



Hawkesbury City Council

attachment 1
to
item 132

Council Resolution Summary
January 2017 to June 2017

date of meeting: 25 July 2017
location: council chambers
time: 6:30 p.m.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/01/2017	2	CP - DA0642/15 - 1029 St Albans Road, Lower Macdonald - Lot 1 DP 605179 - Function Centre and Tourist Accommodation - (94598, 115319, 91795)	4	<p>A. That Council as the consent authority pursuant to Clause 80(1)(a) of the Environmental Planning and Assessment Act 1979 (as amended) approve Development Application No. DA0642/15 for tourist and visitor accommodation on Lot 1 in DP 605179, known as 1029 St Albans Road, Lower Macdonald, subject to the attached conditions.</p> <p>B. That Council not support the function centre component of the development. An Order under Section 121B of the Environmental Planning and Assessment Act 1979 (as amended) is to be issued requiring the cessation of the unauthorised function centre use by 22 May 2017. That Order is to only permit existing event bookings (as at 31 January 2017) and include operational restrictions on noise, parking, operating hours, etc., so as to have minimal impacts on adjoining properties.</p>	Director City Planning	In Progress Order to cease operation by 22 May 2017 issued.
31/01/2017	5	CP - Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - 42 Bells Lane, Kurmond - (95498, 124414)	7	That Council refuse the preparation of the planning proposal for Lot 40 DP 7565, 42 Bells Lane, Kurmond as there is insufficient infrastructure to support this proposal and the proposal is inconsistent with SREP 20 as development should not reduce the viability of agricultural land or contribute to suburban sprawl.	Director City Planning	In Progress Rescission Motion subsequently received.
31/01/2017	6	CP - Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - 98 Bells Lane, Kurmond - (95498, 124414)	9	That Council refuse the preparation of the planning proposal for Lot 49 DP 7565, 98 Bells Lane, Kurmond as there is insufficient infrastructure to support this proposal and the proposal is inconsistent with SREP 20 as development should not reduce the viability of agricultural land or contribute to suburban sprawl.	Director City Planning	In Progress Rescission Motion subsequently received.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/01/2017	7	GM - Establishment of a Hawkesbury Tourism Advisory Committee - (79351, 111215)	10	<p>That:</p> <ol style="list-style-type: none">1. Council establish the Hawkesbury Tourism Advisory Committee as a new Committee of Council with delegations under Section 377 of the Local Government Act 1993.2. Council discontinue the Tourism Working Group.3. Council adopt the Draft Hawkesbury Tourism Advisory Committee Constitution, attached as Attachment 1 of the report.4. The three Councillors of the Tourism Working Group be re-appointed to the Tourism Committee in accordance with its Constitution, being Councillor Garrow, Councillor Rasmussen and Councillor Richards.5. The eight community members of the Tourism Working Group be re-appointed to the Hawkesbury Tourism Advisory Committee in accordance with its Constitution, being Martin Boetz, Sophie Devine, Vanessa Hanna, Tony Jeffcott, Ian Knowd, Declan O'Connor, Sarah Rieger and Venecia Wilson.6. Expressions of Interest be sought for community members on the Hawkesbury Tourism Advisory Committee, by way of advertising in the local newspaper and on Council's website, if any members decline to continue on the Hawkesbury Tourism Advisory Committee.	General Manager	Complete Committee Established.
31/01/2017	9	IS - Establishment of a Committee to Discuss a Comprehensive Traffic Study Draft Brief - (95495)	12	<p>That Council note the report outlining the draft brief for a comprehensive Regional Traffic Study and Council consider funding provision of stage 1 of the study in the next quarterly review of the 2016/2017 Adopted Operational Plan.</p>	Director Infrastructure Services	In Progress EOIs received for Stage 1 of the study and are currently being assessed. Working party to be advised of progress.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/01/2017	10	IS - Establishment of an Infrastructure Committee - (79351, 95495, 105109, 80106)	13	<p>That:</p> <ol style="list-style-type: none">1. Council establish a Working Party consisting of the Mayor and two Councillors, General Manager and Director Infrastructure Services, to determine a detailed charter and objectives and actions for an Infrastructure Committee.2. Councillors Rasmussen and Wheeler be appointed to the Working Party.3. The Working Party report back to Council with the recommended charter, structure and actions for Council consideration.	Director Infrastructure Services	In Progress First meeting of the Working Party has been scheduled for Tuesday, 11 July 2017.
31/01/2017	13	SS - Code of Meeting Practice - (95496, 96333)	16	<p>That Council:</p> <ol style="list-style-type: none">1. Determine the amendments to the exhibited Code of Meeting Practice, made following the consideration of submissions received are not substantial.2. Adopt the Draft Code of Meeting Practice (Revised January 2017), with the following exceptions:<ol style="list-style-type: none">a) the amendment to Clause 2.3.2 – Notices of Motion, on page 5 of the Attachment, regarding the timeframe associated with lodgement of Notices of Motion by Councillors.b) the amendment to Clause 3.3.7 – Mode of addressing Council by the Public, Part 8, on page 16 of the Attachment, regarding time limits for public speakers in the case of an Extraordinary Meeting. The word "three" is to be changed to "five", and the words "with a possible two minute extension" to be deleted	Director Support Services	Complete Code of Meeting Practice published on Council's Intranet and Website and circulated to Councillors and appropriate staff.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/01/2017	16	SS - Proposal to Install Pedestrian Crossing Point - Kable Street, Windsor - (95496)	19	That the information be received and that Council make provision within its 2017/2018 Operational Plan for the proposed installation of a pedestrian crossing point in Kable Street and upgrades to accessible parking within the Kable Street car park at a cost of \$25,000 as outlined in this report.	Director Support Services	In Progress Works to be undertaken in 2017/2018.
31/01/2017	17	SS - Rating Strategy for the 2017/2018 Financial Year - (95496, 96332)	20	That the information concerning the possible rating structure that could be implemented for the 2017/2018 rating year be received and noted and that the Draft 2017/2018 Operational Plan be prepared on the basis of a rating structure commencing from 1 July 2017 in accordance with Option 3 Amended as detailed in the report.	Director Support Services	Complete 2017/2018 Operational Plan prepared on the basis of the rating structure as per Option 3 Amended as detailed in the report .
31/01/2017	18	SS - Strategies for Reducing Family and Domestic Violence within the Hawkesbury - (95496, 96328)	21	That the information be received, Council prepare a draft Family and Domestic Violence Action Plan to give effect to the findings and recommendations of the Hawkesbury Family and Domestic Violence Forum held on 10 November 2016 and that the draft Family and Domestic Violence Action Plan be referred for review by the Hawkesbury Action and Domestic Violence Network prior to its reporting to Council for its consideration and public exhibition.	Director Support Services	Complete Draft Hawkesbury Family and Domestic Violence Action Plan reported to Council on 27 June 2017 – on public exhibition until 18 August 2017.
31/01/2017	19	SS - Support for Mental Health Activities - (95496)	22	That the information be received and Council support Mental Health Month 2017, Council commit to stage the Green Health Zone event as outlined in this report.	Director Support Services	In Progress Planning for Mental Health Month activities commenced in partnership with Primary Health Network and Hawkesbury District Health Services.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/01/2017	NM1	NM1 - Feasibility of Webcasting Council Meetings - (79351, 105109, 80106)	25	That: 1. A report be submitted to Council regarding the feasibility of, and associated requirements to enable the webcasting and/or podcasting of all future Council ordinary meetings. 2. The report also address related issues such as costs involved, funding sources and amendments required to Council's Code of Meeting Practice, requirements arising from the Privacy and Personal Information Protection Act, the Government Information (Public Access) Act and other related legislation.	Director Support Services	Complete Report prepared for consideration at the 14 March 2017 Council Meeting.
31/01/2017	NM2	NM2 - Short Term Rental Accommodation - (79351, 105109, 138882)	26	That Council requests a report on the issue of such rentals including but not limited to potential restrictions on the number of days properties may be let, number of people accommodated, approvals and compliance issues and cost to Council, facilities required, insurance, developments on bushfire and flood prone land, and impact on neighbours and existing businesses who have sought approval through Council's standard processes.	Director City Planning	In Progress Issue being researched but delayed due to staff resignations.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/01/2017	20	GM - Community Representation on Council Committees - (79351, 79356)	29	<p>That:</p> <ol style="list-style-type: none">1. Council confirm the appointment of Mr Eric Brocken as a community representative of the Waste Management Advisory Committee in accordance with the Committee's constitution.2. Council considered the membership of the Floodplain Risk Management Committee and appointed Ms Carol Edds, Mr Harry Terry, Ms Margaret Mackisack, Mr Kim Ford and Mr Maurice Smith as community representatives to the Committee in accordance with the Committee's constitution.3. a) Council considered the membership of the Heritage Advisory Committee and appointed Mr Graham Edds, Ms Helen Mackay, Ms Michelle Nichols, Ms Venecia Wilson, Ms Janice Hart, Mr Michael Edwards, Mr Robert Jack, Ms Judy Newland, Mr Steve Rawling, Ms Abigail Ball and Ms Deborah Hallam as community representatives to the Committee in accordance with the Committee's constitution. b) The constitution of the Heritage Advisory Committee be amended to specify 11 community members.	Director City Planning	Complete Nominated members to various Committees notified and accepted.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/01/2017	21	IS - Easement Acquisition - Extension of Easement - Part of 45 Bowen Mountain Road, Bowen Mountain - (95495, 35135)	30	<p>That:</p> <ol style="list-style-type: none"> 1. The acquisition of an easement of an area, in the order of 60m2 within 45 Bowen Mountain Road, Bowen Mountain (Lot 3 DP 836471) proceed and compensation in the amount detailed in this report be paid to the property owner. 2. Council bear all the costs associated with the process of acquiring the easement within the subject portion of land. 3. Authority be given for any documentation in association with this matter to be executed under the Seal of Council. 4. Details of the resolution be conveyed to the affected landowner 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 Services	Complete
31/01/2017	22	IS - Tender No. T00049 - Reconstruction of Failed Sealed Pavement Sections of Blaxlands Ridge, Dollins and Maddens Roads - (95495, 79344)	31	That Council accept the tender submitted by MJ & MD Skinner Earthmoving Pty Ltd to undertake reconstruction of Blaxland Ridge, Dollins and Maddens Roads, at a cost of \$394,351.25 excluding GST and that the Seal of Council be affixed to any necessary documentation.	Director Infrastructure Services	Complete
14/02/2017	MM	MM - Enhancing Arts in the Hawkesbury - (79351, 79353)	34	That a report be provided to Council detailing the process involved in the establishment of a Working Group to explore avenues to enhance the Arts in the Hawkesbury and that the report to make a recommendation as to the objectives, structure and membership of the Working Group.	General Manager	Complete Report submitted to the Council Meeting of 25 July 2017.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/02/2017	23	CP - LEP005/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 18 James Street, South Windsor - (95498, 124414)	35	<p>That:</p> <ol style="list-style-type: none">1. The acquisition of an easement of an area, in the order of 60m2 within 45 Bowen Mountain Road, Bowen Mountain (Lot 3 DP 836471) proceed and compensation in the amount detailed in this report be paid to the property owner.2. Council bear all the costs associated with the process of acquiring the easement within the subject portion of land.3. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.4. Details of the resolution be conveyed to the affected landowner 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 City Planning	Complete
14/02/2017	24	CP - DA0472/16 - 617 Bells Line of Road, Kurmond - Lot 1 DP 794338 - Boarding House - (95498, 138238, 135509)	36	<p>That the matter relating to Development Application No. DA0472/16 for a Boarding House – Alterations and additions to the building and the operation of a boarding house on Lot 1 DP 794338, known as 617 Bells Line of Road, Kurmond be deferred to a Councillor Briefing Session.</p>	Director City Planning	In Progress Councillor Briefing held 7 March 2017. Reported to Council 14 March 2017 - Refused. Further DA0380/17 received for Transitional Group Home.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/02/2017	25	GM - One Giant Leap Australia - National STEM Centre - (79351)	37	That Council endorse the proposal to establish a National STEM (Science, Technology, Engineering, Mathematics) Education Centre of Excellence in the Hawkesbury by One Giant Leap Australia Pty Ltd. as outlined in this report, and provide a letter of endorsement and invite One Giant Leap Australia Pty Ltd to apply for financial assistance under the Community Sponsorship Program for the purpose of sponsoring a student to participate in the Space Camp USA 2017 Event.	General Manager	Complete Letters of advice, 31/3/2017. Application to Community Sponsorship Program currently before Council.
14/02/2017	26	IS - Draft Redbank Precinct Community Land Plan of Management - (95495, 79354)	38	That 1. The Redbank Precinct (Open Spaces) be declared a place of Cultural Significance for the purpose of the Local Government Act 1993 Part 2, Section 36D (Community Plans of Management). 2. The Draft Redbank Precinct Community Land Plan of Management attached to the report as Attachment 1 be placed on Public Exhibition, with a modification of the Master Plan for Peel Park to include the potential for a low impact/small scale waterplay area as part of the play area and that this be included in the exhibition process by way of an addendum to the exhibited documents, in accordance to the Local Government Act 1993, and re-reported to Council with any changes for adoption. 3. Community consultation is to be undertaken in relation to the naming of the reserve along Redbank Creek.	Director Infrastructure Services	In Progress Community Consultation complete. Report to be prepared for Council.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/02/2017	27	IS - Recognising and Protecting the Values of St Albans Common - (95495, 79354)	39	That Council support the St Albans' Community's request that the Common remains in Fee Simple title, managed in trust by the local community ("the Commoners") under the Commons Management Act and write to the NSW Government requesting that the Common is not converted to a Crown Reserve but remain under the Commons Management Act and seeking specific engagement with the St Albans and broader Hawkesbury community on any current or future legislative proposals including clarification of how future trustees would be appointed.	Director Infrastructure Services	Complete
14/02/2017	RM2	RM2 - Planning Proposal to Amend the Hawkesbury Local Environment Plan 2012 - 42 Bells Lane, Kurmond - (105109, 138881, 138879, 138884)	43	That Council defer the matter in relation to the Planning Proposal to amend the Hawkesbury Local Environment Plan 2012 relating to 42 Bells Lane, Kurmond, pending completion of studies which will determine the total lot yield in Kurmond-Kurrajong Investigation Area and a report explaining the impact of that yield on relevant infrastructure be considered by Council and the adoption of a long term policy for development in the locality.	Director City Planning	In Progress Planning proposal on hold. Work on Kurmond-Kurrajong Investigation Area is continuing with a progress report to Council due July 2017
14/02/2017	RM3	RM3 - Planning Proposal to Amend the Hawkesbury Local Environment Plan 2012 - 98 Bells Lane, Kurmond - (105109, 138881, 138879, 138884)	45	That Council defer the matter in relation to the Planning Proposal to amend the Hawkesbury Local Environment Plan 2012 relating to 98 Bells Lane, Kurmond, pending completion of studies which will determine the total lot yield in Kurmond-Kurrajong Investigation Area and a report explaining the impact of that yield on relevant infrastructure be considered by Council and the adoption of a long term policy for development in the locality.	Director City Planning	In Progress Planning proposal on hold. Work on Kurmond-Kurrajong Investigation Area is continuing with a progress report to Council due July 2017



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/02/2017	28	SS - Property Matter - Lease to Kirsty Robertson trading as KL's Cut Above Hairdressing - Shop 1a, McGraths Hill Shopping Centre - (95496, 112106, 139229, 7032)	50	<p>That:</p> <ol style="list-style-type: none"> 1. Council agree to enter into a new lease with Kirsty Robertson, trading as KL's Cut Above Hairdressing, in regard to Shop 1a, McGraths Hill Shopping Centre, in accordance with the proposal outlined in the report. 2. Authority be given for any necessary documentation in association with this matter to be executed under the Seal of Council. 3. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties. 	Director Support Services	In Progress Draft Lease issued to the tenant. Awaiting execution of lease by tenant.
14/02/2017	29	SS - Property Matter - Lease to Monaghan and Monaghan-Perez trading as Wilberforce Cellars - Shop 3, Wilberforce Shopping Centre - (130243, 127231, 34779, 95496)	51	<p>That:</p> <ol style="list-style-type: none"> 1. Council agree to enter into a new lease with James Monaghan and Jennifer Monaghan-Perez trading as Wilberforce Cellars, in regard to Shop 3, Wilberforce Shopping Centre, in accordance with the proposal outlined in the report. 2. Authority be given for any necessary documentation in association with this matter to be executed under the Seal of Council. 3. Details of Council's resolution be conveyed to the proposed Lessees, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties. 	Director Support Services	Complete Lease signed.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/02/2017	MM	MM - Nominate Thompson Square to the World Monuments Watch - (79351, 79353, 125612)	53	That Council provide written support to the Hawkesbury Branch of the National Trust for its nomination of Thompson Square to be placed on the World Monuments Watch.	General Manager	Complete Letter of support forwarded to Hawkesbury Branch of the National Trust 1/3/2017
28/02/2017	30	CP - LEP006/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Various properties Richmond Lowlands and Richmond (95498, 124414)	54	That: <ol style="list-style-type: none"> 1. Council forward the planning proposal LEP006/15, to the Department of Planning and Environment and request the preparation of a draft LEP that will amend the <i>Hawkesbury Local Environmental Plan 2012</i> to permit with consent the necessary uses associated with the World Polo Championships 2017 only, subject to Council, in addition to any other requirement of the LEP 2012, considering a Flood Risk Management and Evacuation Plan that has been prepared in consultation with the NSW State Emergency Service. 2. Council provide the General Manager with delegation to adopt the draft Local Environmental Plan resulting from Part 1 and to request the Department of Planning and Environment make arrangements for the making of the amendment to the LEP 2012 and the notification of same on the NSW Legislation website. 3. Consideration of the other amendments to the LEP 2012 proposed by the planning proposal LEP006/15, be deferred until the concerns of the NSW Roads and Maritime Services, relating to the planning proposal have been addressed and resolved to the satisfaction of Council and the NSW Roads and Maritime Services. 	Director City Planning	Complete HLEP 2012 (Amendment no. 17) made 5 May 2017.



Council Resolution Summary

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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				<p>4. In addition to Part 3, consideration of the planning proposal's LEP006/15 amendments to LEP 2012 to allow with consent <i>function centres</i> and <i>eco-tourist facilities</i> on the subject site and to amend the Height of Buildings Map be deferred until Council has made a determination regarding the permissibility or otherwise of <i>function centres</i> and <i>eco-tourist facilities</i> in the RU2 Rural Landscape zone as part of Council's General Amendments planning proposal LEP003/15.</p> <p>5. A report be provided to Council concerning a possible planning proposal and associated amendment to the LEP 2012 to allow properties within the Richmond Lowlands / Richmond / Cornwallis area to be used for polo and equine related purposes.</p>		
28/02/2017	31	CP - LEP001/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 219 Bells Line of Road, North Richmond - (124414, 95498)	55	<p>That Council:</p> <ol style="list-style-type: none"> Proceed with the making of the plan to amend the Lot Size Map of the Hawkesbury Local Environmental Plan 2012 to permit a minimum lot size of not less than 4ha for the northern part of the subject site immediately north of Redbank Road. Request that the Parliamentary Counsel's Office prepare a draft Local Environmental Plan to give effect to the planning proposal in accordance with Section 59(1) of the Environmental Planning and Assessment Act, 1979. Adopt and make the draft Local Environmental Plan, under the authorisation for Council to exercise delegation issued by the "Gateway" determination, upon receipt of an opinion from Parliamentary Counsel's 	Director City Planning	In Progress Applicant preparing draft Voluntary Planning Agreement to support the planning proposal in line with resolution.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				<p>Office that the plan can be legally made.</p> <p>4. Advise the applicant to prepare a draft Voluntary Planning Agreement incorporating appropriate monetary contribution for the additional lot created on the subject site for Council's consideration prior to placing the draft Voluntary Planning Agreement on public exhibition.</p> <p>5. Following the making of the plan advise the Department of Planning and Environment that the plan has been made and request to notify the plan on the NSW Legislation website.</p>		
28/02/2017	36	CP - Submission to Proposed Changes to the Environmental Planning and Assessment Act - (95498, 124414)	60	That Council prepare and forward a submission, addressing the key issues and directions listed in this report, to the planning legislation updates currently on public exhibition by the Department of Planning and Environment prior to the end of the exhibition period of 10 March 2017.	Director City Planning	Complete Submission uploaded to Department of Planning website 31 March 2017.
28/02/2017	37	CP - Windsor Revitalisation Project Working Group - (79351, 95498)	61	That Council defer consideration of the matter to the next Ordinary Council Meeting.	Director City Planning	Complete Reported to Ordinary Meeting on 14 March 2017.
28/02/2017	42	SS - Consultants Utilised by Council - 1 July 2016 to 31 December 2016 - (95496, 96332)	66	That the information concerning consultancies utilised by Council during the period July to December 2016 be received and that the six monthly reporting on the use of Consultants by Council is discontinued as from 1 January 2017.	Director Support Services	Complete
28/02/2017	43	SS - December 2016 Quarterly Budget Review Statement - (95496, 96332)	67	That the information contained in the report be received and that the Quarterly Budget Review Statement – December 2016 be adopted.	Director Support Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/02/2017	44	SS - Establishment of a Budget Monitoring Committee - (95496, 96332)	68	That Council endorse the delivery of a presentation providing an overview of Council's progress towards meeting its Budget on a quarterly basis, as part of a scheduled Councillor Briefing Session, prior to the applicable Quarterly Budget Review Statement being submitted to the relevant Council meeting.	Director Support Services	<p>Complete</p> <ol style="list-style-type: none"> 1. Complete - Presentation will be provided in accordance with Resolution for each respective Quarterly Budget Review. 2. Complete - update on FFTF progress will be included in scheduled Councillor Briefing Session (as per 1. above). 3. Complete - FFTF progress report to be included in six monthly Delivery Plan progress report. 4. Complete - performance against FFTF benchmarks will be included in scheduled Councillor Briefing Session (as per 1. above). 5. Complete - Addendum in regard to FFTF financial benchmarks will be included in all Quarterly Budget Review Statements. 6. Complete - Meetings attended.
28/02/2017	NM1	NM1 - Council to fly Rainbow Flag for Mardis Gras period - (79351, 105109, 138882)	72	<p>That Council:</p> <ol style="list-style-type: none"> 1. Shows its support for the LGBTIQ community and reaffirms its support for marriage equality by flying the rainbow flag for the Mardi Gras Festival period each year, beginning 1 March 2017 and including the day of the annual Sydney Gay and Lesbian Mardi Gras Parade. 2. Investigates participating in the annual Sydney Gay and Lesbian Mardi Gras Festival with the aim of hosting one event each year as part of the Festival. 3. Also fly the rainbow flag on 17 May 2017, which is the International Day Against Homophobia, Transphobia and Biphobia. 	<p>General Manager</p> <p>Executive Manager Community Partnerships</p>	<p>In Progress</p> <p>Rainbow flag raised during Sydney Mardi Gras in March 2017. Also raised on 17 May 2017 being International Day Against Homophobia, Transphobia and Biphobia. Investigations being made in relation to participation in further event.</p>



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/02/2017	47	IS - Land Acquisition - Bridge Replacement - Part 2042 Upper Macdonald Road, Higher Macdonald - (95495, 75183, 29317, 29318)	47	<p>That:</p> <ol style="list-style-type: none">1. The acquisition of an area, in the order of 3,300m² within 2042 Upper Macdonald Road, Higher Macdonald (Lots 43 and 63 in DP 755206) proceed with compensation in the amount detailed in this report be paid to the property owner.2. Council bear all costs associated with the process of acquiring the subject portions of land including, if applicable, the replacement of any fencing required by the acquisition.3. Authority be given for any documentation in association with this matter be executed under the Seal of Council.4. Details of the resolution be conveyed to the affected landowners 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 Services	Complete
28/02/2017	48	IS - Legal Matter - South Windsor Sewage Treatment Plant - (95495, 112179)	76	That the information be noted and that the actions proposed in this report be endorsed and conveyed to the Court.	Director Infrastructure Services	Complete
28/02/2017	49	IS - Tender No. T00051 - Reconstruction of Pavement Section of King Road, Wilberforce - (95495, 79344)	77	That Council accept the tender of Cleary Bros (Bombo) Pty Ltd to undertake reconstruction of King Road (Tender T00051), at a cost of \$954,226.43 excluding GST and that the Seal of Council be affixed to any necessary documentation.	Director Infrastructure Services	Complete



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/03/2017	50	CP - S960128/15 (DA0790/14) - Lot 12 DP 1184975 - 741 George Street, South Windsor - Modification of Development Consent DA0790/14 to Delete Condition 68, Construction of Pathway - (95498, 130370, 82572)	79	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 with RMS in progress.
14/03/2017	52	CP - Windsor Revitalisation Project Working Group - (79351, 95498)	81	<p>That Council:</p> <ol style="list-style-type: none">1. Establish the proposed Town Centres Master Plan Project Group and adopt the proposed Terms of Reference to govern the activities of the Project Group, as outlined in Attachment 2 to this report, including the testing of concepts associated with town centre revitalisation in a methodical and sensible manner and amend the following clauses:<ul style="list-style-type: none">• Clause 5 a)(iii) to be amended to include six community appointments.• Clause 7 f) be amended to provide for a quorum to be seven members.2. Appoint Councillors Garrow and Wheeler as Councillor representatives to the Town Centres Master Plan Project Group, with Councillor Conolly as an alternate.3. Call for community nominations to sit on the Town Centres Master Plan Project Group and for these nominations to be reported to Council for determination.4. The minutes of each of the Town Centres Master Plan Project Group meetings including a covering report providing updates, be provided to Council.	Director City Planning	Complete Terms of Reference adopted. Councillors appointed. Community nominations called for and reported to Council 27 June 2017.



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/03/2017	53	SS - Feasibility of Webcasting/Podcasting Council Meetings - (95496, 79351, 79352)	82	That: 1. Council proceed with the necessary processes associated with the implementation of podcasting of Council meetings, with a view to commence podcasting of Council meetings from the 2017/2018 Financial Year. 2. The necessary funding to implement podcasting on the basis as detailed in the report be included in the 2017/2018 Draft Operational Plan. 3. The necessary amendments be made to Council's Code of Meeting Practice and Council's Code of Conduct, with the changes to be reported to Council prior to public exhibition.	Director Support Services	In Progress Appropriate technology identified and being tested. Implementation date to be determined once testing is complete and in conjunction with the expected provisions to be contained in the new Model Code of Meeting Practice proposed to be released by September 2017.
14/03/2017	NM1	NM1 - Support for Hurlstone Agricultural College - (79351, 105109, 138883)	86	That Council write to the Local Member, The Premier and Western Sydney University expressing its support for the Hurlstone Agricultural College being located on the Hawkesbury Campus of the Western Sydney University and requesting timing of the relocation.	General Manager	Complete Letters sent under the General Manager's signature 23 May 2017
14/03/2017	54	IS - Tender No. T00052 - Painting and Roof Cleaning Works of Various Council Sites - (95495, 79344)	89	That the tender submitted by R Fleming and Sons Painting and Decorating in the amount of \$144,580 (excluding GST) for the provision of Painting and Roof Cleaning Works of Various Council Sites in 2016/2017 be accepted and that the Seal of Council be affixed to any necessary documentation.	Director Infrastructure Services	Complete



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/03/2017	55	IS - Tender No. T00054 - Piling at Lower Portland Ferry - (95495, 79344)	90	That Council adopt the Confidential Recommendation contained within this report in relation to the tender for Piling at Lower Portland Ferry (Tender No. T00054) and that the resolution be made publically available following consideration and acceptance by The Hills Shire Council.	Director Infrastructure Services	Complete
14/03/2017	56	SS - Property Matter - Lease to Sai Chong Lao and Yen Sreg Tran - Shop 10 Wilberforce Shopping Centre - (76755, 73565, 95496, 112106)	91	That: 1. Council agree to enter into a new lease with Mr Sai Chong Lao and Mr Yen Sreg Tran in regard to Shop 10 Wilberforce Shopping Centre, in accordance with the proposal outlined in the report. 2. Authority be given for any documentation regarding this matter to be executed under the Seal of Council. 3. Details of Council's resolution be conveyed to the proposed Lessees, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.	Director Support Services	In Progress Leases to be amended and signed by the tenant.
14/03/2017	MM	MM - Position of General Manager - (79351, 79353, 125612)	92	That: 1. Council adopts the recommendation in regard to the offer for the position of General Manager as detailed in the Mayoral Minute, subject to the negotiation of a contract in accordance with The Standard Contract for the Employment of General Managers as approved by the Chief Executive of the Division of Local Government. 2. The Mayor be authorised to negotiate the Total Remuneration Package with the preferred candidate.	General Manager	Complete



Council Resolution Summary

1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				3. If negotiations of a contract as detailed in the report are not successful, Council proceed as detailed in the recommendation of the Mayoral Minute. 4. Authority be given for any documentation in association with this matter be executed under the Seal of Council, if necessary.		
28/03/2017	61	CP - Permissibility of Detached Dual Occupancy within the Hawkesbury Local Government Area - (95498, 124414)	98	That: 1. Council receive this report as the response to the Notice of Motion from Council's Ordinary Meeting dated 11 October 2016. 2. Council advocate for the release of the Hawkesbury-Nepean Flood Risk Management Strategy. 3. Council consider the inclusion of regional flood issues in its submission to the Greater Sydney Commission regarding the Draft West District Plan. 4. Following the release of the Hawkesbury-Nepean Flood Risk Management Strategy, Council reconsider options in terms of the permissibility of secondary dwellings and dual occupancy (detached) across the Hawkesbury Local Government Area, taking into consideration, but not limited to, the Rural Land Strategy and the Regional Traffic Study.	Director City Planning	In Progress Flood issues considered in submission to GSC regarding the draft West District Plan. Hawkesbury-Nepean Flood Risk Management Strategy released. Council to reconsider options in terms of permissibility of secondary dwellings and dual occupancy (detached) across Hawkesbury LGA, taking into consideration, but not limited to, the Rural Land Strategy and Regional Traffic Study and progress of Hawkesbury-Nepean Flood Risk Management Strategy when these studies and strategies have sufficiently progressed.
28/03/2017	62	CP - Submission on the Draft West District Plan - (95498, 124414)	99	That Council prepare and forward a submission on the Draft West District Plan, addressing the key issues and considerations contained within Attachment 1 of this report to the Greater Sydney Commission prior to the end of the exhibition period on 31 March 2017.	Director City Planning	Complete Submission forwarded to GSC on 31 March 2017.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/03/2017	63	IS - Proposed Markets for McLeod Park, South Windsor - (95495, 79354)	100	That the Windsor Business Group Inc be given approval to hold a monthly market on the third Saturday of each month, at McLeod Park for four months.	Director Infrastructure Services	Complete
28/03/2017	64	IS - Windsor Bridge Replacement Project - RMS Draft Urban Design and Landscape Plan Consultation - (123265, 95495)	101	That: 1. The information contained in this report be received. 2. Council write to the Roads and Maritime Services and to the Minister for Roads, Maritime and Freight and the Minister for Planning to advise that, Council understands that further reports are required from the RMS in accordance with the Conditions of Consent and that in the absence of the Strategic Conservation Management Plan and Interpretation Plan, its comments are qualified and that Council demands the right to review its advice and submission when these other documents are released in their entirety and with sufficient time to make comment. 3. A submission be made to Roads and Maritime Services relating to the draft Urban Design and Landscape Plan, as detailed in the report and attachment and including advice received from Council's Heritage Advisor.	Director Infrastructure Services	Complete Letters sent to RMS and Ministers as per the resolution.
28/03/2017	66	SS - Property Matter - Assignment of Lease from Wayne Edwards Holdings Pty Ltd to J Jona and W Koro - 35 Macquarie Street, Windsor - (95496, 112106, 130695)	106	That: 1. Council agree to the assignment of the lease for 35 Macquarie Street, Windsor from Wayne Edwards Holdings Pty Ltd to J Jona and W Koro. 2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.	Director Support Services	In Progress Assignment of lease to be signed by the incoming tenant.



Council Resolution Summary

1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				3. Details of Council's resolution be conveyed to the current and proposed Assignor and Assignees, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.		
28/03/2017	67	SS - Property Matter - Lease to Nufarm Petroleum Pty Limited - Road Reserve adjoining Lot 105 in Deposited Plan 1042797 - 501-509 Bells Line of Road, Kurmond - (95496, 112106, 136181)	107	<p>That:</p> <ol style="list-style-type: none"> 1. Council commence public exhibition and notification of the proposed lease to Nufarm Petroleum Pty Limited, in regard to the road reserve adjoining Lot 105 in Deposited Plan 1042797, being 501-509 Bells Line of Road, Kurmond in accordance with the proposal outlined in the report, and as required under Section 154 of the Roads Act 1993. 2. At the expiration of the public notification period outlined in Part 1 above, the following action should be taken: <ol style="list-style-type: none"> a) Should any submissions be received regarding the proposed lease with Nufarm Petroleum Pty Limited, a further report be submitted to Council, or b) (i) Should no submissions be received, Council enter into a new lease with Nufarm Petroleum Pty Limited for the road reserve adjoining Lot 105 in Deposited Plan 1042797, being 501-509 Bells Line of Road, Kurmond, as outlined in the report. 	Director Support Services	In Progress Lease with Council for signing. Awaiting execution of lease by both Council and the Lessee.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				<p>(ii) Authority be given for any necessary documentation in association with this matter to be executed under the Seal of Council.</p> <p>3. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.</p>		
11/04/2017	69	CP - Draft Voluntary Planning Agreement for Lot 2 DP 805023, 1420 Kurmond Road, Kurmond - Post Exhibition Report - (124414, 95498)	111	That the Voluntary Planning Agreement and Explanatory Note for Lot 2 DP 805023, 1420 Kurmond Road, Kurmond attached as Attachment 1 to this report, be endorsed by Council.	Director City Planning	Complete LEP Amendment no. 14 published 23 June 2017.
11/04/2017	70	CP - Draft Voluntary Planning Agreement for Lots 431 and 432 DP 1189536, 431 and 431A Greggs Road, Kurrajong - Post Exhibition Report - (124414, 95498)	112	That the Voluntary Planning Agreement and Explanatory Note for Lots 431 and 432 DP 1189536, 431 and 431A Greggs Road, Kurrajong attached as Attachment 1 to this report, be endorsed by Council.	Director City Planning	In Progress Minor amendments being applied to LEP Amendment no. 19. Not yet published.
11/04/2017	71	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (124414, 95498)	113	That Council defer the matter pending the results of the Comprehensive Traffic Study.	Director City Planning	In Progress Application placed on hold as per Resolution.
11/04/2017	72	GM - Request for Sponsorship - St Albans Writers' Festival 2017 - (79351, 133990)	114	That Council agree to support the St Albans Writers' Festival 2017 being held from Friday, 8 September to Sunday, 10 September 2017, to the value of contributions totalling \$8,000.	General Manager	Complete Sponsorship Agreement has been signed. Council contribution to be forwarded prior to the event.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
11/04/2017	NM1	NM1 - Waste to Energy Incinerator - (79351, 105109, 138882)	117	That Council note plans for construction of the world's largest waste-to-energy incinerator at Eastern Creek in the Blacktown LGA, which will produce airborne ultrafine particulate matter, sulphur and nitrogen dioxides, dioxins and other harmful substances.	Director Infrastructure Services	Complete Mayoral letters to Minister for Planning and Member for Hawkesbury posted on Monday, 24 April 2017. Letter to Minister for Planning - Doc ID 5877608 Letter to Member for Hawkesbury - Doc ID 5877619
11/04/2017	NM2	NM2 - Heritage Advisory Committee Advice on Thompson Square - (79351, 105109, 138882)	118	That Council informs the Heritage Advisory Committee that their input and expertise is valued and welcome and that they are encouraged to provide information on Thompson Square and any other relevant heritage matter to Council.	Director City Planning	Complete Information provided to Heritage Advisory Committee members at HAC meeting 25 May 2017.
11/04/2017	74	SS - Property Matter - Leasing of Shop 12, Wilberforce Shopping Centre - Stakks Pty Ltd - (95496, 112106, 99221, 116970)	122	That Council agree to enter into a new lease with Stakks Pty Ltd in regard to Shop 12, Wilberforce Shopping Centre, in accordance with the proposal outlined in the report.	Director Support Services	In Progress Draft lease prepared. Tenant to lodge development application.
11/04/2017	75	SS - Property Matter- Leasing of Shop 10, Glossodia Shopping Centre - Stakks Pty Ltd - (95496, 112106, 99221, 116970)	123	That Council agree to enter into a new lease with Stakks Pty Ltd in regard to Shop 10, Glossodia Shopping Centre, in accordance with the proposal outlined in the report.	Director Support Services	Complete Lease signed and registered
9/05/2017	76	GM - 2017 Hawkesbury Local Business Awards - (79351, 80198)	128	That Council sponsor the 2017 Hawkesbury Local Business Awards to the value of \$5,000 (excluding GST) and a Sponsorship Agreement be entered into with Precedent Productions Pty Ltd for the 2017 Local Business Awards.	General Manager	In Progress Letter of advice, 17/5/2017. Sponsorship Agreement executed 19/5/2017. Awards underway now.
9/05/2017	77	GM - Hawkesbury Sister City Association Program - 2017 Student Exchange Program, Donation - (79351, 73610)	129	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 2017 student exchange program visit to Kyotamba and Temple City.	General Manager	Complete Letter of advice 22/5/2017. Cheques collected by SCA 26/6/2017.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/05/2017	78	CP - Application S0083/16 - Onsite Wastewater Treatment System - 421 Tennyson Road, Tennyson - (95498, 96330)	130	That a Councillor Briefing Session be held and that following the Councillor Briefing Session, an inspection be undertaken of the subject site.	Director City Planning	Complete Councillor Briefing undertaken 23 May 2017 and Site Inspection undertaken 6 June 2017. To be reported back to Council in August 2017.
9/05/2017	79	IS - Draft Circus Policy - (95495, 79354)	133	That the Draft Circus Policy as exhibited and amended be adopted.	Director Infrastructure Services	In Progress DIS to review changes prepared by Manager Parks and Recreation Branch prior to uploading policy to Council's website.
9/05/2017	80	IS - Establishment of an Infrastructure Committee - (79351, 95495, 105109, 80106)	134	That Council establish a Working Party consisting of the Mayor and three Councillors, General Manager and Director Infrastructure Services, to determine a detailed charter and objectives and actions for an Infrastructure Committee.	Director Infrastructure Services	In Progress Meeting of Working Party scheduled for Tuesday, 11 July 2017.
9/05/2017	81	IS - Review of Liquid Trade Waste Policy - (95495, 112179)	135	That Council defer the introduction of the Liquid Trade Waste Policy.	Director Infrastructure Services	In Progress Manager Waste Management preparing updated Liquid Trade Waste Policy, and undertaking consultation.
9/05/2017	82	IS - Road Naming Proposal Associated with DA0508/16 and S960136/16 Blaxlands Ridge - (95495, 79346)	136	That in accordance with the requirements of the Roads Act 1993, the name Barton Place, Blaxlands Ridge in connection with DA0508/16 and S960136/16 be adopted for use.	Director Infrastructure Services	Complete A Notice has been sent to the applicant and the NSW Geographical Names Board advising that Council has adopted the name for use. An internal notification has also been forwarded. Upon plan registration the name will be placed in the NSW Government Gazette to officially name
9/05/2017	84	SS - Development of Draft Reconciliation Action Plan - (95496)	138	That the information in relation to the process for establishing a Reconciliation Action Plan Working Group, in accordance with Reconciliation Australia guidelines, be received.	Director Support Services	In Progress Consulting with Aboriginal Seniors group to determine RAP advisory committee membership.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/05/2017	NM1	NM1 - Bilpin Signage Policy - (79351, 105109, 138884)	144	That Council urgently reviews its commercial signage policy across the LGA to better support local economic activity and tourism, while respecting the needs of road safety and visual amenity.	General Manager	In Progress Currently being reviewed - report being prepared by Strategic Activities.
9/05/2017	NM2	NM2 - Stormwater Discharges - Agnes Banks - (79351, 105109, 138885)	145	That the matter be brought to a Councillor Briefing Session and that a report be prepared in relation to stormwater discharges and localised flooding in the vicinity of 22 Price Lane, Agnes Banks.	Director Infrastructure Services	In Progress Matter was presented at a Councillor Briefing Session on 6 June 2017. A report is to be prepared for an Ordinary meeting of Council.
9/05/2017	NM3	NM3 - Consultative Protocols with Government Departments and Agencies - (79351, 105109, 138885)	146	That a report be provided detailing the current consultation and decision making protocols for matters involving Government Departments and Agencies and clarifying the role of Council and staff. The report should include any relevant input from the Office of Local Government and/or legal advice, as may be appropriate.	Director Infrastructure Services	In Progress Initial discussion between officers with a view to a meeting with RMS.
9/05/2017	NM4	NM4 - Amplification of Colonial Drive-George Street Intersection - (79351, 105109, 138885)	147	That a report be prepared in relation to the operation of the intersections of George Street (a NSW State Road) and Rifle Range Road, and George Street and Colonial Drive, providing details of current traffic movements, levels of service and options/financial responsibility for improving the current operation of these intersections and consideration be given to the use of the flood evacuation route that connects to The Northern Road.	Director Infrastructure Services	In Progress RMS have been advised of issues of these intersections and will investigate and provide information to the Local Traffic Committee.
9/05/2017	NM5	NM5 - Closure Pedestrian Crossing at Bede Polding College - (79351, 105109, 138885)	148	That the Notice of Motion be withdrawn and no further action be taken at this point in time.	Director Infrastructure Services	Complete No action required.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
9/05/2017	NM6	NM6 - Elf Mushroom Composting Facility - (79351, 105109, 138885)	149	That Councillors conduct a site visit and that Council liaise with the EPA to determine what actions could be taken to urgently reduce the air and water pollution from the Elf Facility.	Director City Planning	In Progress Matter being discussed with EPA re access to site (as not controlled by Council) and other matters as resolved.
9/05/2017	NM7	NM7 - Urgent Review of Hawkesbury Companion Animal Shelter - (79351, 105109, 138882)	150	That Council acknowledges the difficult and often thankless job done by Council Staff and dedicated volunteers at the Hawkesbury Companion Animal Shelter, frequently under difficult circumstances, and thanks them for their efforts.	Director City Planning	In Progress EOI's being sought for Companion Animal Working Group. Advertisements placed in local newspapers 29 June and 20 July 2017. EOI's close 28 July 2017.
9/05/2017	85	SS - Property Matter - Lease to Ashdan Partners Pty Ltd - Reverend Turner Cottage - 360 George Street, Windsor - (94893, 140608, 95496, 112106)	153	That Council agree to the new lease for 360 George Street, Windsor, to Ashdan Partners Pty Ltd, as outlined in this report.	Director Support Services	In Progress Assignment of lease issued to tenant for signing.
30/05/2017	MM1	MM1 - Review of Hawkesbury Residential Land Strategy - (79353, 105109, 125612)	156	That Council staff initiate a review of the Hawkesbury Residential Land Strategy and in doing so draw on all available data such as Council's recently adopted Community Strategic Plan and additional data as it becomes available, for example, Council's Economic Development Strategy, Council's Comprehensive Hawkesbury Traffic Study, the Hawkesbury-Nepean Flood Risk Management Strategy, the Hawkesbury Tourism Strategy, the Greater Sydney Commission's District Plan, the Rural Land Strategy, the Western Sydney 'City Deal' and data from the recent Census.	Director City Planning	In Progress Existing documents being reviewed and additional work being progressed.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
30/05/2017	MM2	MM2 - Cities Power Partnership - (79353, 105109, 125612)	157	That Council agree to become a member of the Cities Power Partnership and advise the Climate Council accordingly and that a report be presented to Council within six months, outlining options available to Council recommending five actions for Council to focus on in relation to activities such as renewable energy, energy efficiency, transport and advocacy.	General Manager	Complete Letter re memberships sent to Climate Council 14 June 2017
30/05/2017	87	CP - DA0765/16 - 19 Fitzgerald Street, Windsor - Lot 4 DP 834919 - Boarding House - Alterations and Additions - (95498, 137494)	158	That Council defer consideration of Development Application DA0765/16.	Director City Planning	In Progress Met with Applicant on 21 June 2017. Waiting for additional information from applicant.
30/05/2017	88	GM - Development Application Monitoring Advisory Committee - (127794, 79351)	159	That Council discontinue the Development Application Monitoring Committee and that the Development Application assessment statistics be reported to an Ordinary meeting of Council on a six monthly basis commencing with the six monthly period ending 30 June 2017.	Director City Planning	Complete DAMAC discontinued as resolved by Council on 9 May 2017. DA assessment statistics to be reported to future Ordinary meetings on a six monthly basis.
13/06/2017	89	IS - Draft Conservation Management Strategy - Singletons Reserve, Kurrajong - (95495, 79354)	160	That The Draft Conservation Management Strategy attached as Attachment 1 to the report for Singletons Reserve be placed on public exhibition for a period of 28 days and that following the exhibition period a further report be provided to Council.	Director Infrastructure Services	In Progress The Draft Conservation Management Strategy has been placed on public exhibition until Thursday, 27 July 2017. A further report to Council will be provided after this consultation period.
13/06/2017	90	IS - Windsor Bridge Replacement Project - (95495, 73621)	161	That Council nominate three Councillors to attend either of the RMS Briefings on the Strategic Conservation Management Plan on Thursday, 1 June 2017 or Tuesday, 6 June 2017, being Councillor Ross, Councillor Wheeler and Councillor Zamprogno.	Director Infrastructure Services	Complete Council staff and Councillors attended RMS Briefings on Strategic Conservation Management Plan.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
13/06/2017	91	SS - Disability Inclusion Action Plan 2017-2021 - (96328, 95496)	162	That The Draft Disability Inclusion Action Plan 2017-2021, attached as Attachment 1 to the report, be placed on public exhibition for a period of not less than 28 days and that the outcome of the public exhibition be further reported to Council.	Director Support Services	Complete The Draft Plan was placed on public exhibition with the outcomes reported to Council and Plan ratified on 11 July 2017.
13/06/2017	92	SS - Hawkesbury Youth Summit 2017 - (96328, 95496)	164	That Council receive The Hawkesbury Youth Summit 2017 Outcomes: 'Get involved, be heard, and make a difference' Report.	Director Support Services	In Progress To present implementation strategy to the Councillor Briefing Session on 5 September 2017.
13/06/2017	97	SS - Review of Council's Investment Policy and Appointment of Investment Advisor - (95496, 96332)	170	That Council adopt the Investment Policy, as amended, attached as Attachment 1 to the report and Spectra Financial Services Pty Ltd, as its Independent Investment Advisor, for the financial year ending 30 June 2018.	Director Support Services	Complete Spectra Financial Services Pty Ltd appointed as Council's Independent Investment Advisor for the financial year ending 30 June 2018.
13/06/2017	NM1	NM1 - Proposed Amendment to the Hawkesbury War Memorial Criteria 2015 - (79351,105109, 138879)	175	That a report be brought back to Council in relation to the currently adopted "Hawkesbury War Memorial Criteria 2015".	Director Infrastructure Services	In Progress Report being drafted for future Ordinary meeting. Will require legal advice to draft MOU.
13/06/2017	98	IS - Tender No. T00055 - Provision of Minor Works - Roads and Drainage - (95495, 79344)	179	That Council accept the schedule of rates submitted by LJ Follington Constructions Pty Ltd to undertake various minor maintenance works for roads and drainage, for a period of two years with an option for Council to renew the agreement subject to satisfactory performance for a further one year period.	Director Infrastructure Services	Complete
13/06/2017	99	IS - Tender No. T00056 - Maintenance and Emergency Repair of SCADA and PLC Communication Systems - (95495, 112179)	180	That Council, in relation to Tender T00056 - Maintenance and Emergency Repair of SCADA and PLC Communications Systems, accept the proposal submitted by Sage Automation to undertake separable Portion 1 (Maintenance), at a cost of \$ 222,938.68 for a three year period.	Director Infrastructure Services	Complete



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
27/06/2017	103	GM - Proposed Changes to the Civic and Citizenship Advisory Committee Constitution - (96972, 79356)	187	That Council adopt the amended Civic and Citizenship Advisory Committee Constitution attached as Attachment 1 to the report.	General Manager	Complete Constitution updated and provided to Committee members.
27/06/2017	104	GM - Request for Sponsorship - Kurrajong-A-Buzz 2017 - (79351, 90311)	188	That Council approve sponsorship funding to the Kurrajong Community Forum in regard to the holding of Kurrajong-A-Buzz 2017, to the total value of \$3,715, comprising of financial assistance of \$2,615 and in-kind services to the value of \$1,100, as outlined in the report and that Council enter into the standard Sponsorship Agreement.	General Manager	In Progress Sponsorship Agreement forwarded to Kurrajong Community Forum.
27/06/2017	105	GM - Request for Sponsorship - NSW Women's Country Golf Meeting 2018 - (79351, 141344)	189	That Council approve sponsorship funding to Golf NSW in regard to the NSW Women's Country Golf Meeting 2018, to the total value of \$5,500, as outlined in the report, comprising of financial assistance of \$5,000 and in-kind services to the value of \$500.	General Manager	In Progress Golf NSW has been advised on Council's resolution.
27/06/2017	108	IS - Extension of Approval for Markets at Governor Phillip Reserve and Richmond Park - (95495, 79354, 127235, 129069, 75504, 94012)	192	That Council note the delay in receiving the Markets Policy and as a consequence extend the current market approvals.	Director Infrastructure Services	Complete
27/06/2017	109	IS - Pigeon Management and Control - (95495, 79354)	193	That a fact sheet be developed to guide local residents/businesses in the management of feral pigeons within their properties.	Director Infrastructure Services	In Progress Manager Parks and Recreation and Land Management Officer to prepare fact sheet for local residents/businesses. Signage for Windsor Mall to be implemented.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
27/06/2017	110	IS - Road Naming Proposal Associated with DA0637/15 - 4 Dight Street, Richmond - (95495, 79346)	194	That in accordance with the requirements of the Roads Act 1993, the name Sandstone Place, Richmond in connection with DA0637/15, be publically advertised for a period of 28 days, to seek comment on the proposal and that the matter be reported back to Council following the public exhibition process.	Director Infrastructure Services	In Progress Request for Courier Advert and Councils webpage has been created. It is anticipated public consultation will commence on 13 July 2017 and be finish 9 August 2017. A notice to customer service, records and the applicant will be sent upon confirmation of commencement date.
27/06/2017	111	SS - Exemption from Rating - 87 Mileham Street, South Windsor - (95496, 96332, 76085)	195	That McCall Gardens Community Limited be granted an exemption from rating from 4 July 2016 for the property known as 87 Mileham Street, South Windsor (Lot 16 Sec Q DP 759096).	Director Support Services	Complete
27/06/2017	113	SS - Outstanding Receivables - Bad Debts Write Off - (95496, 96332)	197	That Council write off the three debts due for the total amount of \$21,353.01 from Debtor Account Nos 7307288, 7309842 and 7310019.	Director Support Services	Complete
27/06/2017	115	SS - Draft Hawkesbury Family and Domestic Violence Action Plan - (95496, 96328)	199	That the Draft Hawkesbury Family and Domestic Violence Action Plan attached as Attachment 1 to the report be placed on public exhibition for a period of not less than 28 days and that the outcome of the public exhibition be taken to a Councillor Briefing Session and then reported to Council.	Director Support Services	In Progress Draft Hawkesbury Family and Domestic Violence Action Plan reported to Council on 27 June 2017 – on public exhibition until 18 August 2017. Outcome of public exhibition will be reported to Councillor Briefing Session on 5 September 2017.
27/06/2017	NM1	Historic Windsor Bridge (79351, 105109, 138880)	206	That the Mayor write to the National Trust of Australia, the Royal Australian Historical Society, Engineers Australia and the NSW Heritage Council to request their support for the refurbishment and ongoing care of the historic Windsor Bridge.	General Manager	In Progress Letter drafted for discussion with Mayor
27/06/2017	116	CP - Community Representation on Council's Town Centres Master Plan Project Group - (124414, 95498)	209	That Council appoint community representatives to the Town Centres Master Plan Project Group and appoint six community representatives from these submissions.	Director City Planning	In Progress Representatives appointed and to be notified. Orientation workshop to be arranged.



Council Resolution Summary 1 January 2017 to 30 June 2017

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
27/06/2017	117	CP - Tender No. EOI 00200 - Expressions of Interest for Hawkesbury River Dredging at Seven Priority Locations between Bens Point and Sackville Ferry - (95498)	210	That Council receive the Expressions of Interest submitted, not select a preferred company and not invite tenders for river dredging and thank all companies that submitted an Expression of Interest and notify them of Council's decision not to invite tenders for river dredging.	Director City Planning	Complete Applicants advised of resolution by letter dated 5 July 2017.
27/06/2017	118	CP - Redbank Voluntary Planning Agreement and Delivery of Bridge over Grose River - (95498, 112157)	211	That Council advise the Developer that Council does not agree with their request, dated 20 February 2017, to pay the Monetary Contribution for the "New Proposed Bridge (Multispan)" under the provisions of Clause 7.2(e)(i)(B) of the Redbank Voluntary Planning Agreement.	Director City Planning	In Progress Applicant advised of Resolution. Ongoing discussions with Applicant and RMS underway.
27/06/2017	119	SS - Property Matter - Lease to The Minister Administering the NPWS Act - Bowman Cottage, 368 Windsor Street, Richmond - (95496, 112106, 134759)	212	That Council agree to enter into a new lease with The Minister Administering the NPWS Act on behalf of National Parks and Wildlife Services, in regard to Bowman Cottage, 368 Windsor Street, Richmond, in accordance with the proposal outlined in the report.	Director Support Services	In Progress Brief sent to Council's Solicitors to prepare lease.
27/06/2017	120	SS - Provision of Legal Services - (95496, 107)	213	That Council exercise the options available to it, to extend the appointments of Marsdens Law Group and Pikes & Verekers Lawyers to provide legal services to Council for a further period of three years, commencing from 7 August 2017, subject to the same terms, conditions and fees as in the current Contracts.	Director Support Services	In Progress Marsdens Law Group and Pikes & Verekers Lawyers advised of Council's decision. Contracts currently being prepared.