



Hawkesbury City Council

ordinary meeting minutes

date of meeting: 31 August 2021

location: by audio-visual link

time: 6:30 p.m.

ORDINARY MEETING**Minutes: 31 August 2021****TABLE OF CONTENTS**

ITEM	SUBJECT	PAGE
	ATTENDANCE	3
	APOLOGIES AND LEAVE OF ABSENCE	3
	DECLARATIONS OF INTEREST	3
	SECTION 1 – Confirmation of Minutes	3
	SECTION 3 – Reports for Determination	4
	GENERAL MANAGER	4
Item: 164	GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)	4
	SUPPORT SERVICES	5
Item: 165	SS - Investment Report - July 2021 - (95496, 96332)	5
Item: 166	SS - Administration of the December 2021 Hawkesbury City Council Local Government Elections - (95496)	6
	SECTION 4 – Reports of Committees	7
Item: 167	ROC - Innovation and Partnerships Committee - 3 August 2021 - (79351, 95496)	7
Item: 168	ROC - Local Traffic Committee - 9 August 2021 - (80245, 95495)	8
	QUESTIONS FOR NEXT MEETING	9
Item: 169	Responses to Councillor Questions Taken On Notice at the Council Meeting - 10 August 2021 - (79351)	9

ORDINARY MEETING

Minutes: 31 August 2021

ORDINARY MEETING

Minutes: 31 August 2021

Minutes of the Ordinary Meeting held by Audio-Visual Link, on 31 August 2021, commencing at 6:30pm.

Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Recording of the Council Meeting
- Statement regarding people addressing the Meeting

ATTENDANCE

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

ALSO PRESENT: General Manager - Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Manager Corporate Communication - Suzanne Stuart, Chief Financial Officer - Emma Galea, Design and Mapping Service Manager - Christopher Amit, Manager Corporate Services and Governance - Charles McElroy, Administrative Support Coordinator - Tracey Easterbrook and Council Committee Officer - Amy Birks.

APOLOGIES AND LEAVE OF ABSENCE

No apologies of absence were received from Councillors.

Councillor Ross arrived at the meeting at 6:36pm.

DECLARATIONS OF INTEREST

Councillor Conolly declared an interest on Item 168.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

SECTION 1 - Confirmation of Minutes

220 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on the 10 August 2021, be confirmed.

221 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Lyons-Buckett that the Minutes of the Extraordinary Meeting held on the 24 August 2021, be confirmed.

ORDINARY MEETING

Minutes: 31 August 2021

SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 164 **GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

222 RESOLUTION:

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

That:

1. The current Councillor representation on Committees as outlined in the report continue for the period from September 2021 to December 2021 or for the remainder of the term of this Council.
2. The current community representation on the Audit Committee and Heritage Committee continue for the period from September 2021 to December 2021 or for the remainder of the term of this Council.

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

Against the Motion: Nil.

Absent: Councillor Ross.

ORDINARY MEETING

Minutes: 31 August 2021

SUPPORT SERVICES

Item: 165 **SS - Investment Report - July 2021 - (95496, 96332)**

Previous Item: 097, Ordinary (25 May 2021)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

223 RESOLUTION:

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

That the Monthly Investment Report for July 2021 be received and noted.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 31 August 2021

Item: 166 **SS - Administration of the December 2021 Hawkesbury City Council Local Government Elections - (95496)**

Previous Item: 106, Ordinary (8 June 2021)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

224 RESOLUTION:

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

That:

1. Council receive and note the report concerning changes to the timing of 2021 local government elections and changes to the schedule of Council meetings in September 2021.
2. The schedule of Ordinary Meetings of Council for 2021, adopted by Council at its meeting on 24 November 2020, be amended to move the meeting scheduled for 21 September 2021 to 14 September 2021, and to remove the meeting scheduled for 14 December 2021.

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

Against the Motion: Nil.

Absent: Councillor Ross.

ORDINARY MEETING

Minutes: 31 August 2021

SECTION 4 – Reports of Committees

Item: 167 **ROC - Innovation and Partnerships Committee - 3 August 2021 - (79351, 95496)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

225 RESOLUTION:

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

That in relation to the Minutes of the Innovation and Partnerships Committee Meeting held on the 3 August 2021:

1. Council endorse the Committee recommendation in respect to Item, namely:

"That the Innovation and Partnerships Committee:

1. *Call for submissions from the community to assist in identifying the extent of telecommunications problems in the Hawkesbury.*
2. *Meet again in August to consider the submissions and a way forward.*
3. *Invite the Member for Macquarie, Susan Templeman MP to the next Committee Meeting."*

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 31 August 2021

Item: 168 **ROC - Local Traffic Committee - 9 August 2021 - (80245, 95495)**

Directorate: Infrastructure Services

Councillor Conolly declared a less than significant non-pecuniary conflict of interest in this matter as the Local Traffic Committee recommended a traffic solution for the intersection of Porpoise Crescent and Rifle Range Road, Bligh Park, and Councillor Conolly resides on Porpoise Crescent. The proposed works are several hundred metres from Councillor Conolly's residence, would have no impact on the amenity or value of the property and no further action is required.

MOTION:

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

Refer to RESOLUTION

226 RESOLUTION:

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

That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 9 August 2021.

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

Against the Motion: Councillor Ross.

Absent: Nil.

ORDINARY MEETING

Minutes: 31 August 2021

QUESTIONS FOR NEXT MEETING

**Item: 169 Responses to Councillor Questions Taken On Notice at the Council Meeting -
10 August 2021 - (79351)**

The comments to Questions Taken On Notice at the Council Meeting 10 August 2021 were noted.

The meeting terminated at 7:13pm.

Submitted to and confirmed at the Ordinary meeting held on 14 September 2021.

.....
Mayor