



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 25 February 2014

location: council chambers

time: 6:30 p.m.



**ORDINARY MEETING**

**Minutes: 25 February 2014.**

**MINUTES**

– **WELCOME**

**Prayer**  
**Acknowledgement of Indigenous Heritage**

– **APOLOGIES AND LEAVE OF ABSENCE**

– **DECLARATION OF INTERESTS**

– **SECTION 1 - Confirmation of Minutes**

– **ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL**

– **SECTION 2 - Mayoral Minutes**

– **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**

– **SECTION 3 - Reports for Determination**

**Planning Decisions**

**General Manager**

**City Planning**

**Infrastructure Services**

**Support Services**

– **SECTION 4 - Reports of Committees**

– **SECTION 5 - Notices of Motion**

– **QUESTIONS FOR NEXT MEETING**

– **REPORTS TO BE DISCUSSED IN CONFIDENTIAL SESSION**

**ORDINARY MEETING**

**Minutes:** 25 February 2014.

**ORDINARY MEETING**

**Minutes: 25 February 2014.**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
<b>SECTION 2 - Mayoral Minutes</b>		<b>6</b>
MM	Report Regarding Possible Establishment of Wards and Reduction in the Number of Councillors for the Hawkesbury Local Government Area - (79353, 120428)	6
<b>SECTION 3 - Reports for Determination</b>		<b>7</b>
<b>PLANNING DECISIONS</b>		<b>7</b>
Item: 20	CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - 1026 Grose Vale Road, Kurrajong - (95498)	7
Item: 21	CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - 1059A Grose Vale Road, Kurrajong - (95498)	8
Item: 22	CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - 136 Longleat Lane, Kurmond - (95498)	9
Item: 23	CP - Planning Proposal to Amend Clause 4.1D(1)(a) of Hawkesbury Local Environmental Plan 2012 - (95498)	11
Item: 24	CP - Development Report - DA0336/13 - Lot 2 DP710426 - 4 Bensons Lane, Richmond Lowlands - Dual Occupancy Attached - (3990)	12
Item: 25	CP - Development Report - DA0347/13A - Lot 32 DP211780 - 131 Coromandel Road, Ebenezer - (94598, 126715, 111822)	13
Item: 26	CP - Development Report - DA0453/13 - Lot 263 DP751665 - 3 Hendrens Road, Ebenezer - Earthworks - Restoration and Rehabilitation - (95498, 78878, 2807, 18452)	14
<b>GENERAL MANAGER</b>		<b>16</b>
Item: 27	GM - Establishment of an Economic Working Group to Support the Development of the Hawkesbury Economic Development Strategy - (79351)	16
Item: 28	GM - Urban Development Institute of Australia National Congress 2014 - (79351)	16
Item: 29	GM - Waste 2014 Conference - (79351)	17

**ORDINARY MEETING****Minutes: 25 February 2014.**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
<b>CITY PLANNING</b>		<b>18</b>
Item: 30	CP - Delivery Program 2013 - 2017 - Progress Report - 1 July - 31 December 2013 - (95498)	18
Item: 31	CP - Results of the Hawkesbury Community Survey 2013 - (95498)	18
Item: 32	CP - Request to Release Redundant Positive Covenant - Lots 300 and 301 DP1184237 Vincent Road, Kurrajong - (95498)	19
<b>SUPPORT SERVICES</b>		<b>20</b>
Item: 33	SS - Monthly Investments Report - January 2014 - (96332, 95496)	20
Item: 34	SS - December 2013 Quarterly Budget Review Statement - (95496, 96332)	20
<b>SECTION 4 - Reports of Committees</b>		<b>21</b>
ROC	Audit Committee Minutes - 10 October 2013 - (95496, 91369)	21
ROC	Audit Committee Minutes - 20 November 2013 - (95496, 91369)	21
ROC	Hawkesbury Civic and Citizenship Committee - 11 December 2013 - (96972)	21
ROC	Local Traffic Committee - 10 February 2014 - (80245)	21
<b>SECTION 5 - Notices of Motion</b>		<b>22</b>
NM1	Engagement of Consultant - (79351, 105109, 111627)	22
NM2	Establishment of the Hawkesbury LGA as a "Refugee Welcome Zone" - (80104, 105109)	22
NM3	Street Light on corner of Baker Street and George Street Windsor - (80104)	23
<b>QUESTIONS FOR NEXT MEETING</b>		<b>24</b>
Councillor Questions from Previous Meeting and Responses - (79351)		24
QUESTIONS FOR NEXT MEETING		25
<b>CONFIDENTIAL REPORTS</b>		<b>26</b>
Item: 35	IS -Tender No. 00937 - Memorial Park, Kurrajong Landscape Works (95495, 79354) CONFIDENTIAL	26

## ORDINARY MEETING

Minutes: 25 February 2014.

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on **Tuesday, 25 February 2014**, commencing at 6:30pm.

Reverend Greg Peisley of Pitt Town Anglican Community Church, 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, 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 Building and Development – Shari Hussein, Chief Financial Officer – Emma Galea, Manager Corporate Services and Governance – Nicole Cooney and Administrative Support Team Leader - Natasha Martin.

### APOLOGIES

An apology for absence was received from Councillor Conolly.

### 30 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Rasmussen that the apology be accepted and that leave of absence from the meeting be granted.

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

### CONDOLENCES

The recent passing of Bridget Wright was acknowledged by Council, with sympathy expressed to the Wright family and Pitt Town community.

Mrs Jean Peare OAM, was remembered fondly by Council. Mrs Peare was a cherished member of the community with a great social conscience and an ardent supporter of charity.

### SECTION 1: Confirmation of Minutes

### 31 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Reardon that the Minutes of the Ordinary Council Meeting held on the 4 February 2014, be confirmed.

**ORDINARY MEETING**

**Minutes:** 25 February 2014.

**SECTION 2 - Mayoral Minutes**

**MM**                      **Report Regarding Possible Establishment of Wards and Reduction in the Number of Councillors for the Hawkesbury Local Government Area - (79353, 120428)**

---

**MOTION:**

A MOTION was moved by Councillor Ford.

That a report be submitted to Council concerning the requirements for and processes involved with the possible introduction of wards and the increase or the reduction of the number of Councillors for the Hawkesbury Local Government Area, including required and possible consultation processes in each case, with a view to these questions possibly being the subject of a constitutional referendum in association with the 2016 Local Government Elections.

An AMENDMENT was moved by Councillor Paine, seconded by Councillor Lyons-Buckett.

The AMENDMENT was carried and upon becoming the MOTION, was also carried.

*Refer to RESOLUTION*

**32 RESOLUTION:**

That a report be submitted to Council concerning the requirements for and processes involved with the possible introduction of wards, the increase or reduction of the number of Councillors and the introduction of a popularly elected Mayor for the Hawkesbury Local Government Area, including required and possible consultation processes in each case, with a view to these questions possibly being the subject of a constitutional referendum in association with the 2016 Local Government Elections.



**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

**SECTION 3 - Reports for Determination**

**PLANNING DECISIONS**

**Item: 20**                      **CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - 1026 Grose Vale Road, Kurrajong - (95498)**

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Mr Glen Falson addressed Council, speaking for the item.

**MOTION:**

A MOTION was moved by Councillor Rasmussen, seconded by Councillor Williams.

That Council not support the preparation of a planning proposal for Lot 2 DP 617404, 1026 Grose Vale Road, Kurrajong.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	Councillor Creed
Councillor Lyons-Buckett	Councillor Ford
Councillor Paine	Councillor Mackay
Councillor Rasmussen	Councillor Porter
Councillor Williams	Councillor Reardon
	Councillor Tree

Councillor Conolly was absent from the meeting.

The Motion was lost.

A FORESHADOWED Motion was moved by Councillor Porter, seconded by Councillor Creed.

***Refer to RESOLUTION***

**33 RESOLUTION:**

RESOLVED on the Foreshadowed Motion moved by Councillor Porter, seconded by Councillor Creed.

That Council defer the matter pending a site inspection.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Creed	Councillor Calvert
Councillor Ford	Councillor Lyons-Buckett
Councillor Mackay	Councillor Rasmussen
Councillor Paine	Councillor Williams
Councillor Porter	
Councillor Reardon	
Councillor Tree	

Councillor Conolly was absent from the meeting.

**Item: 21 CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - 1059A Grose Vale Road, Kurrajong - (95498)**

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Councillor Lyons-Buckett declared a pecuniary interest in this matter as she is a Director in a company the owns property across the road from the subject site, at 1094 Grose Vale Road, Kurrajong and the family also lived in the vicinity of the property. She left the Chamber and did not take part in voting or discussion on the matter.

Councillor Rasmussen declared a less than significant non-pecuniary conflict of interest in this matter as the owner of 1 Bucket Place, Kurrajong stood as the Number 2 Candidate on his 2012 election campaign and no further action is required.

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Mr Robert Montgomery addressed Council, speaking for the item.  
Ms Jo-Anne Goesch, Mr Tony Reid and Ms Fiona Smith addressed Council, speaking against the item.

**MOTION:**

A MOTION was moved by Councillor Creed, seconded by Councillor Reardon.

**34 RESOLUTION:**

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

That the matter be deferred pending a site inspection.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Creed	Councillor Calvert
Councillor Ford	Councillor Paine
Councillor Mackay	Councillor Rasmussen
Councillor Porter	Councillor Williams
Councillor Reardon	
Councillor Tree	

Councillor Lyons-Buckett was not in the Chamber when the vote was taken.

Councillor Conolly was absent from the meeting.

A FORESHADOWED motion was moved by Councillor Paine, seconded by Councillor Williams.

***Refer to RESOLUTION***

**35 RESOLUTION:**

RESOLVED on the Foreshadowed Motion of Councillor Paine, seconded by Councillor Williams.

That a report be submitted to Council regarding a review of the Hawkesbury Residential Land Strategy.

**Item: 22 CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - 136 Longleat Lane, Kurmond - (95498)**

---

Mr Glen Falson addressed Council, speaking for the item.

**MOTION:**

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

That Council not support the preparation of the planning proposal for Lot 8 DP7565, 136 Longleat Lane, Kurmond.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	Councillor Creed
Councillor Lyons-Buckett	Councillor Ford
Councillor Paine	Councillor Mackay
Councillor Rasmussen	Councillor Porter
Councillor Williams	Councillor Reardon
	Councillor Tree

Councillor Conolly was absent from the meeting.

The Motion lost.

A FORESHADOWED motion was moved by Councillor Mackay, seconded by Councillor Porter.

***Refer to RESOLUTION***

**36 RESOLUTION:**

RESOLVED on the Foreshadowed Motion of Councillor Mackay, seconded by Councillor Porter.

That the matter be deferred pending a site inspection.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Creed	Councillor Calvert
Councillor Ford	Councillor Lyons-Buckett
Councillor Mackay	Councillor Rasmussen
Councillor Paine	Councillor Williams
Councillor Porter	
Councillor Reardon	
Councillor Tree	

Councillor Conolly was absent from the meeting.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

**Item: 23**                    **CP - Planning Proposal to Amend Clause 4.1D(1)(a) of Hawkesbury Local Environmental Plan 2012 - (95498)**

**Previous Item:**        113, Ordinary (25 June 2013)

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**MOTION:**

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

***Refer to RESOLUTION***

**37 RESOLUTION:**

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

That:

A.

1. Council proceed with the planning proposal to amend clause 4.1D(1)(a) of *Hawkesbury Local Environmental Plan 2012* to more clearly identify the timing of the provision of reticulated sewerage for allotments created in land identified as "Area A" and edged heavy blue on the Lot Size Map of LEP 2012.
2. Council request Parliamentary Counsel's Office to prepare a draft Local Environmental Plan to give effect to the planning proposal.
3. Upon receipt of advice from Parliamentary Counsel's Office that the plan can be made Council request the Minister for Planning and Infrastructure that the plan be made.

B. In order to clarify the intent of part 2(a) of Council's resolution of 11 December 2012, this part be amended as follows:

*Exercise of the delegations can be used without the need for a subsequent report to Council following public exhibition of a planning proposal only if no submissions of objection are received from members of the public, excluding statutory or other referral responses from Public Authorities, are received, or,*

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	NIL
Councillor Creed	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillor Conolly was absent from the meeting.

**Item: 24**                    **CP - Development Report - DA0336/13 - Lot 2 DP710426 - 4 Bensons Lane, Richmond Lowlands - Dual Occupancy Attached - (3990)**

**Previous Item:**        N/A

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Mr Neal Hall, Mr Colin Nagle and Mr Greg Hall addressed Council, speaking against the item.

**MOTION:**

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

***Refer to RESOLUTION***

**38 RESOLUTION:**

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

That:

1. Council support development application DA0336/13 at Lot 2 in DP710426, 4 Bensons Lane, Richmond Lowlands for a dual occupancy (attached) and authority be delegated to the General Manager to determine the application upon receipt of the following information:
  - a) Issue of a valid BASIX Certificate,
  - b) Submission of plans showing how the slab barn identified on the property would be preserved and protected as a result of the proposed construction works; and

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

- c) Submission of plans and specifications detailing the acoustic measures specified in the Aircraft Noise Intrusion report, prepared by Day Design Pty Ltd, 11/11/2013.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	NIL
Councillor Creed	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillor Conolly was absent from the meeting.

**Item: 25** CP - Development Report - DA0347/13A - Lot 32 DP211780 - 131 Coromandel Road, Ebenezer - (94598, 126715, 111822)

**Previous Item:** N/A

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**MOTION:**

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

*Refer to RESOLUTION*

**39 RESOLUTION:**

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

That the Section 96 application DA0347/13A to amend the location of a Structure Ancillary to Dwelling House – Boundary fence be approved by replacing condition one with the following:

1. The development shall take place in accordance with the stamped plans as amended by Council on 25 February 2014, specifications and accompanying documentation submitted with the application except as modified by these further conditions or in red on the plans.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	NIL
Councillor Creed	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Paine	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillor Porter was not in the Chamber when the vote was taken.

Councillor Conolly was absent from the meeting.

**Item: 26**                    **CP - Development Report - DA0453/13 - Lot 263 DP751665 - 3 Hendrens Road, Ebenezer - Earthworks - Restoration and Rehabilitation - (95498, 78878, 2807, 18452)**

**Previous Item:**        NIL

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Councillor Porter declared a pecuniary interest in this matter as he is a joint owner of the subject property. He left the Chamber and did not take part in voting or discussion on the matter.

**MOTION:**

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

***Refer to RESOLUTION***

**40 RESOLUTION:**

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

That the matter be deferred for review by the EPA as requested and a site inspection be undertaken by Council at the same time.



**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	NIL
Councillor Creed	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Mackay	
Councillor Paine	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillor Porter was not in the Chamber when the vote was taken.

Councillor Conolly was absent from the meeting.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

**GENERAL MANAGER**

**Item: 27**                    **GM - Establishment of an Economic Working Group to Support the Development of the Hawkesbury Economic Development Strategy - (79351)**

**Previous Item:**        237, Ordinary (26 November 2013)  
                              NM1 Ordinary (13 November 2012)

---

**MOTION:**

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

*Refer to RESOLUTION*

**41 RESOLUTION:**

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

That Council establish an Economic Working Group on the basis outlined in the report in this regard, including the Richmond Main Street Group in the list of nominated organisations for membership of the Group, to inform and support the development of the Hawkesbury Economic Development Strategy with a further report being submitted to Council when nominations and expressions of interest for community and business representatives for the Group have closed.

**Item: 28**                    **GM - Urban Development Institute of Australia National Congress 2014 - (79351)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**42 RESOLUTION:**

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

That attendance of nominated Councillors and staff as considered appropriate by the General Manager, at the Urban Development Institute of Australia National Congress 2014 at an approximate cost of \$4,700 per delegate be approved and that Councillor Creed attend the Congress as Council's nominated delegate.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

**Item: 29**                      **GM - Waste 2014 Conference - (79351)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**43 RESOLUTION:**

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

That attendance of nominated Councillors and staff as considered appropriate by the General Manager at the Waste 2014 Conference at an approximate cost of \$2,400 per delegate be approved and that Councillors Lyons-Buckett, Paine, Porter and Williams attend the Conference as Council's nominated delegates.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

**CITY PLANNING**

**Item: 30**                    **CP - Delivery Program 2013 - 2017 - Progress Report - 1 July - 31 December 2013 - (95498)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**44 RESOLUTION:**

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

That the information be received.

**Item: 31**                    **CP - Results of the Hawkesbury Community Survey 2013 - (95498)**

---

Ms Beatriz Insausti and Mr Michael Want addressed Council, speaking against the item.

**MOTION:**

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

*Refer to RESOLUTION*

**45 RESOLUTION:**

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

That Council:

1. Receive and note the Community Survey results and subsequent report recommendations.
2. Note that the current Operational Plan provides for activities, via qualitative community focus groups/workshops, to;
  - *Understand community requirements with regard to improving services and infrastructure.*
  - *Explore expectations and issues regarding the condition and maintenance of the local road network.*
3. Note that action regarding web based facilities, as described in this report, that will assist to *“reassess Council’s current communication/consultation and engagement strategies and seek to utilise a variety of methods and mediums that could better inform/engage/involve the community”* are currently in progress.

Councillor Calvert requested that his name be recorded as having voted against the motion.

---

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

**Item: 32**                    **CP - Request to Release Redundant Positive Covenant - Lots 300 and 301  
DP1184237 Vincent Road, Kurrajong - (95498)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**46 RESOLUTION:**

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

That Council agree to the variation to the positive covenant at Lots 300 and 301, DP1184237 Vincent Road, Kurrajong and agree to the affixing of the Seal of Council to the variation.

**ORDINARY MEETING**

**Meeting Date:** 25 February 2014

**SUPPORT SERVICES**

**Item: 33**                    **SS - Monthly Investments Report - January 2014 - (96332, 95496)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**47 RESOLUTION:**

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

The report regarding the monthly investments for January 2014 be received and noted.

**Item: 34**                    **SS - December 2013 Quarterly Budget Review Statement - (95496, 96332)**

**Previous Item:**        108, Extraordinary (18 June 2013)

---

**MOTION:**

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

*Refer to RESOLUTION*

**48 RESOLUTION:**

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

That:

1. The information contained in the report be received.
2. The Quarterly Budget Review Statement – December 2013, be adopted.

**ORDINARY MEETING**  
**Reports of Committees**

**SECTION 4 - Reports of Committees**

**ROC                      Audit Committee Minutes - 10 October 2013 - (95496, 91369)**

---

**49    RESOLUTION:**

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

That the minutes of the Audit Committee held on 10 October 2013 as recorded on pages 145 to 147 of the Ordinary Business Paper be received.

**ROC                      Audit Committee Minutes - 20 November 2013 - (95496, 91369)**

---

**50    RESOLUTION:**

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

That the minutes of the Audit Committee held on 20 November 2013 as recorded on pages 148 to 154 of the Ordinary Business Paper be received.

**ROC                      Hawkesbury Civic and Citizenship Committee - 11 December 2013 - (96972)**

---

**51    RESOLUTION:**

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

That the minutes of the Hawkesbury Civic and Citizenship Committee held on 11 December 2013 as recorded on pages 156 to 158 of the Ordinary Business Paper be received.

**ROC                      Local Traffic Committee - 10 February 2014 - (80245)**

---

**52    RESOLUTION:**

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

That the minutes of the Local Traffic Committee held on 10 February 2014 as recorded on pages 159 to 164 of the Ordinary Business Paper be adopted.

**ORDINARY MEETING**

Notices of Motion

**SECTION 5 - Notices of Motion**

**NM1 Engagement of Consultant - (79351, 105109, 111627)**

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**MOTION:**

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

*Refer to RESOLUTION*

**53 RESOLUTION:**

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

That the matter be referred to a Councillor Briefing Session.

**NM2 - Establishment of the Hawkesbury LGA as a "Refugee Welcome Zone" - (80104, 105109)**

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**MOTION:**

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

*Refer to RESOLUTION*

**54 RESOLUTION:**

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

That:

1. Hawkesbury City Council become a Refugee Welcome Zone as promoted by the Refugee Council of Australia.
2. The Mayor be authorised to sign the Refugee Welcome Zone Declaration indicating Council's "commitment in Spirit to welcoming refugees into our community, upholding the human rights of refugees, demonstrating compassion for refugees and enhancing cultural and religious diversity in our community"
3. An appropriate "signing ceremony" for the Refugee Welcome Zone Declaration be conducted in consultation with the Refugee Council of Australia.



**ORDINARY MEETING**

Notices of Motion

**NM3**                      **Street Light on corner of Baker Street and George Street Windsor - (80104)**

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**MOTION:**

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

*Refer to RESOLUTION*

**55 RESOLUTION:**

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

That

1. Council make further approaches to Endeavour Energy to make the necessary arrangements to fix the street light on the corner of Baker Street and George Street, Windsor as soon as possible.
2. When the light pole is re-erected, that the signs to the Toilets and Museum be reattached.

**ORDINARY MEETING**

Questions for Next Meeting

**QUESTIONS FOR NEXT MEETING**

**Councillor Questions from Previous Meeting and Responses - (79351)**

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

**ORDINARY MEETING**

## Questions for Next Meeting

**QUESTIONS FOR NEXT MEETING**

#	Councillor	Question	Response
1	Porter	Requested advice on the line marking works carried out on King Road, Wilberforce and whether works were carried out under Council direction or from an external body.	The Director Infrastructure Services
2	Calvert	Referred to a previous request for signage at the corner of Bosworth Street and Bells Line of Road, indicating the direction required to travel to Blacktown, and asked for advice as to the status of the matter.	The Director Infrastructure Services
3	Calvert	Referred to a previous request to locate a 'Road Flooding' sign near Windsor Downs, to prevent traffic from entering a flood affected area, and asked for advice as to the status of the matter.	The Director Infrastructure Services
4	Paine	Requested an update and additional information on the application to use Richmond Park, for operating a food market.	The Director Infrastructure Services
5	Paine	Enquired if the water feature at the Old Windsor Hospital site is still functioning and if it is being maintained.	The Director Infrastructure Services
6	Paine	Enquired if the Old Windsor Hospital Building has been leased.	The Director Support Services
7	Paine	Enquired if it is possible for Council to reduce the flow of traffic through the Windsor Mall area during the evening.	The Director Infrastructure Services
8	Paine	Enquired if it is possible for Council to write to Hawkesbury Netball Association offering congratulations for being successful in being selected to hold the 2015 Division Four - State Age Championships and offer minor assistance in holding the event.	The Director Infrastructure Services
9	Williams	Requested that Packer Road, Ebenezer receive repair and an increase in routine maintenance.	The Director Infrastructure Services
10	Lyons-Buckett	Requested that the Councillor Newsletter be distributed the day after the meeting.	The General Manager
11	Creed	Sought advice on the repair of the sandstone pillars at McQuade Park, Windsor.	The Director Infrastructure Services

**ORDINARY MEETING**  
**CONFIDENTIAL REPORTS**

**CONFIDENTIAL REPORTS**

**56 RESOLUTION:**

RESOLVED on the motion of Councillor Reardon, 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: 35 IS -Tender No. 00937 - Memorial Park, Kurrajong Landscape Works (95495, 79354)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to Council 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.

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.

**57 RESOLUTION:**

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

**Item: 35 IS -Tender No. 00937 - Memorial Park, Kurrajong Landscape Works (95495, 79354) CONFIDENTIAL**

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**MOTION:**

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

***Refer to RESOLUTION***

**ORDINARY MEETING**  
**CONFIDENTIAL REPORTS**

**58 RESOLUTION:**

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

That:

1. The tender submitted by Sterling Group Services in the amount of \$147,983.56 (GST exclusive) for the Memorial Park, Kurrajong Landscape Works, be accepted.
2. Any required documentation be executed under the Seal of Council.

The meeting terminated at 10:50pm.

Submitted to and confirmed at the Ordinary meeting held on 11 March 2014.

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Mayor