



ORDINARY MEETING

Date of meeting: 10 June 2025
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. WELCOME

Meeting Date: 10 June 2025

1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 10 June 2025, commencing at 6:31pm.

a) Acknowledgement of Indigenous Heritage

The Mayor, Councillor Les Sheather acknowledged the Indigenous Heritage.

b) General Manager's Matters for Mention

The General Manager addressed the Council meeting, mentioning:

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

2. ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL

There were no official visitors to Council.

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3. APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

Meeting Date: 10 June 2025

3. APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

Attendance

PRESENT: Councillor Les Sheather, Mayor, Councillor Sarah McMahon, Deputy Mayor and Councillors Mike Creed, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Peter Ryan, Paul Veigel, Danielle Wheeler and Nathan Zamprognio.

ALSO PRESENT: General Manager – Elizabeth Richardson, Director Corporate Services – Laurie Mifsud, Director City Planning – Meagan Ang, Director Infrastructure Services – Will Barton, Manager Governance and Risk - Patricia Krzeminski, Manager Communications and Events – Suzanne Stuart, Chief Financial Officer - James Dolton, Strategic Planning Manager – Andrew Kearns, Corporate Planning and Performance Strategist – Miles Carter, Manager Asset Systems and Planning – Matt Hill and Administrative Support Coordinator – Vandana Saini.

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4. DECLARATIONS OF INTERESTS

Meeting Date: 10 June 2025

4. DECLARATIONS OF INTERESTS

Councillor McMahon declared interests in Items 10.2.2 and 10.4.5.

ORDINARY MEETING
5. CONFIRMATION OF MINUTES
Meeting Date: 10 June 2025

5. CONFIRMATION OF MINUTES

83 RESOLUTION

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Veigel that the minutes of the Ordinary Meeting held on 6 May 2025 be confirmed.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

Meeting Date: 10 June 2025

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following items were subject to public address:

- Item 10.1.1. CP – Draft Voluntary Planning Agreement – 14 Angophora Place, Kurmond – Post Exhibition Report (95498, 124414)
- Item 10.2.2. GM – Community Strategic Plan: Our Hawkesbury 2045, Delivery Program 2025 - 2029, Operational Plan 2025/2026 and Resourcing Strategy – (79351, 96332, 159586)
- Item 10.5.2. IS – Divestment of Windsor Sewerage Scheme – (95495)
- Item 12.1.2. NM2 – Greater Flexibility for Landowners Building Dual Occupancies

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7. CONDOLENCES

Meeting Date: 10 June 2025

7. CONDOLENCES

Nil Reports.

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8. MAYORAL MINUTES
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8. MAYORAL MINUTES

Nil Reports.

ORDINARY MEETING

9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION

Meeting Date: 10 June 2025

9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION

MOTION:

MOVED on the motion of Councillor Reardon seconded by Councillor Veigel.

Refer to RESOLUTION

84 RESOLUTION:

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

That the following items are dealt with by exception:

- Item 10.2.3.
- Item 10.3.1.
- Item 10.4.1
- Item 10.4.2.
- Item 10.4.6.
- Item 11.1.1.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Councillor Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

10. REPORTS FOR DETERMINATION

10.1. PLANNING DECISIONS

10.1.1. CP – Draft Voluntary Planning Agreement – 14 Angophora Place, Kurmond – Post Exhibition Report (95498, 124414)

Previous Item: 10.1.2, Ordinary (8 April 2025)

Directorate: City Planning

Mr Glenn Apps addressed the Council, speaking for the recommendation contained in the business paper.

MOTION

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

Refer to RESOLUTION

85 RESOLUTION

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

That Council:

1. Note the outcome of the Public Exhibition of the Voluntary Planning Agreement for 14 Angophora Place, Kurmond (Lot 37 DP 271171).
2. Endorse the Voluntary Planning Agreement (Attachment 1) and the Explanatory Note (Attachment 2) for 14 Angophora Place, Kurmond (Lot 37 DP 271171) and provide delegation to the Mayor and General Manager to execute the Voluntary Planning Agreement 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 are as follows:

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprognio.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.2. GENERAL MANAGER

10.2.1. GM - Review of Delegations of Authority under Section 377 of the Local Government Act 1993 – (79351)

Previous Item: 155, Ordinary (13 September 2022) and 66, Ordinary (6 May 2025)

Directorate: General Manager

MOTION

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

Refer to RESOLUTION

86 RESOLUTION

RESOLVED on the motion of Councillor Reardon seconded by Councillor McMahon.

That Council delegate authority to the General Manager, Committees and bodies as outlined in Attachment 1 to this report.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10. REPORTS FOR DETERMINATION
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10.2.2. GM - Community Strategic Plan: Our Hawkesbury 2045, Delivery Program 2025-2029, Operational Plan 2025/2026 and Resourcing Strategy - (79351,96332,159586)

Previous Item: 10.2.1, Ordinary (11 March 2025), 10.2.1, Ordinary (8 April 2025)

Directorate: General Manager

Councillor McMahon declared a less than significant non-pecuniary interest in this Item, being that she is a member of Hawkesbury Rural Fire Service Communications Brigade and her son plays at the Turnbull Oval for Hawkesbury Hawks Rugby League Club. She remained in the Chamber and participated in the discussion and voting on this matter.

Mr Paul Collins and Mr Peter Webb addressed the Council, speaking for the recommendation contained in the business paper.

Ms Angela Jones addressed the Council, speaking against the recommendation contained in the business paper.

MOTION

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

Refer to RESOLUTION

ADJOURNMENT OF MEETING

At 7:42pm the Mayor, Councillor Sheather adjourned the meeting for a short break.

RESUMPTION OF MEETING

The meeting resumed at 7:50pm.

A PROCEDURAL MOTION was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett that the Item 10.2.2. be dealt in seriatum.

The Procedural Motion was carried.

87 RESOLUTION

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

That:

1. The report regarding the Community Strategic Plan: Our Hawkesbury 2045, Delivery Program 2025-2029, Operational Plan 2025/2026 and Resourcing Strategy documents be noted.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

This is page 15 of the Minutes of the ORDINARY MEETING of the HAWKESBURY CITY COUNCIL held in the Council Chambers, on 10 June 2025.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

88 RESOLUTION

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

That:

2. The Community Strategic Plan: Our Hawkesbury 2045, attached as Attachment 2 to the report be endorsed.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

89 RESOLUTION

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

That:

3. The Delivery Program 2025-2029, attached as Attachment 3 to the report be adopted.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

90 RESOLUTION

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

That:

4. The Operational Plan 2025/2026, including the fees and charges, attached as Attachment 4 to the report, be adopted, including the rates in the dollar for 2025/2026 to incorporate valuation changes up to the final Rating Resolution.

For the Motion: Councillors Sheather, Dogramaci, Djuric, Kotlash, McMahon, Reardon, Veigel, and Zamprogno.

Against the Motion: Councillors Wheeler, Lyons-Buckett, Ryan and Creed.

Absent: Nil.

91 RESOLUTION

That:

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

5. The Long Term Financial Plan 2025-2035, attached as Attachment 5 to the report be adopted.

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10. REPORTS FOR DETERMINATION
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For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

92 RESOLUTION

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

That:

6. The Asset Management Strategy 2025-2035, attached as Attachment 6 to the report be adopted.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

93 RESOLUTION

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

That:

7. The Asset Management Plans 2025, attached as Attachment 7 to the report be adopted.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

94 RESOLUTION

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

That:

8. The Workforce Management Strategy, attached as Attachment 8 to the report be adopted.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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95 RESOLUTION

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

That:

9. Council make the following rates, charges and rebates:

- a) In accordance with Sections 494 of the Local Government Act 1993, Ordinary Rates are made as shown in Table 1 in this report.
- b) In accordance with Section 496 of the Local Government Act 1993, Domestic Waste Management Charges are made as shown in Table 2 in this report.
- c) In accordance with Section 501 of the Local Government Act 1993, Commercial Waste Management Charges are made as shown in Table 3 in this report.
- d) In accordance with Section 501 of the Local Government Act 1993, Sewerage Service Charges are made as shown in Table 4 in this report.
- e) In accordance with Section 501 and Section 502 of the Local Government Act 1993, Sullage Pump-out Service Charges are made as shown in Table 5 in this report.
- f) In accordance with Section 496A of the Local Government Act 1993, Stormwater Management Charges are made as shown in Table 6 in this report.
- g) In accordance with Section 501 of the Local Government Act 1993, Drainage Management Charges are made as shown in Table 7 in this report.
- h) In accordance with Sections 575 and 577 of the Local Government Act 1993, Pensioner Rebates are made as shown in Table 8 in this report.

For the Motion: Councillors Sheather, Dogramaci, Djuric, Kotlash, McMahon, Reardon, Veigel, and Zamprogno.

Against the Motion: Councillors Wheeler, Lyons-Buckett, Ryan and Creed

Absent: Nil.

96 RESOLUTION

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

That:

10. Council adopt an interest rate of 10.5% on overdue rates and charges, in accordance with Section 566(3) of the Local Government Act 1993.

For the Motion: Councillors Sheather, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillors Creed and Dogramaci.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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97 RESOLUTION

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

That:

11. The persons and/or organisations that made submissions in response to the exhibition of Council's Draft Community Strategic Plan: Our Hawkesbury 2045, Draft Delivery Program 2025-2029, Draft Operational Plan 2025/2026 and Draft Long Term Financial Plan 2025-2035 be advised of Council's decision in this regard and the relevant comments in the report.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.2.3. GM - Sustainable Events Management Policy (79351, 15988)

Directorate: General Manager, City Planning, Corporate Services, Infrastructure Services

MOTION

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

Refer to RESOLUTION

98 RESOLUTION

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

That:

1. The Draft Sustainable Events Management Policy, attached as Attachment 1 to this report, be placed on public exhibition for at least 28 days.
2. At the expiration of the public notification period outlined in part 1 above, the following actions be taken:
 - a) Should any submissions be received regarding the Draft Sustainable Events Management Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Sustainable Events Management Policy attached as Attachment 1 to this report.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Councillor Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

10.2.4. GM - RAAF Airshow Event (79351, 15988)

Directorate: General Manager

MOTION

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

Refer to RESOLUTION

A PROCEDURAL MOTION was moved by Councillor Veigel, seconded by Councillor Wheeler that the Item 10.2.4. be dealt in seriatum.

The Procedural Motion was carried.

99 RESOLUTION

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

That Council:

1. Attend the Airshow weekend on Saturday, 27 September and Sunday, 28 September 2025, and provide activation activities on the Base which support the Airshow and promote the Region at a cost of \$15,500, with Hawkesbury City Council branded commemorative merchandise.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Kotlash.

100 RESOLUTION

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

That Council:

2. Hold an outdoor cinema event screening two movies on Saturday, 27 September 2025 in Richmond Park at a cost of \$42,000.

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

Against the Motion: Councillors Creed, Ryan and Veigel.

Absent: Councillor Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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101 RESOLUTION

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

That Council:

3. Select a range of activities to activate the Hawkesbury Region prior to and during the Airshow event to promote the area and achieve repeat visitation with flags, banners, roving entertainment up to a cost of \$20,000.

For the Motion: Councillors Sheather, Creed, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

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

That Council:

4. Waive the fee of \$3,876.60 for the hire of Ham Common.

For the Motion: Councillors Sheather, Kotlash, Reardon and Ryan.

Against the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Lyons-Buckett McMahon, Veigel, Wheeler and Zamprogno.

Absent: Nil.

The Motion was LOST.

102 RESOLUTION

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

That Council:

5. Is not responsible for the \$18,000 cost for provision of toilets, bins, staff in Clarendon for the RAAF's event.

For the Motion: Councillors Sheather, Creed, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

EXTENSION OF MEETING

A PROCEDURAL MOTION was moved by Councillor Veigel, seconded by Councillor Reardon that the meeting be extended past 11:00pm to deal with the rest of the Agenda Items.

The Procedural Motion was carried.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.2.5. GM - Councillor Representative to the Hawkesbury Sister City Association - (79351, 95496)

Previous Item: 182, Ordinary (15 October 2024)

Directorate: General Manager

MOTION

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

Refer to RESOLUTION

103 RESOLUTION

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

That Council nominate and appoint Councillor Creed and Councillor Ryan as additional delegates to the Hawkesbury Sister City Association as outlined in this report to align with the period of the Mayoral Term, from June 2025 to September 2026.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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10.3. CITY PLANNING

10.3.1. CP – Fire Safety Complaint – Richmond Marketplace Shopping Centre – 78 March Street, Richmond (95498)

Directorate: City Planning

MOTION

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

Refer to RESOLUTION

104 RESOLUTION

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

That Council receive and note the Inspection Report from the Commissioner of Fire and Rescue NSW provided as Attachment 2 to this report regarding 78 March Street, Richmond.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Councillor Kotlash.

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10.4. CORPORATE SERVICES

10.4.1. CS - Investment Report - April 2025 - (95496, 96332)

Previous Item: 4.4.6, Ordinary (14 May 2024)

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

105 RESOLUTION

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

That the Monthly Investment Report for April 2025 be received and noted.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Councillor Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.4.2. CS - Review of Council's Investment Policy - (95496, 96332)

Previous Item: 4.4.6, Ordinary (14 May 2024)

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

106 RESOLUTION

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

That Council adopt the Investment Policy attached as Attachment 1 to this report.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Councillor Kotlash.

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10. REPORTS FOR DETERMINATION
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10.4.3. CS – Code of Conduct and Procedures – (95496)

Previous Item: 119, Ordinary (11 July 2023)

Directorate: Corporate Services, Infrastructure Services

MOTION

A MOTION was moved by Councillor Wheeler seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

107 RESOLUTION

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

That Council:

1. Adopt the Code of Conduct included as Attachment 1 to this report.
2. Adopt the Procedures for the Administration of the Code of Conduct for Local Councils included as Attachment 2 to this report.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor McMahon.

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10. REPORTS FOR DETERMINATION
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10.4.4. CS - Code of Meeting Practice - (95496)

Previous Report: 16, Ordinary (25 January 2022); 77, Ordinary (29 March 2022); 222, Ordinary (12 December 2023)

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

108 RESOLUTION

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

That:

1. The Draft Code of Meeting Practice be amended to have the formal business of Council to commence at 6:50pm.
2. At 6:30pm, a pre-meeting community forum be held which would permit up to four members of the public who have pre-registered on Council's website to address Councillors on any matter of importance for no more than five minutes each.
3. The Order of Business detailed in Section 8.1 (10c – City Planning) also include at each meeting, a list of significant DA's presently before Council.
4. The Draft Code of Meeting Practice, included as Attachment 1 to this report (inclusive of such of the above amendments that have passed) be placed on public exhibition for a period of 28 days, with submissions being accepted for 42 days.
5. At the expiration of the public notification period, a further report be submitted to Council.

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

Against the Motion: Councillors Creed, McMahon and Kotlash.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

10.4.5. CS - Transfer of Road Closure - Irrigator Drive, North Richmond (95456, 112106, 145771)

Previous Item: 4.4.5, Ordinary (21 November 2023) 4.4.4, Ordinary (30 January 2024)

Directorate: Corporate Services

Councillor McMahon declared a significant non-pecuniary interest in this Item, being that she lives in the vicinity of the area. She left the Chamber and did not participate in the discussion and voting on this matter.

MOTION

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Kotlash

Refer to RESOLUTION

109 RESOLUTION

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

That:

1. Council approve the transfer of the road reserve being part of Irrigator Drive, North Richmond, which comprises an area of 23.07m², as shown in Attachment 1 to the report, to Edward Robert Williams and Janelle Williams as owners of No. 42 Irrigator Drive, North Richmond, in exchange for the re-aligned road reserve as shown in Attachment 3 to the report.
2. Authority be given for any documentation in association with the matter to be executed under the Seal of Council.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor McMahon.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

10.4.6. CS – 2025/2026 Remuneration for Mayor and Councillors – (95496, 79353, 105109)

Previous Item: 111, Ordinary (11 June 2024)

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

110 RESOLUTION

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

That:

1. The annual fee for Councillors for 2025/2026 be set at \$27,860.
2. The additional annual fee for the Mayor be set at \$68,800, and an additional annual fee for the Deputy Mayor's to be set at \$10,320, to be deducted from the Mayor's \$68,800 annual fee.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Councillor Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

10.5. INFRASTRUCTURE SERVICES

10.5.1. IS - Pitt Town Bypass Asset Handover

Directorate: Infrastructure Services

MOTION

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Veigel.

Refer to RESOLUTION

111 RESOLUTION

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

That Council accept the proposed assets to be handed over by TfNSW through the construction of the Pitt Town Bypass and as outlined in this report.

For the Motion: Councillors Sheather, Creed, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

10.5.2. IS - Divestment of Windsor Sewerage Scheme - (95495)

Previous Item: 15.4.1, Ordinary (11 June 2024)

Directorate: Infrastructure Services

Mr Lionel Buckett addressed the Council, speaking against the recommendation contained in the business paper.

MOTION

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

Refer to RESOLUTION

112 RESOLUTION

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

That Council:

1. Note the outcome of negotiations with Sydney Water regarding the divestment of the Windsor Sewerage Scheme as outlined in this report;
2. Proceed with the divestment of the Windsor Sewerage Scheme subject to the conditions precedent, as outlined in this report, being satisfactorily resolved;
3. Make a submission to the NSW IPART's Sydney Water Prices 2025-2030 Draft Report;
4. Receive a further report regarding potential resolution of the conditions precedent before the final determination by Council,

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 10 June 2025

10.5.3. IS - Western Sydney Infrastructure Grants Program - Tamplin Concept Plan (95495)

Directorate: Infrastructure Services

MOTION

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

Refer to RESOLUTION

113 RESOLUTION

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

That Council endorse the Tamplin Field Redevelopment Project Concept Design as attached to Attachment 1 to the Report.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 10 June 2025

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

11.1.1. ROC - Local Traffic Committee - 12 May 2025

Directorate: Infrastructure Services

MOTION

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

Refer to RESOLUTION

114 RESOLUTION

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

That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 12 May 2025.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci (Abstained).

Absent: Councillor Kotlash.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 10 June 2025

11.1.2. ROC - Audit, Risk and Improvement Committee - 28 March 2025 - (158054, 95496)

Directorate: Corporate Services

MOTION

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Veigel.

Refer to RESOLUTION

115 RESOLUTION

RESOLVED on the motion of Councillor Lyons Buckett, seconded by Councillor Veigel

That Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on 28 March 2025.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
12. NOTICES OF MOTION
Meeting Date: 10 June 2025

12. NOTICES OF MOTION

12.1. 1. NM1 - Disaster and Emergency Committee

MOTION

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

116 RESOLUTION

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

That Council:

1. Convene a meeting of the Disaster and Emergency Management Committee as soon as practicable;
2. Staff brief the Committee on the current status of Council resources allocated to initiatives focussed on aspects of Emergency Management, including dedicated officers, support for community-lead resilience etc.;
3. Organise for the Committee to be updated on what measures dedicated to the 'preparation' phase of emergency management are currently being planned, undertaken, or completed, - such as evacuation routes; increased or updated facilities or equipment for services or community organisations; and
4. Request the Mayor present to the Committee, any findings from the Floodplain Management Conference relevant to these matters.

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
12. NOTICES OF MOTION
Meeting Date: 10 June 2025

12.1.2. NM2 – Greater Flexibility for Landowners Building Dual Occupancies

Directorate: City Planning

Submitted by: Councillor Nathan Zamprogno

Mr Troy Myers, Ms Michelle McIntosh and Mr Lionel Buckett addressed the Council, speaking for the recommendation contained in the business paper.

MOTION

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

Refer to RESOLUTION

117 RESOLUTION

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

That Council lodge a Planning Proposal to amend our LEP with the following intent:

‘That in every zone where Attached Dual Occupancies are currently permitted, that the word ‘Attached’ be deleted’

For the Motion: Councillors Sheather, Creed, Dogramaci, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Kotlash.

Absent: Nil.

ORDINARY MEETING
13. QUESTIONS WITH NOTICE
Meeting Date: 10 June 2025

13. QUESTIONS WITH NOTICE

Nil Reports.

ORDINARY MEETING

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

Meeting Date: 10 June 2025

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

14.1.1. Responses to Questions with Notice from Previous Meeting - 6 May 2025

There were no comments or further questions to the Councillor Questions Taken on Notice at the Council Meeting on 6 May 2025.

ORDINARY MEETING
15. CONFIDENTIAL REPORTS
Meeting Date: 10 June 2025

15. CONFIDENTIAL REPORTS

Nil Reports.

Meeting terminated at 12:06am On 11 June 2025.

Submitted to and confirmed at the Ordinary meeting on 1 July 2025.

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Mayor, Councillor Les Sheather



Ordinary Meeting

End of Minutes

This business paper has been produced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.