



Hawkesbury City Council

attachment 1
to
item 21

Council Committees - Outstanding
Actions for reassignment

date of meeting: 9 February 2021
location: council chambers and
by audio-visual link
time: 6:30 p.m.



Topic Description	Proposed Outstanding Action	Committee Reassignment
Electric Vehicle Charging Stations	Provide a report in regard to what options are available to facilitate the provision of electric vehicle charging stations within the Hawkesbury Local Government Area.	Environment Committee
Zero Litter to Ocean Policy	Provide a report in regard to what options are available with respect to a Zero Litter to Ocean Policy that includes a target of 'Zero Litter to River' target by 2030.	Environment Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Richmond Bridge Duplication Project Power Supply and Closure of Bridges Floodplain Risk Management Plan 2012	Provide a report in regard to what actions are applicable to the Preferred Option Report for the Richmond Bridge Duplication Project when released by Transport for NSW.	Disaster and Emergency Committee
	Provide a report in regard to what options are available to advocate for the resolution of the issue associated with power supply west of the river during flood events.	Disaster and Emergency Committee
Grant Applications Floodplain Risk Management Plan 2012	Act as an advisory Committee in accordance with the NSW Floodplain Development Manual for Council's Floodplain Management projects.	Disaster and Emergency Committee
Warragamba Dam Wall	Provide a report in regard to what actions would arise from the release of the Environmental Impact Statement with respect to the Warragamba Dam Wall.	Disaster and Emergency Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Aboriginal Cultural Heritage Study	Provide a report in regard to what steps are required to finalise the Draft Aboriginal Cultural Heritage Study.	Heritage Committee
Design Excellence Principles into Councils LEP	Provide a report with regards to what options are available to incorporate Design Excellence Principles into the LEP.	Heritage Committee
Hawkesbury Heritage Strategy	Provide a report in regard to what steps are required to finalise the revised Draft 3 Year Heritage Strategy.	Heritage Committee
State Heritage Listing	Provide report in regard to what steps are required to finalise the State Listing of the Singleton's Watermill.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Brick Barrel Drains - Richmond	Provide a report in regard to what actions are associated with the Brick Barrel Drains in Richmond.	Heritage Committee
Heritage Information	Provide a report in regard to what steps are required with respect to the preparation of the Heritage Information Sheets.	Heritage Committee
Hawkesbury Birthplace of the Fair Go	Provide a report in regard to what actions are required with respect to 'Hawkesbury Birthplace of the Fair Go'.	Heritage Committee
Grant Funding Projects	Provide a report in regard to what steps are required to finalise the Heritage Study.	Heritage Committee
	Provide a report in regard to what steps are required to finalise grant funded projects.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Heritage Awards	Provide a report in regard to what is required to establish a Heritage Awards Program.	Heritage Committee
Richmond Bridge Duplication Program	Provide a report in regard to what actions are applicable to the Preferred Option Report for the Richmond Bridge Duplication Project when released by Transport for NSW, in relation to potential Heritage impacts.	Heritage Committee
Liveability	Provide a report in regard to what may be heritage aspects of the Liveability Project.	Heritage Committee
General Assembly	Provide a report in regard to whether Council participates in the General Assembly now scheduled for 2023.	Heritage Committee
Historical Mile Markers	Provide a report in regard to what is required for the interpretation and conservation of mile markers.	Heritage Committee
Heritage Study	Provide a report in regard to what steps are required to finalise the Heritage Study.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Heritage Signage	Provide a report in regard to what actions are required in regard to Heritage Signage.	Heritage Committee
Macquarie Towns	Provide a report in regard to what steps are required to finalise the State Listing of the Macquarie Towns.	Heritage Committee
Howe House	Provide a report in regard to what actions are required with respect to the Conservation Management Plan for Howe House	Heritage Committee
Heritage Trails	Provide a report in regard to what actions are required for the preparation of Heritage Trail Flyers.	Heritage Committee
Insurance of Properties Subject to Flooding	Provide a report in regard to what actions are required to advocate for wider affordable insurance coverage for heritage properties, affected and unaffected by flooding.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Emergency Services and Utilities	Seek presentations from representatives including Endeavour Energy and NSW Ambulance and provide a report on what Infrastructure and Utilities are provided by others.	Disaster and Emergency Committee



WASTE MANAGEMENT ADVISORY COMMITTEE - ACTIONS PROPOSED TO BE REASSIGNED

Topic Description	Proposed Outstanding Action	Committee Reassignment
Water Management and Quality	Provide a report in regard to what are the issues with respect to water, water in the landscape, water recycling and river health including consideration of Council's current initiatives and projects related to water management.	Environment Committee
Draft Waste Management Strategy	Provide a report in regard to what steps are required to finalise the Draft Waste Strategy and potential Food Organics and Garden Organics pilots/trials.	Environment Committee



Report Description	Summary of Outstanding Action	Comments
HSAC - Tiny Homes - (123486, 124414, 95498)	That the Human Services Advisory Committee recommend that Council staff provide a report to the next Human Services Advisory Committee meeting, detailing the status of Council Resolution 70, adopted at Councils Ordinary meeting held on 31 March 2020 regarding the Tiny Homes project, including what resources and funding are required to carry out this resolution.	This matter was reported to Council 20 August 2020 at which time Council endorsed the Committee recommendation. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.
HSAC - Hawkesbury Demographics Study - (123486, 124414, 95498)	That the Human Services Advisory Committee: 1. Recommend that this matter be included in the next Human Services Advisory Committee meeting Agenda for further discussion. 2. Recommend that Council staff consider using this document to inform the process of developing the new Committee structure.	
HSAC - Tiny Homes - (123486, 124414, 95498)	1. Council staff investigate the following, and report findings to the next committee meeting; a) Which areas within the Hawkesbury Local Government Area are permitted a second dwelling without the need of submitting a Development Application i. Provide Mapping ii. List of suburbs b) Create a fact sheet outlining Tiny Homes criteria.	This matter was reported to Council 11 August 2020 at which time Council endorsed the Committee recommendation. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.
HSAC - Tiny Homes Information Session - The Secret Garden and Nursery, Western Sydney University, Richmond - (123486, 124414, 95498)	That the Human Services Advisory Committee endorses the establishment of a Hawkesbury collaborative group and call for expression of interest and Council to work with this group.	This matter was reported to Council 31 March 2020 at which time Council endorsed the Committee recommendation. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.



Report Description	Summary of Outstanding Action	Comments
HSAC - Update on Recommendations from the Affordable Housing Working Group - (123484, 124412, 95498)	That the Human Services Advisory Committee receive and note this information.	The Affordable Housing Working Group report was reported to Council 8 March 2018 at which time Council endorsed the report and its associated recommendations. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.
HSAC - Update on Recommendations from the Affordable Housing Working Group (123484, 124414)	That the Human Services Advisory Committee: 1. Receive and note this information; 2. Receive ongoing updates at future Human Services Advisory Committee meetings on the progress of implementation of Council's adopted recommendations from the Affordable Housing Working Group. 3. The Human Services Advisory Committee receive feedback on the preparation of a Property Strategy at the next meeting.	