



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 09 October 2012
location: council chambers
time: 6:30 p.m.

ORDINARY MEETING

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- **MINUTE ITEMS SUBJECT TO PUBLIC ADDRESS**
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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 9 October 2012, commencing at 6:30pm.

Father Arthur Cook of St Matthews Catholic Church, Windsor, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Services and Governance - Abbey Rouse, and Administrative Support Coordinator - Bianca James.

Councillor Williams arrived at the meeting at 6:33pm.

SECTION 1: Confirmation of Minutes

274 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Rasmussen that the Minutes of the Ordinary Council meeting held on the 28 August 2012, be confirmed.

275 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Rasmussen that the Minutes of the Extraordinary Council meeting held on the 25 September 2012, be confirmed.

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SECTION 2 - Mayoral Minutes

MM - Exclusive Use Fee be Waived - The Sydney Blues and Roots Festival - (79351, 120428, 79353)

MOTION:

RESOLVED on the motion of Councillor Ford, seconded by Councillor Paine.

Refer to RESOLUTION

276 RESOLUTION:

RESOLVED on the motion of Councillor Ford, seconded by Councillor Paine.

That the fee for the exclusive use of Thompson Square for the 2012 Sydney Blues and Roots Festival be waived.

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SECTION 3 - Notices of Motion

NM1 - Podcasting of future Ordinary Council Meetings - (79351, 80104)

Mr Doug Bathersby, Mr Alan Eagle, Mr Bill Sneddon, proponents, addressed Council.
Ms Kim Smith and Mr Ian Stewart, respondents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams.

Refer to RESOLUTION

277 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams.

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 to 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.
3. The matter be discussed at a Briefing Session prior to being reported back to Council.

NM2 - Extension of Time for Compliance with Order No.15 - 331 Grono Farm Road, Wilberforce - (79351, 80104)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

Refer to RESOLUTION

278 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That the date by which compliance is required under Order No. 15 issued by Council in respect of the non-compliance with a condition of consent relating to a second dwelling on the property at 331 Grono Farm Road, Wilberforce be extended for six months to 18 April 2013.

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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Calvert	Councillor Conolly
Councillor Creed	Councillor Ford
Councillor Lyons-Buckett	Councillor Porter
Councillor Mackay	
Councillor Paine	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

NM3 - Sealing of Carpark at Pugh's Lagoon - (79351, 111628)

Councillor Creed declared a significant non-pecuniary conflict of interest in this matter as he works for the Local Member and these funds may be discussed in the office as part of general procedure. He left the Chamber and did not take part in voting or discussion on the matter.

Mr Bryan Newey Smith, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Rasmussen.

Refer to RESOLUTION

279 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Rasmussen.

That:

1. Council write to the local State Member for Londonderry, Mr B Bassett MP, requesting an allocation of funds under the Community Building Partnership Program towards the cost of sealing the carpark at Pugh's Lagoon.
2. A report be submitted to Council regarding the implementation of works outlined in the Pugh's Lagoon Plan of Management.

NM4 - NOVA Employment - Councillor Briefing Session - (79351, 111627)

MOTION:

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

Refer to RESOLUTION

280 RESOLUTION:

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

That NOVA Employment be invited to a future Councillor Briefing Session to outline the organisation's activities and possible use by Council.

NM5 - Brochure to Promote Employment Lands within the Hawkesbury - (79351, 111627)

Mr Robert Montgomery, proponent, addressed Council.
Ms Colleen Turnbull, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

281 RESOLUTION:

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

That:

1. Council produce a brochure for distribution to Federal and State government departments and key industries to promote employment lands within the Hawkesbury and encourage the establishment of employment hubs.
2. A draft of the brochure be presented to a Briefing Session with appropriate costs.
3. Council invite private industry to contribute to the production of the brochure.

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NM6 - Community Building Partnership Program - Submission Re Wilberforce Shopping Centre - (79351, 111627)

MOTION:

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

Refer to RESOLUTION

282 RESOLUTION:

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

That Council write to the local State Member for Hawkesbury, Mr R Williams MP, requesting an allocation of funds under the Community Building Partnership Program towards the cost of works at the Wilberforce Shopping Centre.

NM7 - Western Sydney Flood Plain Flood Plan and Mitigation Study - (79351, 111627)

MOTION:

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

Refer to RESOLUTION

283 RESOLUTION:

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

That:

1. Council submit a Late Motion to the Local Government Association of NSW Annual Conference seeking that the Association makes representations to both the Federal and State governments to develop a Flood Management Plan and Mitigation Study for the Hawkesbury/ Nepean Catchment.
2. The General Manager be authorised to finalise the Motion to enable its submission to the Local Government Association of NSW.

NM8 - Review of Councils Rating Structure - (79351, 90477)

MOTION:

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

Refer to RESOLUTION

284 RESOLUTION:

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

That a report be submitted to Council, following a presentation at a Councillor Briefing Session, reviewing Council's rating structure for possible implementation in the 2013/2014 rating year on the following basis:

1. Each of the Rating Categories/Sub-Categories raising the following approximate proportion of the Notional Yield:

Rating Category/Sub-Category	Notional Yield
Residential	65%
Residential – Rural Residential	20%
Business	10%
Farmland	5%

2. The establishment of three appropriate sub-categories within the Business Category.
3. A Base Rate of 50% to be applied across all Rate Categories/Sub-Categories.

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 171 GM - Attendance - 2012 Sister Cities Australia Annual Conference (79351, 110165)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Creed.

Refer to RESOLUTION

285 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Creed.

That attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2012 Sister Cities Australia Annual Conference, at an approximate cost of \$2,775.00 plus travel expenses per delegate, be approved.

No nominations were received by Councillors to attend the 2012 Sister Cities Australia Annual Conference.

Item: 172 GM - Windsor Business Group - Request for Contribution towards Windsor Christmas Lights Event - (79351)

Previous Item: 421, Ordinary (30 November, 2010);
 243, Ordinary (8 November, 2011)

Ms Gae Kelly, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

Refer to RESOLUTION

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286 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

That Council:

1. Agree to contribute up to \$7,500 towards the cost of the 2012 Windsor Christmas Lights Project being proposed by the Windsor Business Group subject to the Group providing details of the proposed expenditure of these funds for this purpose to the satisfaction of the General Manager.
2. Approve the execution of the Council's standard Sponsorship Agreement for the project.
3. Approach other town centres in the Hawkesbury LGA to encourage the provision of Christmas lighting in those areas in future years.

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CITY PLANNING

Item: 173 CP - Development Report - DA0273/12 - Construction Two Storey Dwelling - Lot 25 DP 246385 - 60 James Meehan Street Windsor - (94598, 112011)

MOTION:

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

Refer to RESOLUTION

287 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

That:

1. The objection to Clause 25(2) of the Hawkesbury Local Environmental Plan 1989 (as amended), lodged pursuant to State Environmental Planning Policy No. 1 – Development Standards, is supported;
2. Development Application No. DA0273/12 for the construction of a two storey dwelling on Lot 25 DP: 246385, known as 60 James Meehan Street, Windsor, be approved subject to the conditions as follows:

General Conditions

1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions or in red on the plans.

Plans are listed as follows:

DA1 885 dated 4 June 2012
DA2 885 dated 4 June 2012
DA3 885 dated 4 June 2012
DA4 885 dated 4 June 2012
DA5 885 dated 4 June 2012

BASIX Certificate 431433S issued 12 June 2012
2. No excavation, site works or building works shall be commenced prior to the issue of an appropriate construction certificate.
3. The development shall comply with the provisions of the National Construction Code / Building Code of Australia at all times.
4. The approved use shall not commence until all conditions of this Development Consent have been complied with.
5. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
6. All vegetative debris (including felled trees) resulting from the approved clearing of the site for construction, is to be chipped or mulched. Tree trunks are to be recovered for posts, firewood or other appropriate use. No vegetative material is to be disposed of by burning.

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7. To minimise potential impact upon the nearby rail and airport, the external finishes are to be colours and materials that have a low reflective quality similar to the surrounding development.
8. The ground floor of the dwelling (located below 17.3 AHD) must not be used for habitable purposes.

Prior to Construction Certificate Issue

9. Pursuant to section 80A(1) of the Environmental Planning and Assessment Act 1979 and Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time), a contribution of \$ 2743.50 shall be paid to Hawkesbury City Council.

The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the provisions of Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time).

The contribution is to be paid prior to the commencement of works and copies of receipts(s) confirming that the contribution has been fully paid are to be provided to the certifying authority.

10. Details that the development will not be adversely affected by rail noise or vibration are to be submitted for approval to the nominated Principal Certifying Authority prior to the issue of the Construction Certificate. These details are to ensure that the following LAeq levels are not exceeded:
 - (a) in any bedroom in the building—35 dB(A) at any time between 10.00 pm and 7.00 am,
 - (b) anywhere else in the building (other than a garage, kitchen, bathroom or hallway)—40 dB(A) at any time.
11. The applicant shall submit a report from a suitably qualified engineer which verifies the following:
 - (a) Any damage to the proposed structure sustained in a flood will not generate debris capable of causing damage to downstream buildings or property.
 - (b) Any part of the structure at or below the 1 in 100 year flood level will be able to withstand the forces of flood waters (including buoyancy forces) and the impact of debris.
 - (c) All finishes, fittings and equipment subject to inundation are to be of materials and functional capability that is resistant to the effects of prolonged immersion in floodwaters.

Prior to Commencement of Works

12. The approved plans must be submitted to a Sydney Water Quick Check agent or customer Centre to determine whether the development will affect Sydney Water's sewer and water mains, stormwater drains and/or easements, and if further requirements need to be met. Plans will be appropriately stamped. For quick Check agent details, please refer to the web site www.sydneywater.com.au, see Building Developing and Plumbing then Quick Check or telephone 13 20 92.

The consent authority or a private accredited certifier must either:

- Ensure that Quick Check agent/Sydney Water has appropriately stamped the plans before the issue of any Construction Certificate; or
- If there is a combine Development/Construction Certificate application or Complying Development, include the above condition as one to be met prior to works commencing on site.

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13. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction. The enclosed warning sign shall be affixed to the sediment fence/erosion control device.
14. A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 shall be supplied to the principal certifying authority prior to commencement of works.
15. The applicant shall advise Council of the name, address and contact number of the principal certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1979.
16. Toilet facilities (to the satisfaction of the Principle Certifying Authority) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
17. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:
 - (a) Unauthorised access to the site is prohibited.
 - (b) The owner of the site.
 - (c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
 - (d) The name and contact number of the Principal Certifying Authority.
18. Qualified Structural Engineer's design for all reinforced concrete and structural steel shall be provided to the Principal Certifying Authority prior to any works commencing on site.

During Construction

19. Details of any fill material removed from or imported to the site shall be submitted with the engineering plans. Details to include quantities, borrow sites or disposal sites.
20. All fill, including existing fill, must be compacted to 98% standard compaction in accordance with AS1289 and verified by the submission of test results accompanied by a contoured depth of fill plan.
21. A ticketing system is to accompany any material being brought to the site. A register is to be kept on site to cross reference against the source records. An independent site auditor is to be engaged to undertake appropriate certification regarding the monitoring and validation of the fill material imported to the site as being sound, suitable for the proposed use and free of contamination.
22. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
23. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am - 6pm and on Saturdays between 8am - 4pm.
24. The site shall be kept clean and tidy during the construction period and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply during construction:
 - (a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - (b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.

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- (c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
- 25. Compliance certificates (known as Part 4A Certificates) as are to be issued for Critical stage inspections as detailed in the Environmental Planning and Assessment Regulation 2000 as required by section 109E (3) (d) of the Environmental Planning and Assessment Act 1979 by the nominated Principal Certifying Authority .
- 26. No trees are to be removed without the prior approval of Council.

Prior To Issue of Occupation Certificate

- 27. The following certificates are to be provided, stating the name of person or company carrying out the installation, type of material and the relevant Australian Standard to which installed:
 - (a) The type and method of termite treatment (complying with AS 3660) provided to walls and floors, pipe penetrations, jointing of new work to existing and slab perimeters. A copy of the termite treatment and materials used shall also be securely fixed inside the meter box for future reference.
 - (b) Glazing materials installed in the building in accordance with AS1288 and AS2047 - Glass in Buildings - Selection and Installation, e.g. windows, doors, footlights and showers.
 - (c) The type of timber installed indicating both species and durability as required by AS 1684.
 - (d) An automatic smoke detection system installed in residential development by a licensed electrician. Smoke alarms must comply with AS 3786 and be connected to the consumer mains power where supplied to the building.
 - (e) A statement or other suitable evidence shall be submitted to the Principal Certifying Authority, certifying that all commitments made on the BASIX certificate have been implemented and installed as approved.
 - (f) Certification that the requirements of Conditions 10 and 11 of this Consent have been achieved and complied with.

Advice to this Consent

The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.

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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Calvert	
Councillor Conolly	
Councillor Creed	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Item: 174 **CP - Development Report - DA0583/11 - Operation of an Animal Establishment and the Construction of an Animal Training/ Stables Building and Covered Horse Arena - Lot 3 DP 217618 - 21 Rickaby Street, South Windsor - (94598, 102260)**

Ms Janine Forrest, Ms Cate Watson, Mr Robert Montgomery, proponents, addressed Council.

MOTION:

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

Refer to RESOLUTION

288 RESOLUTION:

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

That:

1. The objection to Clause 25(2) of the Hawkesbury Local Environmental Plan 1989 (as amended), lodged pursuant to State Environmental Planning Policy No. 1 – Development Standards, is supported;
2. Development Application No. DA0583/11 for an Animal Establishment – The operation of an animal establishment and the construction of an animal training/stables building and covered horse arena on Lot 3 DP: 217618, known as 231 Rickaby Street, South Windsor, be approved subject to the conditions as follows:

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NSW Office of Water Conditions

1. These General Terms of Approval (GTA) only apply to the controlled activities described in the plans and associated documentation relating to DA2011/583 and provided by Council:
 - (i) Site plan, map and/or surveys

Any amendments or modifications to the proposed controlled activities may render these GTA invalid. If the proposed controlled activities are amended or modified the NSW Office of Water must be notified to determine if any variations to these GTA will be required.
2. Prior to the commencement of any controlled activity (works) on waterfront land, the consent holder must obtain a Controlled Activity Approval (CAA) under the Water Management Act from the NSW Office of Water. Waterfront land for the purposes of this DA is land and material in or within 40 metres of the top of the bank or shore of the river identified.
3. The consent holder must prepare or commission the preparation of:
 - (ii) Erosion and Sediment Control Plan
 - (iii) Soil and Water Management Plan
4. All plans must be prepared by a suitably qualified person and submitted to the NSW Office of Water for approval prior to any controlled activity commencing. The following plans must be prepared in accordance with the NSW Office of Water's guidelines located at www.water.nsw.gov.au/Water-Licensing/Approvals/default.aspx
 - (i) Outlet structures
5. The consent holder must (i) carry out any controlled activity in accordance with approved plans and (ii) construct and/or implement any controlled activity by or under the direct supervision of a suitably qualified professional and (iii) when required, provide a certificate of completion to the NSW Office of Water.
6. The consent holder must reinstate waterfront land affected by the carrying out of any controlled activity in accordance with a plan or design approved by the NSW Office of Water.
7. The consent holder must ensure that no materials or cleared vegetation that may (i) obstruct flow, (ii) wash into the water body, or (iii) cause damage to river banks; are left on waterfront land other than in accordance with a plan approved by the NSW Office of Water.
8. The consent holder must establish all erosion and sediment control works and water diversion structures in accordance with a plan approved by the NSW Office of Water. These works and structures must be inspected and maintained throughout the working period and must not be removed until the site has been fully stabilised.
9. The consent holder must ensure that no excavation is undertaken on waterfront land other than in accordance with a plan approved by the NSW Office of Water.

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Hawkesbury City Council Conditions

General Conditions

10. The development shall take place in accordance with the approved plans (Drawing Numbers DA-01 and DA-02 prepared by RE and PA Collis Design, DA-03 and DA-04 prepared by Montgomery Planning Solutions and 93051:E:1 prepared by McKinlay Morgan and Associates Pty Ltd), specifications and accompanying documentation (Operational Management Plan dated July 2012 prepared by Kirsko Film Animals) submitted with the application, except as modified by these further conditions.
11. A detailed landscaping plan, prepared by a suitably qualified person, shall be submitted to the Principle Certifying Authority for approval prior to the issue of a construction certificate. This plan is to indicate the use of endemic vegetation consisting of trees (minimum mature height of 6.0m), shrubs and groundcovers along the full length of the front property boundary and along the northern boundary (adjoining the unformed portion of Rickaby Street) for at least the full length of the structures. All plants are to be of local provenance.

The landscaped areas shall have a minimum width of no less than 4.0 m.

The landscaping plan shall clearly detail species names and heights at maturity and planting and maintenance instructions. The maintenance instructions are to detail the minimum period required for full establishment of the landscaping.
12. The applicant is to be responsible for the maintenance and replacement of the approved landscaping until all landscaping is established. Should any plants die they are to be replaced by a similar species and maintained until established.
13. No excavation, site works or building works shall be commenced prior to the issue of an appropriate Construction Certificate (Building and Engineering).
14. The structure shall not be used or occupied prior to the issue of an Occupation Certificate.
15. The development shall comply with the Disability (Access to Premises – Buildings) Standards 2010
16. The accredited certifier shall provide copies of all Part 4 certificates issued under the Environmental Planning and Assessment Act 1979 relevant to this development to Hawkesbury City Council within seven (7) days of issuing the certificate. A registration fee applies.
17. Hawkesbury City Council is the sewer authority for this development. As this development involves connection to an onsite effluent disposal system, a payment of the prescribed inspection fee for both internal and external sewer drainage work is required to be made prior to the issue of a construction certificate.

Prior to Issue of Construction Certificate

The following conditions in this section of the consent must be complied with or addressed prior to the issue of any Construction Certificate relating to the approved development, whether by Council or an appropriately accredited certifier. In many cases the conditions require certain details to be included with or incorporated in the detailed plans and specifications which accompany the Construction Certificate. The Construction Certificate shall be obtained prior to the commencement of any earth works or building works.

18. Pursuant to Section 80A(1) of the Environmental Planning and Assessment Act 1979 and Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time), a contribution of \$2,620.00 shall be paid to Hawkesbury City Council. This fee is based on the supplied estimated value-of-works of \$262,000.00.

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The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the provisions of Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time).

The contribution is to be paid prior to the issue of the construction certificate and copies of receipts(s) confirming that the contribution has been fully paid are to be provided to the certifying authority.

19. The development shall comply with the provisions of the National Construction Code/Building Code of Australia (BCA). Details of compliance are to be provided to the Principal Certifying Authority (PCA) prior to issue of a Construction Certificate (Building).
20. Compliance with Section 109F of the Environmental Planning and Assessment Act 1979 – payment of the long service levy under Section 34 of the Building and Construction Industry Long Service Payments Acts 1986 – is required. All building works in excess of \$25,000.00 are subject to the payment of a Long Service Levy fee. A copy of the receipt for the payment of the Long Service Levy shall be provided to the Principal Certifying Authority (PCA) prior to the issue of a Construction Certificate. Payments can be made at Long Service Payments Corporation offices or most Councils.
21. An Environmental Management and Rehabilitation Plan for the development site shall be prepared by an appropriately qualified person. The Plan shall address (without being limited to) erosion control, site rehabilitation and landscaping.

All site works shall be carried out in accordance with the Plan. Implementation of the Plan shall be supervised by an appropriately qualified person.
22. The structures shall be designed by a practising Structural Engineer to ensure the construction is able to withstand a maximum water velocity of 1.5m/sec. A copy of the certified design shall be provided to the Principal Certifying Authority (PCA) prior to the release of the construction certificate.
23. Construction of the access, bulk earthworks and stormwater drainage are not to commence until three copies of the plans and specifications of the proposed works are submitted to and approved by the Director City Planning or an Accredited Certifier.
24. Payment of a Construction Certificate Checking Fee of \$455.20 and a Compliance Certificate Inspection Fee of \$770.00 when submitting Civil Engineering Plans for approval. Fees are valid until 30 June 2013. Fees required if an accredited certifier is used will be provided on request.
25. A Traffic Management Plan prepared in accordance with AS 1742-3:2002 by an appropriately qualified person shall be submitted to Council.
26. A Construction Certificate shall not be issued until evidence is provided to the Principal Certifying Authority (PCA) that a controlled activity approval has been issued by the NSW Office of Water.

Prior to Commencement of Works

27. The applicant shall advise Council of the name, address and contact number of the principal certifier in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act 1979.
28. At least two days prior to the commencement of works, notice is to be given to Hawkesbury City Council in accordance with the Environmental Planning and Assessment Regulation 2000.
29. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:
 - (a) Unauthorised access to the site is prohibited.
 - (b) The owner of the site.

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- (c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
 - (d) The name and contact number of the Principal Certifying Authority.
30. All traffic management devices shall be installed and maintained in accordance with the approved traffic management plan.
31. A qualified Structural Engineer's design for all reinforced concrete and structural steel shall be provided to the Principal Certifying Authority (PCA) prior to any works commencing on site.
32. A copy of receipt of payment of Long Service Levy shall be provided to the Principal Certifying Authority (PCA) prior to any works commencing on site. Payments can be made at Long Service Corporation offices or most Councils.
33. An Application to Install a Sewage Management Facility (for the AWTS and disposal area for the staff amenities and for the septic and trench for the stable and horse washdown) must be submitted and approved with Hawkesbury City Council prior to any works being commenced in relation to the sewage management facility.
34. The approved plans must be submitted to a Sydney Water Quick Check agent or customer Centre to determine whether the development will affect Sydney Water's water mains, stormwater drains and/or easements, and if further requirements need to be met. Plans will be appropriately stamped. For quick Check agent details, please refer to the web site www.sydneywater.com.au, see Building Developing and Plumbing then Quick Check or telephone 13 20 92.
35. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction.
36. Toilet facilities (to the satisfaction of the Principle Certifying Authority) shall be provided for workmen throughout the course of building operations. Such facilities shall be located wholly within the property boundary.

During Construction

37. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7:00am - 6:00pm and on Saturdays between 8:00am - 4:00pm.
38. The site shall be secured to restrict access to unauthorised persons and prevent the depositing of any unauthorised material.
39. Dust control measures (e.g. vegetative cover, mulches, irrigation, barriers and stone) shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.
40. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
41. The site shall be kept clean and tidy during the works and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply:
- (a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - (b) Building operations such as metal cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.

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- (c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
42. No excavated material, including soil, shall be removed from the site.
43. The topsoil shall be stripped and stockpiled and used to cover the landfill as appropriate.
44. Batters shall be grassed immediately after filling takes place.
45. All fill to be adequately compacted by track rolling or similar in layers not exceeding 300mm.
46. The cut or fill shall be battered at a slope not exceeding one (1) vertical to three (3) horizontal, unless prior geotechnical advice has been provided to the principal certifying authority as part of the construction certificate application.
47. A ticketing system is to accompany any material being brought to the site. A register is to be kept on site to cross reference against the source records. An independent site auditor is to be engaged to undertake appropriate certification regarding the monitoring and validation of the fill material imported to the site as being sound, suitable for the proposed use and free of contamination.
48. Filling shall comprise of uncontaminated virgin excavated natural material (VENM) only. Contamination certificates for all source material shall be provided to the Principal Certifying Authority (PCA) (and the Council if it is not acting as the PCA) prior to the placing of any fill onsite.
49. The development shall be constructed of flood compatible materials in accordance with the NSW Government Flood Plain Manual.
50. Mandatory inspections shall be carried out and Compliance Certificates issued only by Council or an accredited certifier for the following components or construction:
- (a) piers;
 - (b) steel reinforcement prior to pouring concrete;
 - (c) waterproofing
 - (d) framing
 - (e) on completion of the works;
- Note: Structural Engineer's Certificates, Drainage Diagrams and Wet Area Installation Certificates are NOT acceptable unless they are from an accredited person.
51. A fence shall be installed a minimum of 50m away from the lot boundary with Rickabys Creek to prevent access to the creek and wetland by horses and other animals. This fence must extend across the full width of the property.
52. To ensure that the location of the building satisfies the provisions of the approval, a check survey certificate shall be submitted to the Principal Certifying Authority (PCA) at an early stage indicating the location of the building with respect to the boundaries and the site coverage of the buildings on the site.
53. A bitumen sealed rural footway crossing 4m wide shall be constructed to the development in accordance with Hawkesbury Development Control Plan Appendix E – Civil Works Specification.
54. All civil construction works required by this consent shall be in accordance with Hawkesbury Development Control Plan Appendix E – Civil Works Specification.
55. Any sewer or stormwater main or manhole affected by the development, shall be repaired or altered in level as so directed at the applicant's expense.
56. Arrangements are to be made for the provision of common drainage and the disposal of storm water from the site.

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Prior to Occupation:

57. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
58. The written clearance from Hawkesbury City Council (as the local sewer authority) that the development is suitably connected to the onsite detention system is required to be submitted to the Principal Certifying Authority (PCA) prior to the issue of an Interim or Final Occupation Certificate.
59. Prior to the release of the Occupation Certificate the applicant shall submit a report from a suitably qualified Engineer which verifies the following:
 - (a) Any damage to the proposed structure sustained in a flood will not generate debris capable of causing damage to downstream buildings or property.
 - (b) Any part of the structure at or below the 1 in 100 year flood level will be able to withstand the force of floodwaters (including buoyancy forces) and the impact of debris.
 - (c) All finishes, plant fittings and equipment subject to inundation will be of materials and functional capability resistant to the effects of floodwaters.
60. Prior to the release of the Occupation Certificate a flood warning sign of durable material shall be permanently fixed in a prominent location within the site. The sign shall advise occupants that the site may be subject to inundation during times of flood.

Use of the Development

61. Operating hours for the animal establishment shall be limited to 9:00am to 5:00pm seven days a week.
62. The operation of the animal establishment is to be undertaken in accordance with the Operational Management Plan dated July 2012 prepared by Kirsko Film Animals.
63. The development shall be conducted in such a manner that the LA(eq) noise levels, measured at any point in accordance with the NSW EPA's Industrial Noise Policy (2000), do not exceed 5dB(A) (LAeq) above background noise levels with respect to noise amenity of residential dwellings.
64. The structures (animal training/stables building and covered horse arena) shall not be used or adapted for use for human habitation.
65. The principles and practices contained in the Office of Environment and Heritage's "Horse properties on the rural urban fringe – Best practice environmental guide for keeping horses" (ISBN 1 74137 0787 www.environment.nsw.gov.au) shall be observed.
66. The site, including the animal training/stables building and covered horse arena, is to be kept clean. Stock piles of any organic animal manure are to be stored in an enclosed area, undercover and appropriately banded to avoid the escape of contaminated water. Waste manure is to be disposed of at regular intervals to prevent the waste from overflowing and emanating odour.
67. Stables and yards must be kept clean. Soiled bedding, uneaten food, refuse and manure must be removed at least once a day and placed in a receptacle such as a large metal bin with a flanged-fitting lid which is water-proof, prevents access by flies and vermin and reduces the emission of noxious odours. The bin should be emptied and disinfected weekly.
68. Feed shall be stored in containers with close-fitting hinged lids to prevent the entry of vermin. Materials used should be water resistant or waterproof to prevent the spoilage of food.
69. The disposal of manure, bedding, food wastes and animal bodies shall be prompt and hygienic.

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70. Efforts must be made to effectively control pests including ticks, flies, lice, mosquitoes and rodents, under professional supervision if applicable. Suitable measures such as the use of flybaits and surface residual insecticidal sprays should also be used where necessary. Chemicals are to be kept out of reach of children and animals, stored away from foods and kept in their original container.
71. Any cages are to be kept clean and maintained in a satisfactory condition at all times, with excess food being removed from the cage daily.
72. Any external lighting shall be directed in such a manner so that no nuisance is caused to adjoining properties.

The reasons for the imposition of these conditions are those matters in 79(c)(1) of the Environmental Planning and Assessment Act 1979 as are relevant to the subject development.

Advisory Notes

- This consent operates from the *consent date* shown on the top of this notice and will lapse unless the development is commenced within five years from this date.
- It is advised that the buildings are considered to be used for the purposes of commercial gain. The development shall comply with the Disability (Access to Premises – Buildings) Standards 2010 details of compliance are to be provided to the Principal Certifying Authority prior to issue of a Construction Certificate.
- The development shall comply with the National Code of Construction. As such appropriate Fire Safety Measures should be provided and installed in the building/property by a suitably qualified person. Following their installation a Certificate of Installation shall be provided to the owner/agent.
- Where they are installed prior to requesting an occupation certificate the owner/agent shall certify that each of the essential fire safety measures specified in this statement:
 - (a) has been installed and assessed by a properly qualified person, and
 - (b) was found, when it was assessed, to be capable of performing to at least the standard required by the current fire safety schedule for the building for which the certificate is issued.

A copy of the Fire Safety Certificate to be completed is available from Council.

(This Certificate cannot be signed by persons who inspected and/or tested the installed services)

A copy of the Initial Certificate and the Annual Certificate, together with the relevant Fire Safety Schedule must be forwarded to the Council and the Commissioner of the New South Wales Fire Brigades. A copy of this Certificate, together with the relevant Fire Safety Schedule must be prominently displayed in the building.

Annually:

The Fire Safety Measures are to be regularly serviced/ maintained and the owner/agent (including subsequent owners) shall certify annually that each of the fire safety measures specified in this statement has:

- (a) Been assessed by a properly qualified person, and

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- (b) Found, when it was assessed, to be capable of performing to at least the standard required by the current Fire Safety Schedule for the building for which the certificate is issued.
- The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.
- If you are dissatisfied with this decision Section 97 of the Environmental Planning and Assessment Act 1979 gives you the right to appeal to the Land and Environment Court within six months after the date on which you receive this notice.
- Non-compliance with any condition of this development consent may result in a penalty notice being issued by Council.
- The developer is responsible for all costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
- Should any Aboriginal site or relic or European relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service or the Heritage Office (European relic) consulted. Any person who knowingly disturbs an Aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974 and Heritage Act.
- Endemic plants are available from Council's Community Nursery at 10 Mulgrave Road, Mulgrave (Ph: 4560 4525).

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Calvert	
Councillor Conolly	
Councillor Creed	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

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Item: 175 **CP - Hawkesbury Youth Summit 2012 - (95498, 96328)**

Previous Item: 55, Ordinary (29 March 2011)
 30, Ordinary (23 February 2010)
 233, Ordinary (10 November, 2009)
 212, Ordinary (21 October 2008)
 NM1, Ordinary (8 April 2008)

MOTION:

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

Refer to RESOLUTION

289 RESOLUTION:

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

That:

1. Council receive *The Hawkesbury Youth Summit 2012 Outcomes: Imagine Create Inspire Report*.
2. A further report be prepared on actioning the recommendations of the Hawkesbury Youth Summit 2012 with the Hawkesbury Youth Interagency and other stakeholders to be consulted in the preparation of the report.
3. A separate report be brought back to Council outlining ways of developing a Hawkesbury Youth Committee.

Item: 176 **CP - Execution of Variation to Service Agreement - Family & Community Services
 - (124932, 95498)**

Previous Item: 78, Ordinary (29 May 2012)

MOTION:

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

Refer to RESOLUTION

ORDINARY MEETING

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290 RESOLUTION:

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

That the authority be given to execute, under the Seal of Council, a variation to the Service Agreement with Family & Community Services, NSW Government to accept funds for the 2012/2013 financial year as outlined in this report.

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INFRASTRUCTURE SERVICES

Item: 177 **IS - Richmond Bridge and Approaches Congestion Study - Long-term Options - (95495)**

MOTION:

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

Refer to RESOLUTION

291 RESOLUTION:

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

That:

1. RMS be advised that Council supports, in principal, Option C (a new two lane bridge 25-50 metres downstream of the existing bridge, constructed at a 1:5 year ARI flood level) subject to further analysis and determination of the short-term options report currently being finalised in conjunction with the long-term options report.
2. RMS be requested to undertake further consultation with Council following Community input and the Value Management Workshop prior to finalising its option for the long-term strategy for the Richmond Bridge and its approaches.

Councillors Calvert, Lyons-Buckett and Williams requested that their names be recorded as having voted against the motion.

Item: 178 **IS - Rural Fire Service Bid and Estimates 2013/2014 - Hawkesbury District - (95495, 79016, 73835)**

MOTION:

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

Refer to RESOLUTION

292 RESOLUTION:

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

That the 2013/2014 Rural Fire Fighting Fund estimates as submitted by the NSW Rural Fire Service be endorsed in principle.

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Item: 179 **IS - Naming of a Proposed Road - William Hall Place, East Kurrajong associated with DA0036/10 - (95495, 31568)**

Previous Item: 121, Ordinary (10 July 2012)

MOTION:

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

Refer to RESOLUTION

293 RESOLUTION:

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

That the new public road at East Kurrajong associated with DA0036/10 and contained within Lot 11 DP 1154540 (120 Royerdale Place, East Kurrajong), be named as William Hall Place, East Kurrajong.

ORDINARY MEETING

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SUPPORT SERVICES

Item: 180 **SS - Pecuniary Interest Returns - Councillors and Designated Persons - (95496, 79337)**

MOTION:

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

Refer to RESOLUTION

294 RESOLUTION:

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

That the information be received and noted.

Item: 181 **SS - Policy for Payment of Expenses and Provision of Facilities to Councillors - Review - (95496)**

Previous Item: 222, Ordinary (31 July 2012)

MOTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Rasmussen.

Refer to RESOLUTION

295 RESOLUTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Rasmussen.

That:

1. The Policy for 'Payment of Expenses and Provision of Facilities for Councillors', attached as Attachment 1 to the report, be adopted.
2. As required by Section 253(4) of the Local Government Act, 1993, a copy of the adopted Policy be forwarded to the Division of Local Government within the Department of Premier and Cabinet, together with a copy of the public notice placing the draft Policy on public exhibition, and advice that during the required exhibition period, the Council received no submissions in respect of the draft Policy.

ORDINARY MEETING

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Item: 182 SS - Monthly Investments Report - August 2012 - (96332, 95496)

MOTION:

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

Refer to RESOLUTION

296 RESOLUTION:

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

The report regarding the monthly investments for August 2012 be received and noted.

**Item: 183 SS - General Purpose Financial Statements and Special Purpose Financial
Statements for 2011/2012 - (79350)**

MOTION:

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

Refer to RESOLUTION

297 RESOLUTION:

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

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 2011/2012 have been drawn up in accordance with:
 - The Local Government Act 1993 (as amended) and the Regulations made there under,
 - The Australian Accounting Standards and Professional Pronouncements, and
 - The Local Government Code of Accounting Practice and Financial Reporting; and
 - (b) The Statements present fairly the Council's financial position and operating result for the year; and
 - (c) The Statements are in accordance with the Council's accounting and other records; and
 - (d) The signatories do not know of anything that would make these Statements false or misleading in any way.
2. Council sign the "Statement by Councillors and Management". The Statements are to be signed by the Mayor, Deputy Mayor, General Manager and the Responsible Accounting Officer.

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3. Council seek a presentation from its External Auditor, PricewaterhouseCoopers, at a Council Meeting following the completion of the audit.

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CONFIDENTIAL REPORTS

298 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That the Confidential Items be moved to the end of the business paper to be dealt with last.

299 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

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: 184 SS - Lease to H & H Hotel Group Pty Limited - Windsor Function Centre - Cnr Dight and Macquarie Streets, Windsor - (95496, 112106, 115255, 33132)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 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.*

Item: 185 GM - Staff Matter - (79351)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individuals (other than councillors).*

Item: 186 MM - Staff Matter - (79351)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individuals (other than councillors).*

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.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

300 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Creed that open meeting be resumed.

ORDINARY MEETING

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**Item: 184 SS - Lease to H & H Hotel Group Pty Limited - Windsor Function Centre - Cnr Dight and Macquarie Streets, Windsor - (95496, 112106, 115255, 33132)
CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

Refer to RESOLUTION

301 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

That:

1. Council agree to vary the lease of "Windsor Function Centre", Cnr Dight and Macquarie Streets, Windsor with H & H Hotel Group Pty Limited as outlined in this report.
2. Authority by given for any documentation in association with the matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the Lessee together with the advice that Council is not and will not be bounded 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.

Item: 185 GM - Staff Matter - (79351) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

Refer to RESOLUTION

302 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

That the information regarding the outcome of Workers Compensation Commission hearing into the claim lodged by the Est. Late Elena Campos, be noted.

ORDINARY MEETING

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Item: 186 MM - Staff Matter - (79351) CONFIDENTIAL

All staff, including the General Manager, left the meeting during consideration of this item.

MOTION:

The Mayor advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

Refer to RESOLUTION

303 RESOLUTION:

The Mayor advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That the Mayoral Minute regarding the recent annual review of the General Manager's Performance Agreement by the General Manager's Performance Review Panel be received and noted.

ORDINARY MEETING

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SUPPLEMENTARY REPORTS

GENERAL MANAGER

Item: 187 GM - 2012 National Local Roads and Transport Congress (79351)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

Refer to RESOLUTION

304 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

That attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2012 National Local Roads and Transport Congress, at an approximate cost of \$2,150.00 per delegate, be approved.

305 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Creed.

That Councillors Rasmussen, Creed and Reardon as Council's nominated representatives attend the 2012 National Local Roads and Transport Congress.

Item: 188 GM - Review of the Hawkesbury Community Strategic Plan 2010-2030 - (79351)

Previous Item: 280, Ordinary (11 December 2007)
 76, Ordinary (29 April 2008)
 56, Ordinary (31 March 2009)
 220, Ordinary (13 October 2009)
 255, Ordinary (24 November 2009)

Mr Michael Want, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

ORDINARY MEETING

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306 RESOLUTION:

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

That as required under the Local Government Act 1993 Council commence the process to review the Hawkesbury Community Strategic Plan 2010-2030 on the basis of the process, timeframe and Community Engagement Strategy outlined in the report in this regard.

SECTION 5 - Reports of Committees

ROC - Hawkesbury Mobility Plan Implementation Committee - 15 August 2012

307 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen.

That the minutes of the Hawkesbury Mobility Plan Implementation Committee held on 15 August 2012 as recorded on pages 107 to 110 of the Ordinary Business Paper be received.

ROC - Hawkesbury Access and Inclusion Committee Minutes - 23 August 2012 - (124569)

308 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

That the minutes of the Hawkesbury Access and Inclusion Committee held on 23 August 2012 as recorded on pages 111 to 115 of the Ordinary Business Paper be received.

ROC - Human Services Advisory Committee Minutes - 30 August 2012 - (123486)

309 RESOLUTION:

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

That the minutes of the Human Services Advisory Committee held on 30 August 2012 as recorded on pages 116 to 119 of the Ordinary Business Paper be received.

ROC - Local Traffic Committee - 10 September 2012 - (80245)

310 RESOLUTION:

RESOLVED on the motion of Councillor Ford, seconded by Councillor Rasmussen.

That the minutes of the Local Traffic Committee held on 10 September 2012 as recorded on pages 120 to 129 of the Ordinary Business Paper be adopted.

ORDINARY MEETING

MINUTES: 9 October 2012

311 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay that the meeting continue past 11:00pm.

ORDINARY MEETING

MINUTES: 9 October 2012

QUESTIONS FOR NEXT MEETING

Councillors Questions from Previous Meetings and Responses

Questions from Questions

Responses to Questions in relation to previous Questions for Next Meeting were provided and discussed.

ORDINARY MEETING

MINUTES: 9 October 2012

Questions for Next Meeting

#	Councillor	Question	Response
1	Lyons-Buckett	Asked if the Gardener employed by Council to maintain Windsor Mall could be provided with a vehicle to transport his tools and equipment.	Director Infrastructure Services
2	Tree	<p>Asked if Council staff could advise what rural land studies the Council has supported over the last 20 years? As far as the community member is aware there have been at least two studies for which Council has records; one by Dr Frank Kelleher and a second called the Hawkesbury Agricultural Retention through Diversification and Clustering (HARtDAC).</p> <ol style="list-style-type: none"> 1. What were the objectives of Dr Kelleher's Study? 2. What were the objectives of HARtDAC: <ul style="list-style-type: none"> • How much funding was involved? • The names of the individuals and the properties who received interest free grants and the amounts. 3. Details on the primary producer rate rebates provided to farmers over the last 20 years. 4. Details on the previous strategy on rural land in the Hawkesbury. 5. Any other initiatives over the last 20 years promoting or supporting farming and rural lands in the Hawkesbury. 6. When will Council commence work on our Rural Land Strategy? 	Directors City Planning and Support Services
3	Williams	Asked if Council was involved with Blacktown Council or any other Council in the investigation into the die back of the Grey Box trees on Windsor, Richmond and Blacktown Roads due to a insect infestation.	Director Infrastructure Services
4	Williams	Requested the illuminated sign at Wilberforce Shopping Centre be repaired.	Director Infrastructure Services

ORDINARY MEETING**MINUTES: 9 October 2012**

#	Councillor	Question	Response
5	Paine	Asked how Council would go about making Yarramundi Reserve a Dog Free Zone due to a recent incident.	Director City Planning
6	Paine	Requested that the entrance to McQuade Park behind the grandstand be repaired as there are a number of large pot holes.	Director Infrastructure Services
7	Paine	Asked if Council would provide tourism information at a Conference at Richmond Club being held by the Maternity Unit of Hawkesbury Hospital on the 19 October 2012.	General Manager
8	Calvert	Asked if the traffic island on Macquarie Street, Windsor was Council's responsibility or the Roads and Maritime Services as the island is difficult to see at night and would like to see it re-painted.	Director Infrastructure Services
9	Porter	Asked if there is a Code of Conduct breach lodged against a Councillor by a senior staff member, would there be a conflict with the General Manager selecting an independent arbitrator.	General Manager
10	Rasmussen	Asked what action Council staff can take against vicious dogs roaming properties emanating from Council reserves.	Director City Planning

The meeting terminated at 12:00am.

Submitted to and confirmed at the Ordinary meeting held on 13 November 2012.

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Mayor