



Hawkesbury City Council

attachment 1  
to  
item 40

Council Resolution Summary  
Outstanding Resolutions from previous  
Summaries

date of meeting: 12 March 2019

location: council chambers

time: 6:30 p.m.



**Council Resolutions Summary**  
1 January 2018 to 30 June 2018

Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
30/01/2018	<a href="#">002</a>	MM2 - Urban Resilience - (79351, 79353, 125612)	<a href="#">009</a>	That Council develop a Resilience Plan encompassing the impacts of climate change, urban heat islands and natural disasters, on critical infrastructure, communications, health services, the local economy and the natural environment. Until a plan is in place, that staff develop protocols to support vulnerable members of the community in case of extreme weather events, and provide a centralised range of permanent support services for homeless people, including medical, food, personal washing, clothes washing, counselling etc. by working in conjunction with existing service providers and other levels of government to deliver this.	Director City Planning	In Progress	Project scoping has commenced and will be reported to Council's Environmental Sustainability Advisory Committee prior to being considered by Council.	30/06/2020
30/01/2018	<a href="#">017</a>	NM2 - Enhancement of the Arts in the Hawkesbury - (79351, 105109, 138880)	<a href="#">025</a>	That a report be prepared encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for presentation of cultural activities, arts and performances, installations, and busking.	Director Support Services	In Progress	The report is progressing. The Enhancing the Arts Working Group has been established. The Live and Local events were held in Richmond and Kurrajong during this period.	30/06/2019
30/01/2018	<a href="#">019</a>	NM4 - Unapproved Dwellings - (79351, 105109, 138882)	<a href="#">027</a>	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	Director City Planning	In Progress	A workshop is planned for Councillors at the end of March to discuss flood. Following this staff will prepare a risk matrix to provide a framework and approach for Council to consider.	31/07/2019
13/02/2018	<a href="#">034</a>	CP - Hawkesbury Independent Hearing and Assessment Panel - (95498)	<a href="#">053</a>	That Council expresses to the Premier, the Minister of Planning and the Local Member its strenuous objection to the imposition of IHAP legislation as undemocratic, unaccountable and costly, and its disgust at the lack of transparency and lack of information provided to both elected representatives and community members in the selection of panel members, and the undue haste imposed on Council.	Director City Planning	Complete	The matter in related to the imposition of IHAPs on Councils , it was raised at the Western Sydney City Deal Mayoral Forum and General Manager Forum by the Mayor and General Manager which resulted in the matter being raised at a meeting with the Premier	
27/02/2018	<a href="#">037</a>	MM2 - Truck and Trailer Parking	<a href="#">057</a>	That Council investigate and report back on issues associated with heavy vehicles and truck and trailer parking including road rules, safety, amenity and commercial and operational needs of transport operators.	Director Infrastructure Services	In Progress	This is being incorporated in Stage 2 of the Traffic Study and is anticipated to be completed in February 2019 with RMS.	30/04/2019
27/02/2018	<a href="#">038</a>	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	<a href="#">058</a>	Subsequent to the receipt of the soon to be received traffic study, Council officers investigate the potential costs associated with road maintenance for local roads being used as thoroughfares, particularly by heavy vehicles. Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	Director Infrastructure Services	In Progress	This is being incorporated in Stage 2 of the Traffic Study and is anticipated to be completed in March 2019 with RMS.	30/04/2019
27/02/2018	<a href="#">041</a>	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lot 2 DP 1177011, 377 Bells Line of Road, Kurmond - (124414, 95498)	<a href="#">061</a>	That further consideration of the matter be deferred pending the receipt of the further studies in relation to the Kurmond/Kurrajong investigation area. 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:	Director City Planning	In Progress	A workshop is planned for Councillors at the end of March to discuss studies in relation to Kurmond Kurrajong. These studies will then be submitted to Council for their consideration after which the planning proposals for this area will be submitted to Council for resolution.	31/07/2019
27/02/2018	<a href="#">047</a>	CP - Potential Heritage Value of Former Dwelling at 452 Greggs Road, Kurrajong - (95498, 124414)	<a href="#">070</a>	That two buildings (former dwelling and shed) on Lot E DP 373372, 452 Greggs Road, Kurrajong be included for further consideration as part of a Hawkesbury wide Heritage Study.	Director City Planning	Complete	The sites are included on list of potential local heritage items as part of Council's Community Heritage Study.	
27/02/2018	<a href="#">048</a>	CP - Sustainable Energy Strategy - (95498, 124414, 126363)	<a href="#">071</a>	That the matter be referred to the Environmental Sustainability Advisory Committee relating to the provision of solar on nominated Council buildings and facilities, and Council consider the recommendations of the Environmental Sustainability Advisory Committee as a top priority in terms of timing and funding.	Director City Planning	Complete	Matter considered and discussed at the Environmental Sustainability Advisory Committee on 14 May 2018 with ongoing discussion required.	
27/02/2018	<a href="#">053</a>	SS - Outcome of Consultations with LGBTIQ Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	<a href="#">076</a>	That Council pilot the design and installation of gender neutral toilet signs as outlined in this report at the four locations identified.	Director Support Services	In Progress	Awaiting installation of gender neutral signage. Lengthy wait for production due to non-standard signage.	31/03/2019
27/02/2018	<a href="#">053</a>	SS - Outcome of Consultations with LGBTIQ Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	<a href="#">077</a>	That a further report be prepared for Council following the pilot program to provide feedback from LGBTIQ groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage.	Director Support Services	In Progress	Awaiting installation of gender neutral signage. Lengthy wait for production due to non-standard signage.	31/03/2019
27/02/2018	<a href="#">053</a>	SS - Outcome of Consultations with LGBTIQ Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	<a href="#">078</a>	That Council subscribe to the ACON Health Limited 'Pride in Diversity' employer support program to assist Council in the design and	Director Support Services	In Progress	ACON training of Councillors held on 19 February 2019 and will be followed by staff training.	30/06/2019
27/02/2018	<a href="#">061</a>	SS - Legal Advice - Hawkesbury House Pty Ltd - (95496, 112106, 131726)	<a href="#">088</a>	Council continue to pursue the outstanding debt owed by Hawkesbury House Pty Ltd and instruct its Solicitors, Marsdens Law Group, to undertake the public examination process as outlined in this report.	Director Support Services	In Progress	Matter is ongoing and subject to confidential legal proceedings. Councillors will continue to be updated at Councillors Briefing Sessions.	30/06/2019
27/03/2018	<a href="#">072</a>	MM - 2018 Red Shield Appeal	<a href="#">104</a>	Chairperson of the 2018 Red Shield Appeal for Hawkesbury. Staff develop a draft guideline for working with charitable organisations who are seeking Council support and assistance in the promotion of their activities. Discuss with local shopping centres a refundable bond for charity members to set up a booth, rather than a fee.	General Manager	In Progress	Letters dated 9 May 2018 sent to four Shopping Centres and Hawkesbury District Agricultural Society. A Guideline for Charitable Organisations is currently been prepared.	30/06/2019
27/03/2018	<a href="#">073</a>	CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)	<a href="#">105</a>	hat Council exhibit the Draft Voluntary Planning Agreement, Explanatory Note and other relevant	Director City Planning	In Progress	Public Exhibition completed with matter reported to Council's Ordinary Meeting on 14 August 2018. Final endorsed VPA expected to be completed March 2019	31/03/2019
27/03/2018	<a href="#">074</a>	CP - Review of Hawkesbury Development Control Plan - (95498, 124414)	<a href="#">106</a>	Supporting documentation in regard to 219 Bells Line of Road for a minimum of 28 days, and report the outcome. Officers contact the Department of Planning and Environment to regarding utilising the proposed standard format for the Hawkesbury Development Control Plan. Hold a forum for Councillors to review and build on the discussion from the Community Strategic Plan as well as other relevant information before 30 June 2018. Hold a follow up Councillor workshop to discuss the Hawkesbury Development Control Plan.	Director City Planning	In Progress	Ongoing discussion with the Department of Planning and Environment has occurred. Workshop to discuss DCP set for end March 2019	31/12/2020
27/03/2018	<a href="#">083</a>	IS - Land Acquisition - Road Reserve - 74 Laws Farm Road, Lower Portland - (95496, 89961, 89962)	<a href="#">115</a>	74 Laws Farm Road, Lower Portland be acquired. Council bear all costs associated with the process. Authority to be given for any documentation under the Seal of Council. Council alert the property owners and reclassify the property.	Director Infrastructure Services	Complete	This matter was settled on 10 October 2018. The property is now owned by Council.	
8/05/2018	<a href="#">099</a>	CP - Draft Vineyard Precinct Contributions Plan - (95498, 124414)	<a href="#">137</a>	Endorse the draft Vineyard Precinct Section 7.11 Contributions Plan including the amendment outlined in point 1. Public exhibition of the draft Vineyard Precinct Section 7.11 Contributions Plan to consider any submissions received during the exhibition period. 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.	Director City Planning	Complete	Public Exhibition was completed with the outcome considered at Council's Ordinary Meeting on 14 August 2018.  The plan has now been referred to IPART.	

Council Resolutions Summary  
1 January 2018 to 30 June 2018

Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
8/05/2018	<a href="#">100</a>	CP - Draft Voluntary Planning Agreement for Lot E DP 373372, 452 Greggs Road, Kurrajong - (95498, 124414)	<a href="#">138</a>	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. provided to the Mayor and General Manager to execute the Voluntary	Director City Planning	In Progress	Arrangements in respect to the execution of the VPA have commenced.	31/03/2019
8/05/2018	<a href="#">118</a>	NM3 - Disability Access - (79351, 138882)	<a href="#">158</a>	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. 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	General Manager	Complete	With regard to points 1 and 2 - Where possible Disability Assess issues are considered and promoted at events and an Access section was included in the Events Strategy 2018, which makes reference to an Access and Inclusion checklist and the Assessment Criteria Matrix which scores disability access. In response to point 3 no action has been taken to date pending advice in relation to potential refurbishment of the Council Chambers. Preliminary designs are being prepared to refurbish the Council Chambers. These refurbishments include upgrading the existing audio-visual and projection systems.	
8/05/2018	<a href="#">121</a>	GM - Partnership Proposals on Community Land - (79351, 112106)	<a href="#">161</a>	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. 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 3. 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. 4. Further reports to be prepared for Council to inform Council of the outcomes of negotiations in relation to these partnership proposals.	General Manager	In Progress	Part 1 - Consultations have commenced with Homelessness service providers. Part 2 and Part 3 corresponded with PCYC NSW. staff have also met with PCYC NSW. In view of the NSW Government's allocation of funding for PCYC, the requirement for a MOU to investigate the feasibility of establishing a Police Citizens Youth Club in the Hawkesbury, is no longer necessary. Part 4 - staff have met with Wentworth Community Housing. Further Council Reports and Briefings to occur following outcomes of consultations.	
29/05/2018	<a href="#">123</a>	CP - Proposed Amendment to the Hawkesbury Local Environmental Plan 2012 - (95498, 124414)	<a href="#">165</a>	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis.	Director City Planning	In Progress	Planning Proposal being finalised in order to submit for Gateway Determination.	30/06/2020
29/05/2018	<a href="#">124</a>	CP - Redbank Voluntary Planning Agreement Milestone and Facility Improvements to Peel Park (95498, 112157)	<a href="#">166</a>	Agree to amend Milestone 3 in Schedule 2, Table 1, Item 1.7 (Practical Completion of the Works is to occur prior to the issue of a Subdivision Certificate including the 601st Urban lot as shown below or such later date as agreed by the Parties) of the Redbank Voluntary Planning Agreement Milestone 3: amend from 601st Urban Lot to 901st Urban Lot.	General Manager	In Progress	Exchange of letters to amend the VPA occurred.	
29/05/2018	<a href="#">127</a>	CP - Recommendations and Report from the Affordable Housing Working Group - (95498, 124414, 123486)	<a href="#">169</a>	Council adopt the recommendations of the Affordable Housing Working Group of the Human Services Advisory Committee as outlined in this report. Where possible, the recommendations of the Affordable Housing Working Group be incorporated into the upcoming work program of the relevant Business Unit Business Plan for the period 2018/2019.	Director City Planning	In Progress	Ongoing work associated with the recommendations has commenced with available resources. Ongoing reporting to Human Services Advisory Committee including 26 July 2018 Committee Meeting.	31/12/2020
29/05/2018	<a href="#">129</a>	IS - Transfer of Ownership - Bilpin Oval Reserve - (95496, 79354, 39986)	<a href="#">171</a>	The transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed.	Director Support Services	In Progress	The plan of subdivision for Bilpin Oval has been lodged by the National Parks and Wildlife Service (NPWS) and assigned the number DP1245476. Once registered, the NPWS will forward a transfer for Council to execute. NPWS will attend to the lodging of this transfer at no cost to Council.	30/06/2019
29/05/2018	<a href="#">140</a>	SS - Lease to Fishfood Trading Pty Ltd - 246 Windsor Road, Vineyard - (95496, 105560, 112106)	<a href="#">183</a>	Council agree to enter into a lease with Fishfood Trading Pty Ltd for 246 Windsor Road, Vineyard. Authority be given for any documentation in association with this matter to be executed under the Seal of Council. Council's resolution be conveyed to the 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 a resolution into effect has been agreed to and executed by all parties.	Director Support Services	Complete	Lease executed by both parties lease registered.	
29/05/2018	<a href="#">141</a>	SS - Lease to Y Ghet Cang - Shop 2, McGraths Hill Shopping Centre - (111656, 95496, 112106)	<a href="#">184</a>	Council agree to enter into a lease with Y Ghet Cang for Shop 2, McGraths Hill Shopping Centre.	Director Support Services	Complete	Lease did not proceed, superceded by Item no. 171. No further action required in respect to this resolution.	
13/06/2018	<a href="#">144</a>	SS - Naming of Old Hawkesbury Hospital - 6 Christie Street, Windsor (054496, 112106)	<a href="#">187</a>	Council name the building located at 6 Christie Street, Windsor as the Old Hawkesbury Hospital. Council develop a Naming Policy for its Roads, Buildings, Parks and Reserves.	Director Support Services	In Progress	The tenant and manageing agent were advised of the resolution of Council. Council staff then worked with all parties to gain consensus on the design of all related signage and the internal and external directional signage has been updated. The Naming Policy is currently being drafted.	30/06/2019
26/06/2018	<a href="#">152</a>	NM1 - Disclosure Outside the North West Growth Sector - (79351, 138884)	<a href="#">198</a>	Council notes the community debate about the NSW State Government Corridor projects has brought into focus many questions about the medium to long-term future of the south-eastern part of our city which lays adjacent to urban growth, generally bounded by Windsor Road (both sides), Boundary Road and the Hawkesbury River.	Director City Planning	In Progress	Ongoing discussion with relevant state agencies has commenced.	Ongoing
26/06/2018	<a href="#">156</a>	SS - Lease to Vannarith Chea and Sayoen Khun - Shop 4, Wilberforce Shopping Centre - (113051, 109556, 95496, 112106)	<a href="#">203</a>	Council agree to enter into a lease with Vannarith Chea and Sayoen Khun of the property known as Shop 4, Wilberforce Shopping Centre, as outlined in the report.	Director Support Services	In Progress	Lease is being executed by both parties. Once executed, the lease will be registered.	30/04/2019