



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 12 May 2020

location: by audio-visual link

time: 6:30 p.m.



**ORDINARY MEETING****Table of Contents**

Minutes: 12 May 2020

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
	<b>ATTENDANCE</b>	<b>3</b>
	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	<b>3</b>
	<b>DECLARATIONS OF INTEREST</b>	<b>3</b>
	<b>SECTION 1 - Confirmation of Minutes</b>	<b>4</b>
	<b>SECTION 2 – Mayoral Minutes</b>	<b>5</b>
Item: 082	MM - Inequitable and Inconsistent application of the NSW Environment Protection Authority Waste Levy - (80093)	5
	<b>SUPPLEMENTARY REPORT</b>	
Item: 083	MM - Strategic Transport Routes and Connections within the Hawkesbury Local Government Area - (80093)	6
	<b>SECTION 3 – Reports for Determination</b>	<b>7</b>
	<b>PLANNING DECISIONS</b>	<b>7</b>
Item: 084	CP - Proposed Modification of Existing Covenant - Building Envelope Restriction Lot 42, DP 1237854 - 85 London Place, Grose Wold - (95498)	7
	<b>GENERAL MANAGER</b>	<b>8</b>
Item: 085	GM - 2020 Digital Floodplain Management Australia Conference - (79351)	8
Item: 086	GM - COVID-19 Virus Update - (79351)	9
	<b>INFRASTRUCTURE SERVICES</b>	<b>10</b>
Item: 087	IS - Road Naming Proposal Associated with DA0332/16 (396 Bells Line of Road) Kurmond - (95495, 79346)	10
	<b>SUPPORT SERVICES</b>	<b>11</b>
Item: 088	SS - Council Resolution Summary - July 2019 to December 2019 - (95496)	11
Item: 089	SS - Pecuniary Interest Return - Designated Person - (95496, 96333)	12
	<b>SECTION 4 – Reports of Committees</b>	<b>13</b>
Item: 090	ROC - Civic and Citizenship Committee - 26 November 2019 - (95351, 96972)	13
Item: 091	ROC - Local Traffic Committee - 20 April 2020 - (80245, 95495)	13

**ORDINARY MEETING**

**Table of Contents**

**Minutes:** 12 May 2020

**QUESTIONS FOR NEXT MEETING** **14**

Item: 092 Councillor Questions with Notice 14

## ORDINARY MEETING

Minutes: 12 May 2020

Minutes of the Ordinary Meeting held by audio-visual link on 12 May 2020, commencing at 6:34pm.

### Welcome

The Mayor, Councillor Barry Calvert acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

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

### ATTENDANCE

**PRESENT:** Councillor Barry Calvert, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Patrick Conolly, Emma-Jane Garrow, Amanda Kotlash, Paul Rasmussen, Peter Reynolds, Sarah Richards, John Ross, Danielle Wheeler and Nathan Zamprogno.

**ALSO PRESENT:** General Manager - Peter Conroy, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Manager Communications, Chief Financial Officer - Emma Galea, Events and Visitors Services - Suzanne Stuart, Manager Development Services - Cristie Evenhuis, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

### APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was received from Councillor Tiffany Tree.

### 96 RESOLUTION:

RESOLVED on the motion of Councillor Reynolds and seconded by Councillor Conolly that the apology be accepted.

Councillor Ross arrived at the meeting at 6:44pm.

### DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

### Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

**ORDINARY MEETING**

**Minutes:** 12 May 2020

**SECTION 1 - Confirmation of Minutes**

**97 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Zamprogno that the Minutes of the Ordinary Meeting held on the Tuesday, 28 April 2020, be confirmed

**For the Motion:** Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillor Ross and Tree.

**ORDINARY MEETING**

**Minutes: 12 May 2020**

**SECTION 2 – Mayoral Minutes**

**Item: 082                    MM - Inequitable and Inconsistent application of the NSW Environment Protection Authority Waste Levy - (80093)**

---

**MOTION:**

RESOLVED on the motion of the Mayor, Councillor Calvert.

*Refer to RESOLUTION*

**98 RESOLUTION:**

RESOLVED on the motion of the Mayor, Councillor Calvert.

That:

1. Council write to the Local Member and relevant Ministers, including the Treasurer and the Minister for Energy and Environment, and the NSW Environment Protection Authority seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity in the Waste Levy Boundaries, and seeking higher levels of reinvestment of the Waste Levy for Local Government.
2. Council organise a delegation to meet with the Local Member and relevant Ministers.

**For the Motion:** Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Wheeler and Zamprognio.

**Against the Motion:** Councillor Ross.

**Absent:** Councillor Tree.

**ORDINARY MEETING**

**Minutes: 12 May 2020**

**SUPPLEMENTARY REPORT**

**Item: 083**

**MM - Strategic Transport Routes and Connections within the Hawkesbury  
Local Government Area - (80093)**

---

**MOTION:**

RESOLVED on the motion of the Mayor, Councillor Calvert.

*Refer to RESOLUTION*

**99 RESOLUTION:**

RESOLVED on the motion of the Mayor, Councillor Calvert.

That Council staff initiate a process to obtain quotations from relevant parties to work with Council and the community to develop Strategic Transport routes in the Local Government Area.

**For the Motion:** Councillors Calvert, Lyons-Buckett, Kotlash, Rasmussen, Reynolds, Ross and Wheeler.

**Against the Motion:** Councillors Conolly, Garrow, Richards and Zamprogno.

**Absent:** Councillor Tree.



**ORDINARY MEETING**

**Minutes:** 12 May 2020

**SECTION 3 – Reports for Determination**

**PLANNING DECISIONS**

**Item: 084**                    **CP - Proposed Modification of Existing Covenant - Building Envelope Restriction Lot 42, DP 1237854 - 85 London Place, Grose Wold - (95498)**

**Directorate:**            City Planning

---

**MOTION:**

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

***Refer to RESOLUTION***

**100 RESOLUTION:**

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

That consideration of this matter be deferred.

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:

**For the Motion:**            Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Councillor Tree.

**ORDINARY MEETING**

**Minutes: 12 May 2020**

**GENERAL MANAGER**

**Item: 085**                    **GM - 2020 Digital Floodplain Management Australia Conference - (79351)**

**Directorate:**            General Manager

---

**MOTION:**

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

***Refer to RESOLUTION***

**101 RESOLUTION:**

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

That:

1. The report be received and noted.
2. Participation of nominated Councillors and staff as considered by the General Manager, in the 2020 Digital Floodplain Management Australia National Conference at a cost of \$200 for one login (user) and \$300 for up to six logins (users) be considered.
3. After participating in the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.

**For the Motion:**            Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                    Councillor Tree.

**102 RESOLUTION:**

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

That:

1. Councillors Lyons-Buckett, Rasmussen and Wheeler participate in the 2020 Digital Floodplain Management Australia National Conference.
2. Community members of the Floodplain Advisory Committee be invited to fill the balance of the total of six participants.
3. Councillor Ross expressed interest in participating in the Conference if not all of the positions available to community members of the Floodplain Advisory Committee were filled.

**For the Motion:**            Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                    Councillor Tree.

**ORDINARY MEETING**

**Minutes:** 12 May 2020

**Item: 086**                    **GM - COVID-19 Virus Update - (79351)**

**Previous Item:**        066, Ordinary (31 March 2020)

**Directorate:**            General Manager

---

**MOTION:**

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

*Refer to RESOLUTION*

**103 RESOLUTION:**

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

That the report be received and noted.

**For the Motion:**            Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                      Councillor Tree.

**ORDINARY MEETING**

**Minutes:** 12 May 2020

**INFRASTRUCTURE SERVICES**

**Item: 087**                    **IS - Road Naming Proposal Associated with DA0332/16 (396 Bells Line of Road) Kurmond - (95495, 79346)**

**Previous Item:**        009, Ordinary (18 February 2020)

**Directorate:**            Infrastructure Services

---

**MOTION:**

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

*Refer to RESOLUTION*

**104 RESOLUTION:**

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

That the names Amara Drive, Angophora Place, Olearia Place, Prunina Place and Villosa Place in the suburb of Kurmond and associated with DA0332/16 be adopted for use.

**For the Motion:**            Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Ross.

**Absent:**                        Councillor Tree.

**ORDINARY MEETING**

**Minutes:** 12 May 2020

**SUPPORT SERVICES**

**Item: 088**                    **SS - Council Resolution Summary - July 2019 to December 2019 - (95496)**

**Previous Item:**        NM2, Ordinary (24 June 2014)  
                              213, Ordinary (28 August 2018)  
                              040, Ordinary (12 March 2019)  
                              190, Ordinary (29 October 2019)

**Directorate:**            Support Services

---

**MOTION:**

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

*Refer to RESOLUTION*

**105 RESOLUTION:**

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

That the Council Resolution Summary for 1 July 2019 to 31 December 2019, and those resolutions outstanding from previous summaries, be received and noted.

**For the Motion:**            Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Ross.

**Absent:**                        Councillor Tree.

**ORDINARY MEETING**

**Minutes:** 12 May 2020

**Item: 089**                    **SS - Pecuniary Interest Return - Designated Person - (95496, 96333)**

**Directorate:**                Support Services

---

**MOTION:**

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Conolly.

*Refer to RESOLUTION*

**106 RESOLUTION:**

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Conolly.

That the Clause 4.21(a) Pecuniary Interest Return be received and noted.

**For the Motion:**                Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Wheeler and Zamprogno.

**Against the Motion:**            Councillor Ross.

**Absent:**                            Councillor Tree.

**ORDINARY MEETING**

**Minutes: 12 May 2020**

**SECTION 4 – Reports of Committees**

**Item: 090**                    **ROC - Civic and Citizenship Committee - 26 November 2019 - (95351, 96972)**

**Directorate:**                General Manager

---

**MOTION:**

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

*Refer to RESOLUTION*

**107 RESOLUTION:**

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

That consideration of this matter be deferred to the next Council Meeting to include a consolidated list of the 2020 Australia Day Award nominees.

**For the Motion:**                Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Richards, Ross, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                         Councillors Reynolds and Tree.

**Item: 091**                    **ROC - Local Traffic Committee - 20 April 2020 - (80245, 95495)**

**Directorate:**                Infrastructure Services

---

**MOTION:**

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

*Refer to RESOLUTION*

**108 RESOLUTION:**

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

That the Minutes of the Local Traffic Committee meeting held on 20 April 2020 be received and noted.

**For the Motion:**                Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                         Councillor Tree.

---

**ORDINARY MEETING**

**Minutes: 12 May 2020**

**QUESTIONS FOR NEXT MEETING**

**Item: 092                      Councillor Questions with Notice**

---

Responses to Councillor Questions with Notice listed in the Business Paper of 12 May 2019, were discussed. The following questions were not answered at the meeting.

#	Councillor	Question	Response
1	Wheeler	When will Council be provided with this report.	
2	Wheeler	When did Council determine that this program would be held.	
3	Wheeler	When were Councillors informed of it and invited to participate.	
4	Wheeler	The details of two additional questions, not yet provided.	
5	Wheeler	What has happened to the questionnaires the participants completed and when will this information be provided to all Councillors.	
6	Wheeler	How will this information be stored and disposed of when no longer required.	

The meeting terminated at 9:17pm.

Submitted to and confirmed at the Ordinary meeting held on 26 May 2020.

.....  
Mayor