



Hawkesbury City Council

attachment 1
to
item 124

Council Resolution Summary
1 January 2015 to 30 June 2015

date of meeting: 28 July 2015
location: council chambers
time: 6:30 p.m.



Council Resolution Summary 1 January to 30 June 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
03/02/2015	MM	MM - Implementation planning for Hawkesbury Residential Land Strategy - (79351, 79353, 120428)	2	That Council suspend acceptance of new planning proposals under the Hawkesbury Residential Land Strategy (RLS) until the key implementation actions of the RLS has been completed for the Kurrajong/Kurmond investigation areas or 31 July 2015, planning proposals (currently lodged with Council are to continue to be processed, the structure and development contributions planning referred to above be given priority and if funding is required to undertake this work, the work program for the Strategic Planning Branch be reviewed and any work/budget adjustment be considered and a report be received by Council in July 2015 regarding the progress of this work, with the aim to complete this work by the end of August.	Director City Planning	In Progress Councillor Briefing on progress held on 21 July 2015 and progress report proposed to Council Meeting on 28 July 2015
03/02/2015	Item: 1	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lot 5 DP 237575, 35 Chapel Street, Richmond - (95498, 124414)	3	That Council defer the matter for a site inspection.	Director City Planning	Complete Site inspection occurred on 19 March 2015. Matter re-reported to Council on 30 June 2015
03/02/2015	Item: 2	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 6 Speedwell Place, South Windsor - (95498, 124414)	4	That Council defer the matter pending a further report regarding the fill on the site.	Director City Planning	In Progress Discussions with landowners commenced to resolve planning provision conflicts.
03/02/2015	Item: 8	IS - Road Naming Proposal Associated with DA0466/14 Kurrajong - (95495, 79346)	10	That Council, as the road naming authority for local roads in accordance with the Roads Act 1993, adopt the name Lily Place and the naming of the extension of Robertson Street for use.	Director Infrastructure Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
03/02/2015	NM1	NM1 - Treatment and disposal of coal seam gas flow back water - (79351, 105109, 125612)	17	That Council resolve in relation to the treatment and disposal of coal seam gas flow back water in the Hawkesbury LGA to request the information be publicly accessible on a regular (monthly) basis and keep the community advised of any changes related to the source or volume of CSG waste water coming into the Hawkesbury LGA.	General Manager	Complete Appropriate correspondence sent to Worth Recycling and Environment Protection Authority. Responses received provided to Councillors.
03/02/2015	NM2	NM2 - Richmond Lowlands - Polo Fields and associated activities - (79351, 105109, 80106)	18	That Council reaffirm its continued support of the emerging polo and related support industries in the Richmond Lowlands indicate to all stakeholders and the community its unambiguous willingness to work closely and cooperatively with all relevant property owners to resolve quickly and expeditiously current planning provisions and conflict issues.	Director City Planning	In Progress Discussions with landowners commenced to resolve planning provision conflicts
03/02/2015	Item: 13	GM - Council's Membership of Westpool/United Independent Pools and offer from Statewide Mutual - (79351, 79426, 106190)	21	That Council write to Statewide Mutual and request that it submit its offer to provide public liability/professional indemnity insurance to Council through its broker, Willis Australia.	General Manager	Complete Correspondence sent to Statewide Mutual, no further information received.
03/02/2015	Item: 14	IS - Tender No. 00950 - Rehabilitation of Former East Kurrajong Waste Depot, East Kurrajong - (95495, 79344)	22	That Council note the withdrawal of the tender of Azbuild Pty Ltd previously accepted by Council at its meeting of 9 December 2014, that the tender submitted by Delaney Civil Pty Ltd in the amount of \$1,681,233.45 (GST exclusive) for the rehabilitation of former East Kurrajong Waste Depot located at 743 Putty Road, East Kurrajong, be accepted and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete
03/02/2015	Item: 15	SS - Property Matter - Lease to Alison, Danielle and Clifford Griffiths - Shop 5, Wilberforce Shopping Centre - (95496, 112106, 103841)	23	That Council agree to enter into a new lease with Alison, Danielle and Clifford Griffiths in regard to Shop 5, Wilberforce Shopping Centre.	Director Support Services	Complete The lease has been signed by both parties and finalised



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
03/02/2015	Item: 16	SS - Property Matter - Lease to B & C Munro Investments Pty Limited - Shops 1 and 2, Wilberforce Shopping Centre - (95496, 112106, 123129)	24	That Council agree to enter into a new lease with B & C Munro Investments Pty Limited in regard to Shop 1 and Shop 2, Wilberforce Shopping Centre.	Director Support Services	Complete The lease has been signed by both parties and finalised.
03/02/2015	Item: 17	SS - Property Matter - Lease to Kevin Rix and Jeanette Haviland - Road Reserve adjoining Lots 54 and 55 DP 829116 (119 St Albans Road, Wisemans Ferry) - (95496, 112106, 84377, 84376, 27488, 27390)	25	That Council agree to enter into a new lease with Mr Kevin Rix and Mrs Jeanette Haviland in regard to the unformed portion of road, which is part of St Albans Road, Wisemans Ferry, and adjoins Lots 54 and 55, Deposited Plan 752061, 119 St Albans Road, Wisemans Ferry.	Director Support Services	In Progress Lease documents are with the tenant for signing.
24/02/2015	Item: 19	CP - Draft Voluntary Planning Agreement for Development known as Jacaranda Ponds Glossodia - (95498, 124414)	28	That the Draft Voluntary Planning Agreement (VPA) attached to this report be placed on public exhibition for a minimum of 28 days. During this time the draft VPA be made available at the Council offices in Windsor and on the Council website, the Draft VPA be the subject of a meeting with the Glossodia Community Reference Group and that the Draft VPA be reported back to Council following public exhibition.	Director City Planning	Complete Re-reported to Council on 26 May 2015 - adopted (includes an amendment to Schedule 1 - Road Works).
24/02/2015	Item: 21	GM - The Sydney Blues & Roots Festival - Sponsorship by Council - (79351)	30	That Council agree to a "Naming Rights Sponsorship" of the "Sydney Blues & Roots Festival" on the basis outlined in the report, the General Manager be authorised to finalise arrangements for the sponsorship arrangement including deliverables and to execute an appropriate sponsorship agreement in this regard and that authority be given for the sponsorship agreement be executed under the Seal of Council if necessary.	General Manager	In Progress Sponsorship agreement completed and other actions underway.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
24/02/2015	Item: 28	SS - Community Nursery Partnership Proposal - Hawkesbury District Health Services and Merana Community Aboriginal Association for the Hawkesbury - (95496, 96328, 73736, 90848)	37	That Council negotiate a facility use agreement with Hawkesbury District Health Service and Merana Community Aboriginal Association for the Hawkesbury, to set out the agreed terms and conditions for access to the community garden, and the adjoining demountable building within the Hawkesbury Community Nursery at McGrath's Hill, for the purpose of conducting health promotion, active lifestyle and nutrition programs for residents of the Hawkesbury.	Director Support Services	Complete The agreement has been finalised with both parties.
24/02/2015	NM1	NM1 - Shopping trolley collection at Windsor - (79351, 105109, 80104)	43	That Council write to Coles and Woolworths stores in the Hawkesbury LGA and ask them to pick up their trolleys on a regular basis.	Director City Planning	Complete Correspondence forwarded to Coles and Woolworths on 22 May 2015 requesting trolleys to be collected regularly.
24/02/2015	NM2	NM2 - Process to have Lantana added to noxious weed register - (79351, 105109, 80104)	44	That Council write to the Hawkesbury River County Council, thanking it for the information provided regarding Lantana, reiterating Council's concern about Lantana and requesting that the Hawkesbury River County Council take appropriate action to seek a change to the listing of Lantana to a Class 1 or Class 2 Noxious Weed and undertake an education program regarding Lantana and other noxious weeds, in consultation with the Hawkesbury River County Council, using appropriate Council publications.	General Manager	Complete Correspondence sent to County Council and response received provided to Councillors.
24/02/2015	NM4	NM4 - Luncheon for former recipients of Council's Citizen of the Year Award - (79351, 105109, 80104)	45	That provision of funding to allow a luncheon to be held to recognise and reunite former recipients of Council's Citizen of the Year Award be considered for inclusion in the Council's Draft Operational Plan for 2015/2016.	General Manager	In Progress



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
24/02/2015	Item: 30	IS - Tender No. 00953 - Reconstruction of Sealed Road Sections of East Kurrajong Road and Bull Ridge Road - (95495, 79344)	49	That the schedule of rate tender submitted by MJ & MD Skinner P/L in the total amount of \$692,152.64 excl GST for the reconstruction of sections of failed road pavement in East Kurrajong Road and Bull Ridge Road be accepted.	Director Infrastructure Services	Complete
24/02/2015	Item: 31	SS - Lease to Mina and Fady Girgis - Shop 6, Wilberforce Shopping Centre - (95496, 112106, 117043, 117044)	50	That Council agree to enter into a new lease with Mina and Fady Girgis in regard to Shop 6, Wilberforce Shopping Centre.	Director Support Services	In Progress Lease documents are with the tenant for signing.
10/03/2015	Item: 33	CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - Lots 1, 2, 3 & 4 DP 1057585, Lots 2 & 3 DP 808945, Part Lot 1 DP 808945 and Part Lot 2 DP 555257, Mitchell Road, Pitt Town - (95498, 124414)	53	That Council support the preparation of a revised planning proposal for Lots 1, 2, 3 & 4 DP 1057585, Lots 2 & 3 DP 808945, part Lot 1 DP 808945 and Part Lot 2 DP 555257, Mitchell Road, Pitt Town to enable subdivision of the land into residential lots with a minimum lot size of 1,500m ² . Council prepare an amendment to the Hawkesbury Development Control Plan 2002, the applicant be advised to prepare and submit a revised planning proposal seeking to amend Hawkesbury Local Environmental Plan 2012 to enable subdivision of the subject land into residential lots with a minimum lot size of 1,500m ² to Council, the applicant's revised planning proposal be forwarded to the Department of Planning and Environment for a Gateway determination and that the Department of Planning and Environment be advised that Council wishes to request a Written Authorisation to Exercise Delegation to make the Plan.	Director City Planning	In Progress In line with point 3 of resolution, updated planning proposal requested from applicant for review (prior to onforwarding to DP&E for a gateway determination). Further correspondence sent to applicant on 17 July 2015 seeking timeframe for amended planning proposal.
10/03/2015	Item: 34	IS - Change of Dates - Bridge to Bridge Power Boat Race - (95495, 79354, 73829)	54	That approval be granted to the Upper Hawkesbury Power Boat Club for "exclusive use" of Governor Phillip Reserve for the 2015 Bridge to Bridge Power Boat Race to be held on Saturday, 23 May and Sunday, 24 May 2015 with conditions.	Director Infrastructure Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
10/03/2015	Item: 35	IS - Extension of Approval for Markets at Governor Phillip Reserve and Richmond Park - (95495, 79354, 127235, 129069)	55	That Richmond Fresh Food be given approval to hold a weekly growers market on Saturdays at Richmond Park for a period up to 30 June 2016 and Eclectic Markets and Events Market be given approval to hold a monthly market at Governor Phillip Park for a period up to 30 June 2016 with conditions.	Director Infrastructure Services	Complete
10/03/2015	Item: 37	SS - Affordable Housing Options - (95496, 96328)	57	That the information be received, the affordable rental housing partnerships outlined in this report be referred to Council's Strategic Planning Branch for possible incorporation into an Affordable Housing Policy as potential mechanisms, which could be considered by Council, to support the provision and supply of affordable rental housing for residents of the Hawkesbury and Council staff prepare a further report for Council.	Director City Planning	Complete Draft Affordable Housing Policy prepared and reported to Council on 26 May 2015. Affordable Housing Policy further reported to Council on 14 July 2015 (post-exhibition) and adopted.
10/03/2015	ROC-HAC	ROC - Heritage Advisory Committee - 19 February 2015 - (80242)	59	That the minutes of the Heritage Advisory Committee held on 19 February 2015 as recorded on pages 101 to 105 of the Ordinary Business Paper be received and that Council send a letter of appreciation to Mr John Miller for his services to the Committee and the community.	Director City Planning	Complete Letter of Appreciation forwarded to Mr Miller on 20 July 2015.
31/03/2015	Item: 45	GM - 2015 Tom Quilty Gold Cup - Sponsorship by Council	67	That Council agree to support the 2015 Tom Quilty Gold Cup as outlined in the report, Council provide an additional amount of \$5000 as financial sponsorship for the event and authority be given to execute Council's standard sponsorship agreement.	General Manager	Complete Sponsorship agreement completed and event successfully conducted.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/03/2015	Item: 47	GM - Sister City Program - Student Exchange Donation - (79351, 73610, 91811, 100474, 83530)	69	That under the provisions of Section 356 of the Local Government Act 1993, and in accordance with Council's Sister City Program Policy, Council donate \$500 to each of the students participating in the 2015 student exchange program visit to Kyotamba and Temple City and that the Hawkesbury Sister City Association be requested to address issues surrounding the 2011 disasters in Japan with parents and guardians of students travelling to Kyotamba utilising Federal Government travel advice.	General Manager	Complete Donations paid.
31/03/2015	48	CP - Extension of Current Kerbside Recycling Collection Service - (95498, 96330)	70	That JJ Richards & Sons Pty Ltd be notified in writing of Council's intention to extend the current contract for a period of three years from 3 August 2016 under the same terms and conditions as currently exist in accordance with Section A - Clause 3.4 of the contract.	Director City Planning	Complete Correspondence forwarded to JJ Richards on 15 April 2015 in accordance with resolution.
31/03/2015	Item: 50	IS - Acquisition of (part) 542 Wilberforce Road, Wilberforce - Lot 2 in Deposited Plan 516505 - (95495, 8628, 8629)	78	That the acquisition of an area of land, in the order of 17m ² within 542 Wilberforce Road, Wilberforce (Lot 2 in DP 516505) proceed with compensation as identified and recommended in the report be made to Mr J and Mrs J Faber to acquire the land identified in part 1 of the resolution. Authority is also to be given for any documentation in association with this matter to be executed under the Seal of Council and details of Council's resolution be conveyed to the affected landowners, Mr and Mrs Faber, together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties.	Director Infrastructure	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/03/2015	Item: 51	SS - Lease to Datanetwork Services Australasian Holdings Pty Limited - Shop 7, Wilberforce Shopping Centre - (95496, 112106, 20367)	79	That Council agree to enter into a new lease with Datanetwork Services Australasian Holdings Pty Limited in regard to Shop 7, Wilberforce Shopping Centre, with additional conditions.	Director Support Services	Complete The lease has been signed by both parties and finalised.
14/04/2015	Item 55	IS - Tender No. 00956 - Construction of Concrete Bridge on Stannix Park Road, Wilberforce - (95495, 79344)	89	That the tender submitted by Delaney Civil Pty Ltd in the amount of \$475,238 (excl GST) for the construction of concrete bridge on Stannix Park Road, Wilberforce, be accepted (Tender 00956) and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete
28/04/2015	Item: 57	GM - Regional Strategic Alliance - (79351, 79353, 73986, 73553)	93	That the information contained in the report on Regional Strategic Alliance - Co-operation and Management Agreement be received, authority given to enter into Agreement and Council write to the Minister for Local Government and the local State Member reporting this matter.	General Manager	In Progress Management Agreement completed and Councils working together to progress the matter. Will be further reported to Council as necessary. Correspondence forwarded to the Minister for Local Government, Paul Toole, MP and the Member for Hawkesbury, Dominic Perrottet, MP.
			94	That Council appoint Councillor Calvert as its nominated alternate to act for the Mayor or Deputy Mayor appointed by Council to the Joint Committee of Councils.	General Manager	In Progress Councillor Calvert to attend meetings in place of the Deputy Mayor as necessary.
28/04/2015	Item: 58	GM - Sydney West Joint Regional Planning Panel - Re-appointment of Council Nominees - (79351, 117061)	95	That Council confirm the continuing nomination of the General Manager and Director City Planning as Council's representatives on the Sydney West Region Joint Regional Planning Panel.	General Manager	Complete JRPP Secretary advised of Council's nominees.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/04/2015	Item: 59	CP - Hawkesbury Horizon Project - Progress and Proposed Future Actions - (95498, 124414)	96	That the information on the progress of the Hawkesbury Horizon Initiative be received; the proposed next phases for the Hawkesbury Horizon Initiative be supported; a further report be submitted to Council concerning the formation of a Hawkesbury Horizon Initiative Working Group and a further progress report be presented to Council after the completion of scoping studies for the Hawkesbury Horizon Initiative.	Director City Planning	Complete Reported to Council on 26 May 2015 in relation to formation of Working Group. Further report to Council included in Ordinary Meeting agenda on 28 July 2015.
28/04/2015	Item: 60	IS - Proposed Easement for Sydney Water - Lot 1 in Deposited Plan 1041524 Pound Paddock, Richmond - (95495, 121224)	97	That Council provide concurrence to the formalisation of an easement in favour of Sydney Water, within the boundaries of the existing easement within Pound Paddock Reserve (Lot 1 in Deposited Plan 1041524) subject to compensation details being met; that authority be given for any documentation in association with the matter to be executed under the Seal of Council and details of Council's resolution be conveyed to Endeavour Energy.	Director Infrastructure Services	Complete
28/04/2015	Item: 62	SS - Community Sponsorship Program - 2014/2015 - Round 3 - (96328, 95496)	99	That Council approve payments and executions of agreements to the organisations or individuals as listed in the report.	Director Support Services	Complete All the approved payments have been processed.
28/04/2015	ROC-FRMAC	ROC - Floodplain Risk Management Advisory Committee - 9 April 2015 - (86589)	101	That Council immediately proceed to implement the adopted Floodplain Risk Management Study and Plan and that a quarterly report be submitted to Council regarding progress achieved.	Director City Planning	In Progress Progress report format being prepared for quarterly reporting.
28/04/2015	Item: 63	IS - Tender No. 00955 - Reconstruction of Sealed Road Sections of Tizzana Road, Ebenezer and Terrace Road, Freemans Reach - (95495, 79344)	105	That the lump sum tender including provisional items submitted by Rocktown Pty Ltd in the total amount of \$404,061.50 excluding GST for the reconstruction of failed road pavement sections in Tizzana Road, Ebenezer and Terrace Road, Freemans Reach, be accepted and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/04/2015	Item: 64	SS - Hawkesbury Family Day Care - Transition to Alternate Provider - (95496, 96328, 78340, 81900)	106	That Council advise Peppercorn Services Inc. of its agreement to the proposed transfer of the Hawkesbury Family Day Care Scheme to an alternate provider.	Director Support Services	Complete The proposed transfer has been acknowledged and Council has received advice back that the service has been relinquished.
28/04/2015	Item: 65	SS - Property Matter - Lease by Council of 102 Settlers Road, Lower MacDonald (Lot 100 DP1084310) from Radomil Hubert Petinsky - (95496, 23555)	107	That Council agree to enter into a new lease with Mr Radomil Hubert Petinsky in regard to 102 Settlers Road, Lower MacDonald (Lot 100 in DP 1084310).	Director Support Services	Complete The lease has been signed by both parties and finalised.
12/05/2015	Item: 67	CP - Development Report - DA0156/15 - Lot 25 DP 663770 - 1 Powells Lane, Richmond Lowlands - Temporary use of an existing building - (95498, 102260, 78522)	111	That Items 67 and 68 be deferred to a Councillor Briefing Session.	Director City Planning	Complete Briefing Session occurred on 2 June 2015 and re-reported to Council on 30 June 2015.
12/05/2015	Item: 68	CP - Development Report - DA0157/15 - Lot 27 DP 566434 - 106 Ridges Lane, Richmond Lowlands - Temporary use of an existing building - (95498, 102260, 78522)	111	That Items 67 and 68 be deferred to a Councillor Briefing Session.	Director City Planning	Complete Briefing Session occurred on 2 June 2015 and re-reported to Council on 30 June 2015.
12/05/2015	Item: 70	CP - Sustainability Indicators - (95498, 124414)	113	That the Community Indicators adopted by Council on 29 July 2014 also be adopted as Council's Sustainability Indicators to be used in relevant reports.	Director City Planning	Complete Adopted as per resolution.
12/05/2015	Item: 72	SS - Property Matter - Lease to Danielle Dibley and Shanon Bryan-Hojel - Clarendon Parkside Cafe (Part of Lot 3 in Deposited Plan 1062683) - (95496, 112106, 74459)	120	That Council proceed to publicly exhibit and notify the proposed lease to Danielle Dibley and Shanon Bryan-Hojel of the Clarendon Parkside Café, being Part of Lot 3 in Deposited Plan 1062683 (part of "Ham Common").	Director Support Services	In Progress Lease proposal currently on public consultation. Once finished, solicitors will be instructed to provide lease documentation.
26/05/2015	Item: 73	CP - Draft Hawkesbury Section 94 Contributions Plan 2015 - (95498, 124414)	123	That the Hawkesbury Section 94 Contributions Plan 2015 as amended and attached to this report be adopted; a site inspection of Pitt Town to be carried out as soon as possible and the Hawkesbury Section 94 Contribution Plan 2015 be reviewed immediately.	Director City Planning	In Progress S.94 Plan formally commenced. Site inspection to be undertaken in near future.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
26/05/2015	Item: 75	CP - LEP004/14 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 6 Speedwell Place, South Windsor - (95498, 124414)	125	That the information regarding the history of approvals of fill on the site be received and that Council support the preparation of a planning proposal to rezone part of Lot 21 DP 806993, 6 Speedwell Place, South Windsor from RU1 Primary Production to IN1 General Industrial under Hawkesbury Local Environmental Plan 2012. with additional conditions.	Director City Planning	In Progress Planning Proposal forwarded to DP&E on 15 June 2015 requesting Gateway Determination and Written Authorisation to Exercise Delegation to make the Plan.
26/05/2015	Item: 76	CP - LEP001/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 219 Bells Line of Road, North Richmond - (95498, 129183)	126	That Council support the preparation of a planning proposal for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond to amend the Lot Size Map of Hawkesbury Local Environmental Plan 2012 to permit minimum lot sizes of not less than 4,000m ² and 1ha on the land as shown in Attachment 1 to this report with additional conditions.	Director City Planning	In Progress Planning Proposal forwarded to DP&E on 24 June 2015 requesting Gateway Determination and Written Authorisation to Exercise Delegation to make the Plan. Further reported to Council on 30 June 2015 to advise of amendment in resolution due to administrative error - resolution in relation to minimum lot size should read "not less than 4ha". DP&E notified of amendment on 7 July 2015 and in process of considering planning proposal.
26/05/2015	Item: 77	GM - 2015 Hawkesbury Local Business Awards - (79351, 80198)	127	That Council sponsor the 2015 Local Business Awards to the value of \$5,000 (excluding GST) and a Sponsorship Agreement be entered into with Precedent Production for the 2015 Local Business Awards.	General Manager	In Progress Sponsorship Agreement completed and Awards in progress.
26/05/2015	Item: 78	GM - Blacktown City Council - Proposed Western and South-Western Sydney Council's Independent review of the future Western Sydney Airport EIS - (79351, 78149)	128	That Blacktown City Council be advised that Council does not propose to participate in the proposal outlined in its letter in relation to the engagement of consultants to review the impending EIS in respect of the proposed second Sydney airport at Badgerys Creek.	General Manager	Complete Blacktown City Council advised of Council's decision.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
26/05/2015	NM1	NM1 - Family and Domestic Violence - (79351, 105109, 80093)	134	That Council views with deep concern the level of family and domestic violence within our own community; that Council officers prepare a report outlining possible strategies for Council to support its commitment to prioritising and initiating a reduction in family and domestic violence in our local area. In addition confirm what funds may be available to implement strategies with additional conditions.	General Manager	In Progress
26/05/2015	NM2	NM2 - Opening of Windsor Mall - (79351, 105109, 80104)	135	That Council bring forward a report outlining options, procedures, cost and community interest in the opening of a section of Windsor Mall including the specific option for slow one way traffic through the Mall with the report to include consideration for alternate traffic options.	Director Infrastructure Services	In Progress
26/05/2015	NM3	NM3 - Windsor Local Area Command - (79351, 105109, 80104)	136	That Council lobby the State Government for more police to be stationed at Hawkesbury Local Area Command.	General Manager	Complete Appropriate correspondence sent to Minister for Justice and Police, Troy Grant, MP and the Member for Hawkesbury, Dominic Perrottet, MP. Councillors will be advised of responses when received.
26/05/2015	Item: 83	CP - Formation of Hawkesbury Horizon Initiative Working Group - (95498, 124414)	139	That Council nominate community and Councillor representatives on the Hawkesbury Horizon Initiative Working Group.	Director City Planning	Complete 12 community representatives and four Councillor representatives nominated to the working group.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
23/06/2015	Item: 84	GM - Adoption of Operational Plan 2015/2016 and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2015 to 30 June 2016 - (79351, 95496, 96332, 107)	140	<p>That:</p> <ol style="list-style-type: none"> 1. The report regarding the Draft Operational Plan 2015/2016 be noted. 2. The Draft Operational Plan 2015/2016, placed on public exhibition, be adopted subject to the amendments as outlined in the report. 3. Council make and levy the following Rates and fix the charges for the 2015/2016 financial period, in accordance with Section 535 of the Local Government Act, 1993 as listed in the report. 4. The persons and organisations that made submissions in response to the exhibition of Council's Draft Operational Plan 2015/2016 be advised of Council's decision in this regard and the relevant comments in the report. 5. A special Briefing Session be held to immediately review the budget. 6. Council review the budget timeline to ensure that Council is not put in to a position where it is forced to adopt the budget next year. 	General Manager	<p>In Progress</p> <p>Items 1 to 4 - Appropriately actioned.</p> <p>Item 5 - Initial discussions at the Councillor Briefing Session on 7 July 2015.</p> <p>Item 6 - to be discussed at the August Councillor Briefing Session</p>
30/06/2015	RM	RM - Rescission Motion - Draft Fit for the Future Proposal - (79351, 95496, 105109, 120428, 125611, 111629)	147	<p>That:</p> <ol style="list-style-type: none"> 1. Council approve the submission to IPART of an amended Fit for the Future proposal submitted to the Extra Ordinary meeting of 23 June 2015 on the basis that it provides for a possible special rate variation being considered in 2017-2018 and, then, only following extensive community consultation and engagement. 2. A process be developed to enable the activities within Council's Fit for the Future proposal and any other initiatives subsequently identified by 	General Manager	<p>In Progress</p> <ol style="list-style-type: none"> 1. Amended submission in accordance with the resolution and submitted to IPART. 2. In progress.



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				councillors or the community to be appropriately analysed and assessed and subjected to community consultation as necessary.		
30/06/2015	MM	MM - Bells Line of Road Corridor Upgrade - (79353)	148	That Council make formal representations to the Minister for Roads to take any necessary steps to immediately implement parking restrictions during peak travel periods for westbound traffic on Bells Line of Road between Pitt Lane and Grose Vale Road.	Director Infrastructure Services	Complete
30/06/2015	Item 86	CP - DA0142/15 - Lot A DP 416762 - 64 Grandview Lane, Bowen Mountain - Structure ancillary to a dwelling - (95498, 120744)	149	That a site inspection be carried out.	Director City Planning	Complete Site inspection occurred on 20 July 2015 at 4pm.
30/06/2015	Item 89	CP - LEP001/15 - Amendment to Resolution - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 219 Bells Line of Road, North Richmond - (95498, 124414)	152	<p>That Council amend the minimum allotment size quoted in part one of the resolution in relation to Item 76 of the meeting of 26 May 2015 to 4.0ha so that the amended part one of that resolution reads as follows:</p> <ol style="list-style-type: none"> 1. Council support the preparation of a planning proposal for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond to amend the Lot Size Map of Hawkesbury Local Environmental Plan 2012 to permit minimum lot size of not less than 4ha on the land as shown in Attachment 1. 2. Advise the Department of Planning and Environment of the amended resolution. 	Director City Planning	Complete Further reported to Council on 30 June 2015 to advise of amendment and DP&E notified (of amendment) on 7 July 2015.



Council Resolution Summary 1 January to 30 June 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/06/2015	Item: 90	CP - LEP003/13 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 1026 Grose Vale Road, Kurrajong - (95498, 124414, 74563, 103315, 103316)	153	That Council: 1. Proceed with the making of the plan to: a) Amend the Land Zoning Map of Local Environmental Plan 2012 to change the current RU1 Primary Production zoning of Lot 2 DP 617404, 1026 Grose Vale Road, Kurrajong to RU4 Primary Production Small Lots b) Amend the Lot Size Map of Hawkesbury Local Environmental Plan 2012 to change the minimum lot size applying to the land to 4ha to allow the subdivision of the land into two lots with a minimum lot size of not less than 4ha. 2. Council exercise its delegation to make the plan as authorised by the Gateway determination for this matter.	Director City Planning	In Progress In train - Parliamentary Counsel's Office requested to prepare a draft Local Environmental Plan to give effect to the planning proposal.
30/06/2015	Item: 91	CP - LEP008/13 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lot 5 DP 237575, 35 Chapel Street, Richmond - (95498, 124414)	154	That Council support the planning proposal seeking to rezone land being Lot 5 DP 237575, 35 Chapel Street, Richmond for residential purposes, being the R2 Zone with conditions.	Director City Planning	In Progress In line with point 2 of resolution, updated planning proposal requested for review (prior to onforwarding to DP&E for a gateway determination).
30/06/2015	Item: 92	CP - Proposed Amendments to Hawkesbury Development Control Plan 2002 - Draft Part D Chapter 8 Farm Buildings & Outbuildings and Part A Chapter 1 General Information - (95498, 124414)	155	That the amended draft DCP chapter for Farm Buildings and Outbuildings as attached to this report be adopted to become effective as at the date of publishing a notice in a public newspaper.	Director City Planning	Complete Advertisement published in Courier newspaper 16 July 2015 - adoption of Chapter now effective.
30/06/2015	Item: 95	GM - Outcomes of Contribution towards various Christmas Lights Events in 2014 (79351, 111215)	158	That the information be noted and the Christmas Lights for business groups program be reviewed in conjunction with a report on the proposed Christmas Events Program.	General Manager	In Progress Report to be submitted to Council.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/06/2015	Item: 96	IS - Exclusive Use of Governor Phillip Reserve - Bridge to Bridge Water Ski Classic Event - (95495, 79354, 74204)	159	That approval be granted to the NSW Water Ski Federation for "exclusive use" of Governor Phillip Reserve for the 2015 Bridge to Bridge Water Ski Classic to be held on 20, 21 and 22 November 2015 with conditions.	Director Infrastructure Services	Complete
30/06/2015	Item: 97	IS - Governor Phillip Reserve Camp Stopover for Charity Cycling Event - The Ride to Conquer Cancer - (95495, 79354, 131297)	160	That the Chris O'Brien Lifehouse charity be given approval for use of part of Governor Phillip Reserve on 10 and 11 October 2015 for camping and activities associated with "The Ride to Conquer Cancer" event with conditions.	Director Infrastructure Services	Complete
30/06/2015	Item: 98	IS - Webers Circus - Application for McQuade Park - (95495, 79354, 123404)	161	That Community notification of the Webers Circus to be held in McQuade Park, between 23 May 2016 and 13 June 2016 be carried out in accordance with the Local Government Act 1993 with conditions.	Director Infrastructure Services	In Progress Community consultation to be carried out from 23 May to 13 June 2016.
30/06/2015	Item: 100	SS - 2015/2016 Remuneration for Councillors and Mayor - (95496, 96332)	163	That: 1. The annual fee for Councillors for 2015/2016 be set at \$18,380. 2. The additional annual fee for the Mayor be set at \$40,090, and the Deputy Mayor's additional annual fee be set at \$6,013.50, to be deducted from the Mayor's annual fee.	Director Support Services	Complete Annual fees for Councillors, Deputy Mayor and Mayor, adopted for 2015/2016 implemented.
30/06/2015	Item: 102	SS - Review of Council's Draft Investment Policy and Appointment of Investment Advisor - (96332, 95496)	165	That Council: 1. Adopt the Investment Policy attached as Attachment 1 to the report. 2. Appoint Spectra Financial Services Pty Ltd as its Independent Investment Advisor for the financial year ending 30 June 2016.	Director Support Services	Complete Investment Policy June 2015 uploaded in Council's Policy Register. Spectra Financial Services Pty Ltd appointed as Council's Independent Investment Advisor for the financial year ended 30 June 2016.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/06/2015	Item: 103	SS - Execution of Lease Documentation - North West Disability Services, 46 Bourke Street, Richmond (Pound Paddock) - (95496, 96328)	166	That Council approve the execution of lease documentation, under Seal of Council, to grant North West Disability Services Inc. access to and use of a portion of Pound Paddock, 46 Bourke Street, Richmond, in accordance with the conditions outlined in this report.	Director Support Services	Complete The lease has been executed.
30/06/2015	NM3	NM3 - Windsor and Richmond Parking - (79351, 105109, 80105)	170	That Council carry out investigations to improve the availability of parking in Windsor and Richmond CBDs with conditions.	Director Infrastructure Services	In Progress
30/06/2015	NM4	NM4 - Financial Assistance Grants freeze - (79351, 105109, 80106)	171	That Council: 1. Call on the Federal Government to restore Financial Assistance Grants to their funding level prior to the 2014/2015 Federal Budget cuts. 2. Produce a report documenting the direct impacts that cuts in the Financial Assistance Grants have had, and will continue to have, on the operations of Council, its capacity to serve its community and to develop options to become financially sustainable.	Director Support Services	Complete Correspondence forwarded to the Deputy Prime Minister and Minister for Infrastructure and Regional Development, and the Member for Macquarie.
						In Progress Report being prepared to be considered at a Council Meeting in August.
30/06/2015	NM5	NM5 - Rural Lands Study - (79351, 105109, 125612)	172	That Council raise to the highest level of priority, the completion of the Rural Lands Study and review of the HRLS.	Director City Planning	In Progress The HRLS review has commenced and is the subject of a Briefing to Councillors on 21 July 2015 and report to Council on 28 July 2015. The programming of the Rural Land Strategy work is currently being undertaken in view of other high priority tasks as resolved by Council.
30/06/2015	Item: 104	IS - Tender No. 00954 - Environmental Monitoring and Professional Services for Hawkesbury City Waste Management Facility - (95495, 112179)	175	That the tender submitted by Environmental Earth Sciences in the sum of \$177,377 (GST exclusive) for a three year period with two one-year extension options be accepted with conditions.	Director Infrastructure Services	In Progress



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/06/2015	Item: 105	IS - Tender No. 00957 - Tender for the Hire of Plant and Trucks - (95495, 79344)	176	That the scheduled list for the hire of plant and trucks for a two year period commencing 1 July 2015 be accepted.	Director Infrastructure Services	In Progress
30/06/2015	Item: 106	IS - Tender No. 00959 - Pool Maintenance Services - Oasis Aquatic and Leisure Centre - (95495, 79340)	177	That the tender of Southern Aquatic Services in the amount of \$118,390.00 fixed for a five year period (excluding GST) including the tendered schedule of rates for intermittent works for the provision of pool services maintenance for the Oasis Aquatic and Leisure Centre, Church Street, South Windsor be accepted with conditions.	Director Infrastructure Services	In Progress
30/06/2015	Item: 107	IS - Tender No. 00963 - CCTV and Lighting Works - (95495, 79340)	178	That the tender of HIX Group Pty Ltd for \$442,046.53 (GST exclusive) for the supply of Richmond Park CCTV and Lighting and CCTV for the Hawkesbury Regional Museum and the Deerubbin Centre including extended warranties and data storage options be accepted with conditions.	Director Infrastructure Services	In Progress
30/06/2015	Item: 108	SS - Property Matter - Lease to Melissa Kingcott - Shop 9, Wilberforce Shopping Centre - (95496, 112106, 103841, 96728)	179	That Council agree to enter into a new lease with Melissa Kingcott in regard to Shop 9, Wilberforce Shopping Centre, in accordance with the proposal outlined in the report with conditions.	Director Support Services	In Progress Councils solicitors have been instructed to prepare lease documents for signing