



Hawkesbury City Council

attachment 1
to
item 14

Council Resolution Summary
July to December 2016

date of meeting: 31 January 2017
location: council chambers
time: 6:30 p.m.



Council Resolution Summary 1 July 2016 to 31 December 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
12/07/2016	137	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 175 Blacktown Road, Richmond - (95498, 124414)	211	That Council support the preparation of a planning proposal to permit the proposed recreational facility (outdoor) as an additional use on part of Lot 3, DP 1105163, 175 Blacktown Road, Richmond (the subject site) as detailed in this report, under the provisions of Schedule 1 of the Hawkesbury Local Environmental Plan 2012 with additional conditions.	Director City Planning	In Progress Gateway Determination received from Department of Planning & Environment 6 September 2016. Consultation process underway.
12/07/2016	138	GM - Review of Fit for the Future Proposal - (79351)	212	That Council approve the preparation of a revised FFTF Proposal in line with the proposed amendments as outlined in this report and that the revised FFTF Proposal to be further reported to Council and endorse the commencement of the "Listening to the Community" comprehensive community engagement strategy, as outlined in this report, which has been developed in response to community expectations for residents to be provided with the opportunity to consult with Council on service levels and the issues and challenges impacting on the future sustainability of the Hawkesbury.	General Manager	Complete
12/07/2016	140	IS - Road Naming Proposal Associated with DA0417/11 South Windsor - (95495, 79346)	214	That in accordance with the requirements of the Roads Act, 1993, the name Sawmill Place, South Windsor, in connection with DA0417/11 be adopted for use.	Director Infrastructure Services	Complete
12/07/2016	141	IS - Road Naming Proposal Associated with DA0205/12 Agnes Banks - (95495, 79346)	215	That in accordance with the requirements of the Roads Act, 1993, the name McCue Place, Agnes Banks, in connection with DA0205/12, be publically advertised for a period of 28 days seeking, comments and submissions with additional conditions.	Director Infrastructure Services	Complete
12/07/2016	NM	Council Withdraw From WSROC - (79351, 105109, 125610)	218	That a report be brought back to Council detailing Council's options in regard to continuing its membership or withdrawing its membership and the applicable financial implications.	General Manager	In Progress Report to be submitted to Council in March 2017.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
12/07/2016	143	IS - Tender No. 00965 - Tender for Replacement of Sewage Pump Station 'C' and Associated Works, Windsor - (95495, 112179) CONFIDENTIAL	221	That the lump sum tender submitted by Precision Civil Infrastructure Pty Ltd for Tender No. 00965 Replacement of Sewage Pump Station 'C' and Associated Works, separable portion A only, in the amount of \$1,602,968.60 (excluding GST) for the replacement of Sewage Pump Station 'C' and Associated Works be accepted with additional conditions.	Director Infrastructure Services	Complete
12/07/2016	144	IS - Tender No. 00979 - Reconstruction of Failed Sealed Pavement Sections of Crooked Lane, North Richmond and Wallace Road, Vineyard - (95495, 79344) CONFIDENTIAL	222	That the tender of MJ & MD Skinner Earthmoving Pty Ltd incorporating lump sum component and schedule of rates for provisional quantities for the reconstruction of failed road pavement sections of Crooked Lane, North Richmond and Wallace Road, Vineyard for Tender No. 00979 in the total amount of \$587,658.30 (excluding GST), be accepted with additional conditions.	Director Infrastructure Services	Complete
26/07/2016	146	GM - Revised Fit For The Future Proposal - (79351, 95496)	227	That the Statement of Actions, as appended in Attachment 1 to this report, and the revised Fit for the Future Council Improvement Proposal as appended as Attachment 2 to this report, prepared in accordance with amendments previously approved by Council, be endorsed for submission to the Office of Local Government.	General Manager	Complete
26/07/2016	147	CP - Fire Safety Matter - Hannapak - 32 Beaumont Avenue and 24 Bells Line of Road, North Richmond - (95498, 75170)	228	That Council receive and note the inspection report and recommendations from the Commissioner of Fire and Rescue NSW regarding the premises at 32 Beaumont Avenue and 24 Bells Line of Road, North Richmond with conditions.	Director City Planning	In Progress
26/07/2016	149	SS - Community Sponsorship Program - 2016/2017 - Round 1 - (95496, 96328)	230	That Council approve payments of Section 356 Financial Assistance to the organisations and individuals listed, and at the level recommended in Table 1 of this report with conditions.	Director Support Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
26/07/2016	151	IS - Tender No. 00978 - Hire and Maintenance of Landfill Plant at Hawkesbury City Waste Management Facility - (95495, 112179, 82995)	237	That the tender proposal submitted by Select Civil Pty Ltd for the hire and maintenance of heavy plant to Hawkesbury City Waste Management Facility, in the amount of \$1,057,039.20 (excluding GST), be accepted for tender 00978 with conditions.	Director Infrastructure Services	Complete
26/07/2016	152	IS - Tender No. 00981 - McLeod Park, South Windsor Landscape Construction Works - (95495, 79354)	238	That the tender proposal submitted by Undercover Landscapes Pty Ltd to undertake Tender No. 00981, McLeod Park Landscape Construction Works, at a cost of \$217,169.01 (excluding GST) be accepted with conditions.	Director Infrastructure Services	Complete
9/08/2016	MM	Yes Campaign for Marriage Equality - (79353, 120428)	242	That Council support marriage equality with conditions.	Director Support Services	Complete Awaiting outcome of Federal Government Deliberations on Marriage Equality Plebsicite.
9/08/2016	154	CP - DA0093/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 102 - (94598, 109615)	243	That Council defer consideration of the Development Application No. DA0093/16 for a dwelling house on Proposed Lot 102 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 28 June 2016 - Deferred Commencement.
9/08/2016	155	CP - DA0094/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 103 - (94598, 109615)	244	That Council defer consideration of the Development Application No. DA0094/16 for a dwelling house on Proposed Lot 103 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 30 June 2016 - Deferred Commencement.



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9/08/2016	156	CP - DA0095/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 104 - (94598, 109615)	245	That Council defer consideration of the Development Application No. DA0095/16 for a dwelling house on Proposed Lot 104 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	157	CP - DA0096/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 105 - (94598, 109615)	246	That Council defer consideration of the Development Application No. DA0096/16 for a dwelling house on Proposed Lot 105 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	158	CP - DA0097/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 106 - (94598, 109615)	247	That Council defer consideration of the Development Application No. DA0097/16 for a dwelling house on Proposed Lot 106 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	159	CP - DA0098/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 107 - (94598, 109615)	248	That Council defer consideration of the Development Application No. DA0098/16 for a dwelling house on Proposed Lot 107 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/08/2016	160	CP - DA0099/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 108 - (94598, 109615)	249	That Council defer consideration of the Development Application No. DA0099/16 for a dwelling house on Proposed Lot 108 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	161	CP - DA0100/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 109 - (94598, 109615)	250	That Council defer consideration of the Development Application No. DA0100/16 for a dwelling house on Proposed Lot 109 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	162	CP - DA0101/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 110 - (94598, 109615)	251	That Council defer consideration of the Development Application No. DA0101/16 for a dwelling house on Proposed Lot 110 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	163	CP - DA0102/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 111 - (94598, 109615)	252	That Council defer consideration of the Development Application No. DA0102/16 for a dwelling house on Proposed Lot 111 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/08/2016	164	CP - DA0103/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 112 - (94598, 109615)	253	That Council defer consideration of the Development Application No. DA0103/16 for a dwelling house on Proposed Lot 112 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	165	CP - DA0104/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 113 - (94598, 109615)	254	That Council defer consideration of the Development Application No. DA0104/16 for a dwelling house on Proposed Lot 113 in Lot 342 DP 1199663, known as 86 Arthur Phillip Drive, North Richmond to enable Council to facilitate a meeting between the concerned parties, being RSL Life Care, the developers and the residents.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
9/08/2016	167	CP - S960128/15 (DA0790/14) - Lot 12 DP 1184975 - 741 George Street Windsor - Modification of Development Consent DA0790/14 to Delete Condition 68, Construction of Pathway - (95498, 130370, 82572)	256	That the matter be deferred to a future Council meeting, pending discussions with the applicant and further consultation with the Roads and Maritime Services.	Director City Planning	In Progress Discussions in progress.
9/08/2016	168	CP - Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 2, July 2016 - Post Exhibition Report - (95498, 124414)	257	That the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 2, July 2016 be adopted and made effective.	Director City Planning	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/08/2016	169	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 74 Longleat Lane, Kurmond - (95498, 124414, 136641)	258	That Council support the preparation of a planning proposal for Lot 3 DP 747089, 74 Longleat Lane, Kurmond to allow development of the land for rural residential development with minimum lot sizes of 4,000m ² and 2ha subject to the submission of further studies for consideration in relation to onsite effluent disposal, bushfire protection and heritage following a 'Gateway' determination with conditions.	Director City Planning	In Progress Gateway Determination received 23 September 2016. Consultation process including referrals/procedural matters in progress.
9/08/2016	170	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 43 Bootles Lane, Pitt Town - (95498, 124414)	259	That Council defer the matter for a site inspection.	Director City Planning	Complete Reported to Council 25 October 2016, 29 November 2016 and 13 December 2016 - Planning Proposal not supported.
9/08/2016	173	IS - Tripartite Side Deed - Hawkesbury Gas Contract - Hawkesbury City Waste Management Facility Landfill Gas Flare Operation, Maintenance and Expansion - (95495, 112179)	262	That the Tripartite Side Deed between Landfill Gas Industries, Clean Energy Finance Corporation and Hawkesbury City Council, attached as Attachment 1 to the report, be endorsed with conditions.	Director Infrastructure Services	Complete
9/08/2016	174	IS - Upgrade and Funding Opportunities for Richmond Tennis Complex - (95495, 79354, 74070)	263	That Council give in principal support to provide matching funding, for any grants received, in the 2017/2018 Operational Plan to provide for renewal of deteriorated courts in the Richmond Tennis Complex with conditions.	Director Infrastructure Services	Complete
9/08/2016	175	SS - Local Government NSW - Request for Contribution to Legal Costs - Cowra Shire Council - (95496, 96333, 82733)	264	That Council contribute the amount of \$610.34, as outlined in the correspondence dated 20 July 2016 from Local Government NSW, towards legal costs incurred by Cowra Shire Council, in a matter before the Land and Environment Court regarding the ability of councils to issue notice orders under Section 124 of the Local Government Act, 1993 on animal welfare issues.	Director Support Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/08/2016	176	SS - Implementation of 2015 Hawkesbury Youth Summit Recommendation - Anti-Bullying Program for Hawkesbury High Schools - (95496, 96328)	265	That Council allocate the funding and implementation of the two preferred anti-bullying programs, as outlined in this report, to be delivered to high schools within the Hawkesbury.	Director Support Services	Complete
9/08/2016	179	SS - Public Exhibition of Code of Meeting Practice - (95496, 96333)	268	That the matter be deferred and the report be referred to the newly elected Council.	Director Support Services	Complete
9/08/2016	NM	Drop-in Centre for the Homeless - (79351, 105109, 80093)	271	That Council undertake a study to determine how a drop-in centre for the homeless could be established in the Hawkesbury. The study is to include all local groups currently working in this field and is also to consider the likelihood of attracting private funding.	Director City Planning	In Progress Ongoing review by Hawkesbury Homelessness Action Plan Working Group. Key aspects of drop-in centre model addressed through increased service capacity in Hawkesbury area.
9/08/2016	181	IS - Tender No. 00980 - Mowing and Maintenance of Parks and Reserves - (95495, 79354) CONFIDENTIAL	274	That the schedule of rates tender of Stone Will Pty Ltd for Tender No. 00980 Mowing and Maintenance of Parks and Reserves for a period of three years with a one year option be accepted.	Director Infrastructure Services	Complete
9/08/2016	182	IS - Tender No. 00982 - Maintenance of Automatic Shutters and Gates to Various Sites and Automatic Sliding Doors to Various Sites - (95495, 79340) CONFIDENTIAL	275	That the tender proposal submitted by BriTer Doors Solutions Pty Ltd to undertake Tender No. 00982 at a cost of \$62,261.23 (excluding GST) for the planned maintenance component and in accordance with the submitted schedule of rates for works to undertake maintenance and repairs of automatic shutters, gates and doors at various sites, over a period of five years be accepted.	Director Infrastructure Services	Complete
9/08/2016	183	IS - Tender No. 00984 - Maintenance of Gravel Roads and Associated Works - (95495, 79344) CONFIDENTIAL	276	That the tender submitted by Hawkesbury Road Maintenance Pty. Ltd in the amount of \$386,651.60 (excluding GST) for the Maintenance of Gravel Roads and Associated Works (Tender No.00984) be accepted for a two year period with a one year option subject to satisfactory performance.	Director Infrastructure Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/08/2016	184	IS - Tender No. 00985 - Construction of a New Fire Shed for Tennyson Rural Fire Brigade - (95495, 79340, 73598) CONFIDENTIAL	277	That the tender proposal submitted by Auscorp Constructions Pty Ltd to undertake Tender No. 00985, Construction of a New Fire Shed for Tennyson Rural Fire Service, at a cost of \$498,000 (excluding GST) be accepted.	Director Infrastructure Services	Complete
9/08/2016	MM	Staff Matter - Leave of Absence of Acting General Manager (79351) CONFIDENTIAL	278	That during any period of leave taken by Mr Laurie Mifsud whilst he is the Acting General Manager of Council, the Director Infrastructure Services, Mr Jeff Organ be appointed as the Acting General Manager.	General Manager	Complete
30/08/2016	186	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lots 104 and 105 DP 1051618, 1442 and 1442A Kurmond Road, Kurmond - (95498, 124414, 74563, 7663, 84535, 119045)	283	That Council proceed with the making of a plan to amend the Hawkesbury Local Environmental Plan 2012 in order to permit the subdivision of Lots 104 and 105 DP 1051618, 1442 and 1442A Kurmond Road, Kurmond into not more than 13 lots with minimum lot sizes of 4000m ² , 1ha and 4ha as described in the report with conditions.	Director City Planning	Complete Exhibition process completed. Further reported to Council 13 December 2016 for endorsement.
30/08/2016	187	GM - Hawkesbury Community Strategic Plan - Community Indicators End of Term Report - (95498, 124414, 96328)	284	That the Hawkesbury Community Strategic Plan: Community Indicators End of Term Report be received and released for publication on Council's website, in accordance with the Office of Local Government's guidelines and submitted to the NSW State Government as part of statutory reporting requirements.	Director City Planning	Complete
30/08/2016	188	CP - Kurmond and Kurrajong Investigation Area Survey Results - (95498, 124414)	285	That the item be deferred to the first Ordinary Council meeting of the new Council.	Director City Planning	Complete Reported to Council's Ordinary Meeting 29 November 2016.
30/08/2016	191	SS - 2015/2016 Operational Plan - Re-Votes - (95496, 96332)	288	That the funding for projects detailed within this report, totaling \$171,457, be re-voted and carried over into the 2016/2017 financial year.	Director Support Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/08/2016	NM1	Letter to the Premier regarding greyhound racing - (79351, 105109, 80093)	291	That Council write to the Hon. Mike Baird MP, Premier of NSW and to the Local Member the Hon. Dominic Perrottet, MP to ask if the State Government plans to compensate the businesses of the Hawkesbury which will lose significant trade if the Richmond greyhound track is closed.	General Manager	Not Initiated State Government's decision to ban greyhound racing was reversed.
30/08/2016	NM2	Signs and Banners Policy Review - (79351, 105109, 80104)	292	That Council undertake a review of the Signs and Banners Policy within the first three months of the Council, following the 2016 General Local Government elections.	General Manager	In Progress This matter will be discussed at an upcoming Councillor Briefing session.
11/10/2016	MM1	Position of General Manager - (79351, 79353, 125612)	304	That Council establish a selection panel to carry out the task of the recruitment of a General Manager.	General Manager	Complete
11/10/2016	MM2	Rope Barrier and Security Guard Presence - (79351, 79353, 125612)	306	That Council remove the rope barrier and security guard presence from Council meetings and a security be employed at the discretion of the General Manager, in consultation with the Mayor, for any Council meetings where it is deemed probable that such a presence may be required.	General Manager	Complete
11/10/2016	198	CP - DA0095/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 104 - (94598, 109615)	308	That Development Application No. DA0095/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	199	CP - DA0096/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 105 - (94598, 109615)	309	That Development Application No. DA0096/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
11/10/2016	200	CP - DA0097/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 106 - (94598, 109615)	310	That Development Application No. DA0097/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	201	CP - DA0098/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 107 - (94598, 109615)	311	That Development Application No. DA0098/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	202	CP - DA0099/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 108 - (94598, 109615)	312	That Development Application No. DA0099/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	203	CP - DA0100/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 109 - (94598, 109615)	313	That Development Application No. DA0100/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	204	CP - DA0101/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 110 - (94598, 109615)	314	That Development Application No. DA0101/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	205	CP - DA0102/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 111 - (94598, 109615)	315	That Development Application No. DA0102/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.



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11/10/2016	206	CP - DA0103/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 112 - (94598, 109615)	316	That Development Application No. DA0103/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	207	CP - DA0104/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - Dwelling house with attached garage on proposed lot 113 - (94598, 109615)	317	That Development Application No. DA0104/16 be deferred for three months.	Director City Planning	Complete Determination issued 25 October 2016 - Deferred Commencement.
11/10/2016	208	CP - DA0308/16 - 221 Hawkesbury Valley Way, Clarendon - Lot 1 DP 1017298 - Secondary Dwelling - (95498, 124073, 124074)	318	That the matter be deferred pending discussions between Council staff and the applicant to address the issues raised in the report.	Director City Planning	In Progress
11/10/2016	210	GM - Election of Council Representatives on the Hawkesbury River County Council - (79351, 95496, 12212)	320	<p>That the Acting General Manager, as the Returning Officer, undertake the process for the election of two Council representatives for the four year term of Council, as Members on the Hawkesbury River County Council, in accordance with the relevant provisions of the Local Government Act 1993 and the Local Government (General) Regulation 2005, as detailed in this report.</p> <p>The Returning Officer, Mr Laurie Mifsud declared Councillor Kotlash and Councillor Zamprogno elected as Members on the Hawkesbury River County Council for the four year term of Council being 2016 to 2020.</p>	General Manager	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
11/10/2016	221	SS - Review of Local Government Rating System in NSW - (95496, 96332)	322	<p>That:</p> <ol style="list-style-type: none"> 1. The information contained in the report regarding the Review of the Local Government Rating System Local Government Draft Report August 2016 be received and noted. 2. The Draft Submission to IPART – Review of the Local Government Rating System October 2016, attached as Attachment 2 to this report, be endorsed and submitted to IPART. 3. A Councillor Briefing Session be held to investigate options in regard to Council's rating structure. The modelling options are to include, but not limited to, a review of the current rates distribution across the various rating categories. 	Director Support Services	Complete
11/10/2016	211	GM - Fit for the Future - Outcome of Service Level Review and Proposed Resourcing Options for Stage 2 of the Fit for the Future Community Engagement Strategy - (79351, 95496)	324	<p>That:</p> <ol style="list-style-type: none"> 1. Council receive and note the outcomes of Stage 1 Fit for the Future Community Engagement Strategy and the Micromex Research Asset Management Report. 2. Council defer the implementation of the Stage 2 Fit for the Future Community Engagement Strategy. 3. Council staff prepare a revised Fit for the Future Council Reassessment Proposal to accommodate a possible deferral of the notional Special Rate Variation within the current adopted Proposal. 4. The revised Fit for the Future Council Reassessment Proposal be presented to a Councillor Briefing Session to be held in November 2016. 5. Council engage a suitably qualified consultant to review Council's current 	General Manager	<p>In Progress</p> <p>Parts 1 - 4: Complete</p> <p>Parts 5 - 7: In Progress</p>



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				<p>financial position, Delivery Program and Operational Plan with the objective of finding new solutions and strategies not already explored.</p> <p>6. The consultant to have access to all information held by Council that they feel they require from Council.</p> <p>7. The process for selecting the consultant to be completed in consultation with the Mayor and Deputy Mayor and reported to Council for a final decision.</p>		
11/10/2016	213	GM - Review of the Hawkesbury Community Strategic Plan 2013-2032 - (79351, 95498)	327	That as required under the Local Government Act 1993, Council commence the process to review the Hawkesbury Community Strategic Plan 2013-2032 on the basis of the process, and timeframe outlined in this report, and the Draft Community Engagement Strategy attached to this report.	General Manager	Complete
11/10/2016	214	CP - Extension of Contract No. 01611 - Kerbside Bulk Waste Collection and Processing Service - (95498, 96330)	328	That Transpacific Cleanaway Pty Ltd be notified in writing of Council's intention to extend the current contract for a period of three years from 1 July 2016 under the same terms and conditions as currently exist in the Contract with conditions.	Director City Planning	Complete Contract signed under Seal of Council, 3 November 2016.
11/10/2016	NM1	NM1 - Pitt Town Development - (79351, 105109, 125610)	339	That a Councillor Briefing Session be held this year, to give a history and background to the development at Pitt Town, including the contributions and works required from the developer and their progress to date and that the developer at Pitt Town, Johnson Property Group, be invited to address Councillors at the commencement of the Councillor Briefing Session.	Director City Planning	Complete Councillor Briefing Session held on 22 November 2016.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
11/10/2016	NM2	NM2 - Detached Dual Occupancy - (79351, 105109, 138879, 111627)	340	That Council provide an update on the status of the previous Council's attempt to allow Detached Dual Occupancy in the Hawkesbury LGA and that the update include who is currently considering the application, what action they still require to be taken to approve it and a timeframe for when we should have a result.	Director City Planning	In Progress Councillor Briefing proposed in February 2017.
11/10/2016	NM4	NM4 - Briefing Concerning Windsor Bridge - (79351, 95495, 105109, 138884)	341	That Council support an additional crossing of the Hawkesbury River and a Councillor Briefing, incorporating presentations from relevant RMS and Council staff be held to provide details on the current status of the Windsor Bridge project with conditions.	Director Infrastructure Services	Complete Noting RMS declined to attend.
11/10/2016	NM5	NM5 - Windsor Revitalisation Project Working Group - (79351, 105109, 138882)	342	That a report be provided to Council detailing the establishment of a Working Group to develop options to revitalise the Windsor CBD with conditions.	Director City Planning	In Progress Report expected in first quarter of 2017.
11/10/2016	NM6	NM6 - Mental Health Month and Mental Health Services - (79351, 105109, 138882)	343	That Council acknowledges that October is Mental Health Month in NSW and acknowledges the work of those organisations working to improve mental health for Hawkesbury residents with additional points.	Director Support Services	In Progress Report is being prepared for Council.
11/10/2016	NM8	NM8 - Emergency listing of Thompson Square onto the National Heritage Register - (79351, 105109, 138880)	344	That the Mayor request the Federal Minister for the Environment and Energy to emergency list Thompson Square, Windsor on the National Heritage Register and that the request to be made in consultation with the local Federal MP.	General Manager	Complete A letter from the Mayor to the Minister for Environment and Energy was posted on 16 November 2016.
11/10/2016	222	SS - Property Matter - Lease to Ahuja Enterprises Pty Ltd - 69 Windsor Road, Windsor - (95496, 107293, 112106)	347	That Council agree to enter into a new lease with Ahuja Enterprises Pty Ltd (trading as Pizza Hut) in regard to the property known as 69 Macquarie Street, Windsor, in accordance with the proposal outlined in the report with conditions.	Director Support Services	Complete



Council Resolution Summary 1 July 2016 to 31 December 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
25/10/2016	MM	DA0095/16 to DA0104/16 - 86 Arthur Phillip Drive, North Richmond - Lot 342 DP 1199663 - (79351, 79353, 125612)	351	That Council rescind Resolution Numbers 308 to 317 from the Ordinary Council Meeting of 11 October 2016, regarding DA0095/16 to DA0104/16, inclusive, 86 Arthur Phillip Drive, North Richmond with conditions.	Director City Planning	Complete Determination issued - Deferred Commencement.
25/10/2016	225	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 43 Bootles Lane, Pitt Town - (95498, 124414)	355	That Council support the objective of conservation of the Cumberland Plain Woodland, not support the potential for multiple dwellings and defer the matter to a future meeting to allow discussions with the applicant regarding a reduction in the potential lot yield.	Director City Planning	In Progress Deferred to Ordinary Meeting 29 November 2016 and further reported as Rescission Motion on 13 December 2016. Rezoning Review underway.
25/10/2016	226	GM - 2016 Christmas Program - Request for Funds and Project Proposal - (79351, 79356, 127800, 94012, 79356)	356	That Council approve the payment of \$1,500 of funding to the Windsor Business Group and approve the payment of \$1,000 of funding to the Kurrajong Community Forum, to support Christmas Lights displays and associated activities for Christmas 2016 in town centres, subject to the business groups providing details on the proposed expenditure of any allocated funds to the satisfaction of the General Manager with conditions.	General Manager	Complete
25/10/2016	227	GM - Freedom of Entry to the City of Hawkesbury - Australian Air Force Cadets Richmond 336 SQN - (79351, 77675)	357	That the Australian Air Force Cadets - 336 Squadron (Richmond) be granted the ceremonial privilege of Freedom of Entry to the City of Hawkesbury with conditions.	General Manager	Complete Event held 18 December 2016.
25/10/2016	228	GM - Request for Sponsorship - 2017 St Matthews Anglican Church - 200th Birthday Bash - (79351, 8624)	358	That Council support the 2017 St Matthews 200 th Birthday Bash with an allocation of funding in its 2017/2018 Operational Plan within the Corporate Communication budget for Civic and Community Events – flagship events budget for sponsorship of \$4,200 in cash and in-kind contribution as outlined in the report and that Council's standard Sponsorship agreement be executed.	General Manager	In Progress



Council Resolution Summary

1 July 2016 to 31 December 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
25/10/2016	230	SS - Code of Meeting Practice - (95496, 96333)	361	That Council's Code of Meeting Practice be amended.	Director Support Services	Complete Draft Code of Conduct placed on public exhibition.
25/10/2016	NM1	Establishing a Hawkesbury Tourism Committee - (79351, 105109, 80106)	364	That a report be provided to Council on establishing a Hawkesbury Tourism Committee of Council, with the intention of incorporating the purpose and members of the extant Hawkesbury Tourism Working Group into that Committee with conditions.	General Manager	In Progress
25/10/2016	NM2	Comprehensive Hawkesbury Traffic Study - (79351, 105109, 138880)	365	That a report be brought to Council regarding the establishment of a committee to discuss the establishment of a comprehensive regional traffic study of river crossings and road links including options for funding such a study, with specific instructions to draw up a brief and seek submissions from a selected short list of companies. The proposed committee to consist of the Directors of Planning and Infrastructure, two Councillors and one qualified community representative with conditions.	Director Infrastructure Services	In Progress
25/10/2016	NM3	Windsor Bridge - (79351, 105109, 138885)	367	That Council request the Premier urgently order the cessation of the project known as the Option 1 replacement bridge at Windsor with additional points.	Director City Planning	Complete Correspondence sent to The Hon. Mike Baird MP on 28 November 2016.
25/10/2016	NM4	Establishment of an Infrastructure Committee - (79351, 105109, 80106)	368	That a report be prepared regarding the establishment of a committee of Council to support and advance at a strategic level the planning and delivery of key infrastructure for the community.	Director Infrastructure Services	In Progress
25/10/2016	232	CP - Acquisition - Drainage Purposes - 44 Mitchell Road, Pitt Town - (95498, 39070) CONFIDENTIAL	371	That the acquisition of the entire property at 44 Mitchell Road, Pitt Town (Lot 22 in DP 1005861) to proceed and compensation in the amount detailed in the report be paid to Mr K Rowlinson with conditions.	Director City Planning	In Progress Contracts exchanged 6 January 2017.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
25/10/2016	233	IS - Easement Acquisition - Extension of Easement - Part of 45 Bowen Mountain Road, Bowen Mountain - (95495, 35135) CONFIDENTIAL	372	That: the acquisition of an easement of an area, in the order of 60m ² within 45 Bowen Mountain Road, Bowen Mountain (Lot 3 DP 836471) proceed and compensation in the amount detailed in the report be paid to the property owner with conditions.	Director Infrastructure Services	In Progress
25/10/2016	234	IS - Hawkesbury City Waste Management Facility Lease from Western Sydney University - (95495, 112179) CONFIDENTIAL	373	That Council note the information contained within the report on the lease of land from the Western Sydney University, for the Hawkesbury City Waste Management Facility and adopt the confidential recommendations contained in that report and enter into negotiations with the Western Sydney University to prepare a new lease on Lot 192 DP729625 on mutually agreeable terms, and the matter be reported back to Council for consideration.	Director Infrastructure Services	Complete
25/10/2016	235	SS - Property Matter - Lease to Hawkesbury Area Women's and Kids Services Inc. - 22 Bosworth Street, Richmond - (95496, 112106, 73506, 80358) CONFIDENTIAL	374	That Council agree to enter into a new lease with Hawkesbury Area Women's and Kids Services Inc. in regard to 22 Bosworth Street, Richmond, in accordance with the proposal outlined in the report, with the exception of the Condition relating to credits and capital works and that the lease term be ten years with two options of ten years with conditions.	Director Support Services	Complete
25/10/2016	236	SS - Property Matter - Lease of 496 Wilberforce Road, Wilberforce - Australiana Pioneer Village - (95496, 112106, 80175, 118860) CONFIDENTIAL	375	That Council agree to enter into a new lease with Australiana Pioneer Village Limited in regard to 496 Wilberforce Road, Wilberforce, in accordance with the proposal outlined in the report, with the exception that the term be ten years and Australiana Pioneer Village Ltd be advised that they may apply for financial assistance to the equivalent of the Council Rates under Council's Community Sponsorship Program with conditions.	Director Support Services	Complete



Council Resolution Summary

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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
25/10/2016	237	SS - Property Matter - Offer for Purchase - 246 Windsor Road, Vineyard - (95496, 112106, 105560) CONFIDENTIAL	376	That Council not accept the unsolicited offer to purchase 246 Windsor Road, Vineyard, on the basis of inadequate price and having regard for current rental income and long-term capital growth and Fishfood Trading Pty Ltd. be advised of Council's decision and be thanked for their offer.	Director Support Services	Complete
25/10/2016	238	SS - Property Matter - Lease of 1a Wilberforce Road, Freemans Reach - (95496, 112106, 130186, 130695) CONFIDENTIAL	377	That Council proceed to publicly exhibit and notify the proposed lease to Wayne Edwards Holdings Pty Ltd of Macquarie Park House, Lot 1 in Deposited Plan 883806 (1a Wilberforce Road, Freemans Reach), as outlined in the report and in accordance with Sections 47 and 47A of the Local Government Act 1993 with conditions.	Director Support Services	In Progress Lease has been prepared. Awaiting Crown Land approval to proceed with the leases.
25/10/2016	239	SS - Property Matter - Lease of 325 George Street, Windsor - (95496, 112106, 73916, 80476, 74199) CONFIDENTIAL	378	That Council proceed to publicly exhibit and notify the proposed lease to Wendy's Home Services Pty Ltd of the 'Windsor Town Hall', Lot 4 Section 12 in Deposited Plan 759096 (325 George Street, Windsor), as outlined in the report and in accordance with Sections 47 and 47A of the Local Government Act 1993 with conditions.	Director Support Services	In Progress Lease has been prepared. Awaiting Crown Land approval to proceed with the leases.
8/11/2016	240	CP - LEP004/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 22, 39 and 41 Windsor Street, Richmond - (95498, 124414)	381	That Council proceed with the making of the plan to amend the Land Zoning Map of the Hawkesbury Local Environmental Plan 2012 to rezone the subject site from R2 Low Density Residential to IN2 Light Industrial under the LEP to allow development of the subject site for light industrial purposes.	Director City Planning	In Progress



Council Resolution Summary 1 July 2016 to 31 December 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
8/11/2016	241	GM - Draft Amended Revised Fit for the Future Proposal - (79351, 95496)	382	That the draft Statement of Actions, as appended in Attachment 1 to this report, and the draft Council Reassessment Proposal, as appended in Attachment 2 to this report, be endorsed for submission to the Office of Local Government.	General Manager	Complete
8/11/2016	243	GM - Regional Strategic Alliance - Establishment of a Regional Tourism Entity - (79351, 112215)	384	That Council note the allocation of \$55,000 from the existing funding for a tourism alliance within the 2016/2017 Adopted Operational Plan, for the establishment of the regional tourism entity as part of the Regional Strategic Alliance between Blue Mountains City Council, Hawkesbury City Council and Penrith City Council, subject to all three Councils confirming their contribution with conditions.	General Manager	Complete
8/11/2016	244	CP - Local Heritage Assistance Fund 2016/2017 - Minor Improvements/Conservation Works to Heritage Listed Commercial Properties in Windsor and Richmond Historic Townships - (95498, 124414)	385	That Council approve financial assistance up to \$4,000 (including GST) under Section 356 of the Local Government Act 1993 to each of the applicants listed in Table 1 of this report, under the terms of the Local Heritage Assistance Fund and the successful applicants for the Local Heritage Assistance Fund 2016/2017 be advised accordingly.	Director City Planning	Complete Successful applicants notified 11 November 2016.
8/11/2016	NM1	St Albans Common - (79351, 105109, 138882)	389	That Council acknowledge the unique agricultural, heritage, community and environmental asset that St Alban's Common represents with conditions.	Director Infrastructure Services	Complete
8/11/2016	248	IS - Tender No. 00986 - Construction of Asphalt Pavement and Surfacing - Freemans Reach Road - (95495, 79344) CONFIDENTIAL	393	That Council accept the schedule of rates tender submitted by Cleary Bros (Bombo) Pty Ltd to undertake reconstruction of Freemans Reach Road, Freemans Reach at an estimated cost of \$853,705.70 (excl GST) with conditions.	Director Infrastructure Services	Complete



Council Resolution Summary 1 July 2016 to 31 December 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
8/11/2016	249	SS - Property Matter - Lease to Government Property NSW - Deerubbin Centre, Suite 3, Level 1, 300 George Street, Windsor - (117653, 112106, 95496) CONFIDENTIAL	394	That Council agree to enter into a new lease with Government Property NSW in regard to the property known as Suite 3, Level 1, Deerubbin Centre, 300 George Street, Windsor, in accordance with the proposal outlined in the report with conditions.	Director Support Services	In Progress
29/11/2016	251	CP - DA0455/15 - 31A Flinders Place, North Richmond - Lot 2 DP 1010228 - Multi Dwelling Housing - (94598, 88858, 36645, 36644)	397	That the matter be deferred to permit a site inspection to be carried out and that Council review the correspondence in regard to this matter to ascertain whether information requested by the applicant was provided within an acceptable time frame.	Director City Planning	Complete Site inspection carried out 7 December 2016. To be further reported at a future Council Meeting in 2017.
29/11/2016	252	CP - DA0685/15 - 64 Grandview Lane, Bowen Mountain - Lot A DP 416762 - Dual Occupancy - (94598, 120744)	398	That the matter be deferred to an informal Councillor Briefing Session and be reported to the next Ordinary Council meeting.	Director City Planning	In Progress Briefing Session scheduled 24 January 2017.
29/11/2016	257	CP - Kurmond and Kurrajong Investigation Area Survey Results - (95498, 124414)	400	That Council receive the results of the Kurmond and Kurrajong Investigation Area Survey with conditions.	Director City Planning	In Progress To be further reported to Council after community consultation process.
29/11/2016	253	CP - LEP002/14 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 1420 Kurmond Road, Kurmond - (95498, 124414)	402	That Council proceed with the making of the plan to amend the Lot Size Map of Hawkesbury Local Environmental Plan 2012) in order to permit the subdivision of Lot 2 DP805023, 1420 Kurmond Road, Kurmond into large lots with minimum lot sizes of 4,000m ² and 4ha with conditions.	Director City Planning	In Progress Further reported to Council's Ordinary Meeting 13 December 2016 as a Rescission Motion, which was lost. Procedural matters in relation to making of the Plan in progress.
29/11/2016	254	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 43 Bootles Lane, Pitt Town - (95498, 124414)	403	That Council not support the planning proposal for Lot 61 DP 1206587, 43 Bootles Lane, Pitt Town seeking an amendment to Hawkesbury Local Environmental Plan 2012 to allow development of the subject site as detailed in this report as the endangered native vegetation on the land needs to be protected.	Director City Planning	Complete Not supported. Applicant advised.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
29/11/2016	255	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lots 431 and 432 DP 1189536, 431 and 431A Greggs Road, Kurrajong - (95498, 124414)	404	That the matter be deferred to the next Ordinary Council meeting.	Director City Planning	In Progress Reported to Ordinary Council Meeting 13 December 2016. Procedural matters pending.
29/11/2016	256	GM - Sydney West Planning Panel - Re-appointment of Council Nominees - (79351, 117061)	406	That Council confirm the nomination of the Mayor and Director City Planning as Council's representatives on the Sydney West Planning Panel and the General Manager be authorised to nominate an appropriate member of staff as an alternate member of the Panel, if necessary.	General Manager	Complete Advice forwarded 8 December 2016
29/11/2016	258	CP - Local Heritage Assistance Fund 2016/2017 - Minor Improvements/Conservation Works to Heritage Listed Commercial Properties in Windsor and Richmond Historic Townships - (95498, 124414)	407	That Council approve financial assistance up to \$4,000 (including GST) under Section 356 of the Local Government Act 1993 to the Richmond Literary Institute Est. 1861 Inc. under the terms of the Local Heritage Assistance Fund 2016/2017 with conditions.	Director City Planning	Complete Signed Agreement for Funding received from Applicant 15 December 2016.
29/11/2016	259	IS - Location of a Variable Message Sign Within Richmond Park - (95495, 79354)	408	That Council refuse to give the necessary approval to the Roads and Maritime Services to seek formal Office of Environment and Heritage consideration of the Variable Message Sign proposal.	Director Infrastructure Services	Complete
29/11/2016	260	IS - Road Naming Proposal Associated with DA0205/12 Agnes Banks - (95495, 79346)	409	That in accordance with the requirements of the Roads Act 1993, the name McCue Place, Agnes Banks, in connection with DA0205/12 be adopted for use.	Director Infrastructure Services	Complete
29/11/2016	262	SS - Community Sponsorship Program - 2016/2017 - Round 2 - (96328, 95498)	411	That Council approve payments of Section 356 Financial Assistance to the organisations and individuals listed, and at the level recommended in Table 1 of this report with conditions.	Director Support Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
29/11/2016	264	SS - Proposed Licence Agreement - Girl Guides Hall, Holland's Paddock Windsor - (95496, 96328)	413	That Council progress negotiations with Girl Guides Association (NSW) on the granting of a lease for the exclusive use of that portion of Holland's Paddock, Windsor containing the Girl Guides Hall for a period of 21 years based the terms and conditions as outlined in this report with conditions.	Director Support Services	In Progress
29/11/2016	NM	Use of exotic animals in circus events in the Hawkesbury LGA - (79351, 138882)	416	That Council as a policy objective seek to prohibit those circuses which use wild, native or exotic animals in their performances, including but not limited to animals such as elephants, lions, tigers, monkeys and apes from using Council premises.	Director Infrastructure Services	In Progress
29/11/2016	266	IS - Tender No. T00048 - Construction of Two Bridges on Upper Macdonald Road, Higher Macdonald - (95495, 79344) CONFIDENTIAL	419	That the tender submitted by Civilbuild Pty Ltd to undertake the construction of two concrete bridges on Upper Macdonald Road, Higher Macdonald at a cost of \$1,444,677 (excl. GST) be accepted with conditions.	Director Infrastructure Services	Complete
13/12/2016	MM1	Flood Planning in the Hawkesbury Local Government Area - (79351, 79353, 125612)	422	That a matter of priority, a report be prepared for Council consideration on the implementation of Item 4 – Town Planning of the Hawkesbury Floodplain Risk Management Study and Plan December 2012. This report is to address the timeframe for implementation and the implications of implementing the Town Planning and Land Use actions recommended in that Plan with conditions.	Director City Planning	In Progress To be reported to Council in February 2017.
13/12/2016	267	CP - DA0642/15 - 1029 St Albans Road, Lower Macdonald - Lot 1 DP 605179 - Function Centre and Tourist Accommodation - (94598, 115319, 91795)	423	That the matter be deferred for a site inspection.	Director City Planning	In Progress Site inspection scheduled 17 January 2016.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
13/12/2016	268	CP - DA0685/15 - 64 Grandview Lane, Bowen Mountain - Postponement of report to January 2017 - (94598, 120744)	424	That an assessment report for DA0685/15 - 64 Grandview Lane, Bowen Mountain - Lot A DP 416762 - Dual Occupancy be considered at the Council Meeting scheduled for Tuesday, 31 January 2017 and that an informal Councillor Briefing Session on this application be held prior to the Council Meeting scheduled for 31 January 2017.	Director City Planning	In Progress Briefing Session scheduled 24 January 2017.
13/12/2016	274	IS - Establishment of a Committee to Discuss a Comprehensive Regional Traffic Study - (95495)	427	That Council resolve to expedite the establishment of a Traffic Study Working Party consisting of the Mayor, Director City Planning, Director Infrastructure Services and Councillors Garrow, Reynolds and Zamprogno and that the Working Party be able to second expertise into the Working Party to assist with conditions.	Director Infrastructure Services	In Progress
13/12/2016	270	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lots 431 and 432 DP 1189536, 431 and 431A Greggs Road, Kurrajong - (95498, 124414)	429	That Council proceed with the making of a plan to amend the Hawkesbury Local Environmental Plan 2012 in order to permit the subdivision of Lots 431 and 432 DP 1189536, 431 and 431A Greggs Road, Kurrajong into not more than 8 lots with minimum lot sizes of 4,000m ² and 4ha as described in this report with conditions.	Director City Planning	In Progress Draft VPA scheduled for exhibition 20 January 2017 to 27 February 2017.
13/12/2016	271	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 2A - 8 Hawkesbury Valley Way and 383 - 395 George Street, Windsor NSW 2756 - (95496, 124414)	430	That Council support the preparation of a planning proposal in regard to 2A - 8 Hawkesbury Valley Way and 383 - 395 George Street, Windsor with conditions.	Director City Planning	In Progress Planning Proposal forwarded to Department of Planning & Environment 19 December 2016.
13/12/2016	272	GM - Request for Sponsorship - EquiFest 2017 - (79351, 135945)	431	That Council support an allocation of funding of \$5,000 to Equine Productions Pty Ltd for the 'EquiFest' event to be held from 30 March to 2 April 2017 from Component 168 – Corporate Communication of the 2016/2017 Adopted Operational Plan.	General Manager	Complete Sponsorship Agreement signed



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
13/12/2016	273	GM - Review of the Hawkesbury Community Strategic Plan 2013-2032 - (79351, 95498, 124414)	432	That the Draft Community Strategic Plan as attached as Attachment 1 to this report be adopted for the purpose of community engagement, with the engagement process to be in accordance with the Community Engagement Strategy adopted by Council on 11 October 2016 with conditions.	General Manager	In Progress Community engagement in February/March 2017
13/12/2016	NM1	Support for Safe Schools Program - (79351, 105109, 138882)	433	That Council pledge its support for the Safe School Program with conditions.	General Manager	In Progress
13/12/2016	NM2	Smoking Ceremony to Open Council Each Calendar Year - (79351, 105109, 138882)	434	That Council engages a member of the local Darug community, determined by their Elders, to undertake a Smoking Ceremony at the beginning of the first Council meeting of each calendar year.	General Manager	Complete Smoking Ceremony to be held on 31 January 2017, prior to the first Council meeting for 2017.
13/12/2016	NM3	Council Owned Solar Farm - Initial Investigations - (79351, 105109, 138881)	435	That a report be provided to Council that outlines the opportunities and barriers to inform Council of the possibilities of owning solar farms to generate revenue as well as decreasing electricity costs. The report should include but not be limited to addressing characteristics such as - reduction in carbon emissions, energy output, capital costs and return on investment with conditions.	Director Infrastructure Services	In Progress Information for a report to Council is currently being prepared.
13/12/2016	RM1	LEP012/16 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 43 Bootles Lane, Pitt Town - (79351, 105109, 80093, 125610, 111627)	438	That Council not support the Planning Proposal for Lot 61 DP 1206587, 43 Bootles Lane, Pitt Town seeking an amendment to Hawkesbury Local Environmental Plan 2012 to allow development of the subject site due to the proposed lot yield having detrimental edge effects on the adjoining Cumberland Plain Woodland.	Director City Planning	Complete Not supported. Applicant advised.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
13/12/2016	RM2	LEP002/14 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 1420 Kurmond Road, Kurmond - (79351, 105109, 138883, 80106, 138880)	N/A	Rescission Motion lost.	Director City Planning	Complete Rescission Motion not supported. Procedural matters to progress making of the Plan are in progress.
13/12/2016	MM2	Position of General Manager - (79351, 79353, 125612) CONFIDENTIAL	442	That the quotation submitted from Local Government NSW - Management Solutions to assist the Mayor facilitate the full end to end recruitment process for the position of General Manager, be accepted with conditions.	General Manager	Complete
13/12/2016	275	GM - Community Representation on Council Committees - (79351, 79356) CONFIDENTIAL	443	That Council accept the nominations and changes to the Committee constitutions for the: <ol style="list-style-type: none"> 1. Access and Inclusion Advisory Committee 2. Audit Committee 3. Hawkesbury Civic and Citizenship Committee 4. Floodplain Risk Management Advisory Committee 5. Heritage Advisory Committee 6. Human Services Advisory Committee 7. Sustainability Advisory Committee 8. Waste Management Advisory Committee 	Director City Planning General Manager Director Infrastructure Services Director Support Services	Complete Successful nominees notified for the following Committees: <ul style="list-style-type: none"> • Hawkesbury Civic and Citizenship Committee • Access and Inclusion Committee • Audit Committee • Floodplain Risk Management Advisory Committee • Sustainability Advisory Committee • Heritage Advisory Committee (Constitution amended) • Human Services Advisory Committee (Constitution amended) • Waste Management Advisory Committee (Eric Brocken invited and accepted nomination to this Committee).



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
13/12/2016	276	SS - Property Matter - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park - (95496, 112106) CONFIDENTIAL	444	That Council accept the offer submitted by Bennett Western Sydney on behalf of Charlani Constructions Pty Ltd, on the basis as outlined in the report for the purchase of 139 Colonial Drive, Bligh Park (Lot 1DP 1135982) and 85 Rifle Range Road, Bligh Park (Lot 2 DP 1135982) with conditions.	Director Support Services	In Progress Contracts for Sale being prepared.
13/12/2016	277	SS - Property Matter - Assignment of Lease - Shop 9 Wilberforce Shopping Centre - (95496, 112106, 96728, 113058) CONFIDENTIAL	445	That Council agree to the assignment of lease for Shop 9 Wilberforce Shopping Centre from Melissa Kingcott to Gillian Johnson as outlined in this report with conditions.	Director Support Services	In Progress Transfer of Lease documentation being prepared.
13/12/2016	278	SS - Property Matter - Lease to Optus Mobile Pty Ltd - Part of 111 Colonial Drive, Bligh Park - (95496, 112106, 137696, 109439) CONFIDENTIAL	446	That Council proceed to publicly exhibit and notify the proposed lease to Optus Mobile Pty Ltd of part of Colonial Reserve, Lot 12 in Deposited Plan 785922 (111 Colonial Drive, Bligh Park), as outlined in the report, in accordance with Sections 46 and 47 of the Local Government Act 1993 with conditions.	Director Support Services	In Progress Advertising of the lease is being arranged. Lease documentation being prepared.