



# ORDINARY MEETING

---

Date of meeting: 9 April 2024  
Location: Council Chambers  
Time: 6:30 PM

MINUTES



**ORDINARY MEETING**

**Table of Contents**

**Meeting Date: 9 April 2024**

**Table of Contents**

**1. PROCEDURAL MATTERS ..... 5**

**2. CONFIRMATION OF MINUTES ..... 6**

**3. MAYORAL MINUTES ..... 7**

    LATE SUPPLEMENTARY ..... 7

        3.1.1. MM – Flood Mitigation in the Hawkesbury ..... 7

**4. REPORTS FOR DETERMINATION ..... 9**

    4.2. GENERAL MANAGER..... 9

        4.2.1. GM - Amendment to the Schedule of Ordinary Council Meetings for 2024 - (79351) ..... 9

        4.2.2. GM - Draft 2024/2025 Operational Plan, Draft 2024-2034 Long Term Financial Plan and Draft 2024-2034 Asset Management Strategy - (79351,96332,159586) ..... 10

        4.2.3. GM - 2024 Floodplain Management Australia National Conference - (79351, 80286)..... 11

        4.2.4. GM - 2024 National General Assembly of Local Government - Submission of Motions - (79351) ..... 12

        4.2.5. GM - Event Sponsorship Policy - (79351, 15988)..... 13

        4.2.6. GM - Sister City Program 2022/2023 - (79351, 15988) ..... 14

    4.3. CITY PLANNING ..... 15

        4.3.1. CP - Draft Disability Inclusion Action Plan 2023-2026 - (95498) ..... 15

        4.3.2. CP - Fire Safety Complaint - (95498) ..... 16

    4.4. CORPORATE SERVICES ..... 17

        4.4.1. CS - Proposed Road Closure Part of Contour Way, North Richmond - (95496, 159585). 17

        4.4.2. CS - Disclosure of Interests in Written Return - (95496)..... 18

        4.4.3. CS - Investment Report - February 2024 - (95496, 96332) ..... 19

**5. REPORTS OF COMMITTEES ..... 20**

    5.1.1. ROC - Enhancing the Arts in the Hawkesbury Working Group - 19 March 2024 – (142931)20

    5.1.2. ROC – Local Traffic Committee – 11 March 2024 – (95495, 80245) ..... 21

**6. NOTICES OF MOTION ..... 22**

    6.1.1. NM1 - Floodplain Management Sub-Committee ..... 22

**ORDINARY MEETING**  
**Table of Contents**  
**Meeting Date: 9 April 2024**

**7. QUESTIONS FOR NEXT MEETING ..... 23**

    7.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting - 12 March  
    2024 ..... 23

    7.1.2. Questions With Notice – 9 April 2024 ..... 24

**8. CONFIDENTIAL REPORTS ..... 25**

    8.3. CORPORATE SERVICES ..... 26

        8.3.1. CS – Proposed Sale of Part of 7 Fernadell Drive, Pitt Town (112106, 95496)..... 26

**ORDINARY MEETING**  
**PROCEDURAL MATTERS**  
**Meeting Date: 9 April 2024**

**1. PROCEDURAL MATTERS**

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 9 April 2024, commencing at 6:30pm.

**Welcome**

The Mayor, Councillor Sarah McMahon acknowledged the Indigenous Heritage.

The Acting 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 Sarah McMahon, Mayor, Councillor Barry Calvery, Deputy Mayor and Councillors Patrick Conolly, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogo.

**ALSO PRESENT:** Acting General Manager – Laurie Mifsud, Director City Planning - Meagan Ang, Director Infrastructure Services - Will Barton, Manager Governance and Risk – Patricia Krzeminski, Chief Financial Officer – Vanessa Browning, Manager Communications and Events – Suzanne Stuart, Corporate Planning and Performance Strategist – Miles Carter, Administrative Support Coordinator – Melissa Ryan.

**APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK**

There were no apologies or leave of absences received from Councillors.

**DECLARATIONS OF INTEREST**

Councillor McMahon declared an interest in Item 4.2.6.

Councillor Lyons-Buckett declared an interest in Item 4.3.2.

**Acknowledgement of Official Visitors to the Council**

There were no official visitors to Council.

**ORDINARY MEETING**

**2. CONFIRMATION OF MINUTES**

**Meeting Date:** 9 April 2024

**2. CONFIRMATION OF MINUTES**

**47 RESOLUTION:**

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Conolly that the minutes of the Ordinary Meeting held on 12 March 2024, be confirmed.

**ORDINARY MEETING**  
**3. MAYORAL MINUTES**  
**Meeting Date: 9 April 2024**

**3. MAYORAL MINUTES**

**LATE SUPPLEMENTARY**

**3.1.1. MM – Flood Mitigation in the Hawkesbury**

---

**MOTION:**

MOVED on the motion of Mayor, Councillor Sarah McMahon.

*Refer to RESOLUTION*

**48 RESOLUTION:**

RESOLVED on the motion of Mayor, Councillor Sarah McMahon.

That Council:

1. Acknowledge the devastating consequences of the flood event over the weekend across the Hawkesbury for residents, farmers, small business owners and local sporting groups, as well as the damaging emotional, social and economic impacts that are associated with such a natural disaster.
2. Recognise the response by the State and Commonwealth Governments to declare the Hawkesbury a Natural Disaster Area, allowing financial assistance to flow to those affected, and in addition acknowledge the NSW Environmental Protection Agency for waiving the waste levy for 90 days and the speed with which this decision was made.
3. Write to the NSW Premier Chris Minns to request an urgent meeting in the Hawkesbury with the Mayor, State MP for Hawkesbury and Federal MP for Macquarie, to discuss short and long term flood mitigation options for the Hawkesbury-Nepean Valley floodplain, as well as a broad discussion around water policy and any necessary legislative changes that may assist with immediate mitigation.
4. Write to the Minister for Transport, Jo Haylen, to request an urgent response as to why the safety rails on Richmond Bridge were once again not lowered before the Bridge went underwater and seek assurances that adequate plans are in place to prevent this from occurring again and to ask for their plan for the ferries in our Local Government Area when it floods.
5. Extend our gratitude to the relevant agencies for their assistance during this crisis, including the NSW State Emergency Service, NSW Police, NSW Rural Fire Service, NSW Fire and Rescue, NSW Ambulance and Department of Communities and Justice and associated volunteers, as well as Hawkesbury City Council staff and other response agencies from the NSW Government. We would also like to thank the Hawkesbury community for their preparedness, diligent community spirit, ongoing resilience and for following official advice as the crisis unfolded.
6. Continue our advocacy in expediting construction of the Grose River Crossing and the Richmond Bridge Duplication.

**ORDINARY MEETING**

**3. MAYORAL MINUTES**

**Meeting Date:** 9 April 2024

7. Assist the community in recovering from this natural disaster by supporting residents through:
- a) The waiving of interest on overdue Rates and Annual Charges on flood impacted properties, for a period of six months, ending 31 October 2024.
  - b) The cessation of debt recovery activity on flood impacted properties, for a period of six months, ending 31 October 2024.
  - c) The waiving of tipping fees for 90 days in relation to green-waste generated by flood activity from residential and urban properties.

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

**Against the Motion:** Nil.

**Absent:** Nil.



**ORDINARY MEETING**

**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4. REPORTS FOR DETERMINATION**

**4.2. GENERAL MANAGER**

**4.2.1. GM - Amendment to the Schedule of Ordinary Council Meetings for 2024 - (79351)**

**Previous Item:** 4.2.2, Ordinary (12 December 2023)

**Directorate:** General Manager

---

**MOTION:**

MOVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

*Refer to RESOLUTION*

**49 RESOLUTION:**

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

That Council amend the schedule of Ordinary Council Meetings for 2024 as follows:

1. Cancel the following meeting dates:
  - 2 July 2024
  - 24 September 2024
  - 8 October 2024.
2. Set the following new meeting dates:
  - 9 July 2024
  - 15 October 2024 (election of Mayor and Deputy Mayor - subject to declaration of poll)
  - 29 October 2024.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**

**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.2.2. GM - Draft 2024/2025 Operational Plan, Draft 2024-2034 Long Term Financial Plan and Draft 2024-2034 Asset Management Strategy - (79351,96332,159586)**

**Previous Item:** 4.2.2, Ordinary (20 June 2023)

**Directorate:** General Manager

---

**MOTION:**

MOVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

***Refer to RESOLUTION***

**50 RESOLUTION:**

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

That:

1. The Draft 2024/2025 Operational Plan, Draft 2024-2034 Long-Term Financial Plan and Draft 2024-2034 Asset Management Strategy attached as Attachments 1, 2 and 3 to the report be approved for public exhibition and that Council give public notice of the exhibition of the draft documents for a minimum of 28 days, in accordance with Sections 405 and 406 of the Local Government Act, 1993.
2. The documents exhibited in accordance with Part 1, be reported back to Council, post the public exhibition period, to consider any public submissions received and to consider the adoption of the documents and to make and fix rates and charges for the year ended 30 June 2025.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**

**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.2.3. GM - 2024 Floodplain Management Australia National Conference - (79351, 80286)**

**Directorate:** General Manager

---

**MOTION:**

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

*Refer to RESOLUTION*

**51 RESOLUTION:**

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

That:

1. The report be received and noted.
2. Councillor Sheather be nominated, and staff as considered appropriate by the General Manager, to attend the 2024 Floodplain Management Australia National Conference at an approximate cost of \$1,250 plus travel, accommodation and incidental expenses.
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 McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**

**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.2.4. GM - 2024 National General Assembly of Local Government - Submission of Motions - (79351)**

**Previous Item:** 4.2.2, Ordinary (12 March 2024)

**Directorate:** General Manager

---

**MOTION:**

MOVED on the motion of Councillor Conolly, seconded by Councillor Veigel.

***Refer to RESOLUTION***

**52 RESOLUTION:**

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

That Council submit the following motion to the 2024 National General Assembly of Local Government:

Motion:

*That the Australian Local Government Association request that the Australian Government review the current delivery and operational framework of community transport with a goal to better integrate these services to ensure all people with support needs can readily access community transport at a time that they need to live the life that they chose.*

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.2.5. GM - Event Sponsorship Policy - (79351, 15988)**

**Previous Item:** (79351, 15988), Ordinary (21 November 2023)

**Directorate:** General Manager

---

**MOTION:**

MOVED on the motion of Councillor Sheather, seconded by Councillor Reardon.

*Refer to RESOLUTION*

**53 RESOLUTION:**

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Reardon.

That:

1. Council adopt the Event Sponsorship Policy, as attached as Attachment 1 to this report with the following amendments:
  - a) The Accessibility criteria become a separate assessment matrix criteria.
  - b) The word 'Venue' under Objective be changed to 'Event'.
  - c) The score range under 'Council Support' be changed to 0,1,2 rather than 1,2,3.
2. The General Manager be given delegated authority to make minor amendments to the Community Assessment Criteria Matrix and the Commercial Assessment Criteria Matrix, that are part of the Event Sponsorship Policy, as required.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.2.6. GM - Sister City Program 2022/2023 - (79351, 15988)**

**Previous Item:** 216, Ordinary (10 November 2020)

**Directorate:** General Manager

---

Councillor McMahon declared a significant non-pecuniary interest being that her partner's daughter is attending this year's Sister City Program. Councillor McMahon left the Chamber and did not take part in the discussion or voting on the matter.

---

In the absence of the Mayor, Councillor McMahon, the Deputy Mayor, Councillor Calvert in accordance with Section 369 (1) of the Local Government Act 1993, acted as Chairperson for this Item.

**MOTION:**

MOVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Reardon.

***Refer to RESOLUTION***

**54 RESOLUTION:**

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

That the 2022/2023 annual report of the Hawkesbury Sister City Association for the Sister City Program be received and noted.

**For the Motion:** Councillors Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillor McMahon.

Councillor McMahon returned to the Chamber and resumed as the Chair.

**ORDINARY MEETING**  
**4. REPORTS FOR DETERMINATION**

**Meeting Date: 9 April 2024**

**4.3. CITY PLANNING**

**4.3.1. CP - Draft Disability Inclusion Action Plan 2023-2026 - (95498)**

**Directorate:** City Planning

---

**MOTION:**

MOVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Reardon.

*Refer to RESOLUTION*

**55 RESOLUTION:**

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

That Council adopt the Disability Inclusion Action Plan 2023-2026 attached as Attachment 1 to the report.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.3.2. CP - Fire Safety Complaint - (95498)**

**Directorate:** City Planning

---

Councillor Lyons-Buckett declared a less than significant non-pecuniary interest being that she owns property within the vicinity of the property mentioned in this item. She remained in the Chamber during discussion and voting on the matter.

---

**MOTION:**

MOVED on the motion of Councillor Conolly, seconded by Councillor Kotlash.

*Refer to RESOLUTION*

**56 RESOLUTION:**

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

That Council receive and note the Inspection Report regarding 340 Windsor Street, Richmond, from the Commissioner of Fire and Rescue NSW provided as Attachment 1 to this report.

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

**Against the Motion:** Nil.

**Absent:** Nil.



**ORDINARY MEETING**

**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.4. CORPORATE SERVICES**

**4.4.1. CS - Proposed Road Closure Part of Contour Way, North Richmond - (95496, 159585)**

**Directorate:** Corporate Services

---

**MOTION:**

MOVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

***Refer to RESOLUTION***

**57 RESOLUTION:**

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

That:

1. Council publicly exhibit and notify adjoining owners of the proposed road closure of an area of approximately 712m<sup>2</sup> of Contour Way, North Richmond as shown in the location plan attached as Attachment 1 to this report.
2. At the expiration of the public exhibition period outlined in Part 1, the following action be taken:
  - a) Should any submissions be received regarding the proposed road closure a further report be submitted to Council, or
  - b) Should no submissions be received:
    - i) Council approve the road closure as shown in Attachment 1 to this report, being part of Contour Way, North Richmond.
    - ii) Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**4. REPORTS FOR DETERMINATION**

**Meeting Date:** 9 April 2024

**4.4.2. CS - Disclosure of Interests in Written Return - (95496)**

**Directorate:** Corporate Services

---

**MOTION:**

MOVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

*Refer to RESOLUTION*

**58 RESOLUTION:**

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

That Council note that the Disclosure of Interests in Written Return, lodged with the General Manager, has been tabled.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**4. REPORTS FOR DETERMINATION**

**Meeting Date: 9 April 2024**

**4.4.3. CS - Investment Report - February 2024 - (95496, 96332)**

**Previous Item:** 4.4.2, Ordinary (20 June 2023)

**Directorate:** Corporate Services

---

**MOTION:**

MOVED on the motion of Councillor Conolly, seconded by Councillor Veigel.

*Refer to RESOLUTION*

**59 RESOLUTION:**

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

That the Monthly Investment Report for February 2024 be received and noted.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**

**5. REPORTS OF COMMITTEES**

**Meeting Date:** 9 April 2024

**5. REPORTS OF COMMITTEES**

**5.1.1. ROC - Enhancing the Arts in the Hawkesbury Working Group - 19 March 2024 – (142931)**

**Directorate:** Corporate Services

---

**MOTION:**

MOVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Veigel.

*Refer to RESOLUTION*

**60 RESOLUTION:**

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

That Council adopt the recommendations contained in the Minutes of the Enhancing the Arts in the Hawkesbury Working Group meeting held on 19 March 2024.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**5. REPORTS OF COMMITTEES**  
**Meeting Date: 9 April 2024**

**5.1.2. ROC – Local Traffic Committee – 11 March 2024 – (95495, 80245)**

**Directorate:** Infrastructure Services

---

**MOTION:**

MOVED on the motion of Councillor Kotlash, seconded by Councillor Calvert.

*Refer to RESOLUTION*

**61 RESOLUTION:**

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

That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 11 March 2024.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**6. NOTICES OF MOTION**  
**Meeting Date: 9 April 2024**

**6. NOTICES OF MOTION**

**6.1.1. NM1 - Floodplain Management Sub-Committee**

---

**MOTION:**

MOVED on the motion of Councillor Conolly seconded by Councillor Kotlash.

***Refer to RESOLUTION***

**62 RESOLUTION:**

RESOLVED on the motion of Councillor Conolly seconded by Councillor Kotlash.

That:

1. The Floodplain Management Sub-Committee become a Committee of Council, instead of the Disaster and Emergency Management Committee.
2. The Floodplain Management Sub-Committee Minutes be reported to Council as soon as possible after each meeting.
3. The Floodplain Management Sub-Committee is an Advisory Committee. Every briefing that the Committee receives should also be the subject of a briefing to Council, along with the Floodplain Management Sub-Committee's feedback on the matter.
4. The Disaster and Emergency Management Committee will only be convened on an ad-hoc basis following natural disasters or a motion put to it by a Committee member.
5. The General Manager be given delegated authority to amend the Terms of Reference for the Floodplain Management Sub-Committee and the Constitution for the Disaster and Emergency Committee, to reflect Parts 1 to 4 of the resolution.
6. Council not fill the vacancy created by the resignation of Councillor Kotlash from the Floodplain Management Sub-Committee, and the Business Paper of the Floodplain Management Committee be circulated to all Councillors with the ability for interested Councillors to attend the meetings.

**For the Motion:** Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler.

**Against the Motion:** Councillors Dogramaci and Zamprogno.

**Absent:** Nil.

Note: Councillor Dogramaci did not vote and is taken to having voted against the decision on this matter.

**ORDINARY MEETING**

**7. QUESTIONS FOR NEXT MEETING**

**Meeting Date: 9 April 2024**

**7. QUESTIONS FOR NEXT MEETING**

**7.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting -  
12 March 2024**

---

There were no comments or further questions to the Questions Taken on Notice at the Council Meeting on 9 April 2024.

**ORDINARY MEETING**

**7. QUESTIONS FOR NEXT MEETING**

**Meeting Date: 9 April 2024**

**7.1.2. Questions With Notice – 9 April 2024**

---

Comments were provided to the Question with Notice listed in the Business Paper of 9 April 2024.



**ORDINARY MEETING**  
**8. CONFIDENTIAL REPORTS**  
**Meeting Date: 9 April 2024**

**8. CONFIDENTIAL REPORTS**

**63 RESOLUTION:**

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

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:

**8.3.1. CS – Proposed Sale of Part of 7 Fernadell Drive, Pitt Town (112106, 95496)**

**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)(c) of the Act as it relates to details concerning the sale of property by the Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business 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.*

**64 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Reardon that open meeting be resumed.

**ORDINARY MEETING**  
**8. CONFIDENTIAL REPORTS**  
**Meeting Date: 9 April 2024**

**8.3. CORPORATE SERVICES**

**8.3.1. CS – Proposed Sale of Part of 7 Fernadell Drive, Pitt Town (112106, 95496)**

**Previous Item:** 251, Ordinary (30 October 2018)  
4.4.6, Ordinary (21 November 2023)

**Directorate:** Corporate Services

---

**MOTION:**

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

***Refer to RESOLUTION***

**65 RESOLUTION:**

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

That:

1. The General Manager be granted delegated authority to execute the Contract for Sale for the sale of part of 7 Fernadell Drive, Pitt Town (Lot 1 in Deposited Plan 1291976) if an offer is received within the range outlined in this report.
2. The Seal of Council be affixed to the Contract for Sale and any other relevant documentation.

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

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**  
**8. CONFIDENTIAL REPORTS**  
**Meeting Date: 9 April 2024**

Meeting terminated at 8:39pm.

Submitted to and confirmed at the Ordinary meeting on 14 May 2024.

.....  
Mayor



# Ordinary Meeting

## End of Minutes

This business paper has been produced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.