



Ordinary Meeting

Date of meeting: 10 May 2022
Location: Council Chambers and by Audio-Visual Link
Time: 6:30 p.m.

MINUTES

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ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 10 May 2022, commencing at 6:30pm.

Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

PRESENT: Councillor Patrick Conolly, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Sarah Richards, Les Sheather, Paul Veigel and Danielle Wheeler.

By Audio-Visual Link: Councillor Nathan Zamprogno.

ALSO PRESENT: General Manager – Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services – Will Barton, Director Support Services - Laurie Mifsud, Manager Corporate Communication - Suzanne Stuart, Deputy Chief Financial Officer – Vanessa Browning, Manager Parks and Recreation – Sean Perry, Manager City Design and Economic Development - Amanda Kearney, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies or leave of absence received from Councillors.

The Mayor, Councillor Patrick Conolly advised that a request was received from Councillor Nathan Zamprogno to attend the Council Meeting on 10 May 2022 by audio-visual link.

101 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Reardon that approval be granted for Councillor Zamprogno to attend the Council Meeting on 10 May 2022 by audio-visual link.

Councillor Zamprogno arrived at the meeting at 7pm.

DECLARATIONS OF INTEREST

Councillor Richards declared interests on Items 083, 084, 093 and 095.

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Acknowledgement of Official Visitors to the Council

There were no official visitor to the Council.

SECTION 1 - Confirmation of Minutes

102 RESOLUTION:

RESOLVED on the motion of Councillor Veigel and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 12 April 2022, be confirmed.

AGENDA ITEMS

103 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Wheeler that Items 093 and 095 be brought forward in the agenda to be dealt with after the agenda items subject to public address.

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SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 082 **GM - 2022 Floodplain Management Australia National Conference - (79351)**

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Wheeler.

Refer to RESOLUTION

104 RESOLUTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Wheeler.

That:

1. The report be received and noted.
2. The attendance of Councillor Lyons-Buckett and staff as considered by the General Manager, at the 2022 Floodplain Management Australia National Conference at a cost of \$725 if attendance is virtual and approximately \$3,500 if attending in person, be approved.
3. After participating in the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.

For the Motion: Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

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Item: 083 **GM - WestInvest Program - (79351)**

Directorate: General Manager

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter conflicts with her candidacy for the Federal Election. She left the Chamber and did not take part in voting or discussion on the matter.

A MOTION was moved by Councillor Sheather, seconded by Councillor Veigel.

That Council:

1. Prepare and lodge applications for the following projects under the WestInvest Program - Community Project Fund - Local Government Allocation, as outlined in the report:
 - a) Wayfinding Signage - Getting Around and Discovering the Hawkesbury.
 - b) Woodbury Reserve, Glossodia Upgrade.
 - c) Fernadell Park and Community Facility, Pitt Town Development.
2. Prepare and lodge applications for the following projects under the WestInvest Program - Community Project Fund - Competitive Round, as outlined in the report:
 - a) Cycleway Bridge over Rickabys Creek, Windsor.
 - b) North Richmond Community Precinct - Library, Arts, Recreation and Evacuation Centre.
 - c) Colbee Park, McGraths Hill Upgrade.
 - d) McQuade Park, Windsor Upgrade.
 - e) Oasis Aquatic and Fitness Centre, South Windsor Improvements.
 - f) Richmond Swimming Centre Upgrade.
 - g) Turnbull Oval, North Richmond - Grandstand and Amenities Upgrade.
 - h) Kurrajong to Kurmond Cycleway.
 - i) Road Safety Project - Accessible Crossing Points at Macquarie Street, South Windsor.
 - j) Tamplin Field, Hobartville Redevelopment.
3. Following more detailed project costing, should Council's allocation of \$22.574 million not be exhausted, delegation be granted to the General Manager to submit additional projects (or stages thereof) if required. Projects shall be from the ten nominated to be otherwise submitted as part of the Community Competitive Round.

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An AMENDMENT was moved by Councillor Zamprogno.

That Council:

1. Prepare and lodge applications for the following projects under the WestInvest Program - Community Project Fund - Local Government Allocation, as outlined in the report:
 - a) Wayfinding Signage - Getting Around and Discovering the Hawkesbury.
 - b) Woodbury Reserve, Glossodia Upgrade.
 - c) Fernadell Park and Community Facility, Pitt Town Development.
2. Prepare and lodge applications for the following projects under the WestInvest Program - Community Project Fund - Competitive Round, as outlined in the report:
 - a) Cycleway Bridge over Rickabys Creek, Windsor.
 - b) North Richmond Community Precinct - Library, Arts, Recreation and Evacuation Centre.
 - c) Colbee Park, McGraths Hill Upgrade.
 - d) McQuade Park, Windsor Upgrade.
 - e) Oasis Aquatic and Fitness Centre, South Windsor Improvements.
 - f) Richmond Swimming Centre Upgrade.
 - g) Turnbull Oval, North Richmond - Grandstand and Amenities Upgrade.
 - h) Kurrajong to Kurmond Cycleway.
 - i) Road Safety Project - Accessible Crossing Points at Macquarie Street, South Windsor.
 - j) Tamplin Field, Hobartville Redevelopment.
3. Following more detailed project costing, should Council's allocation of \$22.574 million not be exhausted, delegation be granted to the General Manager to submit additional projects (or stages thereof) if required on the basis that the two preferred projects be the Kurrajong to Kurmond Cycleway and the Colbee Park, McGraths Hill Upgrade. Projects shall be from the ten nominated to be otherwise submitted as part of the Community Competitive Round.

There was no seconder for the amendment and the amendment lapsed.

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MOTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Veigel.

Refer to RESOLUTION

105 RESOLUTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Veigel.

That Council:

1. Prepare and lodge applications for the following projects under the WestInvest Program - Community Project Fund - Local Government Allocation, as outlined in the report:
 - a) Wayfinding Signage - Getting Around and Discovering the Hawkesbury.
 - b) Woodbury Reserve, Glossodia Upgrade.
 - c) Fernadell Park and Community Facility, Pitt Town Development.
2. Prepare and lodge applications for the following projects under the WestInvest Program - Community Project Fund - Competitive Round, as outlined in the report:
 - a) Cycleway Bridge over Rickabys Creek, Windsor.
 - b) North Richmond Community Precinct - Library, Arts, Recreation and Evacuation Centre.
 - c) Colbee Park, McGraths Hill Upgrade.
 - d) McQuade Park, Windsor Upgrade.
 - e) Oasis Aquatic and Fitness Centre, South Windsor Improvements.
 - f) Richmond Swimming Centre Upgrade.
 - g) Turnbull Oval, North Richmond - Grandstand and Amenities Upgrade.
 - h) Kurrajong to Kurmond Cycleway.
 - i) Road Safety Project - Accessible Crossing Points at Macquarie Street, South Windsor.
 - j) Tamplin Field, Hobartville Redevelopment.
3. Following more detailed project costing, should Council's allocation of \$22.574 million not be exhausted, delegation be granted to the General Manager to submit additional projects (or stages thereof) if required. Projects shall be from the ten nominated to be otherwise submitted as part of the Community Competitive Round.

For the Motion: Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprognio.

Against the Motion: Councillor Dogramaci.

Absent: Councillor Richards.

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INFRASTRUCTURE SERVICES

Item: 084 **IS - Flood Damage Report - Update on Major Road Recovery Projects - (95495)**

Previous Item: 181, Ordinary (29 September 2021)
 231, Ordinary (23 November 2021)
 038, Ordinary (22 February 2022)

Directorate: Infrastructure Services

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as it conflicts with the Federal Election. She left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

106 RESOLUTION:

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

That Council note the Flood Damage Report – Update on Major Road Recovery Projects.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Richards.

ADJOURNMENT OF MEETING

The Mayor adjourned the meeting at 8:31pm for a short break. The meeting resumed at 8:42pm.

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Item: 085 **IS - Upper Colo Reserve - (95495)**

Previous Item: 181, Ordinary 28 September 2021
 295, Ordinary (23 November 2021)

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

107 RESOLUTION:

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

That:

1. Council locate a permanent toilet facility on the western side of Upper Colo Bridge following the completion of the Upper Colo Bridge reconstruction.
2. The current funding allocated for the caretaker's cottage at Upper Colo Reserve be restricted for future funding of the permanent toilet facility at the Upper Colo Bridge site.
3. The shortfall in capital funding for the permanent toilet facility be considered for inclusion in the 2023/2024 capital works program or through grant opportunities.
4. The relevant fees and charges for camping at Upper Colo Reserve be reviewed for 2023/2024 to achieve cost recovery for the future operational and maintenance costs for the toilet facility and the final management model implemented for the Reserve.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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SUPPORT SERVICES

Item: 086 **SS - March 2022 Quarterly Budget Review Statement - (95496)**

Previous Item: 118, Ordinary (29 June 2021)

Directorate: Support Services

Mr William Sneddon addressed Council, speaking against the recommendation in the business paper.

MOTION:

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

Refer to RESOLUTION

108 RESOLUTION:

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

That Council receive the information contained in this report and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel and Wheeler.

Against the Motion: Nil.

Absent: Councillor Zamprogno.

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Item: 087 **SS - Investment Report - March 2022 - (95496, 96332)**

Previous Item: 097, Ordinary (25 May 2021)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

109 RESOLUTION:

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

That the Monthly Investment Report for March 2022 be received and noted.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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Item: 088 **SS - Council Resolution Summary - July 2021 to December 2021 - (95496)**

Previous Item: 239, Ordinary (23 November 2021)
 063, Ordinary (30 March 2021)
 188, Ordinary (29 September 2020)
 088, Ordinary (12 May 2020)
 190, Ordinary (29 October 2019)
 040, Ordinary (12 March 2019)
 213, Ordinary (28 August 2018)
 NM2, Ordinary (24 June 2014)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

110 RESOLUTION:

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

That:

1. The Council Resolution Summary for the period 1 July 2021 to 31 December 2021 attached as Attachment 1 to this report, be received and noted.
2. The Council Resolution Summary of Outstanding Council resolutions for the period 1 January 2018 to 30 June 2021, attached as Attachment 2 to this report, be received and noted.

For the Motion: Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

ORDINARY MEETING

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Item: 089 **SS - 2022/2023 Remuneration for Mayor and Councillors - (95496)**

Directorate: Support Services

A MOTION was moved by Councillor Kotlash, seconded by Councillor Calvert.

That:

1. The annual fee for Councillors for 2022/2023 be set at \$25,310.
2. The additional annual fee for the Mayor be set at \$62,510 and the Deputy Mayor's additional annual fee be set at \$9,376.50, to be deducted from the Mayor's \$62,510 annual fee.

An AMENDMENT was moved by Councillor Richards, seconded by Councillor Lyons-Buckett.

That:

1. The annual fee for Councillors for 2022/2023 to be set at \$24,320.
2. The additional annual fee for the Mayor be set at \$60,080, and the Deputy Mayor's additional annual fee be set at \$9,012, to be deducted from the Mayor's \$60,080 annual fee.

For the Amendment: Councillors Dogramci, Lyons-Buckett, Richards, Veigel, Wheeler and Zamprogno.

Against the Amendment: Councillors Conolly, Calvert, Djuric, Kotlash, Reardon and Sheather.

Absent: Nil.

The Amendment was carried on the casting vote of the Mayor, Councillor Conolly.

MOTION:

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

Refer to RESOLUTION

111 RESOLUTION:

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

That:

1. The annual fee for Councillors for 2022/2023 to be set at \$24,320.
2. The additional annual fee for the Mayor be set at \$60,080, and the Deputy Mayor's additional annual fee be set at \$9,012, to be deducted from the Mayor's \$60,080 annual fee.

For the Motion: Councillors Conolly, Djuric, Dogramci, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillors Calvert and Kotlash.

Absent: Nil.

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EXTENSION OF MEETING

112 RESOLUTION:

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

That the meeting continue past 11pm to allow the Business Paper to be completed.

Item: 090 **SS - Superannuation Contributions for Councillors - (95496)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

113 RESOLUTION:

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

That Council make superannuation contribution payments for Councillors from 1 July 2022 in the amount Council would have been required to contribute under the Commonwealth superannuation legislation as superannuation if Councillors were employees of Council.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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SECTION 4 – Reports of Committees

Item: 091 **ROC - Local Traffic Committee - 11 April 2022 - (80245)**

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

114 RESOLUTION:

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

That Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Traffic Committee meeting held on 11 April 2022.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

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Item: 092 **ROC - Environment Committee - 26 April 2022 - (95498, 151938)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

115 RESOLUTION:

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

That in relation to the Minutes of the Environment Committee Meeting held on the 26 April 2022:

1. Council receive and note the Environment Committee Minutes in respect to Item 1.
2. Council endorse the Committee Recommendations in respect of Item 2 (Cool Burning Cultural Burning), namely:
 - a) Council refer this matter to the Hawkesbury Bushfire Management Committee, Local Land Services, Rural Fire Service and NSW Fire and Rescue to determine how Cool Burning practices may be implemented in partnership with Council.
 - b) Council work with Local Land Services and First Nations people to identify Council controlled land that should be managed by cultural burning and report back to the Environment Committee.
3. Council endorse the Committee Recommendations in respect of Item 3 (Zero Litter to River – Community Consultation), namely:

That staff investigate and report back to the Environment Committee on the following matters:

- a) Setting up clean up volunteers with hivi vests when collecting rubbish.
- b) Provision of additional shelters and bins at Bilpin Oval.
- c) Work with Blue Mountains City Council regarding rubbish bins at Mount Tomah.
- d) Holding additional Clean up Australia Day events at specific locations throughout the year.
- e) Advocate for an increase in return and earn vending machines within the Hawkesbury Local Government Area.
- f) Undertaking Schools Clean Up Australia Day Events.
- g) Explore the offer from Hawkesbury Environment Network to partner with schools in potential film making campaigns.
- h) Explore drainage signage.
- i) Council review its use of single use plastics, disposal of masks and partners with high schools to engage local businesses about avoiding the use of single use plastics as a trial.

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4. Council endorse the Committee Recommendations in respect of Item 4 (Hawkesbury City Council Electric Vehicle Scoping Paper), namely:

That Council:

1. Adopt the Hawkesbury City Council Electric Vehicle Scoping Paper, whilst noting that staff are already working on projects that are addressing this transition within the Hawkesbury Local Government Area within current resources.
 2. Council staff continue to review the opportunities available to transition Council fleet to electric vehicles.
 3. Council staff consider public electric vehicle charging infrastructure as part of the Hawkesbury Town and Village Place Plans.
 4. Council staff pursue opportunities that meet Council's requirements and resourcing capacity, to assist in the facilitation of this transition.
5. Council endorse the Committee Recommendation in respect of Item 5 (Increasing Tree Canopy), namely:

That the Environment Committee be consulted before the brief for the Urban Forest Strategy has gone out to the market and that the brief include, provision for community engagement as part of the list of requirements to the preparation of this strategy.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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SECTION 5 – Notices of Motion

Item: 093

NM1 - Cornwallis Road Drainage Pipes - (155346, 79351)

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as it conflicts with the Federal Election. She left the Chamber and did not take part in voting or discussion on the matter.

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

That a report be provided to the next Council Meeting, regarding the Cornwallis Road Drainage Pipes addressing the following:

1. Why has there been a delay with the Cornwallis Road drainage pipe installation from the 2021 Flood?
2. What is the intention to do with the remaining pipes?
3. Was the funding allocation from Council's budget or grant funds?
4. Did residents receive any compensation for the storage of pipes on their land?
5. Who was responsible for the delay?

For the Motion: Councillors Dogramaci and Zamprogno.

Against the Motion: Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel and Wheeler.

Absent: Councillor Richards.

The Motion was lost.

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Item: 094

NM2 - Failure of the Sewer Rising Main C - (155346, 79351)

Mr William Sneddon addressed Council, speaking for the recommendation in the business paper.

MOTION:

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

Refer to RESOLUTION

116 RESOLUTION:

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

That a report be provided to the next Council Meeting, regarding the failure of Sewer Rising Main C, addressing the following:

1. Why did Council experience a failure of the Sewer Rising Main C in March 2022?
2. Can Council provide the maintenance schedule for the period of January 2022 to March 2022?
3. Details of the rising main's maintenance schedule, including the compliance with the required maintenance in the period (January 2022 to March 2022).
4. Whilst the sewer rising main was non-operational, what costs were incurred to utilise tankers? How many tankers were used?
5. What action has Council taken to mitigate against future failures?

For the Motion: Councillors Conolly, Djuric, Dogramaci, Lyons-Buckett, Reardon, Richards, Veigel and Wheeler.

Against the Motion: Councillors Calvert, Kotlash and Sheather.

Absent: Councillor Zamprogno.

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Item: 095 NM3 - Windsor Mall - (155346, 79351)

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as it conflicts with the Federal Election. She left the Chamber and did not take part in voting or discussion on the matter.

Mr Grant Gerrish addressed Council, speaking against the recommendation in the business paper.

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

That Council hold a Councillor Briefing Session to discuss the Windsor Mall revitalisation project.

An AMENDMENT was moved by Councillor Wheeler, seconded by Councillor Veigel.

That Council:

1. Hold a Councillor Briefing Session to discuss the Windsor Mall revitalisation project.
2. Note that the work will continue based on current plans.

For the Amendment: Councillors Conolly, Calvert, Djuric, Lyons-Buckett, Reardon, Veigel, Wheeler and Zamprogno.

Against the Amendment: Councillors Dogramaci, Kotlash and Sheather.

Absent: Councillor Richards.

The Amendment was carried.

MOTION:

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

Refer to RESOLUTION

117 RESOLUTION:

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

That Council:

1. Hold a Councillor Briefing Session to discuss the Windsor Mall revitalisation project.
2. Note that the work will continue based on current plans.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramaci, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Kotlash.

Absent: Councillor Richards.

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Item: 096 **RM - Councillor Attendance and Engagement - (138881, 80093, 125610)**

Mr Michael Want addressed Council, speaking against the recommendation in the business paper.

MOTION:

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

Refer to RESOLUTION

118 RESOLUTION:

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

That Resolution 35 from the Ordinary Meeting of Council on 8 February 2022, being the Resolution from Item 30 NM1 - Reporting on Councillor Attendance and Engagement, be rescinded.

For the Motion: Councillors Conolly, Calvert, Dogramci, Kotlash, Reardon, Richards, Sheather and Veigel.

Against the Motion: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprognio.

Absent: Nil.

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QUESTIONS FOR NEXT MEETING

Item: 097 Response to Councillor Questions Taken On Notice at Council Meeting - 12 April 2022

Further questions and answers and comments to the Questions Taken on Notice at the Council Meeting on 12 April 2022, were provided.

ORDINARY MEETING

Minutes: 10 May 2022

CONFIDENTIAL REPORTS

119 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, 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: 098 CP – Community Representation on Hawkesbury Heritage Committee – (124414, 80242)

*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: 099 SS – Assignment of Lease from Britannia Catering to Windalore Pty Ltd – Deerubbin Centre Café, 300 George Street, Windsor- (112106, 95496, 151902)

*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: 100 SS – Audit Risk and Improvement Committee (ARIC) – (95496, 91369)

*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).*

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.

120 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Reardon that open meeting be resumed.

ORDINARY MEETING

Minutes: 10 May 2022

Item: 098 **CP - Community Representation on Hawkesbury Heritage Committee - (124414, 80242) CONFIDENTIAL**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

121 RESOLUTION:

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

That Council:

1. Appoint the following community representatives for community members of the Heritage Committee until September 2024:
 - Michael Edwards
 - Graham Edds
 - Jan Barkley-Jack
 - Cheryl Ballantyne
 - Gaye Wilson
 - Deborah Hallam
 - Michelle Nichols
 - John Moxon
 - Erin Wilkins
2. Advise all applicants of Council's determination and thank them for their interest in this matter.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 10 May 2022

Item: 099 **SS - Assignment of Lease from Brittainia Catering to Windalora Pty Ltd - Deerubbin Centre Cafe, 300 George Street, Windsor - (112106, 95496, 151902)**
CONFIDENTIAL

Previous Item: 049, Ordinary (9 March 2021)

Directorate: Support Services

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

122 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That:

1. Council agree to the Assignment of Lease for the property known as Deerubbin Centre Café, 300 George Street, Windsor, from Brittainia Catering to Windalora Pty Ltd, as outlined in this report.
2. Authority be given for the Assignment of Lease and any other relevant 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 Assignor and proposed Assignee, 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 a resolution into effect has been agreed to and executed by all parties.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 10 May 2022

Item: 100 **SS - Audit Risk and Improvement Committee (ARIC) - (95496, 91369)**
CONFIDENTIAL

Previous Items: 056, Extraordinary (15 March 2022)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

123 RESOLUTION:

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

That Council:

1. Appoint an independent chair and two independent members of Council's Audit, Risk and Improvement Committee until the end of the current Council term in September 2024 as follows, subject to satisfactory reference checks.
 - Independent Chair: Michael Quirk
 - Independent Members: Rhonda Wheatley
 Rachel Harris
2. Delegate to the General Manager the authority to appoint the next highest ranked candidate for the position of independent chair and independent member, if any of the appointed members do not accept their appointment or their reference checks are not satisfactory.
3. Appoint Councillor Lyons-Buckett as the non-voting Councillor of Council's Audit, Risk and Improvement Committee until the end of the current Council term in September 2024.

For the Motion: Councillors Conolly, Calvert, Djuric, Dogramci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

The meeting terminated at 11:26pm.

Submitted to and confirmed at the Ordinary meeting held on 14 June 2022.

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Mayor