



Hawkesbury City Council

attachment 1
to
item 213

Council Resolution Summary
January 2018 - June 2018

date of meeting: 28 August 2018
location: council chambers
time: 6:30 p.m.



Council Resolution Summary 1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/01/2018	001	MM1 - Archaeological Discoveries - Thompson Square Precinct - (79351, 79353, 125612)	3	That Council write to the NSW Government and RMS, requesting a delay in the tendering process for the bridge replacement until all investigations into the archaeological discoveries within the project area are complete.	General Manager	Complete A letter was sent to the Premier of NSW and the RMS on 20 March 2018.
30/01/2018	001	MM1 - Archaeological Discoveries - Thompson Square Precinct - (79351, 79353, 125612)	4	That Council write to the Premier and the RMS urging all regular practices and procedures be adhered to with regard to archaeological discovery of heritage items and no items to be removed from the site.	General Manager	Complete A letter was sent to the Premier of NSW and the RMS on 20 March 2018.
30/01/2018	001	MM1 - Archaeological Discoveries - Thompson Square Precinct - (79351, 79353, 125612)	5	That Council, following on from Council's earlier letter, advise the Federal Minister for Environment and Energy, Hon. Josh Frydenberg, MP of the discovery of brick barrel drains, as a potential item of National significance.	General Manager	Complete A letter was sent to the Minister on 20 March 2018
30/01/2018	001	MM1 - Archaeological Discoveries - Thompson Square Precinct - (79351, 79353, 125612)	6	That Council invite the Premier of NSW and the Local Member the Hon. Dominic Perrottet, MP to visit the archaeological site and request that Mr Perrottet support the delay and support Hawkesbury City Council in its opposition to Windsor Bridge Replacement Project.	General Manager	Complete A letter was sent to the Local Member on 20 March 2018
30/01/2018	001	MM1 - Archaeological Discoveries - Thompson Square Precinct - (79351, 79353, 125612)	7	That Council express again to the Local Member the Hon. Dominic Perrottet, MP its deep concern over the State Government and RMS proceeding with this project against the recommendations of its own	General Manager	Complete



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				heritage advisers, our grave fears for the wealth of archaeological relics known at the site, and the long lasting detriment such a bridge and the resultant heavy traffic will impose on Windsor's historic Thompson Square and Windsor's tourism potential.		A letter was sent to the Local Member on 20 March 2018
30/01/2018	001	MM1 - Archaeological Discoveries - Thompson Square Precinct - (79351, 79353, 125612)	8	That Council request that Lucas Stapleton Johnson and Partners who are compiling the CMP for Council, and the Heritage Advisory Committee, be able to inspect and document the findings on the site, including the barrel drains.	General Manager	Complete A letter was sent to the RMS on 20 March 2018 requesting access be granted as per Council's resolution.
30/01/2018	002	MM2 - Urban Resilience - (79351, 79353, 125612)	9	That Council develop a Resilience Plan encompassing the impacts of climate change, urban heat islands and natural disasters, on critical infrastructure, communications, health services, the local economy and the natural environment. Until a plan is in place, that staff develop protocols to support vulnerable members of the community in case of extreme weather events, and provide a centralised range of permanent support services for homeless people, including medical, food, personal washing, clothes washing, counselling etc. by working in conjunction with existing service providers and other levels of government to deliver this.	Director City Planning	In Progress Project scoping has commenced and will be reported to Council's Environmental Sustainability Advisory Committee prior to being considered by Council.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/01/2018	003	MM3 - Special Rate Variation - (79351, 79353, 125612)	10	That Council: 1. Council write to the Oakville Progress Association to restate its offer to address the Association. 2. Post information on Council website and social media to provide residents with the facts and issues relevant to Council's application for a special rate increase. 3. Reaffirm its commitment to reviewing the rating structure through a series of workshops, the first to be held on 1 February 2018.	General Manager	Complete 1. Emails sent to Oakville Progress Association on 9 January 2018, 3 April 2018 and 26 April 2018 2. Information posted on Facebook in February 2018. Application lodged on 2 February 2018. Confirmation received from IPART that Application accepted.
30/01/2018	006	GM - Special Rate Variation Application For 2018/2019 - (79351)	14	That Council confirm its intention to seek approval for a special rate increase by approving the submission of a Special Rate Variation Application for 2018/2019 as outlined in this report to the Independent Pricing and Regulatory Tribunal for assessment and determination.	General Manager	Complete Application lodged on 2 February 2018. Confirmation received from IPART that Application has been accepted.
30/01/2018	007	IS - Western Sydney Regional Waste Avoidance and Resource Recovery Strategy 2017-2021 - (95495, 112179)	15	That Council adopt the Western Sydney Regional Waste Avoidance and Resource Recovery Strategy 2017-2021.	Director Infrastructure Services	Complete Adopted at Council's Ordinary meeting held 30 January 2018.
30/01/2018	008	IS - Windsor Bridge Replacement Project - Proposed Council Infrastructure - (95495, 79354, 73621)	16	That Council reiterate its opposition to the current bridge project, and advise RMS that no commentary on design issues should be construed as support for the project. Should also endorse the proposed park lighting design, utilising "Bourke Hill" luminaires and	Director Infrastructure Services	Complete



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				"Boulevard" columns, and advise RMS that, Council will not accept ongoing management responsibilities, and make the strongest representations to the NSW Government outlining its responsibility to maintain the retained bridge span as part of its obligation to preserve State Significant Heritage.		Letter to The Hon Melinda Pavey, Minister for Roads, Maritime and Freight and Mr Graham Standen, Senior Project Manager, RMS sent on Tuesday, 6 February 2018.
30/01/2018	016	NM1 - Cost Shifting Notification on the 2018/2019 Rates Notice - (79351, 105109, 138880)	24	That a report be prepared for Council outlining wording to be included on the rates notice for the financial year 2018/2019, including instalment notices, reflecting how Council has been financially affected by the NSW Government's practice of 'cost shifting' onto Council expenses that must be paid by all rate payers.	Director Support Services	Complete A Rescission Motion was submitted at the Ordinary meeting on 10 July 2018. Council resolved to rescind Resolution No.24 regarding wording relating to cost shifting being included on the 2018/2019 Rates Notice.
30/01/2018	017	NM2 - Enhancement of the Arts in the Hawkesbury - (79351, 105109, 138880)	25	That a report be prepared encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for presentation of cultural activities, arts and performances, installations, and busking.	Director Support Services	In Progress The report is progressing. The Enhancing the Arts Working Group has been established. The Live and Local events were held in Richmond and Kurrajong during this period.
30/01/2018	018	NM3 - Development Control Plan - (79351, 105109, 138882)	26	That Council receive a report by the Council Meeting 6 March 2018, which details a timeframe, methodology and potential financial sources for rewriting the Development Control Plan (DCP). In its upcoming budget deliberations,	Director City Planning	Complete



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				include a provision for updating the DCP, supported and informed by consultation with local stakeholders regarding the current DCP and difficulties experienced with its interpretation and implementation.		Report presented to Ordinary Meeting on 27 March 2018
30/01/2018	019	NM4 - Unapproved Dwellings - (79351, 105109, 138882)	27	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	Director City Planning	In Progress Council's Regulatory & Enforcement Policy is currently being reviewed and unapproved dwellings will be addressed as part of this comprehensive policy review which is due to be reported to Council in early 2019
30/01/2018	021	IS - Tender T00061 - Operation of the Lower Portland Ferry Service - (95495, 79344)	29	Defer consideration of the awarding of the tender until discussions with The Hills Shire Council have been completed. Approve the extension of the current contract for the operation of the Lower Portland Ferry post January 2018 on a month by month basis under the current terms, conditions and pricing until a new contract is awarded.	Director Infrastructure Services	Complete Contract arrangements continuing.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/01/2018	022	SS - Licence Agreements and Appointment of Managing Agent - 1 Dight Street, Windsor - (126231, 138919, 136331, 133248, 136756, 136338, 95496, 112106)	31	Council agree to enter into licence agreements with the existing tenants of the property known as Hawkesbury Professional Business Chambers, 1 Dight Street, Windsor, as well as any new tenants that are secured. Council engage Macquarie Property Partners to provide the services of managing agent of the property as outlined in the report. The General Manager be authorised to approve minor amendments to the licence agreements, if necessary. Authority be given for any documentation in association with this matter to be executed under the Seal of Council. Details of Council's resolution be conveyed to the proposed tenants and managing agent, 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.	Director Support Services	Complete Macquarie Property Partners appointed as managing agent for Dight Street Offices and all licence agreements have been signed.
13/02/2018	028	SS - Withdrawal of Caveat held over 47 Hawkesbury Valley Way, Windsor - (95496, 112106)	042	That Council endorse the withdrawal of caveat held over 47 Hawkesbury Valley Way, Windsor - Lot 211 DP806061, and the necessary documentation be provided to NSW Land Registry Service. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.	Director Support Services	Complete Withdrawal of caveat executed and issued to the property owner for registration at NSW Land Registry Services.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
13/02/2018	032	NM1 - Turtle Deaths - Navua and Yarramundi - (138882)	046	That Council urgently contact the Police, DPI, and RMS requesting more patrolling of fishing in Navua and Yarramundi, urgently contact the EPA and NSW Water regarding their investigations into the death of wildlife in Hawkesbury river lagoons, work with agencies and community groups to install signage to educate river users, investigate a 'Clean Up Australia' activity, receive a report about managing the health of lagoons/wetlands, foreshore weed removal, and a Water Management Plan. Notify public about cyanobacterial bloom outbreaks, educate landholders on reporting and compliance, clean up the Brewers Lane causeway and install signage to discourage dumping, and use social media to educate the community regarding the importance of protecting our turtles.	General Manager	Complete A letter was sent to NSW Police and the DPI on 30 July 2018, and a letter was sent to the Minister for Roads on 31 July 2018.
13/02/2018	034	CP - Hawkesbury Independent Hearing and Assessment Panel - (95498)	049	That Council select three community representatives, from Attachment 1 to this report, for the pool of community members of the Hawkesbury Independent Hearing and Assessment Panel (IHAP).	Director City Planning	Complete Three community representatives selected being Graham Edds, Casey Holtom, Paul Rogers
13/02/2018	034	CP - Hawkesbury Independent Hearing and Assessment Panel - (95498)	050	That Council select the following community representatives for the pool of community members of the Hawkesbury Independent Hearing and Assessment Panel (IHAP): Graham Edds, Casey Holtom, Paul Rogers	Director City Planning	Complete The three community representatives selected were advised of their appointment.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
13/02/2018	034	CP - Hawkesbury Independent Hearing and Assessment Panel - (95498)	051	That Council select the following expert representatives for the pool of expert members of the Hawkesbury Independent Hearing and Assessment Panel (IHAP): John Brockoff, John Brunton, Shaun Carter, Michael Harrison	Director City Planning	Complete Expert representatives selected as follows: John Brockoff, John Brunton, Shaun Carter, Michael Harrison. Subsequent to this resolution, a further report to Council on 27 February 2018 as Mr Carter and Mr Brockoff declined membership
13/02/2018	034	CP - Hawkesbury Independent Hearing and Assessment Panel - (95498)	052	That Council advise the Department of Planning of the preferred membership for the Hawkesbury Local Planning Panel by 14 February 2018. Advise all nominees of Council's determination and thank them for their interest in this matter.	Director City Planning	Complete All nominees advised of Council's determination in correspondence dated 15 February 2018.
13/02/2018	034	CP - Hawkesbury Independent Hearing and Assessment Panel - (95498)	053	That Council expresses to the Premier, the Minister of Planning and the Local Member its strenuous objection to the imposition of IHAP legislation as undemocratic, unaccountable and costly, and its disgust at the lack of transparency and lack of information provided to both elected representatives and community members in the selection of panel members, and the undue haste imposed on Council.	Director City Planning	In Progress The matter in respect to the imposition of IHAP's on Council's has been raised at a number of forums by both the Mayor and General Manager
27/02/2018	036	MM1 - Sydney West Planning Panel (SWPP) Appointment	056	That Council appoint the General Manager in place of the Mayor on the Sydney West Planning Panel (SWPP), and authorise the General Manager to nominate an appropriate alternate member of the Panel, if necessary.	General Manager	Complete Letter sent to the Sydney West Planning Panel on 19 March 2018.



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27/02/2018	037	MM2 - Truck and Trailer Parking	057	That Council investigate and report back on issues associated with heavy vehicles and truck and trailer parking including road rules, safety, amenity and commercial and operational needs of transport operators.	Director Infrastructure Services	In Progress Report to be finalised by December 2018.
27/02/2018	038	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	058	Subsequent to the receipt of the soon to be received traffic study, Council officers investigate the potential costs associated with road maintenance for local roads being used as thoroughfares, particularly by heavy vehicles. Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	Director Infrastructure Services	In Progress This is being incorporated in Stage 2 of the Study and is anticipated to be complete by end of 2018.
27/02/2018	040	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lot 21 DP 806993, 6 Speedwell Place, South Windsor - (95498, 124414)	060	That Council not proceed with the making of the plan in accordance with Section 59 2(b) of the Environmental Planning and Assessment Act 1979 to amend the Hawkesbury Local Environmental Plan 2012 to rezone part of the subject site from RU1 Primary Production to IN1 General Industrial under the Hawkesbury Local Environmental Plan 2012 to allow development of the subject site for general industrial purposes. Advise the applicant and the Department of Planning and Environment that the plan has not been made.	Director City Planning	Complete Applicant and Department of Planning and Environment advised that the plan has not been made.



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27/02/2018	041	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lot 2 DP 1177011, 377 Bells Line of Road, Kurmond - (124414, 95498)	061	That further consideration of the matter be deferred pending the receipt of the further studies in relation to the Kurmond/Kurrajong investigation area. In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:	Director City Planning	In Progress Update report on Kurmond Kurrajong Investigation Area presented to Council's Ordinary Meeting 31 July 2018 which requires discussion on the implications for individual planning proposals including this matter.
27/02/2018	043	GM - Application for Sponsorship - Australian Orchid Council Conference and Show (79351, 84730)	064	That: <ol style="list-style-type: none">1. Council approve sponsorship funding to the Orchid Society of NSW in regard to the holding of the 21st Australian Orchid Council and Show, to the total value of \$2,000, etc.2. Enter into the standard Sponsorship Agreement with the Orchid Society of NSW for the 21st Australian orchid Council and Show.3. Council write to YMCA NSW and request they consider a reduction in the Hawkesbury Indoor Stadium hire charges for this event or any other in-kind support.4. Council write to the Local Member for Hawkesbury – The Honourable. Dominic Perrottet, MP, confirming the significance of the event to the Hawkesbury area and seeking financial support for this event from his Hawkesbury Tourism Working	General Manager	Complete Agreement signed. Letters completed as required.



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				Group fund, or any other funding source available.		
27/02/2018	046	CP - Modification of Restriction as to User - 227 Bull Ridge Road, East Kurrajong - (95498, 124414)	069	That Council endorse the modification of the restrictions prepared for Lot 223 in DP 623304, known as 227 Bull Ridge Road, East Kurrajong, and authority be given for the Section 88E 'Variation or Modification of Restriction on the Use of Land' to be executed by an authorised officer on behalf of Council.	Director City Planning	Complete Applicant advised of Council's resolution.
27/02/2018	047	CP - Potential Heritage Value of Former Dwelling at 452 Greggs Road, Kurrajong - (95498, 124414)	070	That two buildings (former dwelling and shed) on Lot E DP 373372, 452 Greggs Road, Kurrajong be included for further consideration as part of a Hawkesbury wide Heritage Study.	Director City Planning	In Progress Site included on list of potential local heritage items as part of Council's Community Heritage Study.
27/02/2018	048	CP - Sustainable Energy Strategy - (95498, 124414, 126363)	071	That the matter be referred to the Environmental Sustainability Advisory Committee relating to the provision of solar on nominated Council buildings and facilities, and Council consider the recommendations of the Environmental Sustainability Advisory Committee as a top priority in terms of timing and funding.	Director City Planning	In Progress Matter considered and discussed at the Environmental Sustainability Advisory Committee on 14 May 2018 with ongoing discussion required.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
27/02/2018	049	CP - Submission on State Significant Development Application for Hurlstone Agricultural High School (Hawkesbury) at the Western Sydney University site 2 College Street, Richmond - (95498, 124414)	072	Endorse Council Officers comments that were outlined in the report, and provided to the Department of Planning and Environment for consideration in the assessment of State Significant Development Application SSD 17_8614 for Hurlstone Agricultural High School (Hawkesbury) at 2 College Street, Richmond. Write to the relevant government authority expressing its strong desire to have the Hawkesbury name and branding incorporated into the proposed new high school.	Director City Planning	Complete Submission lodged with Department of Planning and Environment and subsequent meetings have occurred to discuss the issues raised.
27/02/2018	052	SS - Community Sponsorship Program - 2017/2018 - Round 2 - (96596, 96328)	075	Approve payments of Section 356 Financial Assistance to the organisations and individuals listed, and at the level recommended in Table 1 of this report, in accordance with the standard Sponsorship Agreement. Approve the allocation of an additional amount of \$10,562 for the 2017/2018 Community Sponsorship Program and for these funds to be covered through a budget variation in the March 2018 Quarterly Budget Review.	Director Support Services	Complete Funds allocated to approved applicants in accordance with Resolution. Required budget variation actioned.
27/02/2018	053	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	076	That Council pilot the design and installation of gender neutral toilet signs as outlined in this report at the four locations identified.	Director Support Services	In Progress Council liaising with supplier of gender neutral signage. Projected to be installed at four recommended sites by September 2018



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27/02/2018	053	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	077	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage.	Director Support Services	In Progress Awaiting installation of gender neutral signage.
27/02/2018	053	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	078	That Council subscribe to the ACON Health Limited 'Pride in Diversity' employer support program to assist Council in the design and implementation of a LGBTQI awareness and inclusion program.	Director Support Services	In Progress Council has activated ACON Subscription. Currently investigating options to commence on-line training program.
27/02/2018	053	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	079	That Council promote the International Day Against Homophobia, Transphobia and Biphobia (IDAHOBIT) Day event to be held at McMahon Park Kurrajong on Thursday, 17 May through its media channels including Facebook, events calendar, and Mayoral Column.	Director Support Services	Complete Media and promotion was prepared for IDHOBIT Day including flyers, banners, online newsletter advertisement and Facebook post.
27/02/2018	054	SS - Submission to the Office of Local Government - Draft Councillor Induction and Professional Development Guidelines - (95496)	080	That the Councillor Induction and Professional Development Guidelines Consultation - Hawkesbury City Council submission, as attached as Attachment 2 to this report, be forwarded to the Office of Local Government.	Director Support Services	Complete Submission sent to Office of Local Government on 5 March 2018.



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27/02/2018	055	SS - Submission to the Office of Local Government - Draft Model Code of Meeting Practice - (95496)	081	That the Model Meeting Code Consultation - Hawkesbury City Council submission, as attached as Attachment 2 to this report, be forwarded to the Office of Local Government.	Director Support Services	Complete Submission sent to Office of Local Government on 5 March 2018
27/02/2018	058	GM - Western Sydney City Deal - (79351, 140984)	085	That Council delegates authority to the Mayor to sign the Western Sydney City Deal on behalf of their Council if they are satisfied with the response from the other levels of government and notes that the Council is not legally bound at this point should the Mayor decide to sign the City Deal document and notes that a further report will be brought back to Council prior to any binding commitments being made.	General Manager	Complete Deed signed
27/02/2018	060	CP - Hawkesbury Independent Hearing and Assessment Panel - (95498)	087	Council select the following expert representatives to add to the pool of expert members of the Hawkesbury Independent Hearing and Assessment Panel (IHAP): David Broyd and Juliet Grant. Substitute representatives: Jane Fielding, Helen Mulcahy, Deborah Sutherland. Advise the Department of Planning.	Director City Planning	Complete All nominees advised of Council's determination in correspondence dated 15 February 2018.
27/02/2018	061	SS - Legal Advice - Hawkesbury House Pty Ltd - (95496, 112106, 131726)	088	Council continue to pursue the outstanding debt owed by Hawkesbury House Pty Ltd and instruct its Solicitors, Marsdens Law Group, to undertake the public examination process as outlined in this report.	Director Support Services	In Progress Funding agreement to pursue the debt is yet to be agreed to by all parties



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13/03/2018	065	SS - Classification of 94A Macquarie Street, Windsor - (95496, 112106)	094	Council classify the property known as 94A Macquarie Street, Windsor, being Lot 2019 in Deposited Plan 909087 as 'operational' under Section 31(2) of the Local Government Act, 1993.	Director Support Services	Complete Classification updated in Property and Rating System.
13/03/2018	068	NM1 - Annual Local Government Budget Statement	097	Council provide a detailed annual Local Government Budget Statement with each state budget. Council write to the NSW Treasurer and request future cost shifting and commits to providing adequate funding to Local Government for any new services, assets or regulatory functions that it devolves to local councils. Council write to Local Government NSW requesting that they contact all other Councils in NSW to seek their support.	Director Support Services	Complete Letters dated 30 April 2018 sent to the NSW Treasurer and Local Government NSW in accordance with Council's Resolution.
13/03/2018	069	NM2 - Wetlands Workshop	98	Council facilitate a Wetlands Workshop with invited stakeholders to discuss the current state of, threats to and management of wetlands in the Hawkesbury LGA. The listed stakeholders and their representatives be invited, to present information, suggestions, and discussions, including management objectives, outcomes, timelines. Current conditions, best practice guidelines, species control, techniques, revegetation, historical changes, impacts of climate change, and the current Council actions. The GM investigate options for engaging an independent facilitator at no cost to Council.	General Manager	Complete Wetlands Workshop convened for 27 June 2018 at the Deerubbin Centre, Windsor



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27/03/2018	072	MM - 2018 Red Shield Appeal	104	Endorse the Mayor as Chairperson of the 2018 Red Shield Appeal for Hawkesbury. Staff develop a draft guideline for working with charitable organisations who are seeking Council support and assistance in the promotion of their activities. Discuss with local shopping centres a refundable bond for charity members to set up a booth, rather than a fee.	General Manager	In Progress Letters dated 9 May 2018 sent to four Shopping Centres and Hawkesbury District Agricultural Society. A Guideline for Charitable Organisations is currently been prepared.
22/03/2018	073	CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)	105	That Council exhibit the Draft Voluntary Planning Agreement, Explanatory Note and other relevant supporting documentation in regard to 219 Bells Line of Road for a minimum of 28 days, and report the outcome.	Director City Planning	In Progress Public Exhibition completed with matter to be reported to Council's Ordinary Meeting on 14 August 2018.
27/03/2018	074	CP - Review of Hawkesbury Development Control Plan - (95498, 124414)	106	Officers contact the Department of Planning and Environment to regarding utilising the proposed standard format for the Hawkesbury Development Control Plan. Hold a forum for Councillors to review and build on the discussion from the Community Strategic Plan as well as other relevant information before 30 June 2018. Hold a follow up Councillor workshop to discuss the Hawkesbury Development Control Plan.	Director City Planning	In Progress Ongoing discussion with the Department of Planning and Environment has occurred. Forum for Councillors yet to be organised.



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27/03/2018	079	NM1 - Impacts of Rising Energy Costs and Extreme Weather	111	<ol style="list-style-type: none">1. Council note a number of initiatives within the Community Strategic Plan relate to environmental outcomes and community wellbeing2. Council note staff are in the process of developing the draft budget for 2018/20193. In the event that staff have not already given consideration to budget initiatives in relation to energy, climate change and community wellbeing, Council formally request staff to include options in the upcoming draft Budget in relation to both:<ol style="list-style-type: none">a) Council's generation, purchasing and conservation of energyb) Supporting community actions in relation to energy costs, decreasing the City's carbon emissions and dealing with the effects of extreme weather events.4. Council write to Local Government NSW seeking their support in writing to the Minister for Local Government, The Hon. Gabrielle Upton asking for clarification on the legislative barriers to Council pursuing a Victorian-style Solar Savers Scheme for ratepayers.5. Council write to the ALGA seeking their support in writing to the relevant Commonwealth Minister asking for clarification on the	General Manager	Complete In developing the 2018/2019 Budget funds were allocated to initiatives relating to energy, climate change and community well-being. Funds have been allocated for a resilience program, a solar panels program and extended hours for some Council facilities. Letters for Minister for Local Government and ALGA sent.



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				legislative barriers to Council pursuing a Victorian-style Solar Savers Scheme for ratepayers. 6. Council use its partnerships with other organisations such as the Regional Strategic Alliance and WSROC to lobby for greater feed in tariffs back to the grid.		
27/03/2018	080	NM2 - Thompson Square Drainage System	112	That Council reiterate its opposition to the Windsor Bridge Replacement project, and request an immediate halt to works. Tell media and community about the Thompson Square drainage system. Urgently contact the Prime Minister, Federal Minister for the Environment, Member for Hawkesbury, Minister for Roads, Maritime and Freight, the Minister for Heritage asking to immediately halt works and investigate the options for conservation and potential for education and tourism.	General Manager	Complete Letter were sent to the Prime Minister, Federal Minister for the Environment, Member for Hawkesbury, Minister for Roads, Maritime and Freight, the Minister for Heritage on 6 April 2018. The Minister Assisting the Prime Minister responded on the 7 May 2018 advising that the matter had been referred to Federal Minister for the Environment for comment.
27/03/2018	083	IS - Land Acquisition - Road Reserve - 74 Laws Farm Road, Lower Portland - (95496, 89961, 89962)	115	74 Laws Farm Road, Lower Portland be acquired. Council bear all costs associated with the process. Authority to be given for any documentation under the Seal of Council. Council alert the property owners and reclassify the property.	Director Infrastructure Services	In Progress Contracts are still to be exchanged.
09/04/2018	084	GM - Draft Operational Plan	119	That Council begins investigating the	General	Complete



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		2018/2019 - (79351, 95496, 96332)		possibility of working in partnership with other organisations and other levels of government to construct an integrated indoor sports stadium in or near North Richmond.	Manager	Public exhibition organised and commenced. Collation of submissions and acknowledgement to occur when received.
10/04/2018	087	SS - Re-establishment of Existing Alcohol Free Zones and Establishment of a New Alcohol Free Zone - (95496, 112106)	124	Reinstate alcohol free zones from May 2018- April 2022, and notify the community via signage and an advertisement in the Hawkesbury Courier.	Director Support Services	Complete All signage has been updated and notifications sent to affected parties.
10/04/2018	092	NM2 - Representations regarding the Proposed Bells Line of Road and M9 Road Corridors - (79351)	128	Council writes to the Honourable Dominic Perrottet, MP and the NSW State Government regarding the proposed Bells Line of Road and M9 declared road corridors, etc.	General Manager	Complete Completed in association with Item No 098 - Resolution No 136 of 8 May 2018.
10/04/2018	096	IS - T00060 - Provision of a Septic Tank and Collection Well Effluent Removal Service - (95495, 112179)	131	The tender submitted by Staples Bros (Nowra) Pty Ltd (Trading as Premier Pumpouts) Option 2 for Tender T00060 at a total cost of \$8,463,488.71 (excl GST) over five years be accepted.	Director Infrastructure Services	Complete Letter sent to successful tenderer on 16 April 2018.
10/04/2018	097	SS - Licence to Tomra Collection Pty Ltd - Part of 1 Kable Street, Windsor - (95496, 92432, 112106)	132	Council agreed to enter into a licence agreement with Tomra Collection Pty Ltd in regard to four car parking spaces in the Kable Street Car Park located at 1 Kable Street, Windsor. 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 its resolution. Any income received by Council under this licence agreement be assigned to town revitalisation programs.	Director Support Services	Complete Tomra Collection Pty Ltd have decided not to proceed with this location due to safety reasons. No further action for this resolution.



Council Resolution Summary
1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/05/2018	098	MM - Bells Line of Road Castlereagh Corridor Connection - (79393)	136	Council receive and note Penrith City Council's resolution in relation to the Bells Line of Road Castlereagh Corridor Connection. Council agree to meet with Penrith City Council representatives regarding the adoption of the 1951 route for the Castlereagh Freeway. Council does not support the current proposed Bells Line of Road corridor. Council request the NSW Government to review its approach to the planning of future transport needs in the Hawkesbury LGA. Council notify LGNSW of this resolution.	General Manager	Complete Letters sent to Penrith Council; LGNSW; RMS and Minister for Transport.
08/05/2018	099	CP - Draft Vineyard Precinct Contributions Plan - (95498, 124414)	137	Endorse the draft Vineyard Precinct Section 7.11 Contributions Plan including the amendment outlined in point 1. Public exhibition of the draft Vineyard Precinct Section 7.11 Contributions Plan to consider any submissions received during the exhibition period. Endorse the preparation of a draft Voluntary Planning Agreement template for the Vineyard Precinct based on the draft Vineyard Precinct Section 7.11 Contributions Plan to use as an interim approach to development within the Vineyard Precinct until the Contributions Plan is completed.	Director City Planning	In Progress Public Exhibition was completed with the outcome to be considered at Council's Ordinary Meeting on 14 August 2018.



Council Resolution Summary 1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/05/2018	100	CP - Draft Voluntary Planning Agreement for Lot E DP 373372, 452 Greggs Road, Kurrajong - (95498, 124414)	138	The Voluntary Planning Agreement and Explanatory Note for Lot E DP 373372, 452 Greggs Road, Kurrajong attached as Attachments 1 and 2 to this report, be endorsed by Council. provided to the Mayor and General Manager to execute the Voluntary Planning Agreement under the Seal of Council including the making of any necessary minor wording and formatting changes to the Voluntary Planning Agreement and Explanatory Note prior to execution.	Director City Planning	In Progress Arrangements in respect to the execution of the VPA have commenced.
08/05/2018	101	CP - Proposed Amendment to the Hawkesbury Local Environment Plan 2012 - (95498, 124414)	139	The matter be deferred to the next Councillor Briefing Session. Following the Councillor Briefing Session, the matter be reported back to the first available Council Meeting.	Director City Planning	Complete Presentation provided to Briefing Session on 22 May 2018 and subsequently Council's Ordinary Meeting on 29 May 2018
08/05/2018	102	GM - 2018 Hawkesbury Local Business Awards - (79351, 80198)	140	Council sponsor the 2018 Hawkesbury Local Business Awards to the value of \$5,500 (excluding GST). A Sponsorship Agreement be entered into with Precedent Productions Pty Ltd for the 2018 Local Business Awards.	General Manager	Complete Sponsorship Agreement signed by Council and Precedent Productions and payment of \$5,500 on 4 June 2018.
08/05/2018	106	CP - Submission to Standard Instrument Amendments - Retail Land Use Definitions - (95498, 124414)	145	Council endorse the forwarding of a submission addressing the matters discussed in this report to the Department of Planning and Environment for consideration in respect to the proposed amendments to retail land use definitions within the Standard Instrument (Local Environmental Plans) Order 2006	Director City Planning	Complete Submission lodged with Department of Planning and Environment



Council Resolution Summary 1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/05/2018	115	RM - Resolution 375 - Conservation Management Plan - 1029 St Albans Road, Lower MacDonald - Lot 1 DP 605179 - (79351, 95498, 124414)	155	Council note that the Conservation Management Plan for St Joseph's Church at 1029 St Albans Road, Lower MacDonald is being amended.	Director City Planning	Complete Approval of the amended Conservation Management Plan was issued by the General Manager under delegated authority on 8 June 2018.
08/05/2018	116	NM1 - Hawkesbury Relay for Life 2018 - (79351, 138879)	156	That Council affirm its support for the 2018 Hawkesbury Relay for Life and commit to 'Relay for Life' Banner on the exterior of the Council Chamber. Share and promote 'Relay for Life' on social media, list on event calendar and possibility of electronic signage on Council owned land.	General Manager	Complete Post shared on Council's FaceBook page on 28 May 2018, scheduled to repost over coming months. This event is already listed on our website calendar. Relay for Life have been contacted re providing the banner. If provided arrangements will be made for it to be put up on the building. FaceBook posts posted already and will continue to be posted. Event included on Events Calender - on 4 July 2018.
08/05/2018	117	NM2 - Mount Irvine Bowens Creek Emergency Access Escape Route - (79351, 138879)	157	Council acknowledge the \$100,000 recently provided to Hawkesbury City Council by the Federal Government to undertake investigation and design work on the Mt Irvine/Bowens Creek emergency access escape route. A briefing be held for all Councillors.	General Manager	Complete Letter sent to Minister for Defence, The Hon. Marise Payne, MP on Monday, 4 June 2018. Refer doc set id 6254159. Councillor Briefing Session regarding Bowen Creek Fire Trail held on Tuesday, 19 June 2018.



Council Resolution Summary 1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/05/2018	118	NM3 - Disability Access - (79351, 138882)	158	<p>That:</p> <ol style="list-style-type: none">1. All events run by the Hawkesbury City Council shall include in any promotional material, information regarding disability access, including but not limited to wheelchair access, AUSLAN interpreters and hearing loops.2. All event organisers for Hawkesbury City Council events shall give preference to venues with the following accommodations:<ul style="list-style-type: none">• Wheelchair accessible entrances and exits• Accessibility throughout all spaces utilised• Corridors with adequate width for manual and electric wheelchair users• Fully functioning lifts, including but not limited to wheelchair specific devices• Wheelchair accessible restrooms• Non segregated entrances for wheelchair users• Level and uniform flooring, preferably non carpeted.• Microphones and other accommodations for hearing impaired participants3. Council receive quotations to update the screen and projection system in the Council Chamber to ensure that members of the gallery	General Manager	<p>In Progress</p> <p>With regard to points 1 and 2 - Where possible Disability Assess issues will be considered and promoted at events i.e. last round town meetings in June 2018, and an Access section has been included in the Events Strategy 2018, which makes reference to an Access and Inclusion checklist and the Assessment Criteria Matrix which scores disability access. No action has been taken to date pending advice in relation to potential refurbishment of the Council Chambers. Preliminary designs are being prepared to refurbish the Council Chambers. These refurbishments include upgrading the existing audio-visual and projection systems.</p>



Council Resolution Summary

1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				can read both the motion and any amendments being discussed by Council.		
08/05/2018	121	GM - Partnership Proposals on Community Land - (79351, 112106)	161	<p>That Council:</p> <ol style="list-style-type: none">1. Engage with homelessness service providers to investigate the feasibility of establishing an externally funded integrated homeless hub centre on Council owned land.2. Enter into a Memorandum of Understanding with Police Citizens Youth Clubs NSW Ltd to investigate the feasibility of establishing a Police Citizens Youth Club in the Hawkesbury Local Government Area, with the specific condition that a bus service be provided to enable access to residents west of the river, including Ebenezer through to North Richmond. Allocate an amount of up to \$15,000 as a contribution to the cost of engaging an external consultant to undertake the feasibility assessment for the proposed Police Citizens Youth Club3. Continue dialogue with Wentworth Community Housing with a view to progressing one or more of the proposed affordable rental housing projects identified in the 'Site	General Manager	<p>In Progress</p> <p>Part 1 - Consultations have commenced with Homelessness service providers. Part 2 and Part 3 corresponded with PCYC NSW. staff have also met with PCYC NSW. In view of the NSW Government's allocation of funding for PCYC, the requirement for a MOU to investigate the feasibility of establishing a Police Citizens Youth Club in the Hawkesbury, is no longer necessary. Part 4 - staff have met with Wentworth Community Housing. Further Council Reports and Briefings to occur following outcomes of consultations.</p>



Council Resolution Summary
1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				Development Feasibility Report' prepared by Wentworth Community Housing. 4. Further reports to be prepared for Council to inform Council of the outcomes of negotiations in relation to these partnership proposals.		
29/05/2018	142	MM - Request for Deferral of Commencement of the Low Rise Medium Density Housing Code for the Hawkesbury LGA - (79353, 79351)	164	That Council write to the Minister for Planning to request a deferral of the date of commencement of the Low Rise Medium Density Housing Code for the Hawkesbury local government area.	General Manager	Complete Letter from GM to Minister for Planning requesting deferral sent on 31 May 2018. Response received from Department of Planning on 5 July 2018 providing an extension to on 1 July 2019.
29/05/2018	123	CP - Proposed Amendment to the Hawkesbury Local Environmental Plan 2012 - (95498, 124414)	165	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis.	Director City Planning	In Progress Planning Proposal being finalised in order to submit for Gateway Determination.
29/05/2018	124	CP - Redbank Voluntary Planning Agreement Milestone and Facility Improvements to Peel Park (95498, 112157)	166	Agree to amend Milestone 3 in Schedule 2, Table 1, Item 1.7 (Practical Completion of the Works is to occur prior to the issue of a Subdivision Certificate including the 601 st Urban lot as shown below or such later date as agreed by the	General Manager	In Progress The process to amend the VPA has commenced. Redbank have been notified of Council's decision. A further meeting will be held with the RMS and Redbank to confirm the amendments to the VPA.



Council Resolution Summary
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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				Parties) of the Redbank Voluntary Planning Agreement <u>Milestone 3</u> : amend from 601 st Urban Lot to 901 st Urban Lot.		
29/05/2018	125	GM - Events Strategy - (79351, 79356)	167	Note the work carried out by staff in establishing events such as the 1867 Flood Commemoration and Australia Day on the Hawkesbury. The Draft Events Strategy and its focus on encouraging community involvement in events. Defer further consideration of the Draft Events Strategy to enable the document to be considered by the Hawkesbury Tourism Advisory Committee and Town Centres Master Plan Project Group	General Manager	Complete The Events Strategy has been presented to the Tourism Advisory Committee on 30 May 2018 and the Town Centres Masterplan Project Group on 28 June 2018. On 10 July 2018, the Events Strategy was presented to Council seeking endorsement to place the Strategy on Public Exhibition for 28 days. The Events Strategy is on public exhibition until 13 August 2018.
29/05/2018	126	GM - Camelot Amusements, Australian Boutique Markets & Events Pty Ltd and Richmond Rotary - Events Sponsorship Requests - (79351, 99389, 75504)	168	Approve sponsorship funding to Richmond Rotary to hold the Carols in Richmond Park in the terms outlined in the officer's report, subject to the execution of a Standard Sponsorship Agreement. Approve sponsorship funding to Camelot Amusements for a Family Fun Cracker Night at Governor Phillip Park. Delegate authority to the General Manager to approve the sponsorship funding proposal from the Australian Boutique Markets & Events.	General Manager	Complete Sponsorship agreement with Richmond Rotary signed. Camelot Amusements did not proceed with Family Fun Cracker Night or Australian Boutique Markets & Events, so no further action required.
29/05/2018	127	CP - Recommendations and	169	Council adopt the recommendations	Director City	In Progress



Council Resolution Summary 1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
		Report from the Affordable Housing Working Group - (95498, 124414, 123486)		of the Affordable Housing Working Group of the Human Services Advisory Committee as outlined in this report. Where possible, the recommendations of the Affordable Housing Working Group be incorporated into the upcoming work program of the relevant Business Unit Business Plan for the period 2018/2019.	Planning	Ongoing work associated with the recommendations has commenced with available resources. Ongoing reporting to Human Services Advisory Committee including 26 July 2018 Committee Meeting.
29/05/2018	128	CP - Submission - Proposed Bells Line of Road - Castlereagh and Outer Sydney Orbital Corridors - (124414, 95498)	170	Council receive and note the update on the preparation of a submission to Transport for NSW on the proposed Bells Line of Road-Castlereagh and Outer Sydney Orbital Corridors. A report containing Council's Draft Submission to Transport for NSW on the proposed Bells Line of Road-Castlereagh and Outer Sydney Orbital Corridors be presented to the next available Council Meeting.	Director City Planning	Complete Draft submission presented to Council's Extraordinary Meeting on 13 June 2018.
29/05/2018	129	IS - Transfer of Ownership - Bilpin Oval Reserve - (95496, 79354, 39986)	171	The transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed.	Director Support Services	In Progress The plan of subdivision for Bilpin Oval has been lodged by the National Parks and Wildlife Service (NPWS) and assigned the number DP1245476. Once registered, the NPWS will forward a transfer for Council to execute. NPWS will attend to the lodging of this transfer at no cost to Council.



Council Resolution Summary
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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
29/05/2018	140	SS - Lease to Fishfood Trading Pty Ltd - 246 Windsor Road, Vineyard - (95496, 105560, 112106)	183	Council agree to enter into a lease with Fishfood Trading Pty Ltd for 246 Windsor Road, Vineyard. Authority be given for any documentation in association with this matter to be executed under the Seal of Council. Council's resolution be conveyed to the proposed Lessee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.	Director Support Services	In Progress Leases being executed, yet to be registered.
29/05/2018	141	SS - Lease to Y Ghet Cang - Shop 2, McGraths Hill Shopping Centre - (111656, 95496, 112106)	184	Council agree to enter into a lease with Y Ghet Cang for Shop 2, McGraths Hill Shopping Centre.	Director Support Services	In Progress Lease to be finalised and executed.
13/06/2018	144	SS - Naming of Old Hawkesbury Hospital - 6 Christie Street, Windsor (054496, 112106)	187	Council name the building located at 6 Christie Street, Windsor as the Old Hawkesbury Hospital. Council develop a Naming Policy for its Roads, Buildings, Parks and Reserves.	Director Support Services	In Progress Whilst the name has been decided, signage is being designed and updated. Naming Policy being drafted.
13/06/2018	145	CP - Council Submission in Respect of Proposed NSW State Government Transport Corridors - (95498, 124414)	188	Council lodge a submission strenuously opposing the proposed Transport for NSW corridors. Council's strenuous opposition to any Bells Line of Road - Castlereagh Corridor and indicating that Council has the following objections to the process which has been associated with the current Corridor.	Director City Planning	Complete Submission lodged with Transport for NSW



Council Resolution Summary 1 January to 30 June 2018

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
26/06/2018	148	SS - 2018/2019 Remuneration for Councillors and Mayor - (95496, 96332)	194	That the annual fees for Councillors, the Mayor and the Deputy Mayor for 2018/2019 be set at the same fees as applicable for 2017/2018. The annual fee for Councillors for 2018/2019 be set at \$19,310. The additional annual fee for the Mayor be set at \$42,120, and the Deputy Mayor's additional annual fee be set at \$6,318, to be deducted from the Mayor's annual fee.	Director Support Services	Complete The Annual Fees for Councillors and the Mayor for 2018/2019 have been set in accordance with Council's resolution.
26/06/2018	149	SS - Loan Borrowings and the Low Cost Loan Initiative for Infrastructure identified in the Draft Vineyard Section 7.11 Contributions Plan - (95496)	195	That Council approve the use of loan borrowings of \$16.5 million to provide for the infrastructure required as identified in the Draft Vineyard Precinct Section 7.11 Contributions Plan to enable Council to apply for an interest subsidy as part of the NSW Department of Planning and Environment's Low Cost Loan Initiative by the closing date of 1 July 2018.	Director Support Services	Complete The application for an interest subsidy under the NSW Department of Planning and Environment's Low Cost Loan Initiative was lodged on 29 June 2018
26/06/2018	151	SS - Outstanding Receivables - Bad Debts Write Off 2017/2018 - (95496, 96332)	197	The debt owed by Debtor Account 7300998 in respect of Richmond Lawn Cemetery Fees and legal costs totalling \$4,820.21 be written off as a Bad Debt. The debt owed by Debtor Account 7309186 in respect of Food Premises Inspections and legal costs totalling \$2,010.05 be written off as a Bad Debt.	Director Support Services	Complete Amounts have been written off in accordance with Council's resolution, for the 2017/2018 financial year
26/06/2018	152	NM1 - Disclosure Outside the North West Growth Sector - (79351, 138884)	198	Council notes the community debate about the NSW State Government Corridor projects has brought into focus many questions about the medium to long-term future of the south-eastern part of our city which	Director City Planning	In Progress Ongoing discussion with relevant state agencies has commenced.



Council Resolution Summary

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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				lays adjacent to urban growth, generally bounded by Windsor Road (both sides), Boundary Road and the Hawkesbury River.		
26/06/2018	153	NM2 - Third Crossing of the Hawkesbury River at North Richmond - (79351, 138879)	199	Council commends the State Government for its 2018/2019 NSW Budget allocation of \$7 million to commence planning for a new bridge across the Hawkesbury River. Council write to the State Treasurer seeking clarification regarding this allocation, as well as asking for further information of the intent of this crossing and how it will work in conjunction with the Bell Line of Road, the original 1951 Castlereagh Corridor and the proposed Grose River Bridge.	General Manager	Complete A letter was sent to the Treasurer on 18 July 2018
26/06/2018	158	NM3 - Funding to construct a multipurpose PCYC facility in the Hawkesbury - (125610, 79351)	200	Commend the Government for its announcement of funding to construct a multipurpose PCYC facility in the Hawkesbury and congratulate the Member on his advocacy that secured Hawkesbury as the location for the only new PCYC facility being funded as part of the announcement. Request that Council continue its involvement in the process of selecting a site.	General Manager	Complete Letters sent to Member for Hawkesbury regarding funding and Mr Tony Miller regarding appreciation on 6 July 2018. A presentation on potential sites was given at the Councillors Briefing session on Tuesday, 24 July 2018.
26/06/2018	156	SS - Lease to Vannarith Chea and Sayoen Khun - Shop 4, Wilberforce Shopping Centre - (113051, 109556, 95496, 112106)	203	Council agree to enter into a lease with Vannarith Chea and Sayoen Khun of the property known as Shop 4, Wilberforce Shopping Centre, as outlined in the report.	Director Support Services	In Progress Lease to be finalised and executed.