



# Ordinary Meeting

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Date of meeting: 25 January 2022  
Location: By audio-visual link  
Time: 6:30 p.m.

MINUTES



**ORDINARY MEETING****Table of Contents****Minutes: 25 January 2022****TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
<b>ATTENDANCE</b>		<b>3</b>
<b>APOLOGIES AND LEAVE OF ABSENCE</b>		<b>3</b>
<b>DECLARATIONS OF INTEREST</b>		<b>3</b>
<b>SECTION 1 - Confirmation of Minutes</b>		<b>4</b>
<b>SECTION 2 – Mayoral Minutes</b>		<b>5</b>
Item: 007	MM - Warragamba Dam Raising Project - (125610)	5
<b>SECTION 3 – Reports for Determination</b>		<b>6</b>
<b>GENERAL MANAGER</b>		<b>6</b>
Item: 008	GM - 2022 Local Government NSW Special Conference - (79351, 79633)	6
<b>INFRASTRUCTURE SERVICES</b>		<b>7</b>
Item: 009	IS - Local Roads and Community Infrastructure Program Phase 3 - Proposed Projects - (95495, 79344)	7
<b>SUPPORT SERVICES</b>		<b>8</b>
Item: 010	SS - Investment Report - November 2021 - (95496, 96332)	8
Item: 011	SS - Investment Report - December 2021 - (95496, 96332)	9
Item: 012	SS - Audit Committee Annual Report - September 2021 - (95496, 91369, 79351)	10
Item: 013	SS - Code of Meeting Practice - (95496, 96333, 79351)	11
<b>SECTION 4 – Reports of Committees</b>		<b>12</b>
Item: 014	ROC - Audit Committee - 24 November 2021 - (91369, 94596, 79351)	12
Item: 015	ROC - Local Traffic Committee - 10 January 2022 - (80245)	13
<b>SECTION 5 – Notices of Motion</b>		<b>14</b>
Item: 016	RM1 - Review of Hawkesbury Local Environment Plan 2012 - (95498, 124414, 125610, 111628, 155349)	14
Item: 017	RM2 - Rural Boundary Clearing Code - (95498, 125610, 111628, 138879)	16
Item: 018	NM1 - Community Halls within the Hawkesbury Local Government Area - (125612)	17
Item: 019	NM2 - Council Rating System - (138879)	18

## ORDINARY MEETING

### Table of Contents

Minutes: 25 January 2022

Item: 020	NM3 - Staff Bonuses - (155346)	19
Item: 021	NM4 - Establishment of Economic Investment and Tourism Committee - (155346)	20
Item: 022	NM5 - Council Committee Review - (125612)	21
<b>QUESTIONS FOR NEXT MEETING</b>		<b>22</b>
Item: 023	Response to Councillor Question Taken on Notice at the Council Meeting - 23 November 2021 - (79351)	22
<b>CONFIDENTIAL REPORTS</b>		<b>23</b>
Item: 024	SS - Appointments to Hawkesbury Local Planning Panel - (95496)	24
Item: 025	SS - Migration of Council's Corporate Systems to Software as a Service - (95496, 79352)	25

## ORDINARY MEETING

Minutes: 25 January 2022

Minutes of the Ordinary Meeting held by Audio-Visual Link, on 25 January 2022, commencing at 6:32pm.

### Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Recording of the Council Meeting
- Statement regarding people addressing the Meeting

### ATTENDANCE

**PRESENT:** Councillor Patrick Conolly, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Sarah Richards, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprognio.

**ALSO PRESENT:** General Manager - Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services - Will Barton, Director Support Services - Laurie Mifsud, Chief Financial Officer - Emma Galea, Manager Corporate Communications, Events and Services - Suzanne Stuart, Manager Community Planning and Partnerships - Meagan Ang, Manager Information Services - Donna McCue, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

### APOLOGIES AND LEAVE OF ABSENCE

There were no apologies or requests for leave of absence received from Councillors.

### DECLARATIONS OF INTEREST

Councillor Richards declared interests on Items 9, 16 and 24.

Councillor Wheeler declared an interest on Item 20.

### Acknowledgement of Official Visitors to the Council

There were no official visitors to the Council.

## **ORDINARY MEETING**

**Minutes:** 25 January 2022

### **SECTION 1 - Confirmation of Minutes**

**8 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Zamprogno that the Minutes of the Ordinary Meeting held on the 23 November 2021, be confirmed.

**9 RESOLUTION:**

RESOLVED on the motion of Councillor Richards and seconded by Councillor Lyons-Buckett that the Minutes of the Ordinary Meeting held on the 11 January 2022, be confirmed.

## ORDINARY MEETING

Minutes: 25 January 2022

### SECTION 2 – Mayoral Minutes

**Item: 007**                      **MM - Warragamba Dam Raising Project - (125610)**

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Mr Michael Want addressed Council, speaking against the motion in the business paper.

**MOTION:**

RESOLVED on the motion of Mayor, Councillor Conolly.

*Refer to RESOLUTION*

**10 RESOLUTION:**

RESOLVED on the motion of Mayor, Councillor Conolly.

That Council:

1. Calls on the NSW Government to recognise that:
  - a) The Hawkesbury Valley has the largest unmitigated flood risk in New South Wales, if not Australia.
  - b) Infrastructure NSW and Water NSW have considered a number of flood mitigation infrastructure options, and the Warragamba Dam Raising Project (by 14m for flood mitigation purpose only) was identified as the option with the best cost-benefit ratio.
  - c) The risk to our community is significant and well documented, and that we need the Government to act urgently to address the risk.
  - d) Further delays to the Warragamba Dam Raising Project will continue to put our community in danger.
2. Write to the Premier, the Minister for Western Sydney and the Member for Hawkesbury in addition to the Chair of the Select Committee on the Proposal to Raise the Warragamba Dam Wall to advise them of our resolution.

**For the Motion:** Councillors Conolly, Reardon, Richards, Sheather, Veigel and Zamprogno.

**Against the Motion:** Councillors Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett and Wheeler.

**Absent:** Nil.

The Motion was carried on the casting vote of the Mayor, Councillor Conolly.

**ORDINARY MEETING**

**Minutes: 25 January 2022**

**SECTION 3 – Reports for Determination**

**GENERAL MANAGER**

**Item: 008**                      **GM - 2022 Local Government NSW Special Conference - (79351, 79633)**

**Previous Item:**              171, Ordinary (14 September 2021)  
6, Ordinary (11 January 2022)

**Directorate:**                General Manager

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**MOTION:**

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

***Refer to RESOLUTION***

**11 RESOLUTION:**

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That Council submit to the 2022 Local Government NSW Special Conference Motion 1 as outlined in this report dealing with refining post-disaster planning approval processes.

**For the Motion:**              Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.



## ORDINARY MEETING

Minutes: 25 January 2022

### INFRASTRUCTURE SERVICES

**Item: 009**                      **IS - Local Roads and Community Infrastructure Program Phase 3 - Proposed Projects - (95495, 79344)**

**Previous Item:**              057, Ordinary (30 March 2021)  
                                     151, Ordinary (11 August 2020)

**Directorate:**                Infrastructure Services

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Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as it relates to a Federal Government Grant, and Councillor Richards is a Federal election candidate. She left the Meeting and did not take part in voting or discussion on the matter.

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#### **MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Sheather.

***Refer to RESOLUTION***

#### **12 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Sheather.

That Council:

1. Subject to adjustments that may be necessary to achieve the greatest benefit to Council and the community as detailed in the report, adopts the list of projects as identified in Table 1 of this Report as its preferred program for the Local Roads and Community Infrastructure Program Phase 3 and submits this list to the Department of Infrastructure, Transport, Regional Development and Communications for approval; and
2. Delegates to the General Manager, the authority to make amendments to the adopted projects for the purpose of meeting budget constraints.

**For the Motion:**              Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Councillor Richards.

## ORDINARY MEETING

Minutes: 25 January 2022

### SUPPORT SERVICES

**Item: 010**                      **SS - Investment Report - November 2021 - (95496, 96332)**

**Previous Item:**              097, Ordinary (25 May 2021)

**Directorate:**                Support Services

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#### **MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

#### ***Refer to RESOLUTION***

#### **13 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

That the Monthly Investment Report for November 2021 be received and noted.

**For the Motion:**              Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

## ORDINARY MEETING

Minutes: 25 January 2022

**Item: 011**                      **SS - Investment Report - December 2021 - (95496, 96332)**

**Previous Item:**            097, Ordinary (25 May 2021)

**Directorate:**               Support Services

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### **MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

***Refer to RESOLUTION***

### **14 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

That the Monthly Investment Report for December 2021 be received and noted.

**For the Motion:**            Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**       Nil.

**Absent:**                        Nil.

**ORDINARY MEETING**

**Minutes:** 25 January 2022

**Item: 012**                      **SS - Audit Committee Annual Report - September 2021 - (95496, 91369, 79351)**

**Directorate:**                Support Services

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**MOTION:**

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

***Refer to RESOLUTION***

**15 RESOLUTION:**

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

That:

1. The Audit Committee's Annual Report for the period ending 22 September 2021 be received and noted.
2. The Audit Committee's annual report for the following year focus on providing a summary of the outcomes of the Committee.
3. Items such as the following should not take precedence:
  - a) Profile of Committee Members
  - b) Committee Report Card
  - c) Committee Participation
  - d) Committee Guests
  - e) Committee and Standing Reports

**For the Motion:**                Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

## ORDINARY MEETING

Minutes: 25 January 2022

**Item: 013**                      **SS - Code of Meeting Practice - (95496, 96333, 79351)**

**Previous Item:**            204, Ordinary (26 October 2021)  
                                 41, Ordinary (23 February 2021)

**Directorate:**                Support Services

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### **MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

### ***Refer to RESOLUTION***

### **16 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

That:

1. The Draft Code of Meeting Practice, attached as Attachment 1 to this report, be placed on public exhibition for 28 days, with submissions being accepted from interested parties for 42 days.
2. At the expiration of the public notification period, a further report be submitted to Council.

**For the Motion:**            Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

## ORDINARY MEETING

Minutes: 25 January 2022

### SECTION 4 – Reports of Committees

**Item: 014**                      **ROC - Audit Committee - 24 November 2021 - (91369, 94596, 79351)**

**Directorate:**                Support Services

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**MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

*Refer to RESOLUTION*

**17 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

That Council receive and note the Minutes of the Audit Committee Meeting held on the 24 November 2021.

**For the Motion:**                Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**            Nil.

**Absent:**                            Nil.

**ORDINARY MEETING**

**Minutes:** 25 January 2022

**Item: 015**                      **ROC - Local Traffic Committee - 10 January 2022 - (80245)**

**Directorate:**                Infrastructure Services

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**MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

***Refer to RESOLUTION***

**18 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno.

That Council receive and note the recommendations in the minutes of the Hawkesbury City Council Traffic Committee meeting held on 10 January 2022.

**For the Motion:**                Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**            Nil.

**Absent:**                            Nil.

## ORDINARY MEETING

Minutes: 25 January 2022

### SECTION 5 – Notices of Motion

**Item: 016**                      **RM1 - Review of Hawkesbury Local Environment Plan 2012 - (95498, 124414, 125610, 111628, 155349)**

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Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as members of the reference group work with her partner. Her partner is no longer a member of the reference group. She left the Meeting and did not take part in voting or discussion on the matter.

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Ms Barbara Tarnawski addressed Council, speaking for the recommendation in the business paper.

**MOTION:**

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Sheather.

***Refer to RESOLUTION***

**19 RESOLUTION:**

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Sheather.

That resolution 289 from the Ordinary Meeting of Council on 23 November 2021 regarding Review of Hawkesbury Local Environment Plan 2012, be rescinded.

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:**                      Councillors Conolly, Calvert, Kotlash, Reardon, Sheather and Veigel.

**Against the Motion:**                Councillors Djuric, Dogramaci, Lyons-Buckett, Wheeler and Zamprogno.

**Absent:**                                  Councillor Richards.



## ORDINARY MEETING

Minutes: 25 January 2022

### MOTION:

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Kotlash.

### *Refer to RESOLUTION*

### 20 RESOLUTION:

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Kotlash.

That Council:

1. Council seek advice from the Hawkesbury Local Planning Panel in regards to the draft document.
2. Council provide the LEP/DCP Reference Group with the draft document and hold a briefing session so the members of the group can provide feedback directly to councillors.
3. The matter be reported back to Council with this advice, for Council to consider whether to proceed with the preparation of a planning proposal.

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:** Councillors Conolly, Calvert, Kotlash, Reardon, Sheather and Veigel.

**Against the Motion:** Councillors Djuric, Dogramaci, Lyons-Buckett, Wheeler and Zamprogno.

**Absent:** Councillor Richards.

**ORDINARY MEETING**

**Minutes: 25 January 2022**

**Item: 017**                      **RM2 - Rural Boundary Clearing Code - (95498, 125610, 111628, 138879)**

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**MOTION:**

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Dogramaci.

***Refer to RESOLUTION***

**21 RESOLUTION:**

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Dogramaci.

That resolution 262 from the Ordinary Meeting of Council on 12 October 2021 regarding the Rural Boundary Clearing Code, be rescinded.

**For the Motion:**                      Councillors Conolly, Dogramaci, Reardon, Richards, Sheather and Veigel.

**Against the Motion:**              Councillors Calvert, Djuric, Kotlash, Lyons-Buckett, Wheeler and Zamprogno.

**Absent:**                                  Nil.

The Motion was carried on the casting vote of the Mayor, Councillor Conolly.

**MOTION:**

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Sheather.

***Refer to RESOLUTION***

**22 RESOLUTION:**

RESOLVED on the motion of Mayor, Councillor Conolly, seconded by Councillor Sheather.

That Council opt in to the NSW Rural Fire Service Rural Boundary Clearing Code.

**For the Motion:**                      Councillors Conolly, Dogramaci, Reardon, Richards, Sheather and Veigel.

**Against the Motion:**              Councillors Calvert, Djuric, Kotlash, Lyons-Buckett, Wheeler and Zamprogno.

**Absent:**                                  Nil.

The Motion was carried on the casting vote of the Mayor, Councillor Conolly.

**ORDINARY MEETING**

**Minutes: 25 January 2022**

**Item: 018**                      **NM1 - Community Halls within the Hawkesbury Local Government Area - (125612)**

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**MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

***Refer to RESOLUTION***

**23 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That Council facilitate a meeting of representatives from community halls within the Local Government Area with the aim of:

1. Discussing potential sharing of resources, information, procurement and opportunities to access grant funding;
2. Preparing a register comprising contact details, descriptions of onsite facilities and equipment, and indicating areas where interactions and support can be offered between community halls;
3. Considering an ongoing mechanism for regular engagement of hall representatives with Council and each other; and
4. Identifying respective roles and responsibilities that will be reflected in a renewed agreement between Council and hall committees, to support optimal usage and improvements of these halls.

**For the Motion:**                      Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**              Nil.

**Absent:**                                  Nil.

## ORDINARY MEETING

Minutes: 25 January 2022

### Item: 019                      NM2 - Council Rating System - (138879)

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A MOTION was moved by Councillor Richards, seconded by Councillor Sheather.

That Council:

1. Notes the current rating system is considered unfair by many residents.
2. Requests a briefing to explain to all Councillors the options available to Council to levy rates, specifically covering the projected impact of moving to a 50% base rate for the residential category.

An AMENDMENT was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That Council:

1. Notes the current rating system is considered unfair by many residents.
2. Requests a briefing to explain to Councillors the options available for the levying of rates, including various base rates, minimum rate, and other methods applicable to the Hawkesbury Local Government Area and their likely impacts.

**For the Amendment:** Councillors Djuric, Dogramaci, Kotlash, Lyons-Buckett, Wheeler and Zamprogno.

**Against the Amendment:** Councillors Conolly, Calvert, Reardon, Richards, Sheather and Veigel.

**Absent:** Nil.

The Amendment was carried on the casting vote of the Mayor, Councillor Conolly.

### **MOTION:**

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

### ***Refer to RESOLUTION***

### **24 RESOLUTION:**

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

That Council:

1. Notes the current rating system is considered unfair by many residents.
2. Requests a briefing to explain to Councillors the options available for the levying of rates, including various base rates, minimum rate, and other methods applicable to the Hawkesbury Local Government Area and their likely impacts.

## ORDINARY MEETING

Minutes: 25 January 2022

**For the Motion:** Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

### **ADJOURNMENT OF MEETING**

The Mayor adjourned the meeting at 9:01pm for a short break. The meeting resumed at 9:11pm.

#### **Item: 020                      NM3 - Staff Bonuses - (155346)**

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Councillor Wheeler declared a pecuniary interest in this matter as her husband is employed by Hawkesbury City Council. She left the Meeting and did not take part in voting or discussion on the matter.

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A MOTION was moved by Councillor Dogramaci.

That Council award each staff member (excluding management) a quarterly bonus of not less than \$100.

There was no seconder for the motion and the motion lapsed.

## ORDINARY MEETING

Minutes: 25 January 2022

### Item: 021                      NM4 - Establishment of Economic Investment and Tourism Committee - (155346)

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A MOTION was moved by Councillor Dogramaci, seconded by Councillor Sheather.

That Council establish a new Economic Investment and Tourism Committee, and that staff report back to Council with Draft Terms of Reference for the Committee.

An AMENDMENT was moved by Councillor Veigel, seconded by Councillor Reardon.

That Council ask the Partnerships and Innovations Committee for a report regarding engagement with the business and tourism community. This report should outline:

1. A review of actions already taken by Council to increase engagement;
2. Options and recommendations for further engagement with the business and tourism community, that may include the establishment of an Economic, Investment and Tourism Reference Group; and
3. Draft Guidelines, and the process for establishing any Economic, Investment and Tourism Reference Group.

**For the Amendment:** Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Amendment:** Nil.

**Absent:** Nil.

The Amendment was carried.

#### **MOTION:**

RESOLVED on the motion of Councillor Dogramaci, seconded by Councillor Sheather.

#### ***Refer to RESOLUTION***

### **25 RESOLUTION:**

RESOLVED on the motion of Councillor Dogramaci, seconded by Councillor Sheather.

That Council ask the Partnerships and Innovations Committee for a report regarding engagement with the business and tourism community. This report should outline:

1. A review of actions already taken by Council to increase engagement;
2. Options and recommendations for further engagement with the business and tourism community, that may include the establishment of an Economic, Investment and Tourism Reference Group; and
3. Draft Guidelines, and the process for establishing any Economic, Investment and Tourism Reference Group.

## ORDINARY MEETING

Minutes: 25 January 2022

**For the Motion:** Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

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**Item: 022                      NM5 - Council Committee Review - (125612)**

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A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That Council hold a Councillor workshop as soon as practicable to review the efficacy, transparency, and accountability of the Committee System, addressing but not limited to:

1. Community representation on committees or at committee meetings of Committees of Council.
2. Community input into committee agenda items.
3. System for Councillor representatives on external committees and organisations to ensure Council and Hawkesbury community are kept updated on the decisions, directions and proposals of those organisations.
4. Mechanism for how Council Communications will ensure significant decisions or proposals impacting Hawkesbury Council, and/or ratepayers/residents will be published.

**For the Motion:** Councillors Djuric, Dogramaci, Lyons-Buckett, Sheather, Wheeler and Zamprogno.

**Against the Motion:** Councillors Conolly, Calvert, Kotlash, Reardon, Richards and Veigel.

**Absent:** Nil.

The Motion was lost on the casting vote of the Mayor, Councillor Conolly.

**ORDINARY MEETING**

**Minutes:** 25 January 2022

**QUESTIONS FOR NEXT MEETING**

**Item: 023                      Response to Councillor Question Taken on Notice at the Council Meeting - 23  
November 2021 - (79351)**

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Further question and comments to Councillor Questions Taken on Notice listed in the Business Paper, were provided.



## ORDINARY MEETING

Minutes: 25 January 2022

### CONFIDENTIAL REPORTS

#### 26 RESOLUTION:

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

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 Meeting during consideration of the following items:

**Item: 024 SS - Appointments to Hawkesbury Local Planning Panel – (95496)**

*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).*

**Item: 025 SS - Migration of Council's Corporate System to Software as a Service – (95496, 79352)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (proposes to conduct) business.*

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.

#### 27 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Richards that open meeting be resumed.

## ORDINARY MEETING

Minutes: 25 January 2022

**Item: 024**                      **SS - Appointments to Hawkesbury Local Planning Panel - (95496)**

**Previous Item:**            245, Ordinary (23 November 2021)  
                                 089, Ordinary (11 May 2021)  
                                 056, Ordinary (30 March 2021)

**Directorate:**                City Planning

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Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as one applicant is working with her partner and another applicant is a member of her Rotary Club. She left the Meeting and did not take part in voting or discussion on the matter.

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The General Manager advised that whilst in closed session, a Procedural Motion was moved by Councillor Veigel, that Item 024: Appointments to Hawkesbury Local Planning Panel, not be dealt with on block. The Procedural Motion was carried.

### **MOTION:**

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

### ***Refer to RESOLUTION***

### **28 RESOLUTION:**

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

That:

1. The information provided in the report in relation to the role of community members on the Hawkesbury Local Planning Panel be received and noted.
2. Council appoint the following as community representatives for the pool of community members of the Hawkesbury Local Planning Panel for meetings of the Local Planning Panel until 29 February 2024.
  - Graham Edds
  - Paul Rogers
  - Michael Edwards
  - Preeti Karan
  - Brett Mason
3. Advise the Department of Planning, Industry and Environment of the additional community representatives appointed by Council to the Hawkesbury Local Planning Panel.
4. Advise the eligible applicants of Council's determination and thank them for their interest in this matter.

## ORDINARY MEETING

Minutes: 25 January 2022

**For the Motion:** Councillors Calvert, Djuric, Lyons-Buckett, Reardon, Sheather, Wheeler and Zamprogno.

**Against the Motion:** Councillors Conolly, Dogramaci, Kotlash, and Veigel.

**Absent:** Councillor Richards.

**Item: 025**                      **SS - Migration of Council's Corporate Systems to Software as a Service - (95496, 79352)**

**Directorate:** Support Services

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### MOTION:

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

#### *Refer to RESOLUTION*

### 29 RESOLUTION:

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

That:

1. The report be received and noted.
2. In accordance with the provisions of Section 55(3)(i) of the Local Government Act 1993, Council not call tenders for the migration to, and provision of Council's corporate systems to software as a service, on the TechnologyOne cloud base, on the basis of extenuating circumstances for the following reasons:
  - a) A lack of other preconfigured local government integrated enterprise resource software as a service solutions;
  - b) Leveraging existing system capabilities in the TechnologyOne solution;
  - c) The cost and time burden of proceeding to tender to make a similar assessment for an inferior financial outcome.
  - d) Unavailability of competitive tenderers to provide software as a service for TechnologyOne software.
3. Council enter into a five year contract with TechnologyOne for migration to, and the provision of software as a service, as outlined in the report.
4. The General Manager be given delegated authority to execute any documentation associated with the final agreement between Council and TechnologyOne.

**For the Motion:** Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**

**Minutes:** 25 January 2022

The meeting terminated at 10:43pm.

Submitted to and confirmed at the Ordinary meeting held on 8 February 2022.

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Mayor