



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 10 October 2017
location: council chambers
time: 6:30 p.m.

ORDINARY MEETING

Minutes: 10 October 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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ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 10 October 2017, commencing at 6:31pm.

ATTENDANCE

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

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Communication - Suzanne Stuart, Chief Financial Officer – Emma Galea, Deputy Chief Financial Officer – Vanessa Browning, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Coordinator - Natasha Martin.

APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was received from Councillor T Tree.

318 RESOLUTION:

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

Councillor Rasmussen arrived at the meeting at 6:40pm.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

SECTION 1 - Confirmation of Minutes

319 RESOLUTION:

RESOLVED on the motion of Councillor Conolly and seconded by Councillor Ross that the Minutes of the Ordinary Meeting held on the 26 September 2017, be confirmed.

ORDINARY MEETING

Meeting Date: 10 October 2017

SECTION 3 - Reports for Determination

GENERAL MANAGER

Item: 185 **GM - Executive Certificate for Elected Members - (79351, 79633)**

MOTION:

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

Refer to RESOLUTION

320 RESOLUTION:

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

That:

1. Attendance of nominated Councillors at the Executive Certificate for Elected Members at a cost of \$3,500, plus travel expenses per attendee be approved.
2. Councillors Ross and Zamprogno attend the Executive Certificate for Elected Members.

Item: 186 **GM - Supplementary Draft Resourcing Strategy and Supplementary Draft Delivery Program - (79351, 124414)**

Previous Item: 170, Ordinary (26 September 2017)
 159, Ordinary (12 September 2017)
 60, Ordinary (28 March 2018)
 273, Ordinary (13 December 2016)
 241, Ordinary (8 November 2016)
 211, Ordinary (11 October 2016)
 146, Ordinary (26 July 2016)
 138, Ordinary (12 July 2016)
 4, Ordinary (02 February 2016)
 85, Extraordinary (23 June 2015)
 RM, Ordinary (30 June 2015)
 MM, Ordinary (27 October 2015)

MOTION:

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

Refer to RESOLUTION

321 RESOLUTION:

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

That the Draft Supplementary Resourcing Strategy 2017-2027 incorporating the Draft Supplementary Delivery Program 2017-2021 be placed on public exhibition with the outcomes to be reported to Council.

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INFRASTRUCTURE SERVICES

Item: 187 **IS - Establishment of an Infrastructure Committee - (79351, 95495, 105109)**

Previous Item: 80, Ordinary (9 May 2017)
 NM4, Ordinary (25 October 2016)

Ms Kim Smith addressed Council, speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

322 RESOLUTION:

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

That:

1. Council establish the Infrastructure Committee as a new Committee of Council with delegations under Section 377 of the Local Government Act 1993.
2. Council adopt the draft Terms of Reference for the Infrastructure Committee as outlined in the report.
3. The four Councillors of the Infrastructure Working Party be re-appointed to the Infrastructure Committee, being Mayor Councillor Lyons-Buckett, Councillor Rasmussen, Councillor Reynolds and Councillor Zamprogno.

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SUPPORT SERVICES

Item: 188 **SS - Pecuniary Interest Returns - Councillors and Designated Persons -
(95496, 96333)**

MOTION:

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

Refer to RESOLUTION

323 RESOLUTION:

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

That the information be received and noted.

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SECTION 4 - Reports of Committees

ROC **Floodplain Risk Management Advisory Committee - 31 August 2017 - (86589, 124414)**

324 RESOLUTION:

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

That the minutes of the Floodplain Risk Management Advisory Committee held on 31 August 2017 as recorded on pages 25 to 34 of the Ordinary Business Paper be received.

ROC **Sustainability Advisory Committee - 4 September 2017 - (124414, 126363)**

325 RESOLUTION:

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

That the minutes of the Sustainability Advisory Committee held on 4 September 2017 as recorded on pages 35 to 42 of the Ordinary Business Paper be received.

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QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meetings and Responses - (79351)

Raised at the Ordinary Meeting held – 26 September 2017

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

ORDINARY MEETING**Meeting Date:** 10 October 2017**Questions for Next Meeting**

| # | Councillor | Question | Response |
|---|---------------|--|----------------------------------|
| 1 | Wheeler | Enquired if Council could review Colbee Park for anti-social behaviour, installation of vehicle barriers, waste collection and appropriate signage. | Director Infrastructure Services |
| 2 | Wheeler | Enquired if the pump and watering system at the Oasis Aquatic and Leisure Centre is functioning. | Director Infrastructure Services |
| 3 | Wheeler | Enquired if Council is planning to participate in Ride To Work Day, to be held on 18 October 2017. | General Manager |
| 4 | Reynolds | Requested details of the cost shifting amount for the 2016/2017 period, similar to the 2015/2016 figures provided in the Draft Supplementary Resourcing Strategy 2017-2027. | Director Support Services |
| 5 | Ross | Requested that Council contact the local real estate agents and provide advice on the appropriate and legal use of signage. | Director City Planning |
| 6 | Lyons-Buckett | Enquired how the long term planning and implementation of Council's Active Transport Infrastructure, including walking and cycling be best progressed by Council over the balance of the current Council term. | Director Support Services |

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326 RESOLUTION:

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

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 matter that is CONFIDENTIAL in accordance with Section 10A(2)(f) of the Local Government Act 1993 as it relates to matters affecting Council in regards to the Gifts and Benefits Policy.
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.

327 RESOLUTION:

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

The meeting terminated at 7:35pm.

Submitted to and confirmed at the Ordinary meeting held on 31 October 2017.

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Mayor