



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 09 May 2017

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 09 May 2017

MINUTES

- **WELCOME**
 - Acknowledgement of Indigenous Heritage**
- **APOLOGIES AND LEAVE OF ABSENCE**
- **DECLARATION OF INTERESTS**
- **SECTION 1 - Confirmation of Minutes**
- **ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL**
- **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**
- **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 9 May 2017, commencing at 6:30pm.

ATTENDANCE

PRESENT: Councillor M Lyons-Buckett, Mayor, Councillor B Calvert, Deputy Mayor and Councillors E-J Garrow, A Kotlash, P Rasmussen, P Reynolds, S Richards, J Ross, D Wheeler and N Zamprogno.

ALSO PRESENT: General Manager – Peter Conroy, Manager Strategic Planning – Andrew Kearns, Director Infrastructure Services - Jeff Organ, Director Support Services – Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin , Emmanuel Isbester – Manager Environment and Regulatory Services, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance – Michael Wearne and Administrative Support Coordinator - Natasha Martin.

The Mayor called a recess at 10pm and resumed the meeting at 10:15pm.

124 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Wheeler.

That the meeting continue past 11pm to allow the Business Paper to be completed.

The Mayor called a recess at 10pm and resumed the meeting at 10:15pm.

APOLOGIES

Apologies for absence were received from Councillors P Conolly and T Tree.

125 RESOLUTION:

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

WELCOME TO NEW STAFF

The Mayor, Councillor Lyons-Buckett welcomed the newly appoint General Manager, Peter Conroy and Manager Corporate Services and Governance, Michael Wearne to the Council meeting.

DECLARATIONS OF INTEREST

There were no declarations of Interest made.

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SECTION 1 - Confirmation of Minutes

126 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Kotlash that the Minutes of the Extraordinary Meeting held on the 10 April 2017, be confirmed.

127 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Wheeler that the Minutes of the Ordinary Meeting held on the 11 April 2017, be confirmed.

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Minutes: 09 May 2017

SECTION 3 - Reports for Determination

GENERAL MANAGER

Item: 76 **GM - 2017 Hawkesbury Local Business Awards - (79351, 80198)**

MOTION:

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

Refer to RESOLUTION

128 RESOLUTION:

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

That:

1. Council sponsor the 2017 Hawkesbury Local Business Awards to the value of \$5,000 (excluding GST).
2. A Sponsorship Agreement be entered into with Precedent Productions Pty Ltd for the 2017 Local Business Awards.

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Item: 77 **GM - Hawkesbury Sister City Association Program - 2017 Student Exchange Program, Donation - (79351, 73610)**

MOTION:

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

Refer to RESOLUTION

129 RESOLUTION:

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

That under the provisions of Section 356 of the Local Government Act 1993 and in accordance with Council's Sister City Program Policy, Council donate \$500 to each of the following students participating in the 2017 student exchange program visit to Kyotamba and Temple City being:

- a) Ms G Milne
- b) Ms A Bartels
- c) Mr G Brown
- d) Ms B Price
- e) Ms J Clulee
- f) Ms K Camelo
- g) Ms M Bennett
- h) Ms S Burgmann
- i) Ms E Hopcroft
- j) Ms N Eglin
- k) Mr A Fradd
- l) Ms A Thompson.

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CITY PLANNING

Item: 78 **CP - Application S0083/16 - Onsite Wastewater Treatment System - 421 Tennyson Road, Tennyson - (95498, 96330)**

Previous Item: 90, Ordinary (31 May 2016)

MOTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Reynolds.

Refer to RESOLUTION

130 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Reynolds.

That:

1. A Councillor Briefing Session be held.
2. Following the Councillor Briefing Session, an inspection be undertaken of the subject site.

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	NIL
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Rasmussen	
Councillor Reynolds	
Councillor Richards	
Councillor Ross	
Councillor Wheeler	
Councillor Zamprogno	

Councillors Conolly and Tree were absent from the meeting.

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INFRASTRUCTURE SERVICES

Item: 79 **IS - Draft Circus Policy - (95495, 79354)**

Previous Item: 25, Ordinary (24 February 2015)
 NM1, Ordinary (11 November 2016)

Ms Lisa Burns and Ms Ashley Avci addressed Council, speaking for the recommendation.

131 RESOLUTION:

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

That standing orders be suspended to allow Ms Ashley Avci to address Council.

132 RESOLUTION:

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

That standing orders be resumed.

MOTION:

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

Refer to RESOLUTION

133 RESOLUTION:

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

That the Draft Circus Policy as exhibited and amended be adopted, with the following amendments:

1. The inclusion of a definition for domestic animals, being animals bred for human interaction.
2. A change to point 7 of 4.0 Procedure within the Policy to read "Council premises" instead of "park".
3. A change to point 3 of 4.0 Procedure to read "Circuses using Council premises for entertainment or agistment must limit their use of animals to domesticated animals...".

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Item: 80 **IS - Establishment of an Infrastructure Committee - (79351, 95495, 105109, 80106)**

Previous Item: NM4, Ordinary (25 October 2016)

MOTION:

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

Refer to RESOLUTION

134 RESOLUTION:

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

That:

1. Council establish a Working Party consisting of the Mayor and three Councillors, General Manager and Director Infrastructure Services, to determine a detailed charter and objectives and actions for an Infrastructure Committee.
2. Council nominate three Councillors to the Working Party, being Councillor Rasmussen, Councillor Reynolds and Councillor Zamprongo.
3. The Working Party report back to Council with the recommended charter, structure and actions for Council's consideration.

Item: 81 **IS - Review of Liquid Trade Waste Policy - (95495, 112179)**

Mr Mario Tesoriero and Mr Slavko Grbic addressed Council, speaking against the recommendation.

MOTION:

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Garrow.

Refer to RESOLUTION

135 RESOLUTION:

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Garrow.

That Council:

1. Defer the introduction of the Liquid Trade Waste Policy.
2. Consult key stakeholders including industry regarding the draft Liquid Trade Waste Policy.
3. Review the Community Engagement Policy to ensure all relevant stakeholders including business, industry and residents are consulted when relevant.

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Item: 82 **IS - Road Naming Proposal Associated with DA0508/16 and S960136/16
Blaxlands Ridge - (95495, 79346)**

Previous Item: 40, Ordinary (28 February 2017)

MOTION:

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

Refer to RESOLUTION

136 RESOLUTION:

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

That in accordance with the requirements of the Roads Act 1993, the name Barton Place, Blaxlands Ridge in connection with DA0508/16 and S9601136/16 be adopted for use.

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SUPPORT SERVICES

Item: 83 SS - Monthly Investments Report - March 2017 - (95496, 96322)

MOTION:

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

Refer to RESOLUTION

137 RESOLUTION:

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

The report regarding the monthly investments for March 2017 be received and noted.

Item: 84 SS - Development of Draft Reconciliation Action Plan - (95496)

Ms Erin Wilkins addressed Council, speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

138 RESOLUTION:

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

That:

1. The information in relation to the process for establishing a Reconciliation Action Plan Working Group, in accordance with Reconciliation Australia guidelines, be received.
2. Council establish a Reconciliation Action Plan Working Group to meet the requirements of Reconciliation Australia and adopt the Draft Terms of Reference attached to the report.
3. Council nominate Councillor Garrow as its representative on the Reconciliation Action Plan Working Group.
4. The Reconciliation Action Plan Working Group prepare a draft Reconciliation Action Plan using the Reconciliation Australia framework for Council's consideration.

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SECTION 4 - Reports of Committees

ROC Hawkesbury Access and Inclusion Advisory Committee - 23 February 2017 - (124569, 96328)

139 RESOLUTION:

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

That the minutes of the Access and Inclusion Advisory Committee held on 23 February 2017 as recorded on pages 65 to 69 of the Ordinary Business Paper be received.

ROC Audit Committee Minutes - 15 March 2017 - (91369, 121470, 79351)

140 RESOLUTION:

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

That the minutes of the Audit Committee held on 15 March 2017 as recorded on pages 70 to 77 of the Ordinary Business Paper be received with the following amendment:

1. Councillor Ross is to be listed as present rather than absent at the Audit Committee meeting of 12 October 2016.

ROC Hawkesbury Tourism Advisory Committee - 3 April 2017 - (111215, 140396)

141 RESOLUTION:

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Kotlash.

That the minutes of the Hawkesbury Tourism Advisory Committee held on 3 April 2017 as recorded on pages 78 to 86 of the Ordinary Business Paper be received.

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ROC Waste Management Advisory Committee - 5 April 2017 - (95249)

142 RESOLUTION:

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

That the minutes of the Waste Management Advisory Committee held on 5 April 2017 as recorded on pages 87 to 95 of the Ordinary Business Paper be received.

ROC Local Traffic Committee - 10 April 2017 - (80245)

143 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 10 April 2017 as recorded on pages 96 to 106 of the Ordinary Business Paper be adopted.

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SECTION 5 - Notices of Motion

NM1 Bilpin Signage Policy - (79351, 105109, 138884)

Mr Sean Prendergast, Mr Wayne Tapping and Mr William Sneddon addressed Council, speaking for the recommendation.

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Richards.

Refer to RESOLUTION

144 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Richards.

That:

1. Council urgently reviews its commercial signage policy across the LGA to better support local economic activity and tourism, while respecting the needs of road safety and visual amenity.
2. Council approaches enforcement action with the greatest care to properly liaise and educate local businesses on signage requirements as preferable to fines.
3. In the interim, advice be provided in relation to signage in Bilpin to ensure businesses can be promoted while ensuring road safety is upheld.
4. The matter be brought to a Councillor Briefing Session and further reported to Council.

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NM2 Stormwater Discharges - Agnes Banks - (79351, 105109, 138885)

MOTION:

RESOLVED on the motion of Councillor Ross, seconded by Councillor Reynolds.

Refer to RESOLUTION

145 RESOLUTION:

RESOLVED on the motion of Councillor Ross, seconded by Councillor Reynolds.

That:

1. The matter be brought to a Councillor briefing Session.
2. A report be prepared in relation to stormwater discharges and localised flooding in the vicinity of 22 Price Lane, Agnes Banks, detailing:
 - a) history of resident complaints
 - b) history of installation of discharge infrastructure
 - c) current infrastructure and condition
 - d) alleviation works, cost projections to eliminate overland flows,
 - e) Section 94 reserves available from residential developments on eastern side of Castlereagh Road,
 - f) any stormwater/catchment impacts associated with Roads and Maritime Services land and/or, Western Sydney University land
 - g) potential finance sources to fund remediation works.

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NM3 **Consultative Protocols with Government Departments and Agencies - (79351, 105109, 138885)**

MOTION:

RESOLVED on the motion of Councillor Ross, seconded by Councillor Reynolds.

Refer to RESOLUTION

146 RESOLUTION:

RESOLVED on the motion of Councillor Ross, seconded by Councillor Reynolds.

That a report be provided detailing the current consultation and decision making protocols for matters involving Government Departments and Agencies and clarifying the role of Council and staff. The report should include any relevant input from the Office of Local Government and/or legal advice, as may be appropriate.

NM4 **Amplification of Colonial Drive-George Street Intersection - (79351, 105109, 138885)**

MOTION:

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

Refer to RESOLUTION

147 RESOLUTION:

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

That:

1. A report be prepared in relation to the operation of the intersections of George Street (a NSW State Road) and Rifle Range Road, and George Street and Colonial Drive, providing details of current traffic movements, levels of service and options/financial responsibility for improving the current operation of these intersections.
2. Consideration be given to the use of the flood evacuation route that connects to The Northern Road.

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NM5 **Closure Pedestrian Crossing at Bede Polding College - (79351, 105109, 138885)**

MOTION:

RESOLVED on the motion of Councillor Ross, seconded by Councillor Wheeler.

Refer to RESOLUTION

148 RESOLUTION:

RESOLVED on the motion of Councillor Ross, seconded by Councillor Wheeler.

That the Notice of Motion be withdrawn and no further action be taken at this point in time.

NM6 **Elf Mushroom Composting Facility - (79351, 105109, 138885)**

Ms Kim Smith, Mr William Sneddon and Mr Neville Diamond addressed Council, speaking for the recommendation.

Ms Jan Sparkes addressed Council, speaking against the recommendation.

A MOTION was moved by Councillor Ross, seconded by Councillor Wheeler.

That Council prepare a report outlining the following with regard to the Elf Mushroom Composting Facility at Mulgrave, including:

1. Council's role in the current construction and site development.
2. Information received from the Board of Fire Commissioners or any other relevant authority regarding the fire event last year and any recommended actions to be taken.
3. Actions taken to remove and dispose of fire damaged residue.
4. Any ongoing compliance issues with regard to the facility.
5. Whether disposal of fire-damaged material falls within Council's remit.
6. Advice on the facility operating within the terms of its EPA license / Department of Planning consents.

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An AMENDMENT was moved by Councillor Zamprogno, seconded by Councillor Richards.

That with regard to the Elf Mushroom Composting Facility at Mulgrave, the following be brought to a Councillor Briefing Session:

1. Council's role in the current construction and site development.
2. Information received from the Board of Fire Commissioners or any other relevant authority regarding the fire event last year and any recommended actions to be taken.
3. Actions taken to remove and dispose of fire damaged residue.
4. Any ongoing compliance issues with regard to the facility.
5. Whether disposal of fire-damaged material falls within Council's remit.
6. Advice on the facility operating within the terms of its EPA license / Department of Planning consents.

The Amendment was lost.

An AMENDMENT was moved by Councillor Calvert, seconded by Councillor Kotlash.

That:

1. Councillors conduct a site visit.
2. Council liaise with the EPA to determine what actions could be taken to urgently reduce the air and water pollution from the Elf Facility.
3. Council prepare a report:
 - a) Ascertaining whether the Elf Mushroom Composting Facility is operating within the terms of its EPA licence and the Department of Planning conditions of approval.
 - b) Which provides technical advice from health advocates regarding the health effects upon our residents from all sources of pollution emanating from the Elf Facility.

The Amendment was carried and became the Motion.

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MOTION:

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

Refer to RESOLUTION

149 RESOLUTION:

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

That:

1. Councillors conduct a site visit.
2. Council liaise with the EPA to determine what actions could be taken to urgently reduce the air and water pollution from the Elf Facility.
3. Council prepare a report:
 - a) Ascertaining whether the Elf Mushroom Composting Facility is operating within the terms of its EPA licence and the Department of Planning conditions of approval.
 - b) Which provides technical advice from health advocates regarding the health effects upon our residents from all sources of pollution emanating from the Elf Facility.

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SUPPLEMENTARY REPORTS

NM7 **Urgent Review of Hawkesbury Companion Animal Shelter - (79351, 105109, 138882)**

Ms Judith Carter, Ms Jann Kennedy and Ms Anne Robbie addressed Council, speaking for the recommendation.

MOTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Reynolds.

Refer to RESOLUTION

150 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Reynolds.

That Council:

1. Acknowledges the difficult and often thankless job done by Council Staff and dedicated volunteers at the Hawkesbury Companion Animal Shelter, frequently under difficult circumstances, and thanks them for their efforts.
2. Urgently forms a Working Group comprising relevant staff, two Councillors, and four community representatives including representatives of the Friends of the Hawkesbury Companion Animal Shelter and local rescue organisations, and that Councillor Reynolds and Councillor Wheeler represent Council on the Working Group.
3. Requests the Working Group to undertake the following activities and report the results back to Council:
 - a) Collect statistics and trends including but not limited to the following:
 - handling staff to animal ratio
 - vaccination rates and costs
 - de-sexing rates and costs
 - number of animals taken from each LGA
 - estimated cost for each LGA
 - funds sought and recovered from each LGA
 - number of animals returned to previous owners, number rehomed and number rehomed via rescue group
 - number animals euthanised and number dogs euthanised due to aggressive behaviour
 - volunteer numbers and hours worked.
 - b) Make recommendations to ensure that the Hawkesbury Companion Animal Shelter meets or exceeds best practice guidelines for monitoring, caring for and exercising animals as well as cleaning and security of facilities.
 - c) Review the operating hours of the Shelter to best reflect the needs of Hawkesbury families and improve access.

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- d) Recommend website content to promote the retrieval and rehoming of animals at the Shelter (including a photo, type of dog/cat, gender, description, location and date of retrieval, date the dog is due for release), and works to improve public education about animal ownership to reduce the number of lost, stray and dumped animals and identify programs recommending high volume, low cost de-sexing programs to reduce the number of lost, stray and dumped animals.
- e) Identify / confirm suitable animal care training packages for staff involved in animal handling, with the minimum being a Certificate II in Animal Studies.
- f) Recommend ongoing reporting arrangements to Council and the wider community.
- g) Liaise with WSROC regarding a region wide rationalisation of companion animal shelters.

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QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meetings and Responses - (79351)

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

ORDINARY MEETING**Minutes:** 09 May 2017**Questions for Next Meeting**

#	Councillor	Question	Response
1	Rasmussen	Requested a Councillor Briefing Session on the implications to Council of the Hawkesbury-Nepean Valley Flood Management Strategy.	Director City Planning
2	Garrow	Noted that 17 May 2017 is IDAHOT Day and requested that the Rainbow Flag be available to be raised in support of the International Day Against Homophobia, Transphobia and Biphobia.	General Manager
3	Reynolds	Enquired if Council's Heritage Advisor was paid for advice provided on the Draft Urban Design and Landscape Plan for the proposed Windsor Bridge project and if so, could a written report be provided.	Director City Planning
4	Reynolds	Requested an update on the current status of the compulsory acquisition of Crown Land within Lot 7008 DP 1029964 and Lot 345 DP 752061 by the Roads and Maritime Service, as detailed in the Council report from the Ordinary Meeting of 23 February 2016.	Director Infrastructure Services
5	Wheeler	Requested an update on the traffic study being conducted on West Portland Road at the bridge over Roberts Creek, specifically what information is being collected and when and where the results will be made available.	Director Infrastructure Services
6	Wheeler	Requested a timeframe for completion of line marking on West Portland Road at Roberts Creek..	Director Infrastructure Services
7	Wheeler	Requested that the pigeons in Windsor be removed and their markings cleaned up.	Director Infrastructure Services
8	Calvert	Requested that the personal statement the Mayor, Councillor Lyons-Buckett made in relation to the Navua Reserve Bridge be formalised as an official Council statement.	General Manager

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#	Councillor	Question	Response
9	Kotlash	Requested that a collapsed culvert at Linden Road, Freemans Reach be investigated and repaired.	Director Infrastructure Services
10	Zamprogno	Requested that the resident of 52 Johnson Street, Pitt Town be provided with Sulo bins.	Director City Planning
11	Zamprogno	Enquired if Council is responsible for the maintenance of the site of the proposed Community Hall in Johnston Street, Pitt Town as a resident is currently maintaining the area.	Director Infrastructure Services
12	Zamprogno	Enquired if the fencing around a Lot on Bootles Lane, Pitt Town was required to have Council permission before being erected.	Director City Planning
13	Zamprogno	Enquired if there were plans to extend Bootles Lane, Pitt Town from Redfern Place through to Cattai Road as is currently displayed on Apple Maps and for it to be incorporated in the the Pitt Town Bypass project.	Director City Planning
14	Richards	Should the comments made by the Mayor, Councillor Lyons-Buckett be approved by all Councillors before being distributed as a fact sheet to the community.	General Manager
15	Rasmussen	Requested that Councillors receive a copy of the Destination Management Plan.	Director City Planning

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CONFIDENTIAL REPORTS

151 RESOLUTION:

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

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: 85 SS - Property Matter - Lease to Ashdan Partners Pty Ltd - Reverend Turner Cottage - 360 George Street, Windsor - (94893, 140608, 95496, 112106)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 86 GM- Staff Matter - (79351)

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

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.

152 RESOLUTION:

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

ORDINARY MEETING

Minutes: 09 May 2017

Item: 85 **SS - Property Matter - Lease to Ashdan Partners Pty Ltd - Reverend Turner Cottage - 360 George Street, Windsor - (94893, 140608, 95496, 112106)**
CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

153 RESOLUTION:

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

That:

1. Council agree to the new lease for 360 George Street, Windsor, to Ashdan Partners Pty Ltd, as outlined in this report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the current and proposed Lessee, together with the advice that Council is not, and will not be bound by the terms of its resolution until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

Item: 86 **GM - Staff Matter - (79351)** **CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

154 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That Council concur with the course of action proposed by the General Manager in the report in connection with this matter.

ORDINARY MEETING

Minutes: 09 May 2017

The meeting terminated at 12:05am, Wednesday 10 May 2017.

Submitted to and confirmed at the Ordinary meeting held on 30 May 2017.

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Mayor