



# Ordinary Meeting

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Date of meeting: 28 September 2021  
Location: By audio-visual link  
Time: 6:30 p.m.

MINUTES



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## ORDINARY MEETING

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Minutes of the Ordinary Meeting held by Audio-Visual Link, on 28 September 2021, commencing at 6:31pm.

### Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Recording of the Council Meeting
- Statement regarding people addressing the Meeting

### ATTENDANCE

**PRESENT:** Councillor Patrick Conolly, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Barry Calvert, Emma-Jane Garrow, Amanda Kotlash, Paul Rasmussen, Peter Reynolds, Sarah Richards, John Ross, Tiffany Tree, Danielle Wheeler and Nathan Zamprogno.

**ALSO PRESENT:** General Manager - Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Chief Financial Officer – Emma Galea, Deputy Chief Financial Officer – Vanessa Browning, Design and Mapping Service Manager – Christopher Amit, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance - Charles McElroy, Administrative Support Officer - Jodie Tillinghast and Council Committee Officer - Amy Birks.

### APOLOGIES AND LEAVE OF ABSENCE

There were no apologies received from Councillors.

Councillor Zamprogno arrived at the meeting at 6:32pm.

Councillor Reynolds arrived at the meeting at 6:36pm.

Councillor Kotlash arrived at the meeting at 6:37pm.

Councillor Kotlash left the meeting at 7:27pm.

Councillor Richards left the meeting at 9:00pm.

Councillor Richards re-joined the meeting at 9:26pm.

### DECLARATIONS OF INTEREST

Councillor Richards declared an interest on Item 188.

Councillor Rasmussen declared an interest on Item 188.

Director of Infrastructure Services Jeff Organ declared an interest on the Matter of Urgency.

### Acknowledgement of Official Visitors to the Council

There were no official visitors to Council

## ORDINARY MEETING

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### MATTER OF URGENCY

#### **Development Application No DA 508/18 - 374, 395 and 415 Freemans Reach Road, Freemans Reach**

Director of Infrastructure Services Jeff Organ declared a Significant Non-Pecuniary interest on this matter as he was a Member of Sydney Western City Planning Panel which made the decision relevant to this Development Application.

Councillor Wheeler requested that Council consider, as a matter of urgency under Clause 9.3 of Council's Code of Meeting Practice, notice of business that has not been given, in relation to Development Application No 508/18 regarding- 374, 395 and 415 Freemans Reach Road, Freemans Reach.

#### **MOTION:**

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

*Refer to RESOLUTION*

#### **237 RESOLUTION:**

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

That Council consider, as a matter of urgency under Clause 9.3 of Council's Code of Meeting Practice, notice of business that has not been given.

The Mayor, Councillor Conolly ruled in accordance with Clause 9.3(b) of Council's Code of Meeting Practice, that the matter of Development Application No 508/18 - regarding 374, 395 and 415 Freemans Reach Road, Freemans Reach was of great urgency.

#### **MOTION:**

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

*Refer to RESOLUTION*

#### **238 RESOLUTION:**

That Council requests the General Manager obtain legal advice as a matter of urgency detailing any means of appeal against the approval for the sand mining DA 508/18 granted by the Western Sydney Planning Panel, and that advice be reported to Council by the last Council meeting in October.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**

**Minutes:** 28 September 2021

**SECTION 1 - Confirmation of Minutes**

**239 RESOLUTION:**

RESOLVED on the motion of Councillor Wheeler and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on the 14 September 2021, be confirmed.

## ORDINARY MEETING

Minutes: 28 September 2021

### SECTION 2 – Mayoral Minutes

Item: 177

MM - Windsor Mall Named Paver Project - (79351, 79353, 125610)

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Ms Venecia Wilson addressed Council, speaking against the recommendation in the Business Paper.

**MOTION:**

RESOLVED on the motion of the Mayor, Councillor Conolly.

*Refer to RESOLUTION*

**240 RESOLUTION:**

RESOLVED on the motion of the Mayor, Councillor Conolly.

That:

1. Council supports the Windsor Mall Named Paver project that will be initiated and promoted by Mr Darren Pead.
2. Council support the Windsor Mall Named Paver project by promoting the program through Council's social media channels and by providing online resources for the community to purchase the pavers.
3. Council include the pavers as part of the Liveability Project within the Windsor Town Centre.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogn.

**Against the Motion:** Nil.

**Absent:** Nil.



## ORDINARY MEETING

Minutes: 28 September 2021

### SECTION 3 – Reports for Determination

#### GENERAL MANAGER

**Item: 178**                      **GM - Communication and Engagement Strategy - (79351)**

**Previous Item:**            051, Ordinary (30 March 2021)

**Directorate:**              General Manager

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A MOTION was moved by Councillor Calvert, seconded by Councillor Ross.

That Council defer consideration of the matter to a Councillor Briefing Session.

An AMENDMENT was moved by Councillor Rasmussen, seconded by Councillor Wheeler

That:

1. Council adopt the Communication and Engagement Strategy as attached as Attachment 1 to this report.
2. The Communication and Engagement Strategy be reviewed in six months.

**For the Amendment:**      Councillors Conolly, Lyons-Buckett, Garrow, Rasmussen, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Amendment:** Councillors Calvert and Ross.

**Absent:**                      Councillor Kotlash.

#### **MOTION**

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

#### ***Refer to RESOLUTION***

#### **241 RESOLUTION:**

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

That:

1. Council adopt the Communication and Engagement Strategy as attached as Attachment 1 to this report.
2. The Communication and Engagement Strategy be reviewed in six months.

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**For the Motion:** Councillors Conolly, Lyons-Buckett, Garrow, Rasmussen, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Motion:** Councillors Calvert and Ross.

**Absent:** Councillor Kotlash.

The Mayor, Councillor Conolly adjourned the meeting at 9:26pm for a short break.  
The meeting resumed at 9:35pm.

## ORDINARY MEETING

Minutes: 28 September 2021

### CITY PLANNING

**Item: 179** CP - Proposed Exhibition of Draft Wayfinding and Signage Strategy - (95498, 124414, 147666)

**Previous Item:** 183, Ordinary (29 September 2020)

**Directorate:** City Planning

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#### **MOTION:**

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

*Refer to RESOLUTION*

#### **242 RESOLUTION:**

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

That:

1. Council approve public exhibition of the Draft Wayfinding and Signage Strategy attached as Attachment 1 to the report for a period of 28 days.
2. At the expiration of the public notification period, the following action should be taken:
  - a) Should any submissions be received regarding the proposed Draft Wayfinding and Signage Strategy, a further report be submitted to Council; or
  - b) Should no submissions be received, Council adopt the Wayfinding and Signage Strategy as shown in Attachment 1 to this report.

**For the Motion:** Councillors Conolly, Calvert, Garrow, Rasmussen, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillors Kotlash, Lyons-Buckett and Ross.

## ORDINARY MEETING

Minutes: 28 September 2021

**Item: 180**                      **CP - Draft Western Sydney University Scholarship Program - (95498)**

**Directorate:**                City Planning

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### **MOTION:**

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

*Refer to RESOLUTION*

### **243 RESOLUTION:**

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

That:

1. The Hawkesbury Western Sydney University Scholarship Program be renewed; to operate for a period of three calendar years (being 2022 to 2024).
2. The Selection Criteria be updated as outlined in this report.
3. An amount of \$5,000 each for three students per annum be allocated for this purpose. The total value of the Scholarship Program Cost will be \$45,000 for a contract period of 2022 to 2024 (based on the University calendar year).
4. Council nominate a Councillor as a representative on the Western Sydney University Selection Panel at the time of selecting committee representatives.
5. Council liaise with the University with regard to executing the Scholarship Donor Agreement.
6. Authority be given to prepare all necessary documents to give effect to this resolution and authority be given for any documentation regarding this matter to be executed under the Seal of Council if required.

**For the Motion:**                Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Councillor Kotlash.

## ORDINARY MEETING

Minutes: 28 September 2021

### INFRASTRUCTURE SERVICES

**Item: 181**                      **IS - Upper Colo Bridge Replacement, Upper Colo - (95495, 79346, 73916)**

**Directorate:**                Infrastructure Services

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#### **MOTION:**

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

*Refer to RESOLUTION*

#### **244 RESOLUTION:**

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

That:

1. Council note and endorse the recommended approach to replace the existing flood damaged timber bridge across the Colo River at Colo Heights Road, Upper Colo with a reinforced concrete bridge.
2. Council, in conjunction with the local community undertake investigations into ways to recognise the history and character of the timber bridge through means including salvage of timbers, signage and incorporation of timber design elements.
3. Council undertake regular reporting to the community on progress and any issues or matters of interest as they arise.
4. Issues currently requiring engagement with community and immediate attention, particularly with regard to safety of locals and visitors are as follows. Council to receive a follow up report outlining associated costs, and avenues of potential funding through any Flood Recovery or COVID-related Initiatives.
  - a) Provision of bins at the bridge carpark
  - b) Increased frequency of collection, or skip bins
  - c) Provision of toilet facilities (Portaloo or mobile toilet unit)
  - d) Signage and controls around parking
  - e) Strengthening of barricade at broken bridge
  - f) Options for temporary solution for crossing.

**For the Motion:**                Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Ross.

**Absent:**                        Councillor Kotlash.

## ORDINARY MEETING

Minutes: 28 September 2021

**Item: 182**                      **IS - Drainage Issues - Pitt Town Road, McGraths Hill - (95495)**

**Previous Item:**            136, Ordinary (13 July 2021)

**Directorate:**               Infrastructure Services

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### **MOTION:**

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

*Refer to RESOLUTION*

### **245 RESOLUTION:**

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

That:

1. The information be noted.
2. Council consider the allocation of funding to undertake a full ecological assessment of the site, in the 2022/2023 Operational Plan.

**For the Motion:**            Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Motion:**       Councillor Ross.

**Absent:**                        Councillor Kotlash.

## ORDINARY MEETING

Minutes: 28 September 2021

### SUPPORT SERVICES

**Item: 183**                      **SS - Investment Report - August 2021 - (95496, 96332)**

**Previous Item:**            097, Ordinary (25 May 2021)

**Directorate:**               Support Services

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#### **MOTION:**

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

*Refer to RESOLUTION*

#### **246 RESOLUTION:**

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

That the Monthly Investment Report for August 2021 be received and noted.

**For the Motion:**            Councillors Conolly, Calvert, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Motion:**       Nil.

**Absent:**                      Councillors Garrow, Kotlash, Lyons-Buckett, Rasmussen and Ross.

## ORDINARY MEETING

Minutes: 28 September 2021

**Item: 184**                      **SS - Financial Statements for the Year Ended 30 June 2021 - (95496, 96332)**

**Directorate:**                Support Services

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### **MOTION:**

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

***Refer to RESOLUTION***

### **247 RESOLUTION:**

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

That:

1. Council note the following Statement in respect of Section 413(2)(c) of the Local Government Act 1993 as to its Annual Financial Statements:
  - a) Council's Annual Financial Statements for 2020/2021 have been drawn up in accordance with:
    - (i) The Local Government Act 1993 (NSW) (as amended) and the Regulations made thereunder;
    - (ii) The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board; and
    - (iii) The Local Government Code of Accounting Practice and Financial Reporting.
  - b) The Statements present fairly the Council's financial position and operating result for the year.
  - c) The Statements are in accordance with the Council's accounting and other records.
  - d) The signatories do not know of anything that would make these Statements false or misleading in any way.
2. Council sign the "Statements by Councillors and Management". The Statements are to be signed by the Mayor, Deputy Mayor, General Manager, and the Responsible Accounting Officer.
3. Council note the information regarding the presentation made to the Audit Committee on Council's financial results and the endorsement from the Audit Committee to submit the Financial Statements to Council.
4. Council seek a presentation from the NSW Audit Office, or its representative, at a Council Meeting following the completion of the audit.

**For the Motion:**                Councillors Conolly, Calvert, Rasmussen, Richards, Tree and Zamprogno.

**Against the Motion:**        Councillors Garrow, Lyons-Buckett, Reynolds, Ross and Wheeler.

**Absent:**                          Councillor Kotlash.



**ORDINARY MEETING**

**Minutes:** 28 September 2021

**SECTION 4 – Reports of Committees**

**Item: 185**                      **ROC - Local Traffic Committee - 13 September 2021 - (80245, 95495)**

**Directorate:**                Infrastructure Services

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**MOTION:**

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

*Refer to RESOLUTION*

**248 RESOLUTION:**

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

That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 13 September 2021.

**For the Motion:**                Councillors Conolly, Calvert, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Motion:**            Nil.

**Absent:**                            Councillors Garrow, Kotlash, Lyons-Buckett, Rasmussen and Ross.

## ORDINARY MEETING

Minutes: 28 September 2021

### SECTION 5 – Notices of Motion

Item: 186

NM1 - Litter on Major Roads - (125612, 79351)

#### MOTION:

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

*Refer to RESOLUTION*

#### 249 RESOLUTION:

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

That Council:

1.
  - a) Liaise as soon as possible with the communities of Bilpin and Upper Colo to identify sites requiring bins and litter-related signage
  - b) Advise of the cost of provision of bins/signs and availability of collection
  - c) Incorporate into the existing community waste education program, specifically to cafes and food outlets, information around disposable coffee cups with encouragement to utilise programs like the Responsible Café program.
2. Where areas are outside of Council's jurisdiction, engage with other agencies (such as TfNSW, NPWS) to ensure there is adequate provision for litter to be dealt with appropriately.
3. Direct the Environment Committee to investigate the formulation of a long term specific roadside litter strategy, including looking at the following:
  - a) Making a plan for placement of anti-littering signage
  - b) Liaising with fast food outlets regarding disposal of take away packaging
  - c) Reviewing community education around litter
  - d) Advising businesses of programs and incentives to reduce litter
  - e) Ensuring areas identified as having high levels of litter have sufficient bins, and waste collections
  - f) Ways to facilitate and support volunteers to take responsibility for localised clean ups.
4. Ensure outdoor Council staff implement the practice of removing visible rubbish prior to mowing to avoid litter being dispersed.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprognio.

**Against the Motion:** Nil.

**Absent:** Councillor Kotlash.

## ORDINARY MEETING

Minutes: 28 September 2021

**Item: 187**                      **NM2 - Impact Assessment of Infrastructure Flood Mitigation Options Final Report - (79351, 125612)**

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### LATE SUPPLEMENTARY REPORT

**Item: 187**                      **Impact Assessment of Infrastructure Flood Mitigation Options Final Report - Additional Information from Infrastructure NSW - (79351, 125612)**

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#### **MOTION:**

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

*Refer to RESOLUTION*

#### **250 RESOLUTION:**

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

That Council:

1. Request a copy of the section of the report titled 'Impact Assessment of Infrastructure Flood Mitigation Options Final Report', related to post floodwater release, from WaterNSW.
2. Repeat the previous requests for information as outlined in Resolutions 338, 339 and 340 from 30 October 2018 attached as Attachment 1 to this report.
3. Request an update from Infrastructure NSW or WaterNSW on the timeframe for exhibition of the Environmental Impact Assessment (EIS) and the other initiatives from the *Resilient Valleys, Resilient Communities Flood Strategy* including the status of the Regional Land Use Study and the Cumulative Overland Flood Study.

**For the Motion:**                      Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:**                      Nil.

**Absent:**                                      Councillor Kotlash.

#### **251 RESOLUTION:**

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Wheeler.

That the meeting continue past 11pm to allow the Business Paper to be completed.

## ORDINARY MEETING

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### Item: 188                      NM3 - North Richmond Traffic - (79351, 138880)

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Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as she was part of the announcement of the new Richmond Bridge Infrastructure. She left the meeting and did not take part in voting or discussion on the matter.

Councillor Rasmussen declared a pecuniary conflict of interest in this matter as the Gross River Bridge was referred to by a public speaker and the Gross River Bridge is to be built on part of his land.

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Mr Michael Morris addressed Council, speaking for the recommendation in the Business Paper.

Ms Amanda Norton-Knight addressed Council, speaking against the recommendation in the Business Paper.

#### **MOTION:**

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Wheeler.

#### ***Refer to RESOLUTION***

#### **252 RESOLUTION:**

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Wheeler.

That an expedited report be received regarding the cost of the following:

1. Using Council's traffic model developed for stage 2 of Council's Traffic Study, an analysis of the current new Richmond Bridge options be conducted.
2. The analysis to include the performance of each option without any crossing of the Grose River.
3. Data used to be from existing pre COVID-19 traffic counts, sourced from Council's own Traffic Study as well as TFNSW.
4. Consider the viability of a southern option that follows high ground, does not impact on the Redbank development, does not impact on the culturally sensitive Richmond Hill site and uses existing road corridors where possible.
5. The analysis of the 2012 Richmond Bridge options.

**For the Motion:** Councillors Lyons-Buckett, Calvert, Garrow, Reynolds, Ross and Wheeler.

**Against the Motion:** Councillors Conolly, Tree and Zamprogo.

**Absent:** Councillors Kotlash, Rasmussen and Richards.

## ORDINARY MEETING

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**Item: 189**

**NM4 - Humanitarian Crisis in Afghanistan - (79351, 138882)**

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

That Council:

1. Expresses its deep concern about the humanitarian crisis in Afghanistan and the particular at-risk status of women and Afghans who worked with Australian Forces, following the Taliban's return to power and the withdrawal of US-led military forces in August 2021.
2. Welcomes Afghan refugees to settle in the Hawkesbury local government area as part of our commitment as a Refugee Welcome Zone.
3. Acknowledges the contribution that refugees and migrants have made to the Hawkesbury, and offers support at this time to any Australians of Afghan background living, working or studying in the LGA.
4. Calls on the Federal Government to urgently review the current intake of Afghan refugees to Australia with a view to significantly increasing it, and for this intake to be over and above the number of refugees allocated in the existing Humanitarian Program.

An AMENDMENT was moved by Councillor Richards, seconded by Councillor Zamprogno.

That Council:

1. Expresses its deep concern about the humanitarian crisis in Afghanistan and the particular at-risk status of women and Afghans who worked with Australian Forces.
2. Accepts all refugees, regardless of their origin, as part of our commitment to the Refugee Welcome Zone and acknowledges the positive contribution that all refugees make to establishing a rich and diverse multicultural society.

**For the Amendment:** Councillors Conolly, Richards, Tree and Zamprogno.

**Against the Amendment:** Councillors Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Ross and Wheeler.

**Absent:** Councillor Kotlash.

The Amendment was lost.

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### MOTION:

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

### *Refer to RESOLUTION*

### 253 RESOLUTION:

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

That Council:

1. Expresses its deep concern about the humanitarian crisis in Afghanistan and the particular at-risk status of women and Afghans who worked with Australian Forces, following the Taliban's return to power and the withdrawal of US-led military forces in August 2021.
2. Welcomes Afghan refugees to settle in the Hawkesbury local government area as part of our commitment as a Refugee Welcome Zone.
3. Acknowledges the contribution that refugees and migrants have made to the Hawkesbury, and offers support at this time to any Australians of Afghan background living, working or studying in the LGA.
4. Calls on the Federal Government to urgently review the current intake of Afghan refugees to Australia with a view to significantly increasing it, and for this intake to be over and above the number of refugees allocated in the existing Humanitarian Program.

**For the Motion:** Councillors Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Ross, Tree and Wheeler.

**Against the Motion:** Councillors Conolly, Richards and Zamprogno.

**Absent:** Councillor Kotlash.

## ORDINARY MEETING

Minutes: 28 September 2021

### Item: 190                      NM5 - Climate Change and Emissions Targets - (79351, 138882)

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Ms Suze Pratten addressed Council, speaking for the recommendation in the Business Paper.

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

That Council:

1. Notes the warning from the Intergovernmental Panel on Climate Change (IPCC) that there is a narrowing window of opportunity to prevent catastrophic climate change.
2. In light of the latest IPCC science on keeping temperatures at 1.5 degrees or less of warming, Council changes its adopted zero emissions target of 2050 to 2030 for the community.
3. Notes that Australia has an abundance of low-cost renewable energy resources and can leverage our competitive advantages to meet growing global demand for zero-emissions products.
4. Requests that our local Federal Member, Susan Templeman MP, supports the Community Protection Pledge, a set of 10 commitments for keeping residents safe from worsening extreme weather, distilled from the Final report of the National Bushfire and Climate Summit 2020.
5. Write to the Energy Minister Angus Taylor and Prime Minister Scott Morrison urging them to take ambitious 2030 and 2050 targets to COP26 UN Climate Change Conference in November 2021 to modernise Australian industry and create jobs.

An AMENDMENT was moved by Councillor Richards, seconded by Councillor Tree.

Council requests a report into the cost of changing Council's Net Zero Emissions and Water Efficiency Strategy and the likely changes required to achieve net zero emissions by 2030.

**For the Amendment:**              Councillors Conolly, Calvert, Richards, Tree and Zamprogno.

**Against the Amendment:**      Councillors Lyons-Buckett, Garrow, Wheeler, Rasmussen, Reynold and Ross.

**Absent:**                                Councillor Kotlash.

The Amendment was lost.

## ORDINARY MEETING

Minutes: 28 September 2021

It was requested by Councillor Zamprogno that this motion be dealt with in seriatim.

### 254 RESOLUTION:

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

That Council:

1. Notes the warning from the Intergovernmental Panel on Climate Change (IPCC) that there is a narrowing window of opportunity to prevent catastrophic climate change.
3. Notes that Australia has an abundance of low-cost renewable energy resources and can leverage our competitive advantages to meet growing global demand for zero-emissions products.
4. Requests that our local Federal Member, Susan Templeman MP, supports the Community Protection Pledge, a set of 10 commitments for keeping residents safe from worsening extreme weather, distilled from the Final report of the National Bushfire and Climate Summit 2020.
5. Write to the Energy Minister Angus Taylor and Prime Minister Scott Morrison urging them to take ambitious 2030 and 2050 targets to COP26 UN Climate Change Conference in November 2021 to modernise Australian industry and create jobs.

**For the Motion:** Councillors Lyons-Buckett, Garrow, Rasmussen, Reynolds, Ross, Wheeler and Zamprogno.

**Against the Motion:** Councillors Conolly, Calvert and Tree.

**Absent:** Councillor Kotlash and Richards.

### 255 RESOLUTION:

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

That Council:

2. In light of the latest IPCC science on keeping temperatures at 1.5 degrees or less of warming, Council changes its adopted zero emissions target of 2050 to 2030 for the community.

**For the Motion:** Councillors Lyons-Buckett, Garrow, Rasmussen, Reynolds, Ross and Wheeler.

**Against the Motion:** Councillors Conolly, Calvert, Tree and Zamprogno.

**Absent:** Councillor Kotlash and Richards.



**ORDINARY MEETING**

**Minutes:** 28 September 2021

**QUESTIONS FOR NEXT MEETING**

**Item: 191**

**Question with Notice - (79351)**

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There were no comments on responses to Questions With Notice at the Council Meeting on 28 September 2021.

## ORDINARY MEETING

Minutes: 28 September 2021

### CONFIDENTIAL REPORTS

#### 256 RESOLUTION:

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

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

**Item: 192 SS - Steve and Janes Harvest Trust Pty Ltd - Shop 12, Wilberforce Shopping Centre - (28061, 95496, 112106)**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(C) of the Local Government Act, 1993 *Specifically, as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

#### 257 RESOLUTION:

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

**ORDINARY MEETING**

**Minutes: 28 September 2021**

**Item: 192      SS - Steve and Janes Harvest Trust Pty Ltd - Shop 12, Wilberforce Shopping Centre - (28061, 95496, 112106)**

**Directorate:**    Support Services

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**MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Ross.

***Refer to RESOLUTION***

**258    RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Ross.

That:

1. Council agree to enter into a new lease with Steve and Janes Harvest Trust Pty Ltd in regard to Shop 12, 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.

**For the Motion:**                      Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:**              Nil.

**Absent:**                                  Councillor Kotlash.

The meeting terminated at 11:30pm.

Submitted to and confirmed at the Ordinary meeting held on 12 October 2021.

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Mayor

