjacent to the proposed Grose River Bridge and the road approaches that are part of the VPA. He left the Chamber and did not take part in voting or discussion on the matter.

Mr Andrew Flaherty, Mr Mark Regent and Mr Clive Schultz addressed Council, speaking for the item.

Mr Bryan Smith, Ms Fiona Smith and Mr Michael Want addressed Council, speaking against the item.

A MOTION was moved by Councillor Tree, seconded by Councillor Reardon.

That:

1. The exhibited draft Voluntary Planning Agreement attached to this report be amended in accordance with the five items listed in the "Conclusion" section of this report.
2. Subject to the amendments referred to in 1 above, being incorporated in the Voluntary Planning Agreement, authority be given for the Agreement to be executed under the Seal of Council.

A PROCEDURAL MOTION was moved by Councillor Tree "That the Motion be put".

Councillors Calvert, Lyons-Buckett, Paine and Williams left the meeting at 7:44pm. As a quorum was not present, the Mayor adjourned the meeting for five minutes.

When the meeting resumed, the Councillors present were:

Councillor K Ford, Mayor
Councillor T Tree, Deputy Mayor
Councillor P Conolly
Councillor W Mackay
Councillor B Porter
Councillor J Reardon

Councillor P Rasmussen was not in the Chambers due to a Declaration of Pecuniary Interest in relation to Item 99.

As a quorum was not present, the Mayor adjourned the meeting at 7:51pm to be resumed at 6:30pm on Tuesday, 1 July 2014.

ORDINARY MEETING

Minutes: 24 June 2014

Continuation of the Ordinary Meeting reconvened at the Council Chambers, Windsor, which was adjourned at 7:51pm on Tuesday, 24 June 2014 and resumed at 6:32pm on Tuesday, 1 July 2014.

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 Development Services - Shari Hussein, Manager Corporate Services and Governance - Abbey Rouse, Senior Property Officer - Nicole Cooney and Administrative Support Coordinator - Natasha Martin.

Upon resumption of the meeting, the Mayor put the Procedural Motion that had previously been moved by Councillor Tree "That the Motion be put" and declared this to be carried.

MOTION:

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

Refer to RESOLUTION

178 RESOLUTION:

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

That:

1. The exhibited draft Voluntary Planning Agreement attached to this report be amended in accordance with the five items listed in the "Conclusion" section of this report.
2. Subject to the amendments referred to in 1 above, being incorporated in the Voluntary Planning Agreement, authority be given for the Agreement to be executed under the Seal of Council.

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 Conolly	Councillor Calvert
Councillor Creed	Councillor Lyons-Buckett
Councillor Ford	Councillor Paine
Councillor Mackay	Councillor Porter
Councillor Reardon	Councillor Williams
Councillor Tree	

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

The Motion was carried.

ORDINARY MEETING

Minutes: 24 June 2014

Item: 100 CP - Progress and Review of Hawkesbury Residential Land Strategy - (95498)

Mr Robert Montgomery addressed Council, speaking for the item.

Mr Michael Want and Mr Troy Myers addressed Council, speaking against the item.

A MOTION was moved by Councillor Creed, seconded by Councillor Reardon.

That:

1. The areas identified in the Hawkesbury Residential Land Strategy for large lot residential investigation be mapped to align with cadastral boundaries and form an addendum to that Strategy.
2. The investigation area for Kurmond identified by Council on 5 February 2013 be reviewed and be the first area to have a development/structure plan (as described in the report) prepared.
3. A report be brought back to Council in September 2014 identifying priority areas for the preparation of structure plans and Section 94 Plans.
4. Future planning proposals for residential development must be consistent with any structure plan and/or Section 94 Plan prepared for the locality. If no such plan is in place the applicant is to work with Council to prepare same as part of the planning proposal. Existing planning proposals currently submitted to Council will continue to be processed.
5. A Voluntary Planning Agreement Policy, which includes a template agreement and Clauses, be drafted and reported to Council for consideration.
6. Existing Council Policies in relation to development be reviewed to be consistent with the Hawkesbury Residential Land Strategy.
7. The suggested action for the introduction of Second dwellings on rural properties as outlined in this report be commenced and reported back to Council in the fourth quarter of 2014.
8. Once the addendum mentioned in part 1 of the resolution has been added, that the Hawkesbury Residential Land Strategy be placed on public exhibition to allow the Community to comment.
9. The review of the Hawkesbury Residential Land Strategy be referred to a Councillor Briefing Session.

An AMENDMENT was moved by Councillor Paine, seconded by Councillor Williams.

That the review of the Hawkesbury Residential Land Strategy be referred to a Councillor Briefing Session.

ORDINARY MEETING

Minutes: 24 June 2014

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 amendment, the results of which were as follows:

For the Amendment	Against the Amendment
Councillor Calvert	Councillor Conolly
Councillor Lyons-Buckett	Councillor Creed
Councillor Paine	Councillor Ford
Councillor Porter	Councillor Mackay
Councillor Rasmussen	Councillor Reardon
Councillor Williams	Councillor Tree

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

MOTION:

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

Refer to RESOLUTION

179 RESOLUTION:

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

That:

1. The areas identified in the Hawkesbury Residential Land Strategy for large lot residential investigation be mapped to align with cadastral boundaries and form an addendum to that Strategy.
2. The investigation area for Kurmond identified by Council on 5 February 2013 be reviewed and be the first area to have a development/structure plan (as described in the report) prepared.
3. A report be brought back to Council in September 2014 identifying priority areas for the preparation of structure plans and Section 94 Plans.
4. Future planning proposals for residential development must be consistent with any structure plan and/or Section 94 Plan prepared for the locality. If no such plan is in place the applicant is to work with Council to prepare same as part of the planning proposal. Existing planning proposals currently submitted to Council will continue to be processed.
5. A Voluntary Planning Agreement Policy, which includes a template agreement and Clauses, be drafted and reported to Council for consideration.
6. Existing Council Policies in relation to development be reviewed to be consistent with the Hawkesbury Residential Land Strategy.
7. The suggested action for the introduction of Second dwellings on rural properties as outlined in this report be commenced and reported back to Council in the fourth quarter of 2014.
8. Once the addendum mentioned in part 1 of the resolution has been added, that the Hawkesbury Residential Land Strategy be placed on public exhibition to allow the Community to comment.
9. The review of the Hawkesbury Residential Land Strategy be referred to a Councillor Briefing Session.

ORDINARY MEETING

Minutes: 24 June 2014

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 Conolly	Councillor Calvert
Councillor Creed	Councillor Lyons-Buckett
Councillor Ford	Councillor Porter
Councillor Mackay	Councillor Rasmussen
Councillor Paine	Councillor Williams
Councillor Reardon	
Councillor Tree	

The Motion was carried.

ORDINARY MEETING

Minutes: 24 June 2014

SUPPORT SERVICES

Item: 107 **SS - Glossodia Shopping Village - (38869, 95496)**

Previous Item: 46, Ordinary (11 March 2014)

Mr Jud Haines and Ms Renee Keddie addressed Council, speaking for the item.

MOTION:

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

Refer to RESOLUTION

180 RESOLUTION:

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

That:

1. The information be received and noted.
2. Council carry out works associated with improving the gardens and replacing the planter pots, installing a children's playground and installing additional tenant-specific signage at the driveway entrance to the carpark and at the rear of the Glossodia Shopping Village at a total approximate cost of \$61,200 and these works be funded from Council's working funds as outlined in the report.
3. The tenants at Glossodia Shopping Village be advised of Council's decision in this matter together with the comments in the report regarding the results of the consultation and the comments from the Community Survey that relate to each tenant.

Item: 108 **SS - Hawkesbury Community Strategic Plan - Proposed List of Community Indicators - (96328, 95496)**

MOTION:

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

Refer to RESOLUTION

181 RESOLUTION:

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

That the matter be referred to a Councillor Briefing Session.

ORDINARY MEETING

Minutes: 24 June 2014

Item: 109 **SS - Hawkesbury Heritage Descriptive Plaques - (96328, 95496)**

Previous Item: 55, Ordinary (30 March 2010)
 NM1, Ordinary (10 December 2013)

MOTION:

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

Refer to RESOLUTION

182 RESOLUTION:

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

That:

1. The report be adopted and accepted as Council's policy.
2. The report be referred back to the Heritage Advisory Committee for further discussion.
3. Funding be provided in the 2015/2016 Operational Plan with works to commence prior to the end of the 2015/2016 Financial Year, if possible.

ORDINARY MEETING

Notices of Motion

SECTION 5 - Notices of Motion

**NM1 Implement changes to the Hawkesbury Local Environment Plan and
Development Control Plan - (79351, 105109, 90477)**

Councillor Rasmussen declared a pecuniary interest in this matter as he is an owner of land of an area larger than 2ha and he would benefit financially if the recommendation is accepted. He left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

183 RESOLUTION:

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

That the Notice of Motion proposed by Councillor Porter be referred to the same Councillor Briefing Session and be considered in conjunction with the Hawkesbury Residential Land Strategy.

ORDINARY MEETING

Notices of Motion

NM2

Report summarising Council resolutions - (79351, 105109, 125612)

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Porter.

Refer to RESOLUTION

184 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Porter.

That Council prepare a six-monthly report summarising the resolutions passed by Council in the preceding six months, excluding resolutions not requiring action or procedural resolutions, and assigning a status to such resolutions to indicate if the action has commenced, has been completed, or a likely timeframe for completion.

ORDINARY MEETING

Notices of Motion

NM3 Advertising signs for Windsor Sunday Market Group - (79351, 105109, 80104)

MOTION:

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

Refer to RESOLUTION

185 RESOLUTION:

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

That Council investigate whether it is possible for the Windsor Sunday Market group to install advertising signs on all main roads into Windsor.

oooO END OF NOTICE OF MOTION Oooo

ORDINARY MEETING

Questions for Next Meeting

QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meeting and Responses - (79351)

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	Conolly	Requested an update on when the roundabouts at the corner of Colonial Drive and Rifle Range Road and Porpoise Crescent and Rifle Range Road, Bligh Park will be resurfaced.	The Director Infrastructure Services
2	Conolly	Enquired about the possibility of mowing the grass in the open area near Tiningi Community Centre, Bligh Park.	The Director Infrastructure Services
3	Rearдон	Enquired if a sign for Singleton Reserve near Kurrajong would be erected as it was gazetted in 2010 following a request from the Kurrajong-Comleroy Historical Society.	The Director Infrastructure Services
4	Rearдон	Requested that Clarendon Park be included in the Richmond Heritage Walk as is the oldest two-storey house outside of metropolitan Sydney and it was the home of Mr George Evans, surveyor of the road across the Blue Mountains.	The Director Support Services
5	Calvert	Enquired if the Soup Kitchen that operates from a building in Windsor that is currently for sale, is relocating.	The Director City Planning
6	Rasmussen	Requested an update on the progress the sale of the Council owned property at Colonial Park Drive, Bligh Park.	The Director Support Services

ORDINARY MEETING
CONFIDENTIAL REPORTS

CONFIDENTIAL REPORTS

186 RESOLUTION:

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

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: 111 GM - Establishment of an Economic Working Group - Nominations and Councillor Positions - (79351, 111215)

*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: 112 IS - Tender No. 00920 - Extension of Tender for the Supply and Lay of Asphaltic Concrete within the City of Hawkesbury - (95495, 79344)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to the Supply and Lay of Asphaltic Concrete within the City of Hawkesbury and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 113 IS - Tender No. 00938 - Tender for Supply of Goods and Services for Sewage Treatment Plants, Sewer Pump Stations and Sewer Reticulation Systems - (95495, 112179)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to the Supply of Goods and Services for Sewage Treatment Plants, Sewer Pump Stations and Sewer Reticulation Systems and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 114 IS - Tender No. 00942 - Tender for the Supply of Bitumen Sealing and Resealing of Roads within the City of Hawkesbury - (95495, 79344)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(*) of the Local Government Act, 1993 as it relates to the Supply of Bitumen Sealing and Resealing of Roads within the City of Hawkesbury and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 115 SS - Glossodia Shopping Village Outgoings - (38869, 95496)

*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.*

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 116 SS - Property Matter - Lease to Jeanette James and Ferne Thompson - Shop 9 Glossodia Shopping Village - (38869, 73792, 76718, 95739, 112106, 95496)

*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.*

Item: 117 SS - Property Matter - QI Pty Limited - Lease of Former Hawkesbury Hospital Building - Part of Lot 50 in Deposited Plan 1035291, Macquarie Street, Windsor - (95496, 112106)

*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.

187 RESOLUTION:

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

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 111 **GM - Establishment of an Economic Working Group - Nominations and Councillor Positions - (79351, 111215) CONFIDENTIAL**

Previous Item: Item 27, Ordinary (25 February, 2014)
Item 237, Ordinary (26 November, 2013)
NM1, Ordinary (13 November, 2012)

MOTION:

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

Refer to RESOLUTION

188 RESOLUTION:

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

That:

1. Council accept the nominated representatives for five business group positions on the Economic Working Group, as outlined in the report, noting that the Kurrajong Community Forum did not wish to nominate a representative to the Group.
2. Council nominate Ms Wendy Coombe, Mr David Ross, Mr David Thompson, Ms Lesley Carbery and Ms Carole Maher to the community positions on the Economic Working Group.
3. Councillor membership on the Economic Working Group be increased to three and that Councillors Creed, Rasmussen and Reardon be appointed as Council's representatives to the Group.
4. The business groups, nominated representatives of business groups and persons who submitted expressions of interest for the community positions on the Economic Working Group be advised of Council decision and thanked for their interest in the matter.
5. The Economic Working Group hold its first meeting as soon as practicable.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 112 **IS - Tender No. 00920 - Extension of Tender for the Supply and Lay of Asphaltic Concrete within the City of Hawkesbury - (95495, 79344)**
CONFIDENTIAL

Previous Item: 23, Ordinary (5 February 2013)

MOTION:

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

Refer to RESOLUTION

189 RESOLUTION:

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

That:

1. The existing schedule of rates contract with Bernipave Pty Ltd for the supply and placement of Asphaltic Concrete deep lift patching (Part B of the original request for tender) and for the supply and placement of Asphaltic Concrete for Re-sheeting (Part C of the original request for tender) be extended for 12 months.
2. The Seal of Council be affixed to any necessary contract documentation.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 113 **IS - Tender No. 00938 - Tender for Supply of Goods and Services for Sewage Treatment Plants, Sewer Pump Stations and Sewer Reticulation Systems - (95495, 112179) CONFIDENTIAL**

MOTION:

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

Refer to RESOLUTION

190 RESOLUTION:

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

That:

1. Council decline to accept any tenders submitted for Supply of Goods and Services for Sewage Treatment Plants, Sewer Pump Stations and Sewer Reticulation Systems and in accordance with Clause 178 (3)(a) of the Local Government Regulation (2005) cancel the proposal for the contract (Tender No. 00938).
2. The tenderers be advised of Council's decision and thanked for their submissions.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 114 **IS - Tender No. 00942 - Tender for the Supply of Bitumen Sealing and Resealing of Roads within the City of Hawkesbury - (95495, 79344)**
CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

191 RESOLUTION:

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

That:

1. The schedule of rates tender submitted by State Asphalt Services Pty Ltd for the Bitumen Sealing and Resealing of Roads within the City of Hawkesbury, be accepted for a two year period to 1 July 2016 with extension as provided for by the contract.
2. The Seal of Council be affixed to any contract documentation.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 115 **SS - Glossodia Shopping Village Outgoings - (38869, 95496)** **CONFIDENTIAL**

Previous Item: 46, Ordinary (11 March 2014)

MOTION:

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

Refer to RESOLUTION

192 RESOLUTION:

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

That the information be received and noted.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 116 **SS - Property Matter - Lease to Jeanette James and Ferne Thompson - Shop 9
Glossodia Shopping Village - (38869, 73792, 76718, 95739, 112106, 95496)**
CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

193 RESOLUTION:

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

That:

1. Council agree to enter into a new lease with Jeanette James and Ferne Thompson in regard to Shop 9 Glossodia Shopping Village, in accordance with the proposal outlined in the report.
2. Authority be 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 Lessees, 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
CONFIDENTIAL REPORTS

Item: 117 **SS - Property Matter - QI Pty Limited - Lease of Former Hawkesbury Hospital Building - Part of Lot 50 in Deposited Plan 1035291, Macquarie Street, Windsor - (95496, 112106) CONFIDENTIAL**

MOTION:

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

Refer to RESOLUTION

194 RESOLUTION:

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

That:

1. Council agree to enter into a new lease with QI Pty Limited in regard to The Former Hawkesbury Hospital Building, Macquarie Street, Windsor (Part of Lot 50, Deposited Plan 1035291) and seven car spaces beneath the Deerubbin Centre, in accordance with the proposal outlined in the report.
2. Authority be 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 Lessee 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.

The meeting terminated at 9:19pm.

Submitted to and confirmed at the Ordinary meeting held on 8 July 2014.

.....
Mayor