



Hawkesbury City Council

innovation  
and  
partnerships  
committee  
minutes

date of meeting: 09 February 2021

location: by audio-visual link

time: 4:00 p.m.



**INNOVATION AND PARTNERSHIPS COMMITTEE**

**Minutes: 09 February 2021**

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**INNOVATION AND PARTNERSHIPS COMMITTEE**

**Minutes:** 09 February 2021

**INNOVATION AND PARTNERSHIPS COMMITTEE**

**Minutes:** 09 February 2021

Minutes of the Meeting of the Innovations and Partnerships Committee held by Audio-Visual link, on 9 February 2021, commencing at 4:00pm.

**ATTENDANCE**

**Present:** Councillor Patrick Conolly, Hawkesbury City Council  
Councillor Amanda Kotlash, Hawkesbury City Council  
Councillor Sarah Richards, Hawkesbury City Council  
Councillor Nathan Zamprogno, Hawkesbury City Council

**Apologies:** Nil.

**In Attendance:** Mr Laurie Mifsud, Hawkesbury City Council  
Staff and Agency Ms Emma Galea, Hawkesbury City Council  
Representatives Ms Linda Perrine, Hawkesbury City Council  
Ms Suzanne Stuart, Hawkesbury City Council  
Ms Charles McElroy, Hawkesbury City Council  
Ms Tracey Easterbrook - Minute Secretary, Hawkesbury City Council

<b>Member</b>	<b>9/02/2021</b>
Councillor Patrick Conolly (Mayor)	✓
Councillor Amanda Kotlash	✓
Councillor Sarah Richards (Chairperson)	✓
Councillor Nathan Zamprogno	✓

**DECLARATIONS OF INTEREST**

There were no Declarations of Interests made.



**INNOVATION AND PARTNERSHIPS COMMITTEE**

**Minutes:** 09 February 2021

**Item: 2**                    **IPC - Arrangements for meetings concerning Telecommunications Matter - (79351)**

**Division:**                General Manager

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**OFFICER'S RECOMMENDATION:**

That:

1. The Innovation and Partnerships Committee give consideration to where to hold the meeting or meetings to discuss adequate telecommunications access.
2. The Innovation and Partnerships Committee give consideration to the invitation of all relevant stakeholders to attend the meeting or meetings.

**COMMITTEE RECOMMENDATION:**

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

That:

1. The Innovation and Partnerships Committee hold its next meeting at Bilpin District Hall, Bilpin to discuss access to adequate telecommunications. In Bilpin. The questions to the meeting should be 'How should Council lobby Telstra to provide the emergency backup by the Bilpin Community'.
2. The meeting will:
  - Be subject to a COVID-19 Safety Plan
  - Be open to the public
  - Be limited in numbers to meet the requirements of any orders then in force under the Public Health Act 2010, including but not limited to the Public Health (COVID-19 Restrictions on Gathering and Movement) Order (No 7) 2020 as amended or replaced
  - Require members of the public to register to attend the meeting
  - Not be required to be webcast (livestreamed)
  - Be recorded
3. The local community will be notified of the meeting, and arrangements made for inviting relevant representatives from Telstra and the Member for Macquarie, Susan Templeman MP.
4. The Chair of the Innovation and Partnerships Committee be given the authority to arrange for a suitable date and time for the meeting to enable the attendance of relevant representatives from Telstra.

**For the Motion:**                Councillors Conolly, Kotlash, Richards and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                         Nil.

Close the meeting at 4:15pm.



# innovation and partnerships committee

## end of minutes

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