



Hawkesbury City Council

attachment 1
to
item 10

Council Resolution Summary
July to December 2015

date of meeting: 2 February 2016
location: council chambers
time: 6:30 p.m.



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
14/07/2015	110	IS - Acquisition and Provision of Lot 1 in DP 1197894 and Lot 1 in DP 1193603 - Blaxlands Ridge Road, Blaxlands Ridge - (95495, 79344, 79346, 14893)	183	That Council continue to endeavour to acquire the land comprised within folio identifiers a) 1/1197894 and b) 1/1193603, with additional conditions.	Director Infrastructure Services	Complete
14/07/2015	111	IS - Tender No. 00961 - Construction of Fixed Jetty and Bank Stabilisation Structure at Governor Phillip Reserve, Windsor - (95495, 79354)	188	That the tender submitted by SMC Marine in the amount of \$499,142 (GST exclusive) for the Governor Phillip Reserve Bank Stabilisation and Jetty Construction be accepted and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete
14/07/2015	112	SS - Property Matter - Lease to Deahn Westland - "Windsor Town Hall", 325 George Street, Windsor - (95496, 36047, 112106)	189	That Council agree to enter into a new lease with Ms Deahn Westland in regard to "Windsor Town Hall", 325 George Street, Windsor in accordance with the proposal outlined in the report, and subject to the consent of the Crown, as required, being obtained for the new lease, with additional conditions.	Director Support Services	In Progress Draft lease prepared, awaiting signature by tenant.
28/07/2015	115	GM - Australian Day, Citizen and Young Citizen of the Season Award Program Review - (79351, 79356)	193	That Council agree to the implementation of a reinvigorated Australia Day Awards Program as outlined in the report.	General Manager	Complete
28/07/2015	116	GM - IPART Submission - Fit for the Future Proposal - The Hills Shire Council - (112333, 79351, 95496)	194	That 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, with additional conditions.	General Manager	Complete



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/07/2015	120	CP - Hawkesbury Horizon Initiative Update - (95498, 124414)	200	That the information on the progress of the Hawkesbury Horizon Initiative be received and 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.	Director City Planning	In Progress Progress report reported to Council 8 December 2015. Resolved to prepare further progress report to Council concerning costs and timing of a prefeasibility assessment for each of Council's preferred or short list of RSIPs.
28/07/2015	121	IS - McQuade Park Proposed Markets - (95495, 79354, 75504)	201	That 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, with conditions.	Director Infrastructure Services	Complete
28/07/2015	123	SS - Community Sponsorship Program - 2015/2016 - Round 1 - (96328, 95496)	198	That Council 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, with additional conditions.	Director Support Services	In Progress Approved payments have been processed.
28/07/2015	NM	NM - Use of wakeboard boats on the Hawkesbury River - (79351, 105109, 90477, 80105, 111629)	206	That 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, which are designed to generate large and destructive waves, typically by having ballast tanks and/or foils to increase displacement, with additional conditions.	General Manager	Complete



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
11/08/2015	128	SS - Hawkesbury Youth Summit 2015 - (95496, 96328)	211	That Council receive The Hawkesbury Youth Summit 2015 ' <i>It Starts With Us</i> ' report; adopt the six recommendations within Youth Summit Report for implementation and extend its appreciation to the members of the Hawkesbury Youth Summit 2015 planning group for their work in assisting Council staff in organising the 2015 Youth Summit and preparing the 2015 Youth Summit Report.	Director Support Services	In Progress Implementation of recommendations underway.
11/08/2015	129	SS - Impact of Freeze on Indexation of Financial Assistance Grants - (95496, 96332)	212	That Council acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure, with additional conditions.	Director Support Services	Complete Funding provided by Federal Government is identified as Commonwealth grant funding in Council publications. This is a statutory requirement for financial reporting. An email was issued to Councillors forwarding correspondence from the Deputy Prime Minister's Office and the Federal Member for Macquarie, responding to correspondence from Council outlining the impact of freezing the Financial Assistance Grant.
11/08/2015	NM1	NM1 - Fencing Around Grandstands - McQuade Park and Richmond Park - (79351, 105109, 80104)	214	That Council acknowledges the serious issues arising from the lack of health and support services (including mental health programs and services) and the paucity of accommodation for vulnerable people in the Hawkesbury and calls on the State Government to provide better funding and improved access to these services in the Hawkesbury so that local community members in need are not forced to travel long distances or wait for excessive periods of time to obtain such support, with additional conditions.	General Manager	Complete Parts 3 & 4: Advice was previously received on actions that Council could take to address homelessness and representations to Hawkesbury MP's regarding this issue. Part 5: Included by Manager Corporate Services and Governance in Council's submission to the Local Government NSW Conference, as part of three motions, on 24 August 2015.



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
11/08/2015	NM2	NM2 - Coal Mining in the Liverpool Plains Area - (79351, 105109, 125612, 80104)	215	That Council acknowledge its concerns regarding proposals and approvals for coal mines in the Liverpool Plains area (Shenhua Watermark mine) and the greater Sydney water catchment area, with additional conditions.	General Manager	Complete Letters dated 1 September 2015 sent to the Hon. Mike Baird MP, Premier, and Minister for Western Sydney; the Hon. Mark Speakman MP, Minister for the Environment, Minister for Heritage and Assistant Minister for Planning; the Hon. Anthony Roberts MP, Minister for Industry, Resources and Energy; and the Policy Director of Environment, NSW Farmers Association.
11/08/2015	NM3	NM3 - Rates from Commonwealth and State Government Owned Properties - (79351, 105109, 125612, 80104)	216	That Council investigate the feasibility of obtaining rates from properties within the LGA owned by the Commonwealth and State Governments (for example, University of Western Sydney, Hawkesbury Campus, RAAF Richmond Air Base, Department of Education properties, emergency service facilities, etc.) and submit a Notice of Motion to the 2015 LG NSW Conference seeking support for this for all LGAs with similar establishments in their area.	General Manager	Complete Part 1: Council Report included in Council Meeting on 24 November 2015. Part 2: Included by Manager Corporate Services and Governance in Council's submission to the Local Government NSW Conference, as part of three motions, on 24 August 2015.
11/08/2015	NM4	NM4 - Review of Hawkesbury Residential Land Strategy - (79351, 105109, 125612)	217	That the Hawkesbury Residential Land Strategy (HRLS) be presented to a Councillor Briefing Session with a view to expand its review to include consideration of lowering the targeted number of dwellings from 5,000-6,000 to 4,000; placing a cap on the number of dwellings west of the Hawkesbury River and increased development in the Oakville/Maraylya area.	Director City Planning	Complete



Council Resolution Summary

1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
11/08/2015	130	IS - Tender No. 00958 - Provision of Graffiti Removal to Various Council Assets - (95495, 79340)	220	That Council accept the schedule of rates tender of Graffiti Clean Pty Ltd, for the provision of Graffiti Removal under Tender No. 00958 for a period of five years, authority be given for documentation in association with the tender to be executed under the Seal of Council, if necessary and the unsuccessful tenderers be advised of Council's decision in this matter and be thanked for their submissions.	Director Infrastructure Services	Complete
11/08/2015	131	IS - Tender No. 00962 - Operation, Maintenance and Expansion of a Landfill Gas Flare Project at Hawkesbury City Waste Management Facility - (95495, 112179)	221	That Council decline to accept any tenders submitted for the Operation, Maintenance, and Expansion of a Landfill Gas Flare Project at Hawkesbury City Waste Management Facility (Tender No. 00962), with additional conditions.	Director Infrastructure Services	Complete
11/08/2015	132	SS - Property Matter - Lease to Hui Liang Chen - Shop 1 McGraths Hill Shopping Centre - (119085, 112106, 89525, 95496)	222	That Council agree to enter into a new lease with Hui Liang Chen in regard to Shop 1, McGraths Hill Shopping Centre, in accordance with the proposal outlined in the report, with additional conditions.	Director Support Services	Complete
11/08/2015	133	SS - Tender for the Sale of 139 Colonial Drive and Sale of 139 Colonial Drive and 85 Rifle Range Road, Bligh Park - (95496, 112106)	223	That Council note that no tenders were received in regard to Tender Number 00960 concerning the proposed sale of 139 Colonial Drive, Bligh Park or the sale of 139 Colonial Drive and 85 Rifle Range Road, Bligh Park, with additional conditions.	Director Support Services	In Progress No tenders were received. As per the resolution, a new Flora & Fauna Report has been obtained and action is being taken to obtain a new valuation and prepare new contracts with a view to selling the property with the assistance of a commercial agent.



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
25/08/2015	UM	UM - Community consultation regarding wakeboard boat use in the Hawkesbury River - (79351, 105109, 90477)	227	That further to Council's resolution of 28 July 2015 in relation to the use of wakeboards on the Hawkesbury River, Council write to the owners of all properties adjoining the River below Windsor Bridge, seeking advice in relation to the effects that may have occurred to the river banks of their properties that appear to be associated with the use of boats that are designed to create an extra-large wave that is used for wakeboarding and surfing and a report be brought to Council regarding the findings of the community consultation.	General Manager	Complete
25/08/2015	136	GM - Hawkesbury Tourism Strategy - (79351)	230	That the information regarding the development of a Hawkesbury Tourism Strategy be received and noted and that the Hawkesbury Tourism Strategy as attached to the report be adopted, with additional conditions.	General Manager	In Progress
25/08/2015	139	SS - 2014/2015 Operational Plan - Re-votes - (95496)	233	That the funding for projects detailed within this report, totaling \$296,543, be re-voted and carried over into the 2015/2016 financial year.	Director Support Services	Complete
25/08/2015	142	SS - Execution of Agreement to Grant an Easement in Favour of Timedes Pty Limited - 33 Old Bells Line of Road, Kurrajong - (95496, 112106, 22180)	236	That authority be given for the Agreement to Grant an Easement, as well as any other necessary documentation in association consent condition No 13 of DA 0466/14, to be executed under the Seal of Council.	Director Support Services	Complete
25/08/2015	143	SS - Property Matter - Assignment of Lease from Sync West Pty Ltd to Chirag G Patel - Shop 4, McGraths Hill Shopping Centre - (112106, 95496, 134722)	241	That Council agree to the assignment of lease of Shop 4, McGraths Hill Shopping Centre from Sync West Pty Ltd to Chirag G Patel as outlined in this report, with additional conditions.	Director Support Services	In Progress With solicitors for follow-up. Mr Patel is yet to execute the documents.



Council Resolution Summary

1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
25/08/2015	144	SS - Property Matter - Lease to Hannah Tegart - Shop 12, Wilberforce Shopping Centre - (95496, 112106, 34779)	242	That Council agree to enter into a new lease with Hannah Tegart in regard to Shop 12, Wilberforce Shopping Centre (former Wilberforce Garden Nursery Site) in accordance with the proposal outlined in the report, with additional conditions.	Director Support Services	In Progress Lease pending the approval of the development application (lodged but not yet assessed).
25/08/2015	145	SS - Property Matter - Lease to New Horizons Healthcare Pty Ltd - Shop 3, Glossodia Shopping Village - (95496, 112106, 134957)	243	That Council agree to enter into a new lease with New Horizons Healthcare Pty Ltd in regard to Shop 3, Glossodia Shopping Village in accordance with the proposal outlined in the report, with additional conditions.	Director Support Services	In Progress Disclosure statement returned. Lease pending the approval of the development application (yet to be lodged).
08/09/2015	148	IS - Webers Circus - Application for McQuade Park - (95495, 79354, 123404)	248	That the Webers Circus be given approval for use of McQuade Park between Monday, 23 May 2016 to Monday, 13 June 2016 (inclusive of 'non-show' days), with additional conditions.	Director Infrastructure Services	Complete
08/09/2015	RM	RM - LEP006/14 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 631 Bells Line of Road, Kurrajong - (79351, 105109, 111629)	250	That Council's resolution of 12 May 2015 which determined not to support a Planning Proposal in respect of 631 Bells Line of Road, Kurrajong (Item No. 69) be and is, hereby rescinded.	Director City Planning	Complete
			251	That Council support the preparation of a planning proposal for Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong to amend the Lot Size Map of Hawkesbury Local Environmental Plan 2012 to permit minimum lot sizes of not less than 4,000m ² and 1ha on the land as shown in Attachment 1 to the report, subject to the repayment of any fee that has been refunded to the applicant.	Director City Planning	In Progress Gateway determination received 14 December 2015



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Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/09/2015	149	IS - Operation, Maintenance and Expansion of a Landfill Gas Flare Project at Hawkesbury City Waste Management Facility - Negotiation Outcomes - (95495, 112179)	256	That the information contained in the report on the contract for the Operation, Maintenance and Expansion of a Landfill Gas Flare Project at Hawkesbury City Waste Management Facility - Negotiation Outcomes be noted and endorsed, with additional conditions.	Director Infrastructure Services	Complete
08/09/2015	150	SS - Property Matter - Lease to The Minister Administering the National Parks and Wildlife Act for "Bowman Cottage", 368-370 Windsor Street, Richmond - (73888, 134759, 112106, 95496)	257	That Council agree to enter into a new lease with The Minister Administering the National Parks and Wildlife Act in regard to "Bowman Cottage" 368-370 Windsor Street, Richmond, in accordance with the proposal outlined in this report, with additional conditions.	Director Support Services	In Progress Lease prepared. With tenants for execution.
29/09/2015	MM	MM - Greater Sydney Commission - Selection of District Commissioners - (79351, 79353, 120428)	269	That Council nominate the Mayor, or his nominee, to participate on the selection panel being established in connection with the selection of the District Commissioner to represent the West District on the Greater Sydney Commission.	General Manager	Complete
29/09/2015	156	CP - Development Report - DA0503/14 - Lot A DP 359072 - 135 Mountain Avenue, Yarramundi - Truck Depot - Retrospective Application - Extension to existing shed, landfill and use of property - (95498, 111135, 97761)	270	That the matter be deferred for a site inspection.	Director City Planning	Complete Site inspection occurred 20 October 2015 at 4pm. Further reported to Council 10 November 2015 where consent was granted.
29/09/2015	157	CP - Review of Council's Section 94A Contributions Plan 2006 and Proposed Exhibition of Draft Section 94A Contributions Plan 2015 - (124414, 95498)	271	That the draft Section 94A Contributions Plan 2015 be publicly exhibited for a minimum period of 28 days and the outcome of the public exhibition be reported back to Council upon completion of the exhibition period.	Director City Planning	Complete Further reported to Council (post exhibition) 8 December 2015 and subsequently adopted.



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
29/09/2015	158	GM - 2015 Christmas Program - Request for Funds and Project Proposal - (79351, 79356, 127800, 94012)	272	That Council approve the payment of \$1,000 of funding to each business group, to support Christmas Lights displays and associated activities for Christmas 2015 in town centres, subject to the business groups providing details on the proposed expenditure of any allocated funds to the satisfaction of the General Manager, with additional conditions.	General Manager	Complete
29/09/2015	160	IS - Parking Capacity for Kurrajong Village - (95495)	274	That line marking and sign posting measures (subject to referral to and support of the Local Traffic Committee) be undertaken along the Kurrajong Village Precinct extending from No 54/63 Old Bells Line of Road, adjacent to the Gateway treatment, through to Grose Vale Road at its intersection with Drummond Road, with additional conditions.	Director Infrastructure Services	Complete
29/09/2015	161	IS - Roads to Recovery Program 2014-2019 - (95495, 79344)	275	That the additional funding in the 2015/2016 Roads to Recovery allocation of \$665,402 be utilised to rehabilitate failed road sections at Wallace Road, Vineyard, Scheyville Road, Maraylya and Tizzana Road, Ebenezer.	Director Infrastructure Services	Complete
29/09/2015	163	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2015 - (96332, 95496)	277	That Council note the Statement in respect of Section 413(2)(c) of the Local Government Act 1993 as to its Annual Financial Statements, with additional conditions.	Director Support Services	Complete General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2015 audited, finalised and noted by Council at the meeting of 10 November 2015.
29/09/2015	164	SS - Hawkesbury Community Strategic Plan - Community Indicators Mid-Term Report - (95496, 96328)	278	That the Hawkesbury Community Strategic Plan: Community Indicators Mid-Term Report - August 2015 be received and released for publication on Council's web-site.	Director Support Services	Complete Posted to Council's website.



Council Resolution Summary

1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
29/09/2015	165	SS - Management and Disposal of Community Sharps - (96328, 95496)	279	That Council apply for funding under the NSW Ministry of Health's Community Sharps Management Funding Support Program to purchase and install two community sharps disposal bins at the most appropriate locations in Richmond and North Richmond, as outlined in this report, with additional conditions.	Director Support Services	In Progress Successful grant application lodged. Awaiting receipt of funds.
29/09/2015	166	SS - Policy for Payment of Expenses and Provision of Facilities to Councillors - Review - (95496, 96333)	280	That the Policy for Payment of Expenses and Provision of Facilities to Councillors, included as Attachment 1 to the report, be placed on public exhibition for a period of at least 28 days and that the matter be reported back to Council at the conclusion of the exhibition period, along with any submissions received.	Director Support Services	Complete
29/09/2015	167	SS - Representations - Accessibility of Windsor Centrelink Office - (95496, 96328, 95244)	281	That Council make representations regarding the accessibility of the Windsor Centrelink Office as outlined in this report.	Director Support Services	Complete Representations forwarded
29/09/2015	168	CP - Draft Business Case for the Dredging of Hawkesbury River between Windsor and Sackville Ferry - (95498, 124414)	285	Consideration of Item 168 be deferred to the next Council meeting and be considered in the open part of that meeting.	Director City Planning	In Progress Reported to Council 27 October 2015 (considered in open Council). Resolved (in part) to call for expressions of interest for undertaking the requirements for and ultimate dredging of Hawkesbury River in seven locations referred to in report, including any return or royalties to Council for dredge material.
29/09/2015	170	SS - Property Matter - Lease to Anthony Riley - Clarendon Parkside Cafe (Part Lot 3 in Deposited Plan 1062683) - (95496, 112106, 74459, 106692)	288	That Council proceed to publicly exhibit and notify the proposed lease to Mr Anthony Riley of the Clarendon Parkside Café, being Part of Lot 3 in Deposited Plan 1062683 (part of "Ham Common"), as outlined in the report, in accordance with Sections 47 of the Local Government Act 1993, with additional conditions.	Director Support Services	Complete



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
29/09/2015	171	SS - Property Matter - Lease to Jodale Enterprises Pty Limited - Shop 1 Glossodia Shopping Village - (38869, 74051, 95496)	289	That Council agree to enter into a new lease with Jodale Enterprises Pty Limited in regard to Shop 1 Glossodia Shopping Centre, in accordance with the proposal outlined in the report, with additional conditions.	Director Support Services	Complete Executed by all parties. Documents are currently with Council's solicitors for registration.
27/10/2015	MM	MM - Release of IPART Final Report - "Assessment of Council Fit for the Future Proposals" - (79351, 79353, 12048)	293	That Council respond to the NSW Government's request for comments from Council as a result of the recently released IPART report regarding the Assessment of Council Fit for the Future Proposals in the manner suggested by Option 1 as referred to in this Mayoral Minute, with additional conditions.	General Manager	In Progress Response sent and further action re "Fit For the Future" proposal to be reported to a future Council meeting.
27/10/2015	176	CP - Request to Revoke Dangerous Dog Declaration - (95498, 96330, 89744)	298	That the Dangerous Dog Declaration placed on the dog (a Great Dane) owned by Ms Annette Sinclair, be revoked, with additional conditions.	Director City Planning	In Progress Preparations have been commenced to notify owner and DLG of revocation.
27/10/2015	177	IS - Exclusive Use of Governor Phillip Reserve - USA vs Australia B.A.D. Power Boat Challenge Race - (95495, 79354, 73829)	299	That approval be granted to the Upper Hawkesbury Power Boat Club for "exclusive use" of Governor Phillip Reserve for the 2016 USA vs Australia B.A.D. Power Boat Challenge Race to be held on Saturday, 16 January and Sunday, 17 January 2016, with additional conditions.	Director Infrastructure Services	Complete
27/10/2015	178	IS - Rural Fire Service Bid and Estimates 2016/2017 - Hawkesbury District - (95495, 79016, 73835)	300	That the 2016/2017 Rural Fire Fighting Fund estimates as submitted by the Hawkesbury Rural Fire Service be endorsed in principle to enable submission to the NSW RFS for consideration, with additional conditions.	Director Infrastructure Services	Complete



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
27/10/2015	182	SS - Exemption from Rating - 378 Windsor Street, Richmond, 55 Windsor Street, Richmond and 57 Windsor Street, Richmond - (96332, 95496, 22933)	304	That New Haven Farm Home Ltd be granted an exemption from rating, in accordance with Section 556(1)(h) of the Local Government Act 1993, for the property known as 378 Windsor Street, Richmond (Lot 1 DP 626775). The exemption to apply, commencing from 1 July 2015, and the amount of \$1,644.94, be abandoned in respect of rates for the 2015/2016 rating year, with additional conditions.	Director Support Services	Complete
27/10/2015	NM1	NM1 - Infrastructure Issues and Windsor Bridge - (79351, 105109, 125612)	308	That Council seek a meeting between the Member for Hawkesbury, Hon. Dominic Perrotet MP, Councillors, Council representatives and community representatives to discuss infrastructure issues in the Hawkesbury LGA.	General Manager	In Progress Meeting requested with formal response yet to be received.
27/10/2015	NM2	NM2 - Proposed changes to Hawkesbury Earthcare Centre - (79351, 105109, 125612)	310	That Council write to the Vice Chancellor of Western Sydney University and our local Member, Louise Markus expressing our concern at the proposed changes to the Hawkesbury EarthCare Centre at Western Sydney University Hawkesbury Campus.	Director City Planning	Not Initiated Preparations underway to writ to the authorities.
27/10/2015	NM3	NM3 - Report Outlining S94A Exemption Options - (79351, 105109, 80104)	311	That Council gives the required 28 days-notice of its intention to provide Narelle Robertson of 227 Spinks Road, Glossodia with a donation under Section 356 of the Local Government Act of \$2,572 the payment of the S94A contributions that Council has requested and the matter be reported to Council at the conclusion of the advertising period.	General Manager	Complete Report included in the Ordinary Council Meeting held on 2 February 2016.



Council Resolution Summary

1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
27/10/2015	183	IS - Land Acquisition - Bridge Replacement - Part of 413 and 441 West Portland Road, Sackville/Lower Portland - (95495, 9157, 9158, 6377, 6378)	314	That the acquisition of an area of land, in the order of 1,080m ² within 413 West Portland Road, Sackville (Lot 18 in DP 1096890) proceed, with additional conditions.	Director Infrastructure Services	In Progress
27/10/2015	184	SS - Property Matter - Council Lease from Endeavour Energy of 18 Lieutenant Bowen Road, Bowen Mountain (being Lot 609 in Deposited Plan 222231) - (95496, 112106, 124575)	315	That Council agree to enter into a new lease with Endeavour Energy regarding 18 Lieutenant Bowen Road, Bowen Mountain (being Lot 609 in Deposited Plan 222231), in accordance with the proposal outlined in the report, with additional conditions.	Director Support Services	In Progress Executed by Council. Awaiting execution by Endeavour Energy. Access to the site has been granted in the meantime.
27/10/2015	185	SS - Sale of 155 Colonial Drive, Bligh Park (Lot 9164 in DP 843382) - (95496, 112106, 83144)	316	That Council accept the offer from Rebecca Tutill via Bennett Property as outlined in the report for the purchase of 155 Colonial Drive, Bligh Park (Lot 9164 in Deposited Plan 843382) in the amount of \$340,000 (inclusive of any GST payable), with additional conditions.	Director Support Services	Complete No further action required. Sale is not progressing. The property has been removed from the market.
10/11/2015	187	CP - Hawkesbury City Council - Annual Report - 2014/2015 - (95498, 124414)	319	That Council's 2014/2015 Annual Report be received and noted and a copy be forwarded to the Office of Local Government and any other necessary authorities prior to 30 November 2015 as required and that the full Annual Report also be made available on Council's website by the 30 November 2015.	Director City Planning	Complete



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
10/11/2015	189	IS - Management of South Windsor Tennis Courts - (95495, 79354, 73611)	321	That the existing delegation of authority given to the Hawkesbury Sports Council Inc. under the provisions of Section 377 of the Local Government Act 1993, to manage and maintain various sporting facilities throughout the area be extended to include the management and maintenance of the South Windsor Tennis Courts, on the basis outlined in the report, including the payment of an annual maintenance fee of \$3,000 (indexed to CPI), plus all utility costs.	Director Infrastructure Services	Complete
10/11/2015	190	IS - Request for Additional Dates for the Governor Phillip Park Markets - (95495, 79354, 129069)	322	That Eclectic Markets and Events Market be given approval for two additional Sunday Markets on 29 November 2015 and 31 January 2016, with additional conditions.	Director Infrastructure Services	Complete
10/11/2015	191	IS - Hawkesbury War Memorial Honour Roll Eligibility Criteria - (95495, 79354)	323	That Council adopt the proposed Hawkesbury War Memorial Eligibility Criteria 2015 as attached to the Council report with the deletion of Criteria 7 and the deletion of Process Step 5.	Director Infrastructure Services	Complete
10/11/2015	192	SS - Execution of Transfer Granting Easement - 110 March Street, Richmond - (95496, 112106)	324	That authority be given for the Transfer Granting Easement, as well as any other necessary documentation regarding an easement over Lot 2 in Deposited Plan 575929, 110 March Street, Richmond, in association with consent condition No 39 of DA0600/13, to be executed under the Seal of Council.	Director Support Services	In Progress Documents executed on 18 January 2016 and have been returned to Marsdens Law Group for registration and completion of the matter.
24/11/2015	MM	MM - NSW Government's Fit For The Future Program - (79351, 79353, 120428)	328	That Council defer considering the item until after the Councillor Briefing Session regarding the Fit For The Future proposal and that the Councillor Briefing Session regarding the Fit For The Future proposal be held urgently.	General Manager	Complete



Council Resolution Summary 1 July 2015 to 31 December 2015

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24/11/2015	194	CP - DA0228/15 - 1 Reserve Road, Freemans Reach - Lot 24 DP 776850 - Intensive Plant Agriculture - Demolition of Existing Structures, Vegetation Removal, Construction of Dam and Farm Building and Use of Land as Turf Farm - (95498, 30249)	329	That this matter be deferred for an on-site inspection to be held.	Director City Planning	Complete Site Inspection occurred 2 December 2015 at 5pm. Matter further reported to Council 8 December 2015 and refused.
24/11/2015	195	CP - Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town and Proposed Amendments to Council's Operational Plan 2015/2016 - (95498, 124414)	330	That the draft Section 64 Contribution Plan and proposed amendments to Hawkesbury City Council Operational Plan 2015/2016 - Part 2 attached to this report be publically exhibited for a minimum period of 28 days.	Director City Planning	Complete Advertised in local newspaper (Courier) 3 and 17 December 2015 and placed on Council's website.
24/11/2015	196	CP - LEP001/12 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 396 Bells Line of Road, Kurmond - (95498, 124414)	331	That Council, under the authorisation for Council to exercise delegation issued by the Department of Planning and Environment's Gateway determination, proceed with the making of an LEP that will give effect to the revised proposal described in this report, with additional conditions.	Director City Planning	In Progress Associated draft VPA currently on public exhibition until 20 January 2016.
24/11/2015	197	CP - LEP005/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 18 James Street, South Windsor - (95498, 124414)	332	That Council support the preparation of a planning proposal relating to Lot 4 DP 503048, 18 James Street, South Windsor, with conditions.	Director City Planning	In Progress
24/11/2015	198	CP - Pitt Town Development Area - Draft Indicative Road Layout for "Precinct D" - (95498, 124414)	333	That the matter be deferred to the next Council meeting.	Director City Planning	Complete Reported to Council on 8 December 2015.
24/11/2015	200	GM - Tourism Strategy - Establishment of a Tourism Working Group - (79351)	335	That a Tourism Working Group be established based on the details outlined in the report, with additional conditions.	General Manager	In Progress



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
24/11/2015	203	IS - Extension of Contract No. 00917 - Provision of a Septic Tank and Collection Well Effluent Removal Service - (95495, 112179)	338	That the contract for the "Provision of Septic Tank and Collection Well Effluent Removal Service" Staples Bros (Nowra) Pty Ltd be extended until midnight on 31 January, 2018, with additional conditions.	Director Infrastructure Services	Complete
24/11/2015	206	SS - Policy for Payment of Expenses and Provision of Facilities to Councillors - Review - (95496, 96333)	341	That the Policy for Payment of Expenses and Provision of Facilities for Councillors, attached as Attachment 1 to the report, be adopted.	Director Support Services	Complete
24/11/2015	208	IS - Tender 00964 - Supply and Placement of Asphaltic Concrete Within the City of Hawkesbury - (95495, 79344)	349	That the schedule of rates tender submitted by Ozpave (Aust) Pty Ltd for the supply and placement of Asphaltic Concrete for a two year period, for Pothole Patching, Part A at \$275 per hour be accepted, with additional conditions.	Director Infrastructure Services	Complete
24/11/2015	209	SS - Property Matter - Lease to Amy Platt - Shop 3, McGraths Hill Shopping Centre - (95496, 112106, 9587, 125184, 125287)	350	That Council agree to enter into a new lease with Ms Amy Platt trading as 'Amy's Beauty Essentials' in regard to Shop 3, McGraths Hill Shopping Centre, in accordance with the proposal outlined in the report, with additional conditions.	Director Support Services	In Progress Lease prepared. Documents are currently with the tenants for execution.
08/12/2015	MM1	MM1 - NSW Government's Fit For The Future Program - (79351, 79353, 120428)	353	That Council write to the Premier of NSW, the Minister for Local Government and the Member for Hawkesbury, reiterating that Council should continue to remain as a stand-alone local government entity, and advise of the content of the Mayoral Minute, and Attachment 1, providing comments on The Hills Shire Council's report to its meeting on 10 November 2015, with additional conditions.	General Manager	Complete Request for urgent meeting submitted but not agreed to by Premier.



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/12/2015	MM2	MM2 - Pitt Town Stormwater Management Strategy - Report Regarding Implementation - (79351, 79353, 120428)	354	That a report be submitted to Council in order to provide an update on issues regarding the implementation of the Stormwater Management Strategy for the Pitt Town Development Area, including the status of any potential land acquisitions for this purpose.	Director City Planning	In Progress The report for this matter is being prepared and is proposed for a Council meeting in March 2016.
08/12/2015	210	CP - DA0062/14 - 110 and 112 Bathurst Street, Pitt Town - Lot 1 and 2 DP 1061612 - Two storey addition to an existing church hall, new car parking area, landscaping, sports fields and associated works - (95498, 129777, 8623)	355	That the matter be deferred to a future Council meeting and that staff meet with the applicant to provide guidance and to discuss the matter.	Director City Planning	Not Initiated Meeting with applicant delayed due to season. Meeting being arranged.
08/12/2015	211	CP - DA0631/15 - Jolly Frog Hotel, 25 Bridge Street, Windsor - Demolition - Partial demolition of the building - (95498, 124063, 135589)	356	That the matter be deferred to a Councillor Briefing Session.	Director City Planning	In Progress To be included in Councillor Briefing Session 9 February 2016.
08/12/2015	214	CP - Pitt Town Development Area - Draft Indicative Road Layout for "Precinct D" - (95498, 124414)	359	That the Indicative Road Layout for Pitt Town Development Area "Precinct D" as attached to this report continue to be used as an Interim Policy of Council, with additional conditions.	Director City Planning	In Progress Resolved to be incorporated into next available amendment to Hawkesbury Development Control Plan 2002.



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/12/2015	215	CP - Proposed Amendment to Clause 4.1E Exceptions to Minimum Subdivision Lot Size for Grose Wold of Hawkesbury Local Environment Plan 2012 - (95498, 124414)	360	That in association with advice from the Department of Planning and Environment, Council staff either forward a planning proposal to amend Clause 4.1E of Hawkesbury Local Environmental Plan 2012 as intended by this report to the Department of Planning and Environment for a gateway determination, or request the Minister for Planning to amend Clause 4.1E of Hawkesbury Local Environmental Plan 2012 as intended by this report under Section 73A of the Environmental Planning and Assessment Act 1979, with additional conditions.	Director City Planning	In Progress Request for expedited amendment to Clause 4.1E forwarded to the Department of Planning on 18 December 2015.
08/12/2015	216	GM - Proposed Western Sydney Airport at Badgerys Creek - Draft EIS and Draft Airport Plan - (79351)	361	That Council make a submission to the exhibition of the draft Environmental Impact Statement for Western Sydney Airport and the draft Airport Plan for Western Sydney Airport in line with the matters of interests raised in the report.	General Manager	Complete
08/12/2015	217	CP - Hawkesbury Horizon Project - Progress and Proposed Future Actions - (95495, 124414)	362	That: 1. The information on the progress of the Hawkesbury Horizon Initiative be received. 2. The proposed phases for the Hawkesbury Horizon Initiative as outlined in this report be supported. 3. A further progress report be submitted to Council concerning the costs and timing of a prefeasibility assessment for each of Council's preferred or short list of RSIPs.	Director City Planning	In Progress Prefeasibility assessment and costings being prepared for future report to Council.



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/12/2015	218	CP - Local Heritage Assistance Fund 2015/2016 - Minor Works for Cemetery Monuments - (95498, 124414)	363	That Council approve payments under Section 356 Financial Assistance to the applicants listed, and at the level recommended in Table 1 of this report and that the successful applicants for Local Heritage Assistance Fund 2015/2016 be advised accordingly.	Director City Planning	Complete Successful applicants advised by correspondence dated 10 December 2015.
08/12/2015	220	IS - Deerubbin Centre Plant - (79351, 95495, 105109, 125612)	365	That the information in this report on the Deerubbin Centre Plant be noted and that the generator continue to be operated in maintenance mode to provide for standby power to the whole site.	Director Infrastructure Services	Complete
08/12/2015	221	IS - Acquisition and Provision of Lot 1 in DP 1197894 - Blaxlands Ridge Road, Blaxlands Ridge - (95495, 79344, 79346, 14893)	366	That Council approve the making of an application to the Minister for Local Government and the Governor for approval to amend the Proposed Acquisition Notice previously approved under the land Acquisition (Just Terms Compensation) Act 1991 (NSW) to remove the reference in the Schedule to Lot 1 in DP 1193603, with additional conditions.	Director Infrastructure Services	Complete Application has been sent to the Minister.
08/12/2015	222	IS - Playgrounds in Bligh Park and Glossodia - (95495, 79354)	367	That removal of the following playgrounds be undertaken: a) Birk Place Playground – Birk Place, Bligh Park b) Ian Street Playground – Ian Street, Glossodia c) Mitchell Drive Playground – Mitchell Drive, Glossodia, with additional conditions.	Director Infrastructure Services	In Progress
08/12/2015	223	SS - Community Sponsorship Program 2015/2016 - Round 2 - (96328, 95496)	368	That Council approve payments of Section 356 Financial Assistance to the organisations and individuals listed, with additional conditions	Director Support Services	In Progress Approved payments are being processed.



Council Resolution Summary

1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/12/2015	NM	NM - Notification process for Business Paper items - (79351, 105109, 125610)	372	That Council consider a report on options to amend the notification procedures for planning matters listed on a Council Business Paper.	Director City Planning	In Progress The report for this matter is being prepared and is proposed for a Council meeting in March 2016.
08/12/2015	224	IS - Tender No. 00967 - Reconstruction of Failed Sealed Pavement Sections of King, Terrace, Kurmond, Tizzana and Freemans Reach Roads - (95495, 79344)	375	That the tender of MJ & MD Skinner Earthmoving Pty Ltd incorporating lump sum component and schedule of rates for provisional quantities for the reconstruction of failed road pavement sections of Freemans Reach, Terrace, Kurmond and Tizzana Roads, be accepted, with additional conditions.	Director Infrastructure Services	Complete
08/12/2015	225	SS - Property Matter - Lease to WFC Investments Pty Limited - 7 Dight Street, Windsor - (95496, 112106, 33132)	376	That Council agree to enter into a new lease with WFC Investments Pty Limited trading as 'Windsor Function Centre' in regard to the property known as 7 Dight Street, Windsor, with additional conditions.	Director Support Services	In Progress Lease prepared. Documents are currently with the tenants for execution.
15/12/2015	226	GM - Expression of Council's Opposition to any Amalgamations - (79351)	379	That Council: 1. Express its absolute opposition to any amalgamations. 2. Seek legal advice regarding action to be commenced by Council in the event of Council being dismissed and an Administrator being appointed, with a commitment to commence immediate legal action should such an event occur.	General Manager	Complete



Council Resolution Summary 1 July 2015 to 31 December 2015

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
15/12/2015	227	GM - Amendments to Council's FFTF Proposal, Rating Structure and Code of Meeting Practice - (79351)	380	That Council: <ol style="list-style-type: none">1. Reject the proposed 29.7% rate rise as outlined in Council's Fit for the Future proposal and vigorously pursue alternative sources of revenue.2. Review the current rating structure with a view to reverting to the previous rate structure.3. Receive a report regarding the amendment of Council's Code of Meeting Practice to reverse the changes made to clauses relating to public speakers at Council meetings as made on 27 August 2013 and as outlined in the Business Paper of 27 August 2013.	General Manager	Action delayed Pending result of Rescission Motion to meeting of 2 February 2016.
15/12/2015	228	GM - Nomination of delegates to attend meeting with the Premier of NSW, the Minister for Local Government and the Member for Hawkesbury - (79351)	381	That, in keeping with Resolution 353 of the Ordinary Meeting held on 8 December 2015, Councillors Mackay and Paine, with Councillor Lyons-Buckett as the alternate, be included in the delegation that is to meet with the Premier of NSW, the Minister for Local Government and the Member for Hawkesbury to advise of Council's position as outlined in Part 1 of the same resolution.	General Manager	Complete