



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 28 July 2015

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 28 July 2015

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**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 28 July 2015, commencing at 6:31pm.

The Mayor, Councillor Kim Ford, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor B Porter, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, Dr W Mackay (OAM), C Paine, P Rasmussen, J Reardon, T Tree 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, Development Services Manager - Cristie Evenhuis, Strategic Planning Manager - Shari Hussein, Chief Financial Officer – Emma Galea, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

Councillor Rasmussen arrived at the meeting at 6:38pm.

Councillor Williams arrived at the meeting at 6:39pm.

SECTION 1: Confirmation of Minutes

190 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Conolly that the Minutes of the Ordinary Meeting held on the 14 July 2015, be confirmed.

IN MEMORIUM - Air Commodore Geoff Michael (Retired) (AO, OBE, AFC)

The Mayor expressed his condolences to the family of Air Commodore Geoff Michael (Retired) (AO, OBE, AFC) who recently passed at the age of 91. Geoff began his association with the Hawkesbury when he was appointed Officer Commanding at RAAF Base, Richmond in 1978. He was then elected to the new Hawkesbury Shire Council in December 1980 where he served as Deputy Shire President and later as Shire President from 1983 to 1987. Geoff wanted advancement, but wanted to protect the core values of the Hawkesbury. Geoff served his country and his community and was a great leader who made hard decisions. Our community is better off for his contributions.

Councillor Paine and Councillor Mackay also spoke to the memory of Air Commodore Geoff Michael.

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SECTION 3 - Reports for Determination

PLANNING DECISIONS

Item: 113 **CP - DA0142/15 - Lot A DP 416762 - 64 Grandview Lane, Bowen Mountain - Structure ancillary to a dwelling - (95498, 120744)**

Previous Item: 86, Ordinary (30 June 2015)

Mr Philip Suvakov addressed Council, speaking for the item.
Mr Greg Hall addressed Council, speaking against the item.

MOTION:

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

Refer to RESOLUTION

191 RESOLUTION:

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

That development application DA0142/15 at Lot A DP 416762, 64 Grandview Lane, Bowen Mountain for construction of a structure ancillary to a dwelling be approved subject to the following conditions:

General

1. The development shall take place generally in accordance with the following plans listed below and endorsed with Council's stamp and any other accompanying documentation submitted with the application, except where amended by other conditions of consent:
 - Drawing No. 1: Site Plan
 - Drawing 150093 – 3: Layout Plan, dated 22 January 2015.
2. The development shall incorporate the amendments made in red to the approved plans, specifications or documentation submitted.
3. No excavation, site works or building works shall be commenced prior to the issue of an appropriate Construction Certificate.
4. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
5. The development shall comply with the provisions of the National Construction Code/Building Code of Australia.
6. Tree removal is to be undertaken in a safe and professional manner. Stumps are not to be poisoned. Stump grinding may be conducted as an alternative.

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Prior to Issue of Construction Certificate

7. The payment of a long service levy as required under Part 5 of the Building and Construction Industry Long Service Payments Act 1986, in respect to this building work, and in this regard, proof that the levy has been paid, is to be submitted to the Principal Certifying Authority prior to the issue of the Construction Certificate. All building works in excess of \$25 000 are subject to the payment of a Long Service Levy at the rate of 0.35%. Payments can be made at Long Service Corporation offices or most councils.

Prior to Commencement of Works

8. 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.
9. At least two days prior to commencement of works, notice is to be given to Hawkesbury City Council, in accordance with the Environmental Planning and Assessment Regulation.
10. 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.
11. 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.
12. Toilet facilities (to the satisfaction of Council) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
13. 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.

During Construction

14. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
15. 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.
16. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
17. 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.
18. 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.

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- b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.
 - 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.
19. Mandatory inspections shall be carried out and Compliance Certificates issued only by Council for the following components of construction:
- a) piers
 - b) steel reinforcement prior to pouring concrete
 - c) stormwater lines, prior to backfilling
 - d) 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.

20. The footings shall be piered or shall penetrate through any fill or unstable foundation material to bear upon a structurally adequate foundation material of a uniform load-bearing value.
21. Roofwater (including overflow from water storage vessels) shall be directed into existing water storage vessel/s with any overflow being dispersed over the site via a level spreader/absorption trench or similar. The level spreader/absorption or similar shall be located a minimum of 3 metres from any structure or boundary.
22. Any filling shall comprise only uncontaminated Virgin Excavated Natural Material (VENM) or Excavated Natural Material (ENM). Contamination certificates for all source material shall be provided to the Principal Certifying Authority prior to placing any fill on site.

Note: ENM is defined by the Excavated Natural Material Exemption 2012 - NSW Environment Protection Authority.

Use of the Development

23. The structure shall not be occupied for human habitation/residential, industrial or commercial purposes.
24. The structure is only to be used in conjunction with, or ancillary to, the residential use of the land.
25. The privacy hedging is to consist of native species that consist of ground cover, mid-layers and taller species to a minimum mature height of six metres. Details in the form of a landscape plan of the plantings and maintenance to maturity, are to be submitted to Council for approval prior to occupation.

Advisory

- *** Should any aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable under the National Parks and Wildlife Act 1974.
- *** 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 Instruments relevant to the property in order to prevent the possibility of legal proceedings against them.
- *** The applicant 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.

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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 Mackay
Councillor Conolly	Councillor Rasmussen
Councillor Creed	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Paine	
Councillor Porter	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

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Item: 114 CP - Kurmond and Kurrajong Large Lot Residential Investigation Area - Progress Report - (95498, 124414)

Ms Kim Smith addressed Council, on behalf of Ms Venecia Wilson, Ms Beatriz Insausti, Ms Fiona Smith and Mr Michael Want addressed Council, speaking against the item.

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

That:

1. The draft development principles and local planning approach outlined in this report be adopted as an Interim Policy for the purposes of structure planning within the Kurmond and Kurrajong investigation area.
2. Council officers initiate discussions with the Kurmond and Kurrajong landowners and community about the Interim Policy and local planning approach, in September 2015.
3. Council's resolution of 3 February 2015 in relation to lodgement of any NEW residential planning proposal applications:
 - a) be lifted effective immediately for mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, North Richmond, Wilberforce, Glossodia, Windsor/South Windsor/Bligh Park;
 - b) be maintained for the Kurmond and Kurrajong investigation area and all other unmapped, non-urban investigation areas around rural villages as identified in the Residential Land Strategy until the local planning approach is completed.
4. Those current planning proposals within the Kurmond and Kurrajong Investigation area (see Attachment 2) only proceed to Gateway if the 'fundamental' development constraints have been addressed (see Attachment 1).
5. Site specific planning proposals for any areas be kept to a minimum and any additional amendments to LEP 2012 outside the local planning approach be limited to correcting drafting errors or strategic amendments instigated by Council.
6. Any other proposed residential amendments resulting from the Residential Land Strategy or the local planning approach for Kurmond and Kurrajong Investigation Area which are supported, be combined into a single Planning Proposal to amend LEP 2012 in 2016/2017.
7. A report be submitted to Council no later than November 2015 regarding the progress of the local planning approach for the Kurmond and Kurrajong investigation area and the status of other planning proposals.
8. A separate report be submitted to Council in early 2016 on the progress of the review of the Residential Land Strategy including the progress in implementing Council's resolution under Item 4 of 9 December 2014 for the Residential Land Strategy to include 'Second Dwellings'.

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

That:

1. The draft development principles and local planning approach outlined in this report be adopted as an Interim Policy for the purposes of structure planning within the Kurmond and Kurrajong investigation area.
2. Council officers initiate discussions with the Kurmond and Kurrajong landowners and community about the Interim Policy and local planning approach, in September 2015.
3. Council's resolution of 3 February 2015 in relation to lodgement of any NEW residential planning proposal applications:
 - a) be lifted effective immediately for mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, Windsor/South Windsor/Bligh Park;
 - b) be maintained for the Kurmond and Kurrajong investigation area and all other unmapped, non-urban investigation areas around rural villages as identified in the Residential Land Strategy until the local planning approach is completed.
4. Those current planning proposals within the Kurmond and Kurrajong Investigation area (see Attachment 2) only proceed to Gateway if the 'fundamental' development constraints have been addressed (see Attachment 1).
5. Site specific planning proposals for any areas be kept to a minimum and any additional amendments to LEP 2012 outside the local planning approach be limited to correcting drafting errors or strategic amendments instigated by Council.
6. Any other proposed residential amendments resulting from the Residential Land Strategy or the local planning approach for Kurmond and Kurrajong Investigation Area which are supported, be combined into a single Planning Proposal to amend LEP 2012 in 2016/2017.
7. A report be submitted to Council no later than November 2015 regarding the progress of the local planning approach for the Kurmond and Kurrajong investigation area and the status of other planning proposals.
8. A separate report be submitted to Council in early 2016 on the progress of the review of the Residential Land Strategy including the progress in implementing Council's resolution under Item 4 of 9 December 2014 for the Residential Land Strategy to include 'Second Dwellings'.

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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 amendment, the results of which were as follows:

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

The Amendment was **lost** and subsequently the Motion was put to the meeting.

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 Conolly	Councillor Calvert
Councillor Creed	Councillor Ford
Councillor Mackay	Councillor Lyons-Buckett
Councillor Reardon	Councillor Paine
Councillor Tree	Councillor Porter
	Councillor Rasmussen
	Councillor Williams

The Motion was **lost**.

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MOTION:

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

Refer to RESOLUTION

192 RESOLUTION:

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

That:

1. The draft development principles and local planning approach outlined in this report be adopted as an Interim Policy for the purposes of structure planning within the Kurmond and Kurrajong investigation area.
2. Council officers initiate discussions with the Kurmond and Kurrajong landowners and community about the Interim Policy and local planning approach, in September 2015.
3. Council's resolution of 3 February 2015 in relation to lodgement of any NEW residential planning proposal applications:
 - a) be temporarily maintained for mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, North Richmond, Wilberforce, Glossodia, Windsor/South Windsor/Bligh Park pending the submission of a report regarding these areas to the second Council meeting in August 2015
 - b) be maintained for the Kurmond and Kurrajong investigation area and all other unmapped, non-urban investigation areas around rural villages as identified in the Residential Land Strategy until 30 November 2015.
4. Those current planning proposals within the Kurmond and Kurrajong Investigation area (see Attachment 2) only proceed to Gateway if the 'fundamental' development constraints have been addressed (see Attachment 1).
5. Site specific planning proposals for any areas be kept to a minimum and any additional amendments to LEP 2012 outside the local planning approach be limited to correcting drafting errors or strategic amendments instigated by Council.
6. Any other proposed residential amendments resulting from the Residential Land Strategy or the local planning approach for Kurmond and Kurrajong Investigation Area which are supported, be combined into a single Planning Proposal to amend LEP 2012 in 2016/2017.
7. A report be submitted to Council no later than November 2015 regarding the progress of the local planning approach for the Kurmond and Kurrajong investigation area and the status of other planning proposals.
8. A separate report be submitted to Council in early 2016 on the progress of the review of the Residential Land Strategy including the progress in implementing Council's resolution under Item 4 of 9 December 2014 for the Residential Land Strategy to include 'Second Dwellings'.

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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 Ford
Councillor Conolly	Councillor Porter
Councillor Creed	Councillor Rasmussen
Councillor Lyons-Buckett	Councillor Tree
Councillor Mackay	
Councillor Paine	
Councillor Reardon	
Councillor Williams	

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GENERAL MANAGER

Item: 115 **GM - Australian Day, Citizen and Young Citizen of the Season Award Program Review - (79351, 79356)**

MOTION:

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

Refer to RESOLUTION

193 RESOLUTION:

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

That Council agree to the implementation of a reinvigorated Australia Day Awards Program as outlined in the report.

Item: 116 **GM - IPART Submission - Fit for the Future Proposal - The Hills Shire Council - (112333, 79351, 95496)**

Previous Item: 182, Ordinary (30 September 2014)
 85, Extraordinary (23 June 2015)
 RM, Ordinary, (30 June 2015)

MOTION:

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

Refer to RESOLUTION

194 RESOLUTION:

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

That:

1. Council approve the lodgement of the draft public submission, attached as Attachment 1 to the report, to advise IPART of its concerns regarding the inclusion within The Hills Shire Council FFTF Proposal of a proposed boundary adjustment affecting the majority of the Council area lying north of Windsor Road and east of the Hawkesbury River.
2. The Mayor, Deputy Mayor and General Manager meet with the Mayor and General Manager of The Hills Shire Council regarding the content of the Fit For the Future proposals from both councils.

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Item: 117 **GM - Resourcing Strategy 2015-2025 - (79351, 124414)**

Previous Item: 84, Extraordinary (23 June 2015)
 85, Extraordinary (23 June 2015)

MOTION:

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

Refer to RESOLUTION

195 RESOLUTION:

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

That the:

1. Report regarding the Resourcing Strategy 2015-2025 be noted.
2. Resourcing Strategy 2015-2025 be submitted to the Office of Local Government and published on the Council's website.

Item: 118 **GM - Sports Award Program Review - (79351)**

MOTION:

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

Refer to RESOLUTION

196 RESOLUTION:

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

That Council agree to the implementation of a reinvigorated Sports Award Program, as outlined in the report and that an award for Senior Sportsperson of the Year be included.

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MOTION:

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

Refer to RESOLUTION

197 RESOLUTION:

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

That standing orders be suspended to allow Item 123 to be heard.

SUPPORT SERVICES

Item: 123 SS - Community Sponsorship Program - 2015/2016 - Round 1 - (96328, 95496)

Ms Sue Guymer addressed Council, speaking against the item.

MOTION:

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

Refer to RESOLUTION

198 RESOLUTION:

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

That Council:

1. Approve payments of Section 356 Financial Assistance to the organisations and individuals listed, and at the level recommended in Table 1 of this report, with the exception of the application of Colo Wilderness Area Family Picnic Day, which would receive \$1,500 per year for the next three years.
2. Note that the required Sponsorship Agreements for Applicants 1 through to 7 have been previously executed to provide for the continuation of funding for these proposals.
3. Approve the execution of Council's standard Sponsorship Agreement for the applications 9, 11, 16, 23, 25, 29, 33 and 34 identified in Table 1 of this report.

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CITY PLANNING

Item: 119 **CP - Reporting of Variations Granted to Development Standards - (95498, 124414)**

MOTION:

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

Refer to RESOLUTION

199 RESOLUTION:

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

That the report regarding the reporting of variations granted to development standards under Hawkesbury Local Environmental Plan 1989 and Hawkesbury Local Environmental Plan 2012 be received and noted.

Item: 120 **CP - Hawkesbury Horizon Initiative Update - (95498, 124414)**

Previous Item: 243, Ordinary (9 December 2014)
 59, Ordinary (28 April 2015)

MOTION:

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

Refer to RESOLUTION

200 RESOLUTION:

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

That:

1. The information on the progress of the Hawkesbury Horizon Initiative be received.
2. A further report be provided to Council following completion of the scoping studies and development of a preliminary framework for the revitalisation action plans and beautification plans.

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INFRASTRUCTURE SERVICES

Item: 121

IS - McQuade Park Proposed Markets - (95495, 79354, 75504)

MOTION:

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

Refer to RESOLUTION

201 RESOLUTION:

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

That:

1. The Rotary Club of Richmond be given approval to hold monthly markets, limited to 75 stalls per market, at McQuade Park, Windsor for a period of 12 months commencing 1 November 2015.
2. A fee of \$10 per stall per day be charged.
3. The approval be subject to the following:
 - a) Council's General Park Conditions
 - b) Council's Fees and Charges
 - c) The McQuade Park, Windsor Plan of Management
 - d) Management of conflict with other users (including possible block out dates at the sole discretion of the General Manager)
 - e) Council reserving the right to suspend the use of the Park where conflicts of use arise.

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SUPPORT SERVICES

Item: 122 **SS - Monthly Investments Report - June 2015 - (95496, 96332)**

MOTION:

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

Refer to RESOLUTION

202 RESOLUTION:

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

The report regarding the monthly investments for June 2015 be received and noted.

Item: 124 **SS - Council Resolution Summary - January to June 2015 - (95496, 96333)**

Previous Item: NM2, Ordinary (24 June 2014)

MOTION:

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

Refer to RESOLUTION

203 RESOLUTION:

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

That the report regarding Council resolutions for the period of 1 January 2015 to 30 June 2015 be received and noted.

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Item: 125

SS - Pecuniary Interest Return - Designated Person - (95496, 96333)

MOTION:

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

Refer to RESOLUTION

204 RESOLUTION:

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

That the information be received and noted.

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SECTION 4 - Reports of Committees

ROC

Local Traffic Committee - 13 July 2015 - (80245)

205 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 13 July 2015 as recorded on pages 93 to 124 of the Ordinary Business Paper be adopted.

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SECTION 5 - Notices of Motion

NM **Use of wakeboard boats on the Hawkesbury River - (79351, 105109, 90477, 80105, 111629)**

MOTION:

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

Refer to RESOLUTION

206 RESOLUTION:

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

That:

1. Council express its serious and ongoing concern with regard to severe damage being caused to the banks of the Hawkesbury River by the wash from wakeboard boats, [REDACTED], which are designed to generate large and destructive waves, typically by having ballast tanks and/or foils to increase displacement.
2. In view of the damage to the banks of the Hawkesbury River due to the use of this type of watercraft Council make representations to the Minister for Roads, Maritime and Freight to urgently ban this type of watercraft from operating in areas of the Hawkesbury River with alluvial soil banks in an endeavour to prevent further ongoing erosion caused by them.
3. The Minister for Roads, Maritime and Freight also be requested to ensure that the RMS takes appropriate action to appropriately enforce the current regulations and restrictions applying to the use of watercraft on the Hawkesbury River.
4. Council also request the local State Member of Parliament, the State Member for Castle Hill, The Hills Shire Council and WSROC to support Council's representations.
5. Council forward a motion to the Local Government NSW Annual Conference in regard to the matter.

ORDINARY MEETING

Meeting Date: 28 July 2015

QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meetings and Responses - (79351)

There were no responses to Questions in relation to previous Questions for Next Meeting.

ORDINARY MEETING**Meeting Date: 28 July 2015****Questions for Next Meeting**

#	Councillor	Question	Response
1	Reardon	Enquired if Council could apply for a NSW Health and Community Sharps Management and Infrastructure grant to allow Council to manage sharps disposal at locations such as the weighbridge at the Waste Management Facility or the Library.	Director Infrastructure Services
2	Williams	Requested that development application objectors be notified, as a matter of procedure, of an impending site visit.	Director City Planning
3	Williams	Requested that the toilets at McQuade Park be made available for public use.	Director Infrastructure Services
4	Paine	Requested to be notified when Nova employment seeks support for employment placements.	General Manager
5	Paine	Requested an update on the progress of inviting Dominic Perrottet, MP to a meal before a Council meeting.	General Manager
6	Paine	Enquired about the approved units in Macquarie Street, Windsor asking how to upgrade the development from a two to three story to five story buildings and also to look at building density in Macquarie Street, Windsor.	Director City Planning
7	Paine	Enquired how to have Oakville considered as a centre for development.	Director City Planning
8	Calvert	Enquired if the RMS has declared the existing Windsor Bridge as unsafe and how much has the NSW Government spent on the proposed bridge in the last financial year.	Director Infrastructure Services
9	Tree	Enquired if 'Hawkesbury Helping Hands' were moved on from the location that they use and if there is a permit that is required for the group to operate from that location.	Director City Planning
10	Rasmussen	Requested a commencement date for the Rural Land study.	Director City Planning

ORDINARY MEETING

Meeting Date: 28 July 2015

#	Councillor	Question	Response
11	Rasmussen	Asked when damage caused to Yarramundi Lane would be repaired.	Director Infrastructure Services
12	Rasmussen	Enquired if Council is aware of how much money was spent on the intersection of Yarramundi Lane and Kurrajong Road.	Director Infrastructure Services
13	Rasmussen	Enquired if Council is aware that Hawkesbury District Health Service does not accept for admission people classified as morbidly obese and directs these people to Penrith.	Director Support Services

The meeting terminated at 10:15pm.

Submitted to and confirmed at the Ordinary meeting held on 11 August 2015.

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Mayor