



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 26 August 2008

location: council chambers

time: 5:00 p.m.

ORDINARY MEETING

MINUTES: 26 August 2008

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 1 - Confirmation of Minutes**
- **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 2 - Mayoral Minutes**
- **QUESTIONS WITH NOTICE**
- **SECTION 3 - Notices of Motion**
- **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**
- **SECTION 4 - Reports for Determination**

General Manager

City Planning

Infrastructure Services

Support Services

- **SECTION 5 - Reports of Committees**
- **QUESTIONS WITHOUT NOTICE**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 26 August 2008, commencing at 5.00pm.

Pastor Cheryle Symons of the Hawkesbury City Salvation Army, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor T Books, Deputy Mayor and Councillors K Conolly, T Devine, D Finch, C Paine, B Porter, R Stubbs, N Wearne and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Amy Dutch.

APOLOGIES

Apologies for absence were received from Councillors Calvert and Rasmussen.

284 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Williams that the apologies be accepted.

SECTION 1: Confirmation of Minutes

285 RESOLUTION:

RESOLVED on the motion of Councillor Wearne and seconded by Councillor Williams that the Minutes of the Ordinary Meeting held on the 12 August 2008, be confirmed.

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SECTION 2 - Mayoral Minutes

MM – North West Metro Line – Extension to Vineyard - (79353)

Previous Item: MM2, Ordinary (8 April 2008)

Mr John Christie, proponent, addressed Council.
Mr Frank Scharfe, respondent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Bassett, Mayor.

Refer to RESOLUTION

286 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, Mayor.

That in respect of proposals for the construction of the North West Metro Line, Council continue to support and encourage the extension of the line to Vineyard, and ultimately through to the main western line, and that for the purposes of further discussion Council indicate its in principal support for the location of a facility to house and maintain rolling stock in the Vineyard area if the North West Metro Line was extended to this location.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

**Item: 175 GM - Commencement of the Local Government and Planning Legislation
Amendment (Political Donations) Act 2008 - (79351)**

Mr Frank Scharfe, proponent, addressed Council.

MOTION:

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

Refer to RESOLUTION

287 RESOLUTION:

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

That the information in relation to changes to the *Local Government Act 1993* as a result of the commencement of the *Local Government and Planning Legislative Amendment (Political Donations) Act 2008* and actions to be taken in this regard be noted.

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CITY PLANNING

Item: 176 **CP - Portland Head Road, Ebenezer - (95495, 95498)**

Previous Item: 116, Ordinary (24 June 2008)
 111, Ordinary (27 May 2008)

Ms Jennifer Simpson and Ms Kim Smith, proponents, addressed Council.
Mr Des Dyer, Mr Geoffrey Farrance and Mr Wayne Whelan, respondents, addressed Council.

MOTION:

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

Refer to RESOLUTION

288 RESOLUTION:

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

That:

1. Council abandon consideration of any reclassification of Charles Kemp Reserve.
2. A report come back to Council on the process for the possible transfer of the land to another government department or authority to ensure the long term retention of the Reserve.

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Item: 177 **CP - Draft Hawkesbury Employment Lands Strategy 2008 - Proposed Public Exhibition - (95498)**

Previous Item: 257, Ordinary (24 October 2006)

Mr Frank Scharfe, respondent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

Refer to RESOLUTION

289 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

That the Draft Hawkesbury Employment Lands Strategy:

1. Be placed on public exhibition for a minimum of 28 days and relevant industry groups be advised of the exhibition period and be invited to submit comments during that period.
2. Any issues raised in submissions received during public exhibition be workshopped with the new Council prior to the finalisation of the Strategy.

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INFRASTRUCTURE SERVICES

Item: 178 IS - Proposed Street Lighting for Don Street, Frederick Place, Max Street and Nina Place, Kurrajong Heights (79346, 16551)

Mr Joseph Chia, proponent, addressed Council.
Mr Noel Campbell, Gary Jol and Andrew Waterhouse, respondents, addressed Council.

MOTION:

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

Refer to RESOLUTION

290 RESOLUTION:

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

That:

1. Due to strong community objection, street lighting not be provided in Don Street, Frederick Place, Max Street and Nina Place, Kurrajong Heights.
2. A report come back to Council regarding the development of a policy in respect of street lighting in Kurrajong Heights.

Item: 179 IS - Plan of Management for the George Street Reserves, Bligh Park - (79354)

MOTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

Refer to RESOLUTION

291 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

That the Final Plan of Management for the George Street Reserves, Bligh Park, be adopted.

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Item: 180 **IS - Prohibiting Consumption of Alcohol in the Reserve between Berger Road and Mileham Street, South Windsor - (79354)**

MOTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

Refer to RESOLUTION

292 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

That:

1. The consumption of alcohol be prohibited in the reserve that is located in the area between Berger Road and Mileham Street, South Windsor, in accordance with Section 632 of the Local Government Act.
2. Appropriate signage be placed at the locations affected.

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SUPPORT SERVICES

Item: 181 **SS - Consultants Utilised by Council - 1 January to 30 June 2008 - (95496, 79337)**

Previous Item: 187, Ordinary (14 June 2005)

MOTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

Refer to RESOLUTION

293 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

That the information concerning consultancies utilised by Council during the period January to June 2008 be noted.

Item: 182 **SS - June 2008 Quarterly Review - 2007/2008 Management Plan - (96332, 95496)**

Previous Item: 107, Special (25 June 2007)

MOTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

Refer to RESOLUTION

294 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

That the:

1. Information contained in the report on the 2007/2008 Management Plan – June 2008 Quarterly Review be received.
2. Quarterly Review of the 2007/2008 Management Plan and Financial Statement for the period ending 30 June 2008 be adopted.

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Item: 183 SS - Monthly Investments Report - July 2008 - (96332, 95496)

MOTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

Refer to RESOLUTION

295 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne.

That the information be received and noted.

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QUESTIONS WITHOUT NOTICE

#	Councillor	Question	Response
1	Wearne	Enquired if the large container on the southern side of Macquarie Park is on Council land or private property.	Director Infrastructure Services advised that the matter will be investigated.
2	Porter	Enquired if the Mayor is aware of the 120 Ski Race that will be held this weekend and advised that it is a major event on the ski race calendar that will draw tourists to the Hawkesbury for the weekend.	The Mayor advised that he will be attending the event on Sunday.
3	Books	Requested that staff and councillors be thanked for their involvement in the River Summit.	The General Manager acknowledged this request.
4	Books	Enquired if the rumour regarding the State Government considering a pushbike levy to pay for cycleways is true.	The Director Infrastructure Services advised that he is not aware of any proposed levy.
5	Williams	Requested that the Briefing scheduled for 2 September 2008 regarding the new Windsor Bridge be re-scheduled to after the election.	The Director Infrastructure Services advised that the Briefing was scheduled for 2 September 2008 as the matter will be going out to community consultation during September. He advised he felt that the Councillor Briefing should take place prior to the rest of the community being informed.
6	Williams	Enquired if a proposal has been received to purchase or lease the Australiana Pioneer Village site.	The General Manager advised that any offers received to purchase the Australiana Pioneer Village site have previously been reported to Council. He also advised a submission has been received from The Friends of the Village regarding the future of the site and will be examined and reported to Council in the future.
7	Williams	Requested that the discharge running from the rear of Woodlands Industrial Estate into the Chain of Ponds Area be investigated.	The Director City Planning advised that the matter will be investigated.

The meeting terminated at 6.21pm.

Submitted to and confirmed at the Ordinary meeting held on 9 September 2008.

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Mayor