



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 08 May 2018

location: council chambers

time: 6:30 p.m.



**ORDINARY MEETING**

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## ORDINARY MEETING

MINUTES: 08 May 2018

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 8 May 2018, commencing at 6:30pm.

### Welcome

The General Manager addressed the Council meeting, mentioning:

- Acknowledgement of Indigenous Heritage
- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones.

### 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, T Tree, D Wheeler and N Zamprogno.

**ALSO PRESENT:** General Manager - Peter Conroy, Acting Director Infrastructure Services - Chris Amit, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Strategic Planning Manager - Andrew Kearns, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Coordinator - Kylie Wade-Ferrell.

### DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

### Acknowledgement of Official Visitors to the Council

There were no official visitors to the Council.

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**SECTION 1 - Confirmation of Minutes**

**133 RESOLUTION:**

RESOLVED on the motion of Councillor Zamprogno and seconded by Councillor Rasmussen that the Minutes of the Extraordinary Meeting held on the Monday, 9 April 2018, be confirmed.

**134 RESOLUTION:**

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Kotlash that the Minutes of the Ordinary Meeting held on the Tuesday, 10 April 2018 be confirmed.

**ITEMS BROUGHT FORWARD FOR CONSIDERATION**

**135 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Garrow that Item 115 – RM - Resolution 375 - Conservation Management Plan - 1029 St Albans Road, Lower MacDonald - Lot 1 DP 605179, be brought forward for consideration at this point in the meeting.

Note: Item 115 was considered at this point in the meeting, but for the sake of clarity in the Minutes, the item is listed its original sequence as per the Business Paper.

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**MINUTES: 08 May 2018**

**SECTION 2 – Mayoral Minutes**

**Item: 098                      MM - Bells Line of Road Castlereagh Corridor Connection - (79393)**

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Mr Michael Want, Ms Virginia Jackson and Ms Marie-Jeanne Bowyer, addressed the Council speaking for the recommendation.

Ms Megan Lawrence, addressed the Council speaking against the recommendation.

**MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, Mayor.

***Refer to RESOLUTION***

**136 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, Mayor.

That:

1. Council receive and note Penrith City Council's resolution in relation to the Bells Line of Road Castlereagh Corridor Connection.
2. Council agree to meet with Penrith City Council representatives regarding the adoption of the 1951 route for the Castlereagh Freeway. At that meeting, Council shall state with definite clarity that it does not support the extension of the Castlereagh Freeway across the Nepean River, nor does it support a Bells Line of Road (BLOR) Corridor, whether it be from 1951 or any other time.
3. Council seek the support of Penrith Council to facilitate the establishment of a high level crossing (above the 1:100 year flood level) in the vicinity of North Richmond, Richmond or Windsor to address Hawkesbury City Council's long held ambition of achieving a third crossing of the Hawkesbury River.
4. Council does not support the current proposed Bells Line of Road corridor in any form or location. Council believes that funding that may have been allocated to the BLOR project should be spent on planning and constructing a third river crossing in the Windsor or Richmond area.
5. Council also notes that the concerns of Hawkesbury residents affected by the northern extent of the M9/Outer Sydney Orbital (OSO) Corridor as very similar to those held over the BLOR/Castlereagh corridor, both in relation to the proposed location, the negative impacts that would ensue, and the process that has been followed to inform the community.
6. Council request the NSW Government to review its approach to the planning of future transport needs in the Hawkesbury LGA by both abandoning the current proposal west of the Hawkesbury River, and considering alternatives to the current path of the M9/OSO through Vineyard, Oakville and Maraylya, and genuinely work with the community - from the bottom up and not top down to:
  - document the objectives of future transport needs;
  - identify transport, social, flood, environmental and other issues that need to be addressed when pursuing short and long term transport plans;
  - acknowledge the strategic directions of the projected growth within the area as identified in local strategic plans, Greater Sydney Commission and Western Sydney City Deal plans and reflect this projected growth in any transport planning;

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- develop options that respond to the community developed objectives and issues; and
  - engage in broad and inclusive consultation with the community in the identification of any preferred final transport options.
7. Council inform the NSW Government of the immense emotional toll that the location of this corridor, through family homes, over historic orchards, equine facilities and across iconic vistas, and its subsequent announcement has imposed on many within our community, and request the NSW Government to provide counselling support to any affected persons.
8. Council notify LGNSW of this resolution.



**ORDINARY MEETING**  
**SECTION 3 – Reports for Determination**  
**MINUTES: 08 May 2018**

**SECTION 3 – Reports for Determination**

**PLANNING DECISIONS**

**Item: 099**                      **CP - Draft Vineyard Precinct Contributions Plan - (95498, 124414)**

**Directorate:**                City Planning

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**MOTION:**

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

***Refer to RESOLUTION***

**137 RESOLUTION:**

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

That Council:

1. Note the advice from the Manager Strategic Planning in respect of an amendment to the Table contained in the Rate Column of Appendix C – Social Infrastructure of the Draft Vineyard Precinct Section 7.11 Contributions Plan.
2. Endorse the draft Vineyard Precinct Section 7.11 Contributions Plan including the amendment outlined in point 1 above to be placed on public exhibition in accordance with Council's Community Engagement Policy 2007 and the Environmental Planning and Assessment Act (EP&A) requirements.
3. Receive a further report upon completion of the public exhibition of the draft Vineyard Precinct Section 7.11 Contributions Plan to consider any submissions received during the exhibition period.
4. Endorse the preparation of a draft Voluntary Planning Agreement template for the Vineyard Precinct based on the draft Vineyard Precinct Section 7.11 Contributions Plan to use as an interim approach to development within the Vineyard Precinct until the Contributions Plan is completed, and report that draft back to Council for consideration.

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**SECTION 3 – Reports for Determination**  
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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	NIL
Councillor Conolly	
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Rasmussen	
Councillor Reynolds	
Councillor Richards	
Councillor Ross	
Councillor Tree	
Councillor Wheeler	
Councillor Zamprogno	

**Item: 100**                    **CP - Draft Voluntary Planning Agreement for Lot E DP 373372, 452 Greggs Road, Kurrajong - (95498, 124414)**

**Previous Item:**        96, Ordinary (31 May 2016)  
                                 225, Ordinary (12 December 2017)

**Directorate:**            City Planning

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Mr Glenn Falson, addressed the Council speaking for the recommendation.

**MOTION:**

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

***Refer to RESOLUTION***

**138 RESOLUTION:**

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

That:

1. The Voluntary Planning Agreement and Explanatory Note for Lot E DP 373372, 452 Greggs Road, Kurrajong attached as Attachments 1 and 2 to this report, be endorsed by Council.

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2. Delegation be provided to the Mayor and General Manager to execute the Voluntary Planning Agreement under the Seal of Council including the making of any necessary minor wording and formatting changes to the Voluntary Planning Agreement and Explanatory Note prior to execution, provided that these minor changes do not alter the intent of the Voluntary Planning Agreement and Explanatory Note.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	Councillor Rasmussen
Councillor Conolly	
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Reynolds	
Councillor Richards	
Councillor Ross	
Councillor Tree	
Councillor Wheeler	
Councillor Zamprogno	

**Item: 101**                      **CP - Proposed Amendment to the Hawkesbury Local Environment Plan 2012 - (95498, 124414)**

**Directorate:**                City Planning

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Mr William Sneddon, addressed the Council speaking for the recommendation.

**MOTION:**

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

***Refer to RESOLUTION***

**139 RESOLUTION:**

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

That:

1. The matter be deferred to the next Councillor Briefing Session.
2. Following the Councillor Briefing Session, the matter be reported back to the first available Council Meeting.

**ORDINARY MEETING**  
**SECTION 3 – Reports for Determination**  
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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	NIL
Councillor Conolly	
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Rasmussen	
Councillor Reynolds	
Councillor Richards	
Councillor Ross	
Councillor Tree	
Councillor Wheeler	
Councillor Zamprogno	

**ORDINARY MEETING**  
**SECTION 3 – Reports for Determination**  
**MINUTES: 08 May 2018**

**GENERAL MANAGER**

**Item: 102**                    **GM - 2018 Hawkesbury Local Business Awards - (79351, 80198)**

**Directorate:**                General Manager

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**MOTION:**

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

*Refer to RESOLUTION*

**140 RESOLUTION:**

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

That:

1. Council sponsor the 2018 Hawkesbury Local Business Awards to the value of \$5,500 (excluding GST).
2. A Sponsorship Agreement be entered into with Precedent Productions Pty Ltd for the 2018 Local Business Awards.

**Item: 103**                    **GM - 2018 National General Assembly of Local Government (79351, 82046)**

**Directorate:**                General Manager

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**MOTION:**

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

*Refer to RESOLUTION*

**141 RESOLUTION:**

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

That:

1. Attendance of nominated Councillors and/or staff as considered by the General Manager, at the 2018 National General Assembly of Local Government at an approximate cost of \$2,500 plus travel expenses, per delegate be considered.
2. After returning from the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.

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**142 RESOLUTION:**

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

That Councillors Zamprogno and Richards (tentative), as Council representatives, attend the 2018 National General Assembly of Local Government.

**Item: 104**                      **GM - Hawkesbury Sister City Association Program - 2018 Student Exchange Program, Donation - (79351, 73610)**

**Directorate:**                General Manager

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**MOTION:**

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

*Refer to RESOLUTION*

**143 RESOLUTION:**

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

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 2018 student exchange program visit to Kyotamba and Temple City being:

- a) Ms S Bagley
- b) Ms G Le Breton
- c) Ms A Haymes
- d) Mr B Webb
- e) Mr M Holman
- f) Ms I Egan
- g) Ms K O'Donohoe
- h) Ms J Kirkby
- i) Ms T Simmons
- j) Ms M Michelutti
- k) Ms T Turner

**ORDINARY MEETING**  
**SECTION 3 – Reports for Determination**  
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**Item: 105**                    **GM - Sister City Alliance Program - 2016/2017 Annual Report - (79351, 85814, 73610, 90568)**

**Directorate:**            General Manager

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**MOTION:**

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

*Refer to RESOLUTION*

**144 RESOLUTION:**

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

That the 2016/2017 Annual Report for the Sister City Program be received and noted.

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**SECTION 3 – Reports for Determination**  
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**CITY PLANNING**

**Item: 106**                      **CP - Submission to Standard Instrument Amendments - Retail Land Use Definitions - (95498, 124414)**

**Previous Item:**              Nil

**Directorate:**                City Planning

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**MOTION:**

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

*Refer to RESOLUTION*

**145 RESOLUTION:**

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

That:

1. Council endorse the forwarding of a submission addressing the matters discussed in this report to the Department of Planning and Environment for consideration in respect to the proposed amendments to retail land use definitions within the Standard Instrument (Local Environmental Plans) Order 2006.
2. Should the definition of 'artisan premises' be adopted and included within the Standard Instrument (Local Environmental Plans), Council consider the permissibility of the 'artisan premises' use in other appropriate locations within the Hawkesbury Local Government Area.



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**SECTION 3 – Reports for Determination**  
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**SUPPORT SERVICES**

**Item: 107**                    **SS - Monthly Investment Report - March 2018 - (95496, 96332)**

**Previous Item:**        97, Ordinary (30 May 2017)

**Directorate:**            Support Services

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**MOTION:**

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

*Refer to RESOLUTION*

**146 RESOLUTION:**

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

That the Monthly Investments Report for March 2018 be received and noted.

**Item: 108**                    **SS - Pecuniary Interest Return - Designated Person - (95496, 96333)**

**Directorate:**            Support Services

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**MOTION:**

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

*Refer to RESOLUTION*

**147 RESOLUTION:**

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

That the Section 449(1) Pecuniary Interest Return be received and noted.

**Item: 109**                    **SS - Classification of Land - Properties at Londonderry - (95496, 112106)**

**Previous Item:**        52, Ordinary (11 March 2008)

**Directorate:**            Support Services

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**MOTION:**

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

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**ORDINARY MEETING**  
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*Refer to RESOLUTION*

**148 RESOLUTION:**

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

That the information regarding the reclassification of Council owned properties at Londonderry be received and noted.

**Item: 110**                    **SS - Adoption of Seal of Council Policy - (95496, 96333)**

**Previous Item:**        029, Ordinary (13 February 2018)

**Directorate:**            Support Services

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**MOTION:**

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

*Refer to RESOLUTION*

**149 RESOLUTION:**

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

That the Seal of Council Policy, attached as Attachment 1 to this report, be adopted.

**ORDINARY MEETING**  
**SECTION 4 – Reports of Committees**  
**MINUTES: 08 May 2018**

**SECTION 4 – Reports of Committees**

**Item: 111**                    **ROC - Hawkesbury Tourism Advisory Committee - 13 November 2017 - (111215, 140396, 79351)**

**Directorate:**            General Manager

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**MOTION:**

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

*Refer to RESOLUTION*

**150 RESOLUTION:**

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

That:

1. Council receive and note the Committee Minutes in respect of items 1, 4, 5, 6, 7, 8, 9, 10 and General Business, with the following amendment:

- Item 3, HTAC - General Manager's Report, in dot point 15, all references to the word affluent, be changed to effluent.

2. Council endorse the Committee Recommendations in respect of Item 2, namely:

*"That:*

1. *The information is received.*

2. *Ms Sarah Rieger be thanked for her contribution to the Hawkesbury Tourism Advisory Committee.*

3. *Expressions of Interest be sought to fill the casual vacancy on the Hawkesbury Tourism Advisory Committee.*

4. *Council consider the Expressions of Interest received to fill the casual vacancy on the Hawkesbury Tourism Advisory Committee and appoint a suitable replacement who meets the selection criteria for the position."*

3. Council endorse the Committee Recommendations in respect of Item 3, namely:

*"That:*

1. *The information be received and noted.*

2. *Seek feedback from Tourism Australia, Destination NSW and also Council's Visitor Information Centre regarding the Federation of International Polo event held in the Hawkesbury.*

3. *Mr Stafford be requested to review the Hawkesbury Tourism Strategy and other more recent documents and suggest some immediate options for Hawkesbury to consider, for example:*

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**SECTION 4 – Reports of Committees**

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- (i) *The River, Windsor and Richmond.*
- (ii) *Potential use of car parks by caravans for overnight stay.*
- (iii) *Explore the use of the river for potential expansion of Windsor wharf to cater for additional craft."*

**Item: 112**                      **ROC - Heritage Advisory Committee - 8 March 2018 - (124414, 80242)**

**Directorate:**                City Planning

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**MOTION:**

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

***Refer to RESOLUTION***

**151 RESOLUTION:**

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

That in relation to the Minute of the Heritage Advisory Committee Meeting held on 8 March 2018:

1. Council receive and note the Committee Minutes in respect of Business Arising from the Minutes of the 23 November 2017 meeting, items 1, 2 and all other matters raised in General Business that are not specifically referred to below.

2. Council endorse the Committee recommendations in respect of item 3, namely:

*"That:*

1. *Information contained in this report be received and noted.*
2. *Heritage Advisory Committee consider submitting an application and will work with Council's Heritage Advisor and Parks Project Officer to work up a grant application(s) based on the government domain precinct."*

3. Council endorse the Committee recommendation in respect of the General Business item - International Council on Monuments and Sites, namely:

*"That Council consider hosting a site visit or possibly a two day tour to the Hawkesbury from the ICOMOS General Assembly and participate in other associated activities."*

4. Council endorse the Committee recommendation in respect of the General Business item - Bowman Flag, namely:

*"That Council support a request to consider joint funding with the Bowman family for the replication of the Bowman flag to be flown on the Bowman property."*

5. Council endorse the Committee recommendations in respect of the General Business item - Macquarie Towns - the Case for Heritage Listing, namely:

*"That:*

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**SECTION 4 – Reports of Committees**

**MINUTES: 08 May 2018**

1. *Receive a presentation on the potential State Listing of the Macquarie Towns at a Briefing Session, and that the Heritage Advisory Committee be invited to attend the presentation.*
2. *Enter into discussions in relation to moving forward with that listing."*

**Item: 113**                      **ROC - Waste Management Advisory Committee - 21 March 2018 - (124414, 95249)**

**Directorate:**                City Planning

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**MOTION:**

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

***Refer to RESOLUTION***

**152 RESOLUTION:**

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

That in relation to the Minute of the Waste Management Advisory Committee held on 21 March 2018:

1. Council receive and note the Committee Minutes in respect of item 3 and General Business.
2. Council endorse the Committee recommendations in respect of item 1, namely:

*That:*

1. *The report regarding the update on specific Better Waste and Recycling funded projects be received and noted.*
  2. *Staff will investigate continuation of Garage Sale Trail membership after analysing the cost benefit of being involved and the possible alternate initiatives such as Second Hand Saturday.*
3. Council endorse the Committee recommendations in respect of item 2, namely:

*That the Waste Management Advisory Committee endorses the projects proposed for the 2018/2019 Environment Protection Authority's Better Waste and Recycling funding.*

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**SECTION 4 – Reports of Committees**  
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**Item: 114**                    **ROC - Local Traffic Committee - 9 April 2018 - (80245)**

**Directorate:**                Infrastructure Services

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**MOTION:**

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

*Refer to RESOLUTION*

**153 RESOLUTION:**

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

That the minutes of the Local Traffic Committee held on 9 April 2018 be received and the recommendations therein be adopted and noted.

**ORDINARY MEETING**  
**SECTION 5 – Notices of Motion**  
**MINUTES: 08 May 2018**

**SECTION 5 – Notices of Motion**

**Item: 115**                    **RM - Resolution 375 - Conservation Management Plan - 1029 St Albans Road, Lower MacDonald - Lot 1 DP 605179 - (79351, 95498, 124414)**

**Previous Item:**        090, Ordinary Meeting (10 April 2018)

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Mr Brian McCabe addressed the Council speaking for the recommendation.

Mr Steve Kavangh and Mr Michael Edwards, addressed the Council speaking against the recommendation.

**MOTION:**

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

*Refer to RESOLUTION*

**154 RESOLUTION:**

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

That Resolution No. 375 from Council's Meeting held on 28 November 2017 be rescinded.

**155 RESOLUTION:**

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

That:

1. Council note that the Conservation Management Plan for St Joseph's Church at 1029 St Albans Road, Lower MacDonald is being amended as follows:
  - a) Incorporating the Registered Surveyors Plan from April 2018 into the Conservation Management Plan. This would confirm the location of the heritage items including the cemetery within the boundaries of the relevant property
  - b) The inclusion of a new policy in the Conservation Management Plan regarding fencing in the Section:
    - i. Territorial reinforcement (fencing, walls, screens, barriers and the like) shall be compatible with the open rural landscape character of the site. In this manner, should boundary fencing be required, it should be of an open 'post and rail' style rural fence of hardwood timber construction.
    - ii. There should be no perimeter fencing surrounding the cemetery, it should continue to retain its open landscaped setting with unobstructed views from the public domain.
    - iii. In the event that any property boundary/boundaries transect any part of the cemetery (that is, the cluster of graves /headstones), there should be no boundary fencing erected that would visual or physically severe any part of the cemetery.

**ORDINARY MEETING**  
**SECTION 5 – Notices of Motion**  
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- c) An additional Policy to confirm the status of the amended draft document, so as to avoid any doubt in terms of the statutory effect of the Conservation Management Plan, namely:
- i. This Conservation Management Plan has no statutory effect until submitted as part of a Development Application, and then only relating to the subject site of that Development Application.
2. Council delegate authority to the General Manager to approve the Conservation Management Plan for St Joseph's Church at 1029 St Albans Road, Lower MacDonald containing the amendments outlined in part 1 of the resolution.
3. Council staff initiate discussions with the owner of Lot 1 DP605173 with respect to the potential inclusion of the property within Schedule 5 Environmental Heritage of the Hawkesbury Local Environmental Plan 2012 as an item of Local Significance.

**Item: 116**                      **NM1 - Hawkesbury Relay for Life 2018 - (79351, 138879)**

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Ms Rebecca Tulk, addressed the Council speaking for the recommendation.

Ms Kim Smith and Mr Peter Nicholson, addressed the Council speaking against the recommendation.

**MOTION:**

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

***Refer to RESOLUTION***

**156 RESOLUTION:**

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

That Council affirm its support for the 2018 Hawkesbury Relay for Life and commit to the following:

1. Raise the 'Relay for Life' Banner on the exterior of the Council Chambers leading up to the event (as provided to Council).
2. Share and promote 'Relay for Life' posts on Council related social media.
3. List the event on the Events Calendar and any other relevant section of Council's website.
4. Allow for the possibility of electronic signage on Council owned land to promote the event at the discretion of the Hawkesbury Relay for Life Committee. We note any signage costs would be borne by 'Relay for Life'.



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**Item: 117**                      **NM2 - Mount Irvine Bowens Creek Emergency Access Escape Route - (79351, 138879)**

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Ms Elizabeth Montano, addressed the Council speaking for the recommendation.

**MOTION:**

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

***Refer to RESOLUTION***

**157 RESOLUTION:**

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

That:

1. Council acknowledge the \$100,000 recently provided to Hawkesbury City Council by the Federal Government to undertake investigation and design work on the Mt Irvine/Bowens Creek emergency access escape route, which was recently announced by the Hon Marise Payne, Liberal Senator for Western Sydney, Minister for Defence.
2. A briefing be held for all Councillors that covers the following matters:
  - a) An outline of the history of this issue;
  - b) How Council intends to move forward with this funding;
  - c) The further needs of this important safety access road;
  - d) The involvement of the local Rural Fire Service in the study; and
  - e) Maintaining the road into the future.

**Item: 118**                      **NM3 - Disability Access - (79351, 138882)**

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**MOTION:**

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

***Refer to RESOLUTION***

**158 RESOLUTION:**

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

That:

1. All events run by the Hawkesbury City Council shall include in any promotional material, information regarding disability access, including but not limited to wheelchair access, AUSLAN interpreters and hearing loops.

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2. All event organisers for Hawkesbury City Council events shall give preference to venues with the following accommodations:
  - Wheelchair accessible entrances and exits
  - Accessibility throughout all spaces utilised
  - Corridors with adequate width for manual and electric wheelchair users
  - Fully functioning lifts, including but not limited to wheelchair specific devices
  - Wheelchair accessible restrooms
  - Non segregated entrances for wheelchair users
  - Level and uniform flooring, preferably non carpeted.
  - Microphones and other accommodations for hearing impaired participants
  
3. Council receive quotations to update the screen and projection system in the Council Chamber to ensure that members of the gallery can read both the motion and any amendments being discussed by Council to improve participation and information access for hearing and sight impaired people. Subsequent to this information being received quotations to be provided to a future budget workshop.

**ORDINARY MEETING**  
**Questions for Next Meeting**  
**MINUTES: 08 May 2018**

**QUESTIONS FOR NEXT MEETING**

**Item: 119**                      **Councillor Questions from Previous Meetings and Responses - 30 January 2018 - (79351)**

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

**Item: 120**                      **Councillor Questions from Previous Meetings and Responses - 10 April 2018 - (79351)**

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

**ORDINARY MEETING**  
**Questions for Next Meeting**  
**MINUTES: 08 May 2018**

**Questions – 8 May 2018**

#	Councillor	Question	Response
1	Ross	Enquired as to whether a development application was submitted for the lighting of the sporting fields at Bensons Lane and if a development application has not been submitted, is it a requirement?	Director City Planning
2	Ross	Enquired as to whether lights such as the lights at Bensons Lane are required to not cause interference with the public by way of their positioning/organisation.	Director Infrastructure Services
3	Ross	Enquired as to the when Conservation Management Plan for Thompson Square will be completed.	Director City Planning
4	Garrow	Requested clarification on the event conditions in respect to the Double Dash event on Sunday, 6 May 2018 at Governor Phillip Park, specifically in relation to the PA system being used from 6am.	Director Infrastructure Services
5	Zamprogno	Requested an update on the status of the new gates at Hanna Park, North Richmond.	Director Infrastructure Services
6	Conolly	Enquired as to whether Council has any involvement in the proposal to move the church bell and change the boundaries around the church at St Matthews Catholic Primary School, Windsor or is the State Government responsible.	Director City Planning

**ORDINARY MEETING**

**Confidential Reports**

**MINUTES:** 08 May 2018

**CONFIDENTIAL REPORTS**

**159 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 items:

**Item: 121 GM - Partnership Proposals on Community Land - (79351, 112106)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to details concerning an expression of interest for the supply of goods and/or services to Council as it is considered that should be regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

**Item: 122 SS - Licence to Tomra Collection Pty Ltd - Part of 1 Kable Street, Windsor - (95496, 92432, 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.*

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.

**160 RESOLUTION:**

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

**ORDINARY MEETING**

**Confidential Reports**

**MINUTES:** 08 May 2018

**Item: 121**                    **GM - Partnership Proposals on Community Land - (79351, 112106)**

**Division:**                    General Manager

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**MOTION:**

The Director Support Services advised that whilst in closed session Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Calvert.

***Refer to RESOLUTION***

**161 RESOLUTION:**

The Director Support Services advised that whilst in closed session Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Calvert.

That Council:

1. Engage with homelessness service providers to investigate the feasibility of establishing an externally funded integrated homeless hub centre on Council owned land.
2. Enter into a Memorandum of Understanding with Police Citizens Youth Clubs NSW Ltd to investigate the feasibility of establishing a Police Citizens Youth Club in the Hawkesbury Local Government Area, with the specific condition that a bus service be provided to enable access to residents west of the river, including Ebenezer through to North Richmond.
3. Allocate an amount of up to \$15,000 as a contribution to the cost of engaging an external consultant to undertake the feasibility assessment for the proposed Police Citizens Youth Club
4. Continue dialogue with Wentworth Community Housing with a view to progressing one or more of the proposed affordable rental housing projects identified in the 'Site Development Feasibility Report' prepared by Wentworth Community Housing.
5. Further reports to be prepared for Council to inform Council of the outcomes of negotiations in relation to these partnership proposals.

**Item: 122**                    **SS - Licence to Tomra Collection Pty Ltd - Part of 1 Kable Street, Windsor - (95496, 92432, 112106)**

**Previous Item:**            097, Ordinary (10 April 2018)

**Directorate:**                Support Services

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**MOTION:**

The Director Support Services advised that whilst in closed session Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Kotlash.

***Refer to RESOLUTION***

**ORDINARY MEETING**

**Confidential Reports**

**MINUTES:** 08 May 2018

**162 RESOLUTION:**

The Director Support Services advised that whilst in closed session Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Kotlash.

That consideration of this matter be deferred.

The meeting terminated at 10:20pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 29 May 2018.

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Mayor

**ORDINARY MEETING**  
**MINUTES: 08 May 2018**