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ordinary meeting minutes

date of meeting: 26 February 2013

location: council chambers

time: 6:30 p.m.

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 26 February 2013, commencing at 6:30pm.

Rev Aleks 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 Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Calvert, P Conolly, M Lyons-Buckett, W Mackay, B Porter, P Rasmussen, J Reardon and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Team Leader - Bianca James.

APOLOGIES

Apologies for absence were received from Councillors M Creed and C Paine.

38 RESOLUTION:

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

Councillor Williams arrived at the meeting at 6:34pm. Councillor Mackay arrived at the meeting at 6:39pm.

SECTION 1: Confirmation of Minutes

39 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 5 February 2013, be confirmed.

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SECTION 3 - Notices of Motion

RM1 - Rescission Motion - DA0480/12 - 67 Browns Road, Kurrajong - Three lot community title subdivision - (79351, 125612, 80104, 80106)

Dr Robert Sheanhan and Ms Lisa Turner, proponents, addressed Council. Mr Robert Montgomery and Ms Margot Locke, respondents, addressed Council.

RESCISSION MOTION:

Submitted by: Councillor C Paine

Councillor M Lyons-Buckett

Councillor C Paine

MOTION:

A RESCISSION MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Rasmussen.

That Council's resolution of 5 February 2013, in respect of Item 6 in relation to DA0480/12 - 67 Browns Road, Kurrajong - three lot community title subdivision, be and is hereby rescinded.

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 Conolly
Councillor Lyons-Buckett	Councillor Ford
Councillor Rasmussen	Councillor Mackay
Councillor Williams	Councillor Porter
	Councillor Reardon
	Councillor Tree

Councillors Creed and Paine were absent from the meeting.

The rescission motion was put and lost.

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NM - Policy for Notification of Planning Proposal - (79351, 125612)

MOTION:

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

Refer to RESOLUTION

40 RESOLUTION:

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

That following discussion at a Councillor Briefing Session a report be submitted to Council for a Policy for notification of Planning Proposals.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 25 GM - Administration of all Hawkesbury Local Government Elections until 2016 -

(79351)

Previous Item: Item 228, (Ordinary 11 October 2011)

MOTION:

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

Refer to RESOLUTION

41 RESOLUTION:

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

That:

- In accordance with Section 296(2) of the Local Government Act, 1993, Council enter into a contract
 or make arrangements with the NSW Electoral Commissioner, for the Electoral Commissioner to
 administer all elections for Hawkesbury City Council, including constitutional referendums and polls,
 until the conclusion of the 2016 Ordinary Election for Councillors.
- 2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council, if required.

Item: 26 GM - 2013 Waste Conference (79351)

MOTION:

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

Refer to RESOLUTION

42 RESOLUTION:

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

That attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2013 Waste Conference at an approximate cost of \$1,845.00 plus travel expenses per delegate be approved.

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43 RESOLUTION:

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

That Councillors Paine, Porter and Williams, as Council's nominated representatives attend the 2013 Waste Conference.

Item: 27 GM - Sister City and City-Country Alliance Program - Annual Report 2011/2012

(79351, 73610, 85814, 90568)

MOTION:

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

Refer to RESOLUTION

44 RESOLUTION:

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

That the 2011/2012 annual report for the Sister City Program be received.

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CITY PLANNING

Item: 28 CP - Development Report - DA0419/12 - Lot 216 DP751649 - 268 Carters Road,

Grose Vale - Clearing Vegetation - (95498, 24706)

Previous Item: Item 226, (Ordinary, 11 December 2012)

Mr Robert Montgomery, proponent, addressed Council. Mr Malcolm Chew, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

45 RESOLUTION:

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

That Development Application DA0419/12 at Lot 2161 in DP 1161529, 268 Carters Road, Grose Vale for Clearing Native Vegetation for an access trail be approved subject to the following conditions:

General Conditions

- The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application as amended in red and as modified by these further conditions.
- 2. This consent is limited to the removal, as required for maintenance access only, of minimal vegetation along the access trail shown on the stamped plans and does not cover the construction of a driveway.

Prior to Commencement of Works

- 3. At least two days prior to commencement of works, notice is to be given to Hawkesbury City Council, in accordance with the Environmental Planning and Assessment Regulation.
- 4. Toilet facilities (to the satisfaction of Council) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
- 5. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:
 - (a) Unauthorised access to the site is prohibited.
 - (b) The owner of the site.
 - (c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
 - (d) The name and contact number of the Principal Certifying Authority.

During Construction

6. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am – 6pm and on Saturdays between 8am – 4pm.

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- 7. No material, including soil, shall be imported or removed from the site.
- 8. All natural and subsurface water-flow shall not be re-directed or concentrated to adjoining properties. Water flows shall follow the original flow direction without increased velocity.
- 9. Trees greater than 150mm in diameter must be retained.
- 10. The waste material from the vegetation removal is to be mulched and re-used as proposed in the documents submitted as part of this application.

Note: The material is not to be burnt in the open.

- 11. Two replacement trees shall be planted along the Carters Road property boundary frontage for each tree removed from the access trail. Replacement trees shall:
 - (i) Consist of endemic species the same as those removed from the site;
 - (ii) Have a minimum height at maturity of not less that 10 metres;
 - (iii) Be planted no later than three months after tree removal has taken place; and,
 - (iv) Be protected and maintained by the developer/landowner, as required, so as to ensure that they reach maturity.
 - Photographic evidence of the replacement trees shall be provided to Council no later than one month after the replacement tree planting occurs.
- 12. No bush rock shall be removed from the site. Any bush rock to be moved shall be placed in the native vegetation areas to be retained on the site.

Use of the land

- 13. The development shall be limited to the area shown on the submitted plans.
- 14. Care is to be taken at all times not to interfere or damage the root structure of the trees to be retained.
- 15. At all times a locked gate, and fencing if required, is to be provided to the access trail located within the easement to ensure only authorised persons and maintenance vehicles can access the area.

Advisory Notes

- Should any aboriginal site or relic be disturbed or uncovered during the construction of this
 development, all work should cease and the National Parks and Wildlife Service consulted.
 Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the
 National Parks and Wildlife Act 1974.
- The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.
- The applicant is advised to make detailed inquiries as to whether approval by the Australian Government Minister for the Environment and Heritage is necessary under the Environment Protection and Biodiversity Conservation Act

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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 motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Conolly	Councillor Calvert
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillors Creed and Paine were absent from the meeting.

Item: 29 CP - Development Report - DA0425/12A - Lot 11 DP 716742 - 159 Bells Line of Road, North Richmond - Deletion of Condition of Development Consent Requiring Payment of S94A Development Contributions - (95498, 74563, 14632)

Mr Glen Falson and Mr Bob Lockley, proponent, addressed Council.

MOTION:

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

Refer to RESOLUTION

46 RESOLUTION:

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

That pursuant to the provisions of Clause 122 of the Environmental Planning and Assessment Regulation 2000, the application to modify the development consent it is recommended that the application be refused for the following reasons:

- 1. The proposal to delete the Section 94 contributions payable under the Hawkesbury Section 94A Contributions Plan 2006 would be in contravention of the provisions of the Plan and would not be in the public interest.
- 2. The contribution fee imposed on the approved development has been calculated in accordance with the Hawkesbury Council Section 94A Contributions Plan 2006 as adopted:

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Particulars

The Hawkesbury Section 94A Contributions Plan 2006, as adopted, provides that a Section 94A Contribution fee be imposed for development as follows:

Type of Development	Levy (%)
Class 2 – 9	Less that \$100 000 – nil
	\$100 001 - \$200 000 - 0.5% of development cost
	\$200 000 and above - 1% of development cost

With respect to the contribution rates contained within the Hawkesbury Section 94A Contributions Plan 2006, a contribution fee to the value of \$95,000 is required. Condition No. 9 of Development Consent No. DA0425/12 reflects the contribution rates applicable under the Contributions Plan.

3. Council does not have the power to reduce, or otherwise alter the contribution fee payable on the development, where the contribution has been applied in accordance with the provisions of an adopted Section 94 Contributions Plan prepared under Section 94 of the Environmental Planning and Assessment Act 1979.

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 Mackay
Councillor Conolly	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillors Creed and Paine were absent from the meeting.

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Item: 30 CP - Development Report - DA0546/12 - Lot 1 and 2 DP 250979 - 40 - 42 Turnbull Avenue, Wilberforce - Three Lot Torrens Title Subdivision - (95498, 102260, 14734, 14735)

Mr Robert Montgomery, proponent, addressed Council.

MOTION:

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

Refer to RESOLUTION

47 RESOLUTION:

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

That development application DA0546/12 at Lot 1 and 2 in DP 250979, 40 and 42 Turnbull Avenue, Wilberforce for a Three Lot Torrens Title Subdivision be approved subject to the following conditions:

General Conditions

1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions.

Prior to Issue of the Subdivision Certificate

- 2. Sewerage reticulation, including junctions, shall be constructed to each lot in the subdivision where not already provided.
- 3. A footway vehicular crossing to suit the existing layback crossing shall be constructed to proposed lots 11 and 12. The crossing shall be constructed in accordance with Hawkesbury Development Control Plan Appendix E, Civil Works Specification.
 - Prior to works commencing the applicant shall consult with Asset Services and Recreation regarding fees to be paid, the works required and to organise inspections for a Compliance Certificate.
- 4. A Certificate from a telecommunications carrier confirming that provision has been made for services to the development shall be submitted to the Principal Certifying Authority.
- 5. A Section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained from Sydney Water Corporation.
- 6. Written clearance from an electricity provider shall be submitted to the Principal Certifying Authority.
- 7. A plan of subdivision prepared to the requirements of the Land Titles Office, shall be submitted to Council, with four copies.
- 8. A survey plan showing all existing services on the lots including sewer connections, water connections and stormwater disposal shall be submitted. The plan shall demonstrate that there are no encroachments over remaining or proposed boundaries.

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9. Payment of a Subdivision Certificate Release Fee in accordance with Council's Fees and Charges at the time of lodgement of the linen plan.

Advisory Notes

- The applicant is advised to consult with the relevant:
 - (a) Water and sewer provider
 - (b) Electricity provider
 - (c) Natural gas provider
 - (d) Telecommunications carrier
 - (e) Road authority

Regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public roads.

- The developer is responsible for all costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
- The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.

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	NIL
Councillor Conolly	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillors Creed and Paine were absent from the meeting.

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Item: 31 CP - Councillor Representation - Human Services Advisory Committee - (95498,

123486)

Previous Item: 168, Extraordinary (25 September 2012)

205, Ordinary (27 November 2012)

Mr Michael Want, proponent, addressed Council.

MOTION:

A MOTION was moved by Councillor Williams, seconded by Councillor Lyons-Buckett.

That Council nominate two Councillors to be appointed to the Human Services Advisory Committee in accordance with its Constitution subsequent to a meeting of Councillors with a view of shaping our future together.

An AMENDMENT was moved by Councillor Mackay, seconded by Councillor Conolly.

Refer to RESOLUTION

The amendment was carried.

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

48 RESOLUTION:

RESOLVED on the AMENDMENT of Councillor Mackay, seconded by Councillor Conolly.

That Council nominate two Councillors to be appointed to the Human Services Advisory Committee in accordance with its Constitution.

Councillors Calvert, Lyons-Buckett, Rasmussen and Williams requested that their names be recorded as having voted against the motion.

No nominations were received.

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Item: 32 CP - Proposed Licence Agreement with North West Disability Services Inc for use

of portion of Pound Paddock, 46 Bourke St, Richmond (Lot 1 DP 1041524) -

(95498, 96328)

Previous Item: 108, Ordinary (31 May 2011)

205, Ordinary (13 September 2011) 18, Ordinary (Con) (14 February 2012)

119, Ordinary (10 July 2012)

MOTION:

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

Refer to RESOLUTION

49 RESOLUTION:

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

That:

- Council give public notice of its intention, under Section 47 of the Local Government Act 1993, to
 enter into a licence agreement with North West Disability Services Inc. with respect to a portion of
 Pound Paddock in accordance with the licence conditions outlined within this report.
- 2. As part of the public notice process, Council distribute information to local residents on the proposed redesign plan for Pound Paddock and provide opportunity for residents to comment on the proposals with the outcomes reported to Council in conjunction with the outcome of the public notice process.
- 3. Council refer the proposed licence conditions to Council's Solicitors to commence the drafting of a Licence Agreement incorporating the proposed licence conditions outlined within this report.

Councillor Williams requested that his name be recorded as having voted against the motion.

Item: 33 CP - Delivery Program 2012 - 2016 - Progress Report 1 July - 31 December 2012 -

(95498)

MOTION:

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

Refer to RESOLUTION

50 RESOLUTION:

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

That this report be received.

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Item: 34 CP - Regional Flood Mitigation - Hawkesbury Nepean Valley - (95498)

MOTION:

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

Refer to RESOLUTION

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

That Council write to the Premier of New South Wales and advise of the Council Policy regarding regional mitigation measures.

The amendment was lost.

The motion was put and carried.

51 RESOLUTION:

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

That Council write to the Premier of New South Wales with the understanding a review of the State Infrastructure Strategy is taking place and request that regional mitigation measures such as raising the height of the wall at Warragamba Dam and dredging the Hawkesbury Nepean River, be given high priority.

Councillors Calvert, Lyons-Buckett, Rasmussen and Williams requested that their names be recorded as having voted against the motion.

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SUPPORT SERVICES

Item: 35 SS - Monthly Investments Report - January 2013 - (96332, 95496)

MOTION:

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

Refer to RESOLUTION

52 RESOLUTION:

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

The report regarding the monthly investments for January 2013 be received and noted.

Item: 36 SS - December 2012 Quarterly Budget Review Statement - (96332, 95496)

Previous Item: Item 90, (Extraordinary 19 June 2012)

MOTION:

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

Refer to RESOLUTION

53 RESOLUTION:

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

That:

- 1. The information contained in the report be received.
- 2. The Quarterly Budget Review Statement December 2012, be adopted.

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Item: 37 SS - Consultants Utilised by Council - 1 July 2012 to 31 December 2012 - (95496,

79337)

Previous Item: 187, Ordinary (14 June 2005)

MOTION:

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

Refer to RESOLUTION

54 RESOLUTION:

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

That the information concerning consultancies utilised by Council during the period July to December 2012 be received.

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CONFIDENTIAL REPORTS

55 RESOLUTION:

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

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

56 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, 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:

Item: 38 SS - Property Matter - Lease to Mr Hui Liang Chen - Shop 1 McGraths Hill Shopping Centre - (89525, 119085, 9587)

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to leasing of a Council property 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.

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 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.

57 RESOLUTION:

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

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Item: 38 SS - Property Matter - Lease to Mr Hui Liang Chen - Shop 1 McGraths Hill Shopping Centre - (89525, 119085, 9587) CONFIDENTIAL

Councillor Conolly declared a pecuniary interest in this matter as a family member works for the business currently leasing the shop. He left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

58 RESOLUTION:

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

That:

- 1. Council agree to enter into a new lease of Shop 1 McGraths Hill Shopping Centre with Hui Liang Chen, as outlined in this report.
- 2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
- Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of its resolution until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

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SECTION 5 - Reports of Committees

ROC - Hawkesbury Civic and Citizenship Committee - 5 December 2012

59 RESOLUTION:

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

That the minutes of the Hawkesbury Civic and Citizenship Committee held on 5 December 2012 as recorded on pages 77 to 80 of the Ordinary Business Paper be received.

ROC - Floodplain Risk Management Advisory Committee Minutes - 11 February 2013 - (86589)

60 RESOLUTION:

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

That the minutes of the Floodplain Risk Management Advisory Committee held on 11 February 2013 as recorded on pages 81 to 87 of the Ordinary Business Paper be received, with the following amendments:

On page 84 of the Business Paper it states under Section 4, Item 2 that:

"Mr Devine raised concern the Hawkesbury Floodplain Risk Management Study and Plan ("the plan") did not appear to provide for the rebuilding of properties damaged by flood."

This should be changed to;

... did not appear to provide for the rebuilding of properties damaged by fire."

ROC - Local Traffic Committee - 11 February 2013 - (80245)

61 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 11 February 2013 as recorded on pages 88 to 111 of the Ordinary Business Paper be adopted.

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QUESTIONS FOR NEXT MEETING

Councillors Questions from Previous Meetings and Responses - (79351)

There were no responses to Questions in relation to previous Questions for Next Meeting.

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Questions for Next Meeting

#	Councillor	Question	Response
1	Rasmussen	Asked Council to provide a report regarding Councils ability to act on the odours in Windsor and South Windsor.	Director City Planning
2	Calvert	Advised that he has resigned from the Civic and Citizenship Committee however it didn't appear in the Committee Report.	General Manager
3	Calvert	Asked a question regarding the adoption of the minutes from the previous Council meeting and if it was indicated who was present at the meeting when it resumed.	General Manager
4	Calvert	Advised that due to the recent wet weather we have been experiencing the weeds in the local area have gotten out of control and asked what management control measures are in place to reduce the amount of weeds and how much funding has been allocated to eradicate the issue.	Director Infrastructure Services
5	Williams	Asked that Lower Colo Road be given some attention due to damage from the recent heavy rains.	Director Infrastructure Services
6	Williams	Asked that Spinks Road, near Mitchell Drive be given some attention due to damage from the recent heavy rains.	Director Infrastructure Services
7	Williams	Asked if Council had to pay for any of the clean up costs related to the recent Sand Sculpting Competition.	Director Infrastructure Services
8	Lyons-Buckett	Asked for an update on KFC site in Windsor.	Director Infrastructure Services
9	Lyons-Buckett	Asked for an update on Council's Roadside Vegetation Management Plan, which was prepared in August 2010 but never adopted, could be presented to Council.	Director Infrastructure Services
10	Lyons-Buckett	Asked what Council's policy was regarding fill being taken from and brought into the area.	Director City Planning
11	Lyons-Buckett	Asked what Council's procedure was for notifying the Roads and Maritime Services (RMS) of litter on roadways.	Director Infrastructure Services
12	Lyons-Buckett	Asked what the outcome was regarding removal of sand from Yarramundi Lane, Agnes Banks.	Director City Planning

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#	Councillor	Question	Response
13	Reardon	Asked if the roadside along Grose Vale Road could be tidied up.	Director Infrastructure Services

The meeting terminated at 9:41pm.	
Submitted to and confirmed at the Ordinary meeting held on 12 March 2013.	
	Mayor