



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 26 July 2011

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

MINUTES: 26 July 2011

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 1 - Confirmation of Minutes**
- **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 2 - Mayoral Minutes**
- **QUESTIONS WITH NOTICE**
- **SECTION 3 - Notices of Motion**
- **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**
- **SECTION 4 - Reports for Determination**

General Manager

City Planning

Infrastructure Services

Support Services

- **SECTION 5 - Reports of Committees**
- **QUESTIONS FOR NEXT MEETING**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 26 July 2011, commencing at 6.32pm.

Minister Alex Pinter of St Matthews Anglican Church Windsor, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Conolly, Deputy Mayor (Chairperson in absence of the Mayor) and Councillors B Calvert, K Ford, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, T Tree and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Acting Director Support Services – Emma Galea, Manager Corporate Services and Governance – Abbey Rouse, Executive Manager - Community Partnerships - Joseph Litwin and Acting Administrative Support Team Leader – Amy Dutch.

APOLOGIES

Apologies for absence were received from the Mayor, Councillor B Basset and Councillor B Whelan.

249 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Rasmussen that the apologies be accepted and that leave of absence from the meeting be granted.

Councillor Williams arrived at the meeting at 6:34pm.

The Deputy Mayor noted the recent ill health of Mr John Christie and advised that his health is improving.

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SECTION 1: Confirmation of Minutes

250 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Mackay that the Minutes of the Ordinary Meeting held on the 12 July 2011, be confirmed with the following alteration:

Question 11 from the Questions For Next Meeting on 12 July 2011 be altered to read:

#	Councillor	Question	Response
11	Reardon	Enquired if Council could investigate placing cigarette receptacles in Shopping Centres.	Director Infrastructure Services

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 156 **GM - Local Government & Shires Association of NSW Councillor Weekend - (79351, 112608)**

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

Refer to RESOLUTION

251 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

That the attendance of nominated Councillors at the Local Government & Shires Association of NSW Councillors Weekend at an approximate cost of \$2,385.00 per delegate be approved.

252 RESOLUTION:

RESOLVED on the motion of Councillor Ford, seconded by Councillor Mackay.

That Councillor Reardon attend the Local Government & Shires Association of NSW Councillors Weekend as a nominated representative of Council.

Item: 157 **GM - Attendance and Submission of Motions - 2011 Local Government Association of NSW Annual Conference - (79351, 79633, 95496)**

Previous Item: 103, Ordinary (31 May 2011)

MOTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Ford.

Refer to RESOLUTION

253 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Ford.

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That:

1. Attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2011 Local Government Association of NSW Annual Conference, at an approximate cost of \$2,100.00 plus travel expenses per delegate, be approved.
2. Council nominate four voting delegates to attend the 2011 Local Government Association of NSW Annual Conference.
3. The Motion, as outlined in the report regarding extended trading hours for licensed premises, be submitted to the Local Government Association of NSW for inclusion in the agenda of the Association's 2011 Annual Conference.

254 RESOLUTION:

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

That the Mayor and Deputy Mayor attend the 2011 Local Government Association of NSW Annual Conference as voting delegates.

255 RESOLUTION:

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

That Councillors Calvert and Ford attend the 2011 Local Government Association of NSW Annual Conference as voting delegates.

256 RESOLUTION:

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

That Councillors Paine, Reardon, Tree and Whelan attend the 2011 Local Government Association of NSW Annual Conference as non-voting delegates.

Item: 158 GM - Contractual Conditions of Senior Staff - Annual Report - (79351)

MOTION:

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

Refer to RESOLUTION

257 RESOLUTION:

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

That the annual report under Section 339 of the Local Government Act concerning the contractual conditions of Council's senior staff be noted.

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CITY PLANNING

Item: 159 CP - Community Sponsorship Program - 2011/2012 - Round 1 - (95498, 96328)

Councillor Calvert declared a significant non-pecuniary conflict of interest in this matter as one of the grant applicants is a government school and he is currently and employee of the same department. He left the Chamber and did not take part in voting or discussion on the matter.

Councillor Conolly declared a less than significant non-pecuniary conflict of interest in this matter as Bede Polding College is one of the applicants and his children attend the school, but are not involved in the particular activities which are subject of the applications and no further action is required.

Mr Peter Ewell, proponent, addressed Council.

MOTION:

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

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Williams, seconded by Councillor Tree.

That Council:

1. Approve payments of Section 356 Financial Assistance to the organisations or individuals listed, and at the level recommended in Table 1 of this report with the following alteration:
 - a) The recommended amount for Applicant 4 be increased to \$4,000.
2. Note that the required Sponsorship Agreements for Applications 1, 2, 3, 4 and 5 have been previously executed to provide for the continuation of funding for these proposals.
3. Approve the execution of Council's standard Sponsorship Agreement for the applications 8, 11, 12, 13, 17, 22, 23, 25, 26, and 30 identified in Table 1 of this report.

The amendment was lost.

The motion was put and carried.

258 RESOLUTION:

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

That Council:

1. Approve payments of Section 356 Financial Assistance to the organisations or individuals listed, and at the level recommended in Table 1 of this report.
2. Note that the required Sponsorship Agreements for Applications 1, 2, 3, 4 and 5 have been previously executed to provide for the continuation of funding for these proposals.
3. Approve the execution of Council's standard Sponsorship Agreement for the applications 8, 11, 12, 13, 17, 22, 23, 25, 26, and 30 identified in Table 1 of this report.

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Item: 160 CP - Policy for Provision of Infrastructure for Rezoning Matters - (95498)

Previous Item: MM, Ordinary (13 October 2009)

Mr Michael Want, respondent, addressed Council.

MOTION:

A MOTION was moved by Councillor Ford, seconded by Councillor Tree.

That Council amend the current Policy "Rezoning of Land for Residential Purposes - Infrastructure Issues", adopted on 13 October 2009, to the following:

"That as a matter of policy, Council indicates that it will only consider applications to rezone land for residential purposes in the Hawkesbury LGA if the application has adequately considered the existing infrastructure issues in the locality of the development and made adequate provision for the required infrastructure for the proposed development in accordance with the sustainability criteria contained in Council's adopted Hawkesbury Residential Land Strategy."

An AMENDMENT was moved by Councillor Paine, seconded by Councillor Calvert.

Refer to RESOLUTION

The amendment was carried.

The amendment then became the motion which was put and carried.

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 amendment, the results of which were as follows:

For the Amendment	Against the Amendment
Councillor Calvert	Councillor Ford
Councillor Conolly	Councillor Mackay
Councillor Paine	Councillor Tree
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Williams	

Councillors Bassett and Whelan were absent from the meeting.

259 RESOLUTION:

RESOLVED on the AMENDMENT moved by Councillor Paine, seconded by Councillor Calvert.

That the matter be deferred to the second Council Meeting in August to allow further consultation with residents groups, Councillors and Senior Staff prior to being reported back to Council.

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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 Amendment which had become the Motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Calvert	Councillor Ford
Councillor Conolly	Councillor Tree
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Williams	

Councillors Bassett and Whelan were absent from the meeting.

Item: 161 **CP - Planning Proposal for Jacaranda Ponds, Glossodia - (LEP89001/10, 111745, 120418, 95498)**

Mr Jeremy Spinak, proponent, addressed Council.
Mr Michael Want, respondent, addressed Council.

MOTION:

A MOTION was moved by Councillor Ford, seconded by Councillor Tree.

That:

1. Council support, in principle, the preparation of a Planning Proposal for the land comprising of:

Lot 2 DP 533402 and Lot 52 DP 1104504, 103 Spinks Road, Glossodia
Lot 20 DP 214753, 213 Spinks Road, Glossodia
Lot 75 DP 214752, 361 Spinks Road, Glossodia
Lot 3 DP 230943, James Street, Glossodia
Lot 44 DP 214755, 3 Derby Place, Glossodia
Lot 50 DP 751637, 746A Kurmond Road, Freemans Reach
Lots 1, 2 and 3DP 784300, 780A - 780C Kurmond Road, North Richmond

to rezone the land for large lot residential development.
2. The planning proposal, submitted by the applicant, in its current form not be supported.
3. The concept plan titled "Jacaranda Ponds Planning Proposal Concept Plan, July 2011" attached to this report be adopted for the purposes of investigating the issues raised in this report and preparing an amended planning proposal.

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4. The Department of Planning and Infrastructure and NSW Roads and Traffic Authority be advised of this planning proposal and invited to provide comment on the current proposal and input into the preparation of an amended planning proposal.
5. The applicant be responsible for preparing an amended planning proposal to be reported back to Council.

An AMENDMENT was moved by Councillor Williams, seconded by Councillor Paine.

Refer to RESOLUTION

The amendment was carried.

The amendment then became the motion which was put and carried.

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 Amendment, the results of which were as follows:

For the Amendment	Against the Amendment
Councillor Calvert	Councillor Ford
Councillor Conolly	Councillor Tree
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Williams	

Councillors Bassett and Whelan were absent from the meeting.

260 RESOLUTION:

RESOLVED on the AMENDMENT moved by Councillor Williams, seconded by Councillor Paine.

That this matter be deferred pending the resolution of the "Policy for Provision of Infrastructure for Rezoning Matters" report (Item 160) deferred from the Ordinary Meeting on 26 July 2011.

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 Amendment which had become motion, the results of which were as follows:

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For the Motion	Against the Motion
Councillor Calvert	Councillor Conolly
Councillor Mackay	Councillor Ford
Councillor Paine	Councillor Tree
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Williams	

Councillors Bassett and Whelan were absent from the meeting.

Item: 162 CP - Proposed Amendments to Hawkesbury Development Control Plan 2002 - (95498)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Ford.

Refer to RESOLUTION

261 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Ford.

That the proposed amendments to Hawkesbury Development Control Plan 2002 attached to the report be publically exhibited for a minimum of 28 days and the matter be reported back to Council following that exhibition.

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	Against the Motion
Councillor Calvert	Councillor Paine
Councillor Conolly	Councillor Porter
Councillor Ford	
Councillor Mackay	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillors Bassett and Whelan were absent from the meeting.

INFRASTRUCTURE SERVICES

Item: 163 **IS - Regional Open Space Strategy - (79354)**

Previous Item: RM, Ordinary (28 September 2010)
 218, Ordinary (14 September 2010)

MOTION:

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

Refer to RESOLUTION

262 RESOLUTION:

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

That Council nominate three Councillors to be part of the Project Reference Group to assist in the development of the Regional Open Space Strategy.

263 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Paine.

That Councillors Porter, Rasmussen and Reardon be part of the Project Reference Group to assist in the development of the Regional Open Space Strategy.

Item: 164 **IS - Sustainable Events Management Policy - (79354)**

MOTION:

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

Refer to RESOLUTION

264 RESOLUTION:

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

That the Sustainable Events Management Policy attached to the report as Attachment 1 be adopted.

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Item: 165 **IS - State Emergency Services (SES) Controller - Re-appointment - (95495, 80520, 20239)**

MOTION:

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

Refer to RESOLUTION

265 RESOLUTION:

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

That:

1. The Director General of the State Emergency Service be advised that the re-appointment of Mr Kevin Jones as Hawkesbury State Emergency Services Local Controller is supported.
2. A letter of appreciation be sent to Mr Kevin Jones in recognition for all time and effort he has contributed to the Hawkesbury State Emergency Service.

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SUPPORT SERVICES

Item: 166 SS - Review of Number of Councillors - (79337, 95496)

Previous Item: 333, Ordinary (1 November 2005)
 1, Ordinary (28 February 2006)

MOTION:

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

Refer to RESOLUTION

266 RESOLUTION:

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

That Council having reviewed the number of elected Councillors as required under Sections 224(2) of the Local Government Act 1993 take no action and maintain the number of Councillors that presently exist.

As the voting on the motion was equal with 5 votes for the motion and 5 votes against the motion the Chairperson used his casting vote for the motion and declared the motion to be carried.

A FORESHADOWED motion was moved by Councillor Porter, seconded by Councillor Calvert.

That a report be submitted to Council on the procedures and requirements for Council to undertake a constitutional referendum in 2012 with a view to implementing a four ward system in 2016.

The FORESHADOWED motion was lost.

Item: 167 SS - Monthly Investments Report - June 2011 - (96332, 95496)

MOTION:

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

Refer to RESOLUTION

267 RESOLUTION:

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

The report regarding the monthly investments for June 2011 be received and noted.

CONFIDENTIAL REPORTS

268 RESOLUTION:

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

That the Confidential Items be moved to the end of the business paper to be dealt with last.

269 RESOLUTION:

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

That:

1. 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:

Item: 168 IS - Tender No.01111 - Hire of Plant at the Hawkesbury City Waste Management Facility - (112179) CONFIDENTIAL

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the supply of goods and/or services to 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.*

Item: 169 IS - Tender No. 01611 - Provision of Containerised Organics and Processing Service - (112179) CONFIDENTIAL

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to 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.*

Item: 170 IS - Tender No.02111 - Supply and Delivery of One New Reusable Alternative Landfill Daily Cover System - (112179) CONFIDENTIAL

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to 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.*

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**Item: 171 SS - Tender No. 02011 - Supply of Debt Recovery Services - (95496, 96333, 96332)
CONFIDENTIAL**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to tenders for the provision of debt recovery services and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. 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 these matters be withheld from the Press and public.

The Deputy Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

270 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Rasmussen that open meeting be resumed.

INFRASTRUCTURE SERVICES

Item:168 IS - Tender No.01111 - Hire of Plant at the Hawkesbury City Waste Management Facility - (112179) CONFIDENTIAL

Previous Item: Item 79, 12 April 2011 (Ordinary)

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen.

Refer to RESOLUTION

271 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen.

That:

1. Council note that the tender previously accepted by Council from R.T.R (NSW) Services Pty Ltd for the provision of a landfill compactor at the Hawkesbury City Waste Management Facility will not proceed.

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2. Fresh tenders be sought for the dry hire of a landfill compactor at the Hawkesbury City Waste Management Facility.

Item: 169 IS - Tender No. 01611 - Provision of Containerised Organics and Processing Service - (112179) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in Closed Session, Council The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

Refer to RESOLUTION

272 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

That:

1. None of the tenders for an organics collection service be accepted.
2. The tender be postponed and public consultation be undertaken to determine whether residents would accept additional charges for an organics collection service and how much they would be willing to pay if the service was provided.

Item: 170 IS - Tender No.02111 - Supply and Delivery of One New Reusable Alternative Landfill Daily Cover System - (112179) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Reardon.

Refer to RESOLUTION

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273 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Reardon.

That:

1. Tender submitted by Tarpomatic Australia to supply and deliver one alternative landfill daily cover system, consisting of one automatic tarping machine with wireless remote control system (including two controllers), three reusable tarpaulins, and one spool, in the amount of \$202,370 (GST Exclusive) be accepted.
2. Funding in the amount of \$2,370.00 be provided from the Tip Remediation Reserve to cover the additional funds required for the procurement of the Tarpomatic system.
3. Authority be given for any documentation relating to this matter to be executed under the Seal of Council.

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SUPPORT SERVICES

Item: 171 SS - Tender No. 02011 - Supply of Debt Recovery Services - (95496, 96333, 96332)
CONFIDENTIAL

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

Refer to RESOLUTION

274 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

That:

1. Recoveries & Reconstruction (Aust) P/L be appointed in accordance with the tender submitted, to provide Debt Recovery services to Council for a period of two years commencing 1 August 2011 to 31 July 2013, with an option of a further two years.
2. Authority be given for any documentation relating to this matter to be executed under the Seal of Council.
3. The unsuccessful tenderers be advised of the outcome of this tender process and thanked for their submissions.

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SECTION 5 - Reports of Committees

ROC - Floodplain Risk Management Advisory Committee Minutes - 27 June 2011 - (86589)

275 RESOLUTION:

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

That the minutes of the Floodplain Risk Management Advisory Committee held on 27 June 2011 as recorded on pages 85 to 88 of the Ordinary Business Paper be received.

ROC - Waste Management Advisory Committee Minutes - 29 June 2011 - (95249)

276 RESOLUTION:

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

That the minutes of the Waste Management Advisory Committee held on 29 June 2011 as recorded on pages 89 to 93 of the Ordinary Business Paper be received.

ORDINARY MEETING**MINUTES: 26 July 2011****QUESTIONS FOR NEXT MEETING****Councillor Questions From Previous Meetings and Responses - (105109)**

Responses to questions in relation to previous Questions for Next Meeting were provided and discussed.

Questions - 26 July 2011

#	Councillor	Question	Response
1	Mackay	Referred to the roadworks on Yarramundi Lane and enquired if any representations were made to residents and businesses, particularly the orchardists that may have been affected by the timing of the roadworks.	Director Infrastructure Services
2	Calvert	Enquired if Council is applying for the Healthy Communities Grant and requested details of any application.	Director City Planning
3	Calvert	Enquired if a traffic study will be carried out to determine the effects of the Yarramundi Lane closure.	Director Infrastructure Services
4	Calvert	Enquired if the "speed hump" in the laneway that runs down the side of the Commonwealth Bank towards KFC in Windsor could be painted yellow to ensure it is easily visible.	Director Infrastructure Services
5	Paine	Requested that the condition of Wollombi Road, St Albans in front of the residential area be investigated with a view to reduce the dust.	Director Infrastructure Services
6	Williams	Requested that the pot holes on Sackville and West Portland Roads be repaired.	Director Infrastructure Services
7	Rasmussen	Enquired about the progress of the investigation of the Gasworks at Agnes Banks.	Director City Planning
8	Rasmussen	Enquired if Council will be making a submission to the RAAF review of the airport facilities at RAAF bases.	General Manager
9	Ford	Enquired what Council's policy is regarding cost recovery for damage to footpaths caused by other agencies and land owners.	Director Infrastructure Services

ORDINARY MEETING

MINUTES: 26 July 2011

The meeting terminated at 10:44pm.

Submitted to and confirmed at the Ordinary meeting held on 9 August 2011.

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Deputy Mayor