



ORDINARY MEETING

Date of meeting: 12 September 2023
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

Table of Contents

Minutes: 12 September 2023

Table of Contents

1. PROCEDURAL MATTERS 5

2. CONFIRMATION OF MINUTES 6

4. REPORTS FOR DETERMINATION 7

 4.2. GENERAL MANAGER..... 7

 4.2.1. GM - Election of the Mayor - (79351, 95496) 7

 4.2.2. GM - Election of the Deputy Mayor - (79351, 95496)..... 9

 4.2.3. GM - Appointment of Committees, Delegates and Representatives - (79351, 95496) 11

 4.1. PLANNING DECISIONS..... 13

 4.1.1. CP - LEP002/22 - 4 Hall Street, Pitt Town - (124414, 82413)..... 13

 4.1.2. CP - LEP004/23 - 172 Commercial Road, Vineyard Amendment to Schedule 1 Additional Permitted Uses of Hawkesbury Local Environmental Plan 2012 - (95498, 124414) 16

 4.2. GENERAL MANAGER..... 17

 4.2.4. GM – Local Government NSW Annual Conference 2023 – (79351, 79633) 17

 4.3. CITY PLANNING 18

 4.3.1. CP – Draft Climate Change Risk Assessment and Adaptation Action Plan – (95498, 124414) 18

 4.3.2. CP – Fire Safety Compliance Action – Various Properties – (95498, 96329)..... 19

 4.4. CORPORATE SERVICES 20

 4.4.1. CS - Investment Report July 2023 - (95496) 20

 4.4.2. CS – Draft Property Policy and Draft Property Management Policy – (112106, 95496)..... 21

 4.4.3. CS – Draft Councillor and Staff Interaction Policy – (95496, 96333) 22

 4.5. INFRASTRUCTURE SERVICES..... 23

 4.5.1. IS – Draft Memorial Policy – (95495, 159575)..... 23

5. REPORTS OF COMMITTEES..... 24

 5.1.1. ROC - Local Traffic Committee - 14 August 2023 - (95495, 80245) 24

6. NOTICES OF MOTION..... 25

 6.1.1. NM - Community Batteries - (138884, 79351)..... 25

ORDINARY MEETING

Table of Contents

Minutes: 12 September 2023

7. QUESTIONS FOR NEXT MEETING 26

 7.1.1. Response to Question with Notice - 11 July 2023..... 26

 7.1.2. Responses to Councillor Questions Taken on Notice at the Council Meeting - 8 August 2023
 26

8. CONFIDENTIAL REPORTS..... 27

 8.4. INFRASTRUCTURE SERVICES..... 28

 8.4.1. IS - Waste Management Facility Capping of Landfill - (95495, 159578) 28

ORDINARY MEETING

1. PROCEDURAL MATTERS

Minutes: 12 September 2023

1. PROCEDURAL MATTERS

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 12 September 2023, commencing at 6:30pm.

Welcome

The Mayor, Councillor Sarah McMahon acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

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

ALSO PRESENT: General Manager - Elizabeth Richardson, Director City Planning - Meagan Ang, Director Infrastructure Services - Will Barton, Director Corporate Services - Laurie Mifsud, Chief Financial Officer - Vanessa Browning, Manager Corporate Communications and Events - Suzanne Stuart, Manager Strategic Planning - Andrew Kearns, Coordinator Building Surveyor - Greg Miles, Coordinator Open Space Services - Sean Perry, Manager Resource Recovery - Samuel Swain, Manager Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK

There were no apologies or leave of absences received from Councillors.

Councillor Dogramaci left the meeting at 9:02pm.

DECLARATIONS OF INTEREST

Councillor McMahon declared an interest on Item 4.3.2.

Councillor Sheather declared interest on Item 4.3.2.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

ORDINARY MEETING

2. CONFIRMATION OF MINUTES

Minutes: 12 September 2023

2. CONFIRMATION OF MINUTES

143 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon that the minutes of the Ordinary Meeting held on 8 August 2023, be confirmed.

ADJOURNMENT OF MEETING

The Mayor, Councillor McMahon adjourned the meeting at 9:02pm for a short break. The meeting resumed at 9:14pm.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4. REPORTS FOR DETERMINATION

4.2. GENERAL MANAGER

4.2.1. GM - Election of the Mayor - (79351, 95496)

Previous Item: 148 (Ordinary, 23 August 2022)
001 (Ordinary, 11 January 2022)
002 (Ordinary, 11 January 2022)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

144 RESOLUTION:

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

That an election for the position of Mayor of Hawkesbury City Council for the September 2023 to September 2024 Mayoral Term be carried out.

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

Against the Motion: Nil.

Absent: Nil.

The Mayor, Councillor McMahon vacated the chair.

The General Manager, Elizabeth Richardson, in accordance with provisions of Clause 1 of Schedule 7 of the Local Government (General) Regulation 2021, acted as Returning Officer for the election of Mayor.

The Returning Officer advised that she had received two valid nominations for the position of Mayor, being:

Councillor Sarah McMahon Nominated by Councillor Reardon

Seconded by Councillor Sheather

Councillor Nathan Zamprogno Nominated by Councillor Zamprogno

Seconded by Councillor Djuric

The Returning Officer advised that it would be necessary for Council to determine the method of voting for the position of Mayor.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

MOTION:

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

Refer to RESOLUTION

145 RESOLUTION:

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

That the election for the position of Mayor of Hawkesbury City Council for the September 2023 to September 2024 Mayoral Term be carried out by open voting.

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

Against the Motion: Nil.

Absent: Nil.

A draw was conducted by the Returning Officer to determine the candidate's position on the Tally Sheet. The candidate's names were drawn out of the box in the following order and placed on the Tally Sheet:

1. Councillor Nathan Zamprogno
2. Councillor Sarah McMahon

The Returning Officer then conducted a ballot by open voting resulting in the candidates receiving the following votes:

Councillor Nathan Zamprogno	5 votes
Councillor Sarah McMahon	7 votes

For Councillor Zamprogno: Councillors Zamprogno, Wheeler, Lyons-Buckett, Djuric and Dogramaci.

For Councillor McMahon: Councillors Calvert, McMahon, Kotlash, Conolly, Sheather, Veigel and Reardon.

Absent: Nil.

The Returning Officer declared Councillor Sarah McMahon as Mayor of Hawkesbury City Council for the Mayoral Term September 2023 to September 2024.

Councillor McMahon assumed the Chair as Mayor.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.2.2. GM - Election of the Deputy Mayor - (79351, 95496)

Previous Item: 148 (Ordinary, 23 August 2022)
001 (Ordinary, 11 January 2022)
002 (Ordinary, 11 January 2022)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

146 RESOLUTION:

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

That an election for the position of Deputy Mayor of Hawkesbury City Council for the September 2023 to September 2024 Mayoral Term be carried out.

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

Against the Motion: Nil.

Absent: Nil.

The Mayor, Councillor McMahon vacated the chair.

The General Manager, Elizabeth Richardson, in accordance with provisions of Clause 1 of Schedule 7 of the Local Government (General) Regulation 2021, acted as Returning Officer for the election of Deputy Mayor.

The Returning Officer advised that she had received two valid nominations for the position of Deputy Mayor, being:

Councillor Barry Calvert Nominated by Councillor Reardon

Seconded by Councillor Sheather

Councillor Nathan Zamprogno Nominated by Councillor Zamprogno

Seconded by Councillor Djuric

The Returning Officer advised that it would be necessary for Council to determine the method of voting for the position of Deputy Mayor.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

MOTION:

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

Refer to RESOLUTION

147 RESOLUTION:

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

That the election for the position of Deputy Mayor of Hawkesbury City Council for the September 2023 to September 2024 Mayoral Term be carried out by open voting.

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

Against the Motion: Nil.

Absent: Nil.

A draw was conducted by the Returning Officer to determine the candidate's position on the Tally Sheet. The candidate's names were drawn out of the box in the following order and placed on the Tally Sheet:

1. Councillor Barry Calvert
2. Councillor Nathan Zamprogno

The Returning Officer then conducted a ballot by open voting resulting in the candidates receiving the following votes:

Councillor Barry Calvert	7 votes
Councillor Nathan Zamprogno	5 votes

For Councillor Calvert: Councillors Calvert, Kotlash, Conolly, Sheather, Veigel, Reardon and McMahon.

For Councillor Zamprogno: Councillors Zamprogno, Wheeler, Lyons-Buckett, Djuric and Dogramaci.

Absent: Nil.

The Returning Officer declared Councillor Barry Calvert as Deputy Mayor of Hawkesbury City Council for the Mayoral Term September 2023 to September 2024.

Councillor McMahon assumed the Chair as Mayor.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.2.3. GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)

Previous Item: 149 (Ordinary, 23 August 2022)
003 (Ordinary, 11 January 2022)

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

Refer to RESOLUTION

148 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

That:

1. Council appoint delegates and representatives to the various Committees as outlined in Table 1 in this report for the period from September 2023 to September 2024, with the following amendments:

Committee	Function	Councillor Representation
b) Statutory Committees		
Local Traffic Committee	Committee responsible for considering and recommending requests for alterations to traffic facilities and other traffic related matters.	One Councillor Councillor McMahon
c) Committees in which Council has a Financial Interest		
Hawkesbury Sports Council	Incorporated body with delegated responsibility for management and operation of Council facilities.	One Councillor (Councillor Sheather) One alternate Councillor Councillor Conolly
d) Other Committees		
NSW Public Libraries	Established to represent and support the interests of NSW public libraries.	One Councillor Councillor Reardon
Western Sydney Academy of Sport	Regional Body established to co-ordinate lobbying for sports development in Western Sydney.	One Councillor (not compulsory) Councillor Sheather
Greater Blue Mountains Area World Heritage Advisory Committee	To advise on matters relating to the protection, conservation, presentation and management of the Greater Blue Mountains Area including strategic policies	One Councillor (if required) (Councillor Lyons-Buckett)

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

Committee	Function	Councillor Representation
	about Australia's obligations under the World Heritage Convention.	

2. Council note that delegates have previously been appointed or elected to the Audit, Risk and Improvement Committee and the Hawkesbury River County Council until the end of the Council Term in September 2024.
3. The current Councillor representation on CivicRisk Mutual Limited, the Hawkesbury Western Sydney University Selection Panel for the Hawkesbury Western Sydney University Scholarship, Peppercorn Services Inc and Western Sydney Regional Organisation of Councils (WSROC) continue for the period from September 2023 to September 2024.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.1. PLANNING DECISIONS

4.1.1. CP - LEP002/22 - 4 Hall Street, Pitt Town - (124414, 82413)

Previous Item: 153, Ordinary (13 September 2022)

Directorate: City Planning

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

That Council:

1. Notes the outcome of public agency consultation and public exhibition of Planning Proposal LEP002/22, 4 Hall Street, Pitt Town.
2. Supports the making of the Local Environmental Plan (LEP002/22) to:
 - Rezone 4 Hall Street, Pitt Town to R5 Large Lot Residential
 - Introduce a minimum lot size control of 4,000m²
 - Introduce a height of building control of 10 metres.
3. Forward the Planning Proposal and supporting documentation to the Department of Planning and Environment for a final determination after receipt of a signed deed of allocation for sewerage connection.

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

That this matter be deferred to a future Councillor Briefing Session.

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 amendment, the results of which were as follows:

For the Amendment: Councillors McMahon, Conolly and Veigel.

Against the Amendment: Councillors Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Wheeler and Zamprogno.

Absent: Nil.

The Amendment was lost.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

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

That Council:

1. Notes the outcome of public agency consultation and public exhibition of Planning Proposal LEP002/22, 4 Hall Street, Pitt Town.
2. Supports the making of the Local Environmental Plan (LEP002/22) to:
 - Rezone 4 Hall Street, Pitt Town to R5 Large Lot Residential
 - Introduce a minimum lot size control of 4,000m²
 - Introduce a height of building control of 10 metres.
3. Forward the Planning Proposal and supporting documentation to the Department of Planning and Environment for a final determination after receipt of a signed deed of allocation for sewerage connection.

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 McMahon, Reardon, Sheather and Veigel.

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

Absent: Nil.

The Motion was lost.

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

That Council:

1. Notes the outcome of public agency consultation and public exhibition of Planning Proposal LEP002/22, 4 Hall Street, Pitt Town.
2. Refuses the Planning Proposal on the following grounds:
 - Flooding
 - Lack of adequate flood evacuation route
 - Incompatibility with surrounding area.
3. Contacts Sydney Water to discuss other potential uses of the site and possible transfer to Council.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

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 Calvert, Djuric, Kotlash, Lyons-Buckett, Wheeler and Zamprogno.

Against the Motion: Councillors McMahon, Conolly, Dogramaci, Reardon, Sheather and Veigel.

Absent: Nil.

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

MOTION:

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

Refer to RESOLUTION

149 RESOLUTION:

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

That:

1. Council receive and note the information in the report.
2. A further report be provided to Council.

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 McMahon, Calvert, Conolly, Djuric, Reardon, Sheather and Veigel.

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

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.1.2. CP - LEP004/23 - 172 Commercial Road, Vineyard Amendment to Schedule 1 Additional Permitted Uses of Hawkesbury Local Environmental Plan 2012 - (95498, 124414)

Directorate: City Planning

Mr Chris Shannon addressed Council, speaking for the recommendation in the business paper.

MOTION:

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

Refer to RESOLUTION

150 RESOLUTION:

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

That Council:

1. Support the Planning Proposal LEP004/23 for 172 Commercial Road, Vineyard.
2. Forward the Planning Proposal LEP004/23 to the Department of Planning and Environment for a Gateway Determination.

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 McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.2. GENERAL MANAGER

4.2.4. GM – Local Government NSW Annual Conference 2023 – (79351, 79633)

Previous Item: 4.2.1, Ordinary (8 August 2023)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

151 RESOLUTION:

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

That Council approve the submission of a motion to the 2023 Local Government NSW Annual Conference concerning the use of grant funding for future operating costs, maintenance and renewal of grant funded facilities.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.3. CITY PLANNING

4.3.1. CP – Draft Climate Change Risk Assessment and Adaptation Action Plan – (95498, 124414)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

152 RESOLUTION:

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

That:

1. The Draft Climate Change Risk Assessment and Adaptation Action Plan, attached as Attachment 1 to this report, be placed on public exhibition for a period of 28 days.
2. At the expiration of the public notification exhibition process outlined in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Draft Climate Change Risk Assessment and Adaption Action Plan, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Draft Climate Change Risk Assessment and Adaption Action Plan, as attached as Attachment 1 to this report.

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

Against the Motion: Councillor Dogramaci.

Absent: Nil.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.3.2. CP – Fire Safety Compliance Action – Various Properties – (95498, 96329)

Directorate: City Planning

Councillor Sheather declared a significant non-pecuniary conflict of interest in this matter as he is a Director of Windsor RSL. He left the Chamber and did not take part in voting or discussion on the matter.

Councillor McMahon declared a pecuniary interest in this matter as she is a Director of Windsor RSL. She left the Chamber and did not take part in voting or discussion on the matter.

In the absence of the Mayor, the Deputy Mayor, Councillor Calvert, in accordance of Section 369 (1) of the Local Government Act 1993, acted as Chairperson.

MOTION:

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

Refer to RESOLUTION

153 RESOLUTION:

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

That Council receive and note the Inspection Reports from the Commissioner of Fire and Rescue NSW provided as Attachments 1 to 4 to this report.

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

Against the Motion: Councillor Dogramaci.

Absent: Councillors McMahon and Sheather.

The Mayor, Councillor McMahon, resumed the Chair.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.4. CORPORATE SERVICES

4.4.1. CS - Investment Report July 2023 - (95496)

Previous Item: 4.4.2, Ordinary (20 June 2023)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

154 RESOLUTION:

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

That the Monthly Investment Report for July 2023 be received and noted.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.4.2. CS – Draft Property Policy and Draft Property Management Policy – (112106, 95496)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

155 RESOLUTION:

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

That:

1. The Draft Property Policy, attached as Attachment 1 to this report, and the Draft Property Management Policy, attached as Attachment 2 to this report, be placed on public exhibition for a period of 28 days.
2. At the expiration of the public notification exhibition process outlined in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Draft Property Policy and the Draft Property Management Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Property Policy and Property Management Policy, as attached as Attachments 1 and 2 to this report.
3. Council note that the property projects identified in the Property Strategy and Property Action Plan will be presented to Council as required.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.4.3. CS – Draft Councillor and Staff Interaction Policy – (95496, 96333)

Previous Item: 079, Ordinary (14 May 2019)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

156 RESOLUTION:

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

That:

1. The Draft Councillor and Staff Interaction Policy, attached as Attachment 1 to this report, be placed on public exhibition for 28 days.
2. At the expiration of the public exhibition period, the following action be taken:
 - a) Should any submissions be received regarding the Draft Councillor and Staff Interaction Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Councillor and Staff Interaction Policy, attached as Attachment 1 to this report.

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

Against the Motion: Councillor Dogramaci.

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Minutes: 12 September 2023

4.5. INFRASTRUCTURE SERVICES

4.5.1. IS – Draft Memorial Policy – (95495, 159575)

Previous Item: 064, Ordinary (29 March 2022)

Directorate: Infrastructure Service

MOTION:

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

Refer to RESOLUTION

157 RESOLUTION:

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

That:

1. Council not adopt the Draft Memorial Policy.
2. The Policy be amended to reflect its original stated purpose: “to convey to the community the threshold for commemoration”.

For the Motion: Councillors McMahon, Calvert, Conolly, Kotlash, Reardon and Veigel.

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

Absent: Nil.

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

ORDINARY MEETING
5. REPORTS OF COMMITTEES
Minutes: 12 September 2023

5. REPORTS OF COMMITTEES

5.1.1. ROC - Local Traffic Committee - 14 August 2023 - (95495, 80245)

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

158 RESOLUTION:

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

That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 14 August 2023.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
6. NOTICES OF MOTION
Minutes: 12 September 2023

6. NOTICES OF MOTION

6.1.1. NM - Community Batteries - (138884, 79351)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

159 RESOLUTION:

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

That Council receives a report updating the Chamber on:

1. The most current data demonstrating whether Community Batteries are cost-effective at their scale, given the prohibitive expense and long ROI of household batteries.
2. What current information is available to Council that would inform a Community Battery Program in partnership with Endeavour Energy and potentially WSROC.
3. Whether the process of canvassing residents or businesses in a locality to initiate a Community Battery Program can be facilitated by Council, partnering with network operators.
4. How Council can pursue sources of grant funding to facilitate a Community Battery Program.
5. What guidelines can be introduced to ensure the fair and equitable distribution of community batteries within the Hawkesbury Local Government Area.

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

Against the Motion: Nil.

Absent: Councillor Dogramaci.

ORDINARY MEETING

7. QUESTIONS FOR NEXT MEETING

Minutes: 12 September 2023

7. QUESTIONS FOR NEXT MEETING

7.1.1. Response to Question with Notice - 11 July 2023

There was no comment to the Question with Notice at the Council Meeting on 11 July 2023.

7.1.2. Responses to Councillor Questions Taken on Notice at the Council Meeting - 8 August 2023

Comments were provided to Questions Taken on Notice at the Council Meeting on 8 August 2023.

ORDINARY MEETING

8. CONFIDENTIAL REPORTS

Minutes: 12 September 2023

8. CONFIDENTIAL REPORTS

160 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, 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: 8.4.1. IS – Waste Management Facility Capping of Landfill – (95495, 159578)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(i) of the Local Government Act, 1993 as it relates to details concerning the contract for the supply of goods and/or services to Council 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.*

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(d) of the Act as it relates to costs and consideration of costs under the currently awarded contract and the information is 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.

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.

161 RESOLUTION:

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

ORDINARY MEETING
8. CONFIDENTIAL REPORTS
Minutes: 12 September 2023

8.4. INFRASTRUCTURE SERVICES

8.4.1. IS - Waste Management Facility Capping of Landfill - (95495, 159578)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

162 RESOLUTION:

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

That Council:

1. Does not proceed with portion B for capping of Council's Waste Management Facility based on the original landfill design contract "T00112 - Design and construction of a leachate system, construction of Cell 6 and Capping of Cells 1-5".
2. Receive a future report on the outcomes and strategic guidance provided by the "Beyond 2026" strategic review.

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

Against the Motion: Nil.

Absent: Councillor Dogramaci.

Meeting terminated at 9:47pm.

Submitted to and confirmed at the Ordinary meeting on 10 October 2023.

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Mayor