



ORDINARY MEETING

Date of meeting: 22 July 2025
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. WELCOME

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1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 22 July 2025, commencing at 6:32pm.

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

2.1. Presentation of Certificates to Sister City Association.

Certificates will be presented to the students from the Sister City Association.

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

Meeting Date: 22 July 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 Zamprogno.

ALSO PRESENT: General Manager - Elizabeth Richardson, Director Corporate Services - Laurie Mifsud, Acting Director City Planning – Steven Chong, Director Infrastructure Services - Will Barton (remote), Manager Governance and Risk - Patricia Krzeminski, Manager Communications and Events - Suzanne Stuart and Administrative Support Coordinator - Vandana Saini.

The Mayor, Councillor Les Sheather advised that a written request was received from Councillor Amanda Kotlash to attend tonight's Ordinary Council meeting by audio-visual link as she is unable to attend the meeting in person due to prior commitments.

121 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Lyons-Buckett that approval be granted to Councillor Kotlash to attend the Ordinary Council Meeting on 22 July 2025 by audio-visual link due to prior commitments.

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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4. DECLARATIONS OF INTERESTS

Meeting Date: 22 July 2025

4. DECLARATIONS OF INTERESTS

Councillor McMahon declared interest in Item 10.5.1.

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5. CONFIRMATION OF MINUTES
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5. CONFIRMATION OF MINUTES

122 RESOLUTION

RESOLVED on the motion of Councillor Reardon, seconded by Councillor McMahon that the minutes of the Ordinary Meeting held on 10 June 2025 be confirmed.

123 RESOLUTION

RESOLVED on the motion of Councillor Reardon, seconded by Councillor McMahon that the minutes of the Extraordinary Meeting held on 19 June 2025 be confirmed.

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6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

Meeting Date: 22 July 2025

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following items were subject to public address:

- Item 10.4.3. CS – Hawkesbury Woodcraft Cooperative Limited – Use of Part of Woodlands Park
- Item 12.1.1. NM1 – Cancelling “Welcome to Country”
- Item 12.1.3. NM3 – Kangaroo Collision Prevention

ORDINARY MEETING

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

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7. CONDOLENCES

7.1.1. Condolence Motion - Charles Casuscelli RFD

The Council extended condolences to the family and friends of Charles Casuscelli RFD.

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6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

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7.1.2.

Condolence Motion - Former Councillor John Ross

The Council extended condolences to the family and friends of former Councillor John Ross.

ORDINARY MEETING
8. MAYORAL MINUTES
Meeting Date: 22 July 2025

8. MAYORAL MINUTES

8.1.1. MM1 – Election of Councillor Nathan Zamprogno to the Board of Local Government NSW

MOTION

A MOTION was moved by the Mayor, Councillor Sheather.

Refer to RESOLUTION

124 RESOLUTION

RESOLVED on the motion of the Mayor, Councillor Sheather.

That Council note the appointment of Councillor Nathan Zamprogno to the Board of Local Government NSW.

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

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

MOTION:

MOVED on the motion of Councillor Creed seconded by Councillor Zamprogno.

Refer to RESOLUTION

125 RESOLUTION:

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

That the following items are dealt with by exception:

- Item 10.3.1.
- Item 10.4.1
- Item 11.1.1.

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. REPORTS FOR DETERMINATION

10.1. PLANNING DECISIONS

Nil reports.

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10. REPORTS FOR DETERMINATION
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10.2. GENERAL MANAGER

10.2.1. GM - Councillor Representative to the Western Sydney Regional Organisation of Councils - (79351, 95496)

Previous Item: 182, Ordinary (15 October 2024)

Directorate: General Manager

MOTION

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

Refer to RESOLUTION

126 RESOLUTION

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

That Council nominate and appoint Councillor Paul Veigel as the alternate delegate to the Western Sydney Regional Organisation of Councils for the period of the Council Term, from July 2025 to September 2028.

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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10.3. CITY PLANNING

10.3.1. CP – Draft Community Sponsorship Program Policy (95498, 96328)

Previous Item: 10.3.1 Ordinary (10 December 2024)

Directorate: City Planning

MOTION

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

Refer to RESOLUTION

127 RESOLUTION

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

That Council:

1. Place the Draft Community Sponsorship Program Policy, attached as Attachment 1 to this report, on public exhibition for at least 28 days.
2. At the expiration of the public notification period outline in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Draft Community Sponsorship Program Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Community Sponsorship Program Policy attached 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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10.4. CORPORATE SERVICES

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

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

128 RESOLUTION

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

That the Monthly Investment Report for May 2025 be received and 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.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.4.2. CS – Draft Payment of Expenses and Provision of Facilities to Councillors Policy for Public Exhibition – (95496, 96333)

Previous Item: 176, Ordinary (11 October 2022)

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

129 RESOLUTION

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

That:

1. The Draft Payment of Expenses and Provision of Facilities to Councillors Policy, included as Attachment 2 to this report and with the following changes, be placed on public exhibition for a period of 28 days:

Section	Amendment
Table 1: Expenses and Facilities	General Travel Expenses \$3,000 per Councillor per financial year Indexed accordingly
Table 1: Expenses and Facilities	Accommodation, Meals and Incidental Expenses As per the Australian Taxation Office Reasonable Travel and Meal Allowance Expense Amounts ((Table 2 (mid-range) rounded to the nearest \$10)) Full day: \$190 Half day: \$95 If dinner is provided with Conference Registration, allowance is reduced by \$75 If breakfast is provided with Conference Registration, allowance is reduced by \$30 Per Conference / Per Seminar
Table 1: Expenses and Facilities	Remove Travel related incidental expenses \$75 per Councillor per day
Table 1: Expenses and Facilities	Professional Development Expenses \$3,000 per Councillor per financial year Indexed accordingly
Table 1: Expenses and Facilities	Home Internet Expenses \$35 per Councillor per month
Table 1: Expenses and Facilities	Mobile call and data expenses Mobile call and data expenses, per Council's Corporate Shared Call and Data Plan per month \$20 per Councillor per month for a data sim for use in an additional Council supplied or personal device used for Council business
Table 1: Expenses and Facilities	Accompanying person expenses Council will meet the entry cost associated with a Councillor, Councillor's partner and/or children to attend Council events as

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10. REPORTS FOR DETERMINATION

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	part of the Council adopted Operational Plan, unless otherwise approved by Council resolution or under this Policy. Indexed accordingly
Table 1: Expenses and Facilities	Conferences and seminars \$25,000 to be shared equally for all Councillors Per financial year / indexed accordingly
Table 1: Expenses and Facilities	Carer expenses \$5,000 per annum, payable upon production of receipts
Table 1: Expenses and Facilities	Council Branded Clothing (for use at official Council events) 1 x Polo Shirt with Councillor name 1 x Council branded jacket with Councillor name May be replaced once every two years
	Councillors must provide claims for reimbursement within six months of an expense being incurred. Claims made after this time may or may not be approved by the General Manager.
Accommodation, Meals and Incidental Expenses Clauses 6.16 – 6.20	Councillors will pay the costs for accommodation and meals while Councillors are undertaking prior approved travel or professional development. Councillors will be provided with an advanced payment one week prior to travel. No receipts required. Councillors are to rely on their own enquiries in relation to tax implications when utilising these travel allowances.
Clauses 6.37 to 6.44 Information and communication technology (ICT) expenses	<p>Councillors have two options available.</p> <p><u>Option A:</u> Council provided ICT equipment Council will provide Councillors new and up to date ICT equipment as follows:</p> <ul style="list-style-type: none"> ▪ An Apple or Android smartphone. ▪ An Apple iPad, or Samsung (or brand otherwise supported by Council) tablet computer. ▪ An Apple or Windows laptop computer ▪ Accessories for phones, laptops and iPad up to \$1,500 (ex GST) ▪ A colour laser printer with wireless printing for PC, tablet and phone. • A surge protector for use with IT equipment. <p>The ICT equipment must be returned to Council at the end of the Council term, subject to any application to the General Manager to purchase all or part of the ICT equipment. The term-cost of providing the above assets forms the basis of the budget for Councillors who choose Option B below to ensure fairness.</p> <p><u>Option B:</u> Councillor acquired ICT equipment Councillors may source their own ICT equipment and seek reimbursement by Council upon production of a tax invoice from a registered Australian business/company with a valid ABN and produce the equipment on request for inspection. Councillors may source their own ICT equipment and seek reimbursement by Council up to the maximum amount outlined in table 1. The depreciated portion of the value of purchased equipment exceeding that limit will be deducted from a buy-out figure at the end of the Council term or at cessation of the Councillor's holding of office, else refunded to Councillors if buyout is not chosen.</p> <p>Council is the owner of the ICT equipment, whether sourced by the</p>

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10. REPORTS FOR DETERMINATION

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	<p>Councillor and reimbursed by Council, or provided by Council. The ICT equipment must be returned to Council at the end of the Council term, subject to any application to the General Manager to purchase the ICT equipment.</p> <p>Per term</p>
<p>Facilities Clause 9.2</p>	<p>Council will provide the following facilities to Councillors to assist them to effectively discharge their civic duties:</p> <ul style="list-style-type: none">• A Councillor office appropriate furnished to include a telephone, photocopier, printer, desk, computer terminal (or facility to plug in a laptop computer)• Mailboxes and appropriate refreshments• Access to shared car parking spaces while attending Council offices on official business• Personal protective equipment for use during site visits• A name badge which may be worn at official functions, indicating that the wearer holds the office of a Councillor and/or Mayor or Deputy Mayor• Council branded clothing to be worn at official Council events, amounts as detailed in Table 1 to this Policy• An appropriate diary in hard copy to assist in the conduct of civic duties• Christmas Ecards for forwarding in their role as an elected member of Hawkesbury City Council• An access card that enables entry to the Council Chambers area. The Mayor will be provided with access to the Mayor's office.

2. At the expiration of the public exhibition period, the following action be taken:
 - a) Should any submissions be received regarding the Draft Payment of Expenses and Provision of Facilities to Councillors Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Payment of Expenses and Provision of Facilities to Councillors Policy, included as Attachment 2 to this report.
3. These changes are to be reviewed at the next Quarterly Budget Review and brought to a Councillor Briefing Session for review and change if required.

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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10.4.3. CS – Hawkesbury Woodcraft Cooperative Limited – Use of Part of Woodlands Park – (95496, 159585)

Previous Item: 8.1.1, Ordinary (11 March 2025)

10.4.3, Ordinary (8 April 2025)

Directorate: Corporate Services

Mr John Morrissey and Mr William Clark addressed the Council, speaking for the recommendation contained in the business paper.

Mr Criag Shephard and Mr Mark Cividin addressed the Council, speaking against the recommendation contained in the business paper.

MOTION

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

Refer to RESOLUTION

130 RESOLUTION

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

That:

1. Council enter into a Heads of Agreement, and subject to development consent, and construction certificate being issued and a funding source being secured, enter into a Licence Agreement with Hawkesbury Woodcraft Cooperative Limited, for the use of part of Woodlands Park, 245 Sackville Road, Wilberforce, as outlined in the report.
2. Authority be given for the Heads of Agreement and Licence Agreement and any documentation in association with the matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Licensee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.
4. Details of Council's resolution be conveyed to the three parties who made submissions.

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

Against the Motion: Councillors Dogramaci (Abstained), Kotlash, Lyons-Buckett, Ryan and Wheeler.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.5. INFRASTRUCTURE SERVICES

10.5.1. IS - Western Sydney Infrastructure Grants Program - Turnbull Oval and Amenities Upgrade Concept Design

Directorate: Infrastructure Services

Councillor McMahon declared a less than significant non-pecuniary interest in this Item, being that 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.

MOTION

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

That Council endorse the Turnbull Oval and Amenities Upgrade Project Concept Design attached at Attachment 1 to this report.

For the Motion: Councillors Sheather, Creed, Kotlash, McMahon, Reardon and Veigel.

Against the Motion: Councillor Djuric, Dogramaci, Lyons-Buckett, Ryan, Wheeler and Zamprogno.

Absent: Nil.

The Motion was LOST as the Mayor, Councillor Sheather declined to exercise his casting vote.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 22 July 2025

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

11.1.1. ROC Local Traffic Committee - 16 June 2025 (82045)

Directorate: Infrastructure Services

MOTION

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

Refer to RESOLUTION

131 RESOLUTION

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

That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 16 June 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: 22 July 2025

12. NOTICES OF MOTION

12.1.1. NM1 - Cancelling "Welcome to Country"

Ms Erin Wilkins, Ms Melissa Stubbings and Ms Marie-Jeanne Bowyer addressed the Council, speaking against the Notice of Motion contained in the business paper.

MOTION

A MOTION was moved by Councillor Dogramaci.

That Council:

1. Ceases automatic payments for "Welcome to Country" ceremonies, with any future instances requiring explicit Council approval,
2. Reallocates these funds to priority community services including the Nursery, Animal Shelter, Christmas programs, and emergency support for vulnerable residents,
3. Commits to a financially transparent and accountable approach that puts ratepayers and the broader community first.

There was no seconder for the Motion and the Motion LAPSED.

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12. NOTICES OF MOTION
Meeting Date: 22 July 2025

12.1.2. NM2 - Publication of Scoping Proposals

MOTION

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

That Council:-

1. Publish Planning Proposals at the time they are lodged with Council. This should involve providing a method to alert the public to the lodgement of planning proposals, and
2. Publish details of Scoping Proposals which have been submitted to the Housing Development Authority through their Expression of Interest process seeking declaration as State Significant Development, and the results of that assessment.

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

Against the Motion: Councillors Sheather, Creed, Kotlash, McMahon, Reardon and Veigel,

Absent: Nil.

The Motion was LOST on the casting vote of the Mayor, Councillor Sheather.

EXTENSION OF MEETING

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

The Procedural Motion was CARRIED.

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12. NOTICES OF MOTION
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12.1.3. NM3 – Kangaroo Collision Prevention

Ms Sandra Connor and Mr Nick Soudakoff addressed the Council, speaking for the Notice of Motion contained in the business paper.

MOTION

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

Refer to RESOLUTION

132 RESOLUTION

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

That Council:

1. Review the use of painted road warning signage on The Driftway, in consultation with local WIRES members, to ensure best placement, and contact TfNSW to request placement of the signs on Londonderry and Castlereagh Roads in more effective positions, as advised by local WIRES members.
2. Recommit to funding electronic signage via Council's internal Quarterly Review budget process.
3. Use Council's social media, Hawkesbury Fest and quarterly newsletter to distribute information about the prevention of wildlife accidents on roads and what people should do if they hit an animal.
4. Establish a working group with representatives from HCC, Blacktown City Council, Hills Shire Council, Penrith City Council, Western Sydney University, local WIRES members, Hawkesbury Environment Network, and TfNSW to put in place measures that will minimise collision risks, including signage, virtual fencing, lighting, vegetation management, speed limits, etc.

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

Against the Motion: Nil.

Absent: Nil.

ADJOURNMENT OF MEETING

At 9:13pm the Mayor, Councillor Sheather adjourned the meeting for a short break.

RESUMPTION OF MEETING

The meeting resumed at 9:25pm.

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13. QUESTIONS WITH NOTICE
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13. QUESTIONS WITH NOTICE

Nil Reports.

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14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

Meeting Date: 22 July 2025

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

14.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting - 10 June 2025

There were no comments or further questions to the Councillor Questions Taken on Notice at the Council Meeting on 10 June 2025.

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15. CONFIDENTIAL REPORTS
Meeting Date: 22 July 2025

15. CONFIDENTIAL REPORTS

133 RESOLUTION

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

That 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:

15.3.1. CS - Expression of Interest - Windsor Mall Markets (95496, 112106)

REASON FOR CONFIDENTIALITY

This report is CONFIDENTIAL in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(d) of the Act as it relates to Expressions of Interest sought by Council for the operation of the Windsor Mall Markets 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.

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 this matter are to be withheld from the press and public.

15.4.1. IS - Outcome of Investigation into Rising Main C (95495)

REASON FOR CONFIDENTIALITY

This report is CONFIDENTIAL in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(a) of the Act as it relates to Outcome of Investigation into Rising Main C and the information relates to personnel matters concerning particular individuals (other than councillors) and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

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 this matter are to be withheld from the press and public.

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15. CONFIDENTIAL REPORTS
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MOTION:

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

Refer to RESOLUTION

134 RESOLUTION:

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

That the following item is dealt with by exception:

- Item 15.3.1.

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

Against the Motion: Nil.

Absent: Nil.

135 RESOLUTION:

RESOLVED on the motion of Councillor Creed seconded by Councillor McMahon that open meeting be resumed.

ORDINARY MEETING
15. CONFIDENTIAL REPORTS
Meeting Date: 22 July 2025

15.1. GENERAL MANAGER

Nil Reports.

ORDINARY MEETING
15. CONFIDENTIAL REPORTS
Meeting Date: 22 July 2025

15.2. CITY PLANNING

Nil Reports.

ORDINARY MEETING
15. CONFIDENTIAL REPORTS
Meeting Date: 22 July 2025

15.3. CORPORATE SERVICES

15.3.1. CS - Expression of Interest - Windsor Mall Markets (95496, 112106)

Directorate Corporate Services

MOTION

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

Refer to RESOLUTION

136 RESOLUTION

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

That:

1. The Expression of Interest submitted by AMA Event Management to operate the Sunday Markets in Windsor Mall, for a five year period be endorsed.
2. Council enter into an Agreement with AMA Event Management to operate the Sunday Markets in Windsor Mall, under Section 139A of the Roads Act, 1993, for a period of five years as outlined in the report.
3. Authority be given for the Agreement and any documentation relating to this matter be executed under Seal of Council.
4. Details of Council's resolution be conveyed to AMA Event Management, together with the advice that Council is not, and will not, be bound by the terms of this resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to an executed by all parties.
5. The companies of the unsuccessful submissions be advised of the outcome of this Expression of Interest and thanked for their submissions.

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
15. CONFIDENTIAL REPORTS
Meeting Date: 22 July 2025

15.4. INFRASTRUCTURE SERVICES

15.4.1. IS - Outcome of Investigation into Rising Main C (95495)

Previous Item: 15.4.1, Ordinary (10 December 2024)

Directorate: Infrastructure Services

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

Refer to RESOLUTION

139 RESOLUTION

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

That:-

1. Council receive and note the report on the Outcome of the Investigation into Rising Main C.
2. Council note the findings of the independent investigation into the failure and repair of Rising Main C, as undertaken by Centium Pty Ltd, including:
 - a) That the primary cause of the failure of the rising main was structural over-stressing due to flood-induced loads;
 - b) That there was no relevant preventative maintenance which could have been undertaken prior to the failure, to reduce the risk of failure;
 - c) That Council staff acted expeditiously to source appropriate contractors to undertake the repairs to the failed rising main and the actions undertaken met the requirements of Council's Procurement Operational Management Standard and the Local Government Act for emergency works;
 - d) That at no time during the extended period of repairs, would it have made sense to in-source the sewage cartage activities; and
 - e) That the major impacts on the cost escalation of the project were due to factors outside the control of either Council or the Contractor.
3. The outcomes and learnings from the project and investigation should be used for training purposes and ongoing professional development to staff in Council's Project Delivery Team.

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

Against the Motion: Councillor Dogramaci.

Absent: Nil.

ORDINARY MEETING
15. CONFIDENTIAL REPORTS
Meeting Date: 22 July 2025

Meeting terminated at 11:59pm on 22 July 2025.

Submitted to and confirmed at the Ordinary meeting on 12 August 2025.

.....
Mayor, Councillor Les Sheather



Ordinary Meeting

End of Minutes

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