



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 05 November 2013

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 05 November 2013

MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **CONSIDERATION OF NOTICE OF MOTION**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on **Tuesday, 5 November 2013**, commencing at 6:32pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, W Mackay, C Paine, 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 - Nicole Cooney, Chief Financial Officer, Emma Galea and Administrative Support Team Leader - Natasha Martin.

APOLOGIES

No apologies were received.

Councillor Creed arrived at the meeting at 7:03pm.

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Notice of Motion

NM - Planning Proposal - Grose Vale Road, North Richmond - Redbank, North Richmond - (80093, 125612)

MOTION OF DISSENT:

A MOTION OF DISSENT was moved by Councillor Calvert, seconded by Councillor Rasmussen against the Mayor's ruling of the notice of business for the meeting.

The Motion of Dissent was put and lost.

MOTION:

A MOTION was moved by Councillor Paine, seconded by Councillor Williams.

That standing orders be suspended to enable three public speakers to address Council, after which standing orders be resumed.

The Motion was put and lost.

MOTION:

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

That Council resolve to obtain further information on the following prior to proceeding with any decisions on the rezoning of land comprising Redbank Residential Development:

1. Strategic analysis of Hawkesbury River crossings and a study of current and possible future options for such crossings to cope with future expansion/development of the Hawkesbury LGA west of the river.
2. Detailed plans and studies, comprising sufficient data to allow an informed decision to be made, of the proposed crossing through Navua and Yarramundi Reserves.
3. Official response from the State Government regarding funding commitments for infrastructure in the area west of the river.
4. Projected impacts on Council's budget, specifically in relation to Council's identified infrastructure 'gap'.
5. Council undertake a cost analysis of the upgrading of feeder roads to the Navua Reserve bridge project.
6. Obtain a detailed analysis on the native title of using Navua and Yarramundi Reserves for bridge and road constructions.
7. Detailed analysis of fire emergencies on traffic flow on local roads and bridge crossings from west to east of the river.

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

That Council resolve to obtain further information on the following prior to proceeding with any decisions on the rezoning of land comprising Redbank Residential Development:

1. Strategic analysis of Hawkesbury River crossings and a study of current and possible future options for such crossings to cope with future expansion/development of the Hawkesbury LGA west of the river.
2. Detailed plans and studies, comprising sufficient data to allow an informed decision to be made, of the proposed crossing through Navua and Yarramundi Reserves.
3. Official response from the State Government regarding funding commitments for infrastructure in the area west of the river.
4. Projected impacts on Council's budget, specifically in relation to Council's identified infrastructure 'gap'.
5. Council investigate detailed hydrological impact of afflux of installing a bridge across the Grose River.

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

The Amendment was lost.

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

The Motion was lost on the casting vote of the Mayor.

The meeting terminated at 8:10pm.

Submitted to and confirmed at the Ordinary meeting held on 12 November 2013.

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Mayor

