



Hawkesbury City Council

attachment 1  
to  
item 150

Council Resolution Summary -  
January to June 2016

date of meeting: 26 July 2016  
location: council chambers  
time: 6:30 p.m.





## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/01/2016	<a href="#">1</a>	GM - Submission - Merger Proposal - Hawkesbury City Council and Part of The Hills Shire Council - (79351)	<a href="#">2</a>	That: 1. Council endorse the Overview of the key matters in response to the merger proposal between Hawkesbury City Council and part of The Hills Shire Council, attached as Attachment 2 to the report. 2. An Extraordinary Meeting of Council be held on Tuesday, 16 February 2016 at 6:30pm in the Council Chambers to consider Council's formal submission to the merger proposal between Hawkesbury City Council and part of The Hills Shire Council. 3. Council request the NSW Government to release the full KPMG report on this matter to enable a full and properly informed debate.	General Manager	Complete All actions in accordance with the Council Resolution are completed.
28/01/2016	<a href="#">2</a>	GM - Public Information Campaign - Merger Proposal - Hawkesbury City Council and Part of The Hills Shire Council - (79351)	<a href="#">3</a>	That: 1. Council implement a merger related public information communication campaign including shopping centre displays, limited advertising in print and via social media and Council's website, direct contact/email by councillors and staff combined with the provision of information at events, in speeches, media releases and mayoral columns as outlined in the report. 2. The total estimated expenditure, in the vicinity of \$12,000, be funded from the Contingency Reserve.	General Manager	Complete Public information communication campaign implemented.
02/02/2016	<a href="#">4</a>	GM - Review of Council's Fit for the Future Proposal - Update - (79351)	<a href="#">7</a>	That: 1. Council prepare a submission to the public inquiry as its first priority. 2. Following the successful adoption of a submission, Council staff immediately resume work on the FFTF proposal.	General Manager	Complete Submission prepared according to Council Resolution.



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
02/02/2016	<a href="#">6</a>	IS - Proposed Rural Fire Brigade Station at West Portland Road Reserve - (95495, 79354, 79016, 73594)	<a href="#">9</a>	That the proposed placement of a Rural Fire Station at West Portland Road Reserve be advertised for a period of 28 days and be subsequently reported to Council for consideration.	Director Infrastructure Services	Complete Reported back to Council on 10 May 2016.
02/02/2016	<a href="#">7</a>	IS - Review of Pesticide Notification Plan - (95495, 79354)	<a href="#">10</a>	That: 1. The draft Pesticide Notification Plan as attached as Attachment 1 to the report, be placed on public exhibition to seek feedback from the community for a period of 28 days. 2. The matter then be reported back to Council following this period.	Director Infrastructure Services	Complete Reported back to Council on 10 May 2016.
02/02/2016	<a href="#">12</a>	SS - Provision of Financial Assistance to Narelle Robertson - (95496, 96333, 24391)	<a href="#">15</a>	That: 1. Pursuant to Section 356 of the Local Government Act, 1993, Council approve financial assistance in the amount of \$2,572 to Narelle Robertson. 2. Narelle Robertson be advised of Council's decision.	Director Support Services	Complete Financial Assistance provided to Ms Robertson in accordance with the resolution and Ms Robertson advised accordingly.
02/02/2016	<a href="#">RM</a>	RM - Amendments to Council's FTF Proposal, Rating Structure and Code of Meeting Practice - (79351, 105109, 120428, 111629, 111628)	<a href="#">21</a>	That Council: 1. Reaffirms its rejection of the proposed 29.7% rate rise as outlined in Council's Fit for the Future proposal and vigorously pursue alternative sources of revenue, following Resolution 293 of Council's Ordinary meeting of 27 October 2015. 2. Receive a report regarding the amendment of Council's Code of Meeting Practice to consider the changes made to clauses relating to public speakers at Council meetings as made on 27 August 2013 and as outlined in the Business Paper of 27 August 2013.	General Manager	Complete Report submitted to the Ordinary meeting of 12 April 2016.



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
02/02/2016	<a href="#">13</a>	IS - Land Acquisition - Bridge Replacement - Part of 413 West Portland Road, Sackville/Lower Portland - (95495, 6377, 6378)	<a href="#">24</a>	That the acquisition of an area of land, in the order of 1,080m <sup>2</sup> within 413 West Portland Road, Sackville (Lot 18 in DP 1096890) proceed, with conditions.	Director Infrastructure Services	In Progress Council's Property Department has been advised this matter will settle on 19 July 2016.
02/02/2016	<a href="#">14</a>	SS - Property Matter - Lease to Jud Haines - Shop 4, Glossodia Shopping Centre - (95496, 112106, 89337, 105494)	<a href="#">25</a>	That Council agree to enter into a new lease with Mr Jud Haines trading as 'Glossodia's Country Fresh Meats' in regard to Shop 4, Glossodia Shopping Village, in accordance with the proposal outlined in the report, with conditions.	Director Support Services	In Progress Council awaiting executed lease to be returned by tenant.
02/02/2016	<a href="#">15</a>	SS - Property Matter - Licence Agreements - Former Library Building, Corner of Dight and George Streets, Windsor - (95496, 112106)	<a href="#">26</a>	That Council agree to enter into licence agreements with the existing sub-tenants of the property known as the Former Library Building, Corner of Dight and George Streets, Windsor, as outlined in the report, as well as any new tenants secured from hereon in, with conditions.	Director Support Services	Complete Council awaiting executed lease to be returned by tenant. Lease executed by both parties.
02/02/2016	<a href="#">16</a>	SS - Property Matter - Sale of 6 Ham Street, South Windsor (Lot 110 in Deposited Plan 1207709) - (95496, 112106, 23198, 23199, 79337)	<a href="#">27</a>	That Council accept the offer from Mr Phillip Lloyd and Ms Joelle Harding via Bennett Property, as outlined in the report, for the purchase of 6 Ham Street, South Windsor, known as Lot 110 in Deposited Plan 1207709 in the amount of \$370,500 (inclusive of any GST payable), with conditions.	Director Support Services	Complete Sale and settlement of property is complete.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
16/02/2016	<a href="#">17</a>	GM - Submission - Merger Proposal - Hawkesbury City Council and Part of The Hills Shire Council - (79351)	<a href="#">29</a>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Endorse the submission in response to the merger proposal of Hawkesbury City Council and part of The Hills Shire Council, attached as Attachment 2 to the report.</li> <li>2. Request that the NSW Government adopt the recommendations of the Dollery Report, being:               <ol style="list-style-type: none"> <li>a) The NSW Government withdraw the KPMG (2015) in the Local Government Reform: Merger Impacts and Analysis from the Fit For The Future process entirely.</li> <li>b) Undertake independent and accurate research into the costs and benefits of the proposed mergers based on empirical evidence and peer-reviewed scholarly literature.</li> <li>c) Suspend the current amalgamation process until the results of b) have been completed and circulated to the NSW local government sector for assessment.</li> </ol> </li> </ol>	General Manager	<p>Complete</p> <p>Council's submission finalised and lodged (electronically and hardcopy sent by mail) on 19 February 2016 and letter sent to Premier in terms of part 2 of resolution on 18 February 2016.</p>
23/02/2016	<a href="#">20</a>	CP - LEP007/13 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 136 Longleat Lane, Kurmond - (95498, 124414)	<a href="#">36</a>	That Council publically exhibit the draft Voluntary Planning Agreement attached to this report for a minimum of 28 days, with conditions.	Director City Planning	<p>In Progress</p> <p>VPA placed on exhibition 8 April to 9 May 2016. Amendments to VPA currently under review. Final S.59 report prepared for making of the Plan and for forwarding to DP&amp;E for notification.</p>



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
23/02/2016	<a href="#">23</a>	CP - S960128/15 - Lot 12 DP 184975 - 741 George Street, South Windsor - Section 96 Amendment - Modification of Development Consent DA0790/14 - (94598, 130370, 82572)	<a href="#">39</a>	That the matter be deferred for additional information.	Director City Planning	In Progress Further information being obtained.
23/02/2016	<a href="#">26</a>	GM - 2017 NSW State Association of Caravanning Clubs Inc State Rally - Sponsorship by Council (79351)	<a href="#">42</a>	That Council agree to support the 2017 NSW State Association of Caravanning Clubs Inc. State Rally and include an amount of \$8,000 towards the sponsorship in the draft 2016/2017 Operational Plan to allow for the provision of Council resources as outlined in the report.	General Manager	Complete Contact made with NSW State Association of Caravanning Clubs Inc. advising of Council's Resolution and provision of \$8,000 included in the 2016/2017 Operational Plan.
23/02/2016	<a href="#">27</a>	GM - Hawkesbury Sports Awards - Sponsorship by Windsor RSL (79351, 130641)	<a href="#">43</a>	That: 1. Council agree to Windsor RSL being the major sponsor of the 2016 Hawkesbury Sports Awards as outlined in the report. 2. An invitation be extended to the sponsor organisation to provide a representative to sit on the Hawkesbury Civic and Citizenship Committee to determine the Hawkesbury Sports Awards. 3. The General Manager be authorised to finalise arrangements and to execute an appropriate sponsorship agreement in this regard.	General Manager	Complete Sponsorship Agreement Executed. Invitation extended to the Windsor RSL to attend the Hawkesbury Civic and Citizenship Committee.
23/02/2016	<a href="#">28</a>	GM - Office of Local Government - Towards New Local Government Legislation - Proposed Phase One Amendments - (79351)	<a href="#">44</a>	That Council endorse the proposed responses to the document issued by the Office of local Government titled "Towards New Local Government Legislation – Explanatory Paper: proposed Phase 1 Amendments" as outlined in Attachment 2 to the report in this regard, with amendments.	General Manager	Complete Submission in accordance with Council's resolution of 23 February 2016 lodged via the required online submission form on 1 March 2016.



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
23/02/2016	<a href="#">31</a>	CP - Representations to Nepean Blue Mountains Local Health District - Planning for Health Services in the Hawkesbury - (124414)	<a href="#">47</a>	That Council forward the draft correspondence attached to this report as Attachment 2, to the CEO of the Nepean Blue Mountains Local Health District, with copies of the correspondence to be forwarded to the NSW Minister for Health, and the Member for Hawkesbury, with conditions.	Director City Planning	In Progress
						Correspondence forwarded to relevant parties. Meeting with CEO St John of God to be discussed at next Human Services Advisory Committee meeting 28 July 2016.
23/02/2016	<a href="#">NM</a>	NM - Audit of Rural Fire Service Infrastructure - (79351, 105109, 125612, 80104)	<a href="#">N/A</a>	The Mayor advised that in the absence of the Councillors who placed the Notice of Motion on the agenda, he would defer the matter to the next Council meeting, in accordance with Clause 3.2.3b) of Council's Code of Meeting Practice.	General Manager	Complete
						Notice of Motion included in the Ordinary meeting agenda for 8 March 2016.
23/02/2016	<a href="#">37</a>	IS - Tender No. 00966 - Provision of Building Trades and Associated Services - (95495, 79340)	<a href="#">58</a>	That the tenderers be placed on a supplier panel for a period of five years for Tender No. 00966 Provision of Building Trades and Associated Services, with work undertaken at the tendered unit rates, with additional conditions.	Director Infrastructure Services	Complete
						Contract awarded.
23/02/2016	<a href="#">38</a>	IS - Tender No. 00968 - Painting of Various Council Sites - (95495, 79340)	<a href="#">59</a>	That the tender submitted by R Flemming and Sons in the amount of \$109,160 (excluding GST) for Tender No. 00968 Painting of Various Council Sites (2015/2016), be accepted based on the evaluation undertaken, with additional conditions.	Director Infrastructure Services	Complete
						Contract awarded.
23/02/2016	<a href="#">39</a>	SS - Property Matter - Lease to New Horizons Healthcare Pty Ltd - Shop 3, Glossodia Shopping Village - (95496, 112106, 134957, 136550)	<a href="#">60</a>	That Council agree to enter into a new lease with New Horizons Healthcare Pty Ltd in regard to Shop 3, Glossodia Shopping Village, in accordance with the proposal outlined in the report, with additional conditions.	Director Support Services	In Progress
						Three month bond paid by Lessee and Complying Development Application in progress.





## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
23/02/2016	<a href="#">40</a>	SS - Property Matter - Lease to Optus Mobile Pty Ltd - Part of 1 Old Sackville Road, Wilberforce - (95496, 112106, 109439, 105332, 23463)	<a href="#">61</a>	That Council agree to enter into a new lease with Optus Mobile Pty Ltd in regard to the telecommunications tower and equipment shed located at part of 1 Old Sackville Road, Wilberforce, in accordance with the proposal outlined above, with additional conditions.	Director Support Services	In Progress Leases in the process of being executed.
08/03/2016	<a href="#">44</a>	GM - Amendment to Council's Code of Conduct - (79351)	<a href="#">67</a>	That Council adopt the amended Code of Conduct attached as Attachment 2 to the report.	General Manager	Complete Amended Code of Conduct adopted by Council.
08/03/2016	<a href="#">49</a>	SS - Deed of Agreement between Council and Bay Lake Investments Pty Limited - Laneway adjoining 156 George Street, Windsor - (95496, 112106, 131177)	<a href="#">72</a>	That Council agree to enter into an agreement with Bay Lake Investments Pty Limited as outlined in the report, pertaining to an exchange of land wherein Council maintains and utilises the laneway beside 156 George Street, Windsor in exchange for five car spaces at the rear of the property, within the existing Macquarie Street Car Park, with additional conditions	Director Support Services	Complete Agreement executed.
08/03/2016	<a href="#">54</a>	GM - 2016 Hawkesbury Sports Awards - Sponsorship by Vintage FM - (79351, 96972)	<a href="#">74</a>	That Council endorse the sponsorship of the 2016 Hawkesbury Sports Awards by Vintage FM as the media partner and the General Manager be authorised to finalise arrangements and to execute an appropriate sponsorship agreement.	General Manager	Complete Sponsorship agreement executed.
08/03/2016	<a href="#">NM</a>	NM - Audit of Rural Fire Service Infrastructure - (79351, 105109, 125612, 80104)	<a href="#">78</a>	That Council request the RFS Superintendent Karen Hodges to attend a Councillor Briefing Session, after the 2016 fire season, to explain the allocation of funds and RAPS system.	General Manager	Complete RFS Superintendent and staff attended Councillor Briefing Session on 3 May 2016
08/03/2016	<a href="#">51</a>	IS - Tender No. 00969 - Cleaning of Council Buildings - (95495, 79340)	<a href="#">81</a>	That Council accept the tender of Storm International Pty Ltd, for the provision of Cleaning of Various Council Buildings under Tender No. 00969 for a period of five years, with additional conditions.	Director Infrastructure Services	Complete Contract awarded.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
08/03/2016	<a href="#">52</a>	IS - Tender No. 00972 - Floor Coverings to Various Council Sites - (95495, 79340)	<a href="#">82</a>	That Council: 1. Decline to accept any tender for the proposed contract for the Provision of Floor Coverings to Various Council Sites (Tender No. 00972). 2. In accordance with Section 178(3) of the Local Government (General) Regulation 2005, the proposal for the contract for Tender No. 00972 be cancelled. 3. The provision of Floor coverings to Various Council Sites be undertaken through individual quotations, in accordance with Council's Procurement Procedures.	Director Infrastructure Services	Complete
08/03/2016	<a href="#">53</a>	IS - Tender No. 00973 - Modifications to Hawkesbury Oasis Aquatic and Leisure Centre and Various Child Care Centres - (95495, 79340, 93487, 73685, 34584, 97505, 73510, 78578)	<a href="#">83</a>	That, along with additional conditions, Council accept the combined tender of Kellyville Building Pty Ltd in the total amount of \$1,281,045 (exclusive of GST) for the following projects: 1. Hawkesbury Oasis Aquatic and Leisure Centre Refurbishment and Amenities upgrade – (option 2 existing building footprint/size) 2. Extensions to McGraths Hills Long Day care Centre – (option 1 - pitched roof) 3. Extensions to Wilberforce Long Day Care Centre 4. Extensions to Windsor Pre School.	Director Infrastructure Services	Complete Contract awarded.
12/04/2016	<a href="#">64</a>	SS - Commemoration of Former Councillor (Dr) Rex Stubbs OAM - (95496, 103542)	<a href="#">100</a>	That: 1. The Dr Rex Stubbs OAM Annual Memorial Scholarship cease, the last year being 2015. 2. In place of the Scholarship, an annual Dr Rex Stubbs OAM History/Heritage Event be held, the first year being 2016.	Director Support Services	In Progress Dr Rex Stubbs Commemorative History Symposium will be held on Saturday, 3 September 2016 in the Tebbutt Room, Deerubbin Centre. Invitations have been sent out and RSVP is 3 August. Three speakers have been booked and program developed.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
12/04/2016	<a href="#">65</a>	SS - Council's Code of Meeting Practice - (95496, 96333)	<a href="#">101</a>	That: 1. The report regarding the clauses in Council's Code of Meeting Practice relating to public speakers be received and noted. 2. The existing Policy be placed on public exhibition in accordance with the Local Government Act 1993, seeking submissions for any amendments to the Policy.	Director Support Services	In Progress Report being prepared.
12/04/2016	<a href="#">67</a>	GM - Establishment of a Tourism Working Group - Nominations and Councillor Positions - (79351, 111215)	<a href="#">106</a>	That the matter be deferred to the next meeting for details of all nominees to be provided to Council for consideration.	General Manager	Complete Follow up report submitted to the Council meeting of 10 May 2016.
12/04/2016	<a href="#">68</a>	SS - Property Matter - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park - (95496, 112106)	<a href="#">107</a>	That: 1. The information in this report be received and noted. 2. The General Manager be authorised to continue to negotiate with interested parties to pursue the possible sale of 139 Colonial Drive, Bligh Park, or the possible sale of 139 Colonial Drive and 85 Rifle Range Road, Bligh Park, at the best possible price for Council. 3. A further report be presented to Council at the appropriate time.	Director Support Services	In Progress Council in discussion with interested parties.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
12/04/2016	<a href="#">69</a>	SS - Property Matter - Lease to Amos Leighton - Deerubbin Centre Cafe, 300 George Street, Windsor - (95496, 112106, 120258, 111401)	<a href="#">108</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council agree to enter into a new lease with Mr Amos Leighton, trading as 'The Evergreen Café', in regard to the Café located at the Deerubbin Centre, 300 George Street, Windsor, in accordance with the proposal outlined in the report.</li> <li>2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.</li> <li>3. Details of 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 resolution into effect has been agreed to and executed by all parties.</li> </ol>	Director Support Services	<p>In Progress</p> <hr/> <p>Lease in progress of being executed.</p>
12/04/2016	<a href="#">70</a>	SS - Property Matter - Lease to McDonald's Australia Limited - 242 Windsor Road, Vineyard - (95496, 112106, 82572, 74263)	<a href="#">109</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council agree to enter into a new lease with McDonald's Australia Limited in regard to 242 Windsor Road, Vineyard, in accordance with the proposal outlined in the report.</li> <li>2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.</li> <li>3. Details of 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.</li> </ol>	Director Support Services	<p>In Progress</p> <hr/> <p>Lease preparation is in progress.</p>



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
12/04/2016	<a href="#">71</a>	SS - Property Matter - License to Western Sydney Business Centre - Suite 1, Deerubbin Centre - (95496, 112106, 79785)	<a href="#">110</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council agree to enter into a new license with Western Sydney Business Unit in regard to Suite 1, Deerubbin Centre, 300 George Street, Windsor in accordance with the proposal outlined in the report.</li> <li>2. Authority be given for any documentation in association with this matter be executed under the Seal of Council.</li> <li>3. Details of Council's resolution be conveyed to the proposed Licensee, 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 resolution into effect has been agreed to and executed by all parties.</li> </ol>	Director Support Services	<p>In Progress</p> <p>Lease preparation is in progress.</p>
19/04/2016	<a href="#">72</a>	GM - Legal Advice Relating to Current Merger Proposal - (79351)	<a href="#">114</a>	That Council proceed with the legal action as outlined in the report.	General Manager	<p>Complete</p> <p>Correspondence forwarded on 20 April 2016 to Council's solicitor instructing them to take appropriate action in accordance with Council's resolution.</p>



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
19/04/2016	73	MM - Staff Matter - Resignation of General Manager and Appointment of Acting General Manager - (79353)	<a href="#">115</a>	That: 1. The resignation submitted by the General Manager, Mr Peter Jackson, effective from close of business on 6 May 2016 be accepted. 2. The Director Support Services, Mr Laurie Mifsud, be appointed as Council's Acting General Manager until the current merger proposal by the NSW Government for Hawkesbury City Council and part of The Hills Shire Council is resolved and that the position then be advertised by Council if the proposal does not proceed. 3. In the event that the Director Support Services not accept the position as Acting General Manager, the Director Infrastructure Services be appointed as Council's Acting General Manager until the current merger proposal by the NSW Government for Hawkesbury City Council and part of The Hills Shire Council is resolved and that the position then be advertised by Council if the proposal does not proceed.	General Manager	Complete Appointment as Acting General Manager accepted by the Director Support Services.
10/05/2016	<a href="#">75</a>	CP - Development Report - Child Care Centre - Use of Premises and Alterations and Additions to Building - 691 George Street, South Windsor - (DA0673/15, 95498, 135891)	<a href="#">121</a>	That the matter be deferred pending a site inspection.	Director City Planning	Complete Site inspection 26 May 2016, further report to Council on 28 June 2016 - approved.
10/05/2016	<a href="#">76</a>	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 1041 Grose Vale Road, Kurrajong - (95498, 124414)	<a href="#">122</a>	That the matter be deferred to a future meeting.	Director City Planning	In Progress Meeting date not yet determined



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
10/05/2016	<a href="#">79</a>	GM - Regional Strategic Alliance - (79351, 95496)	<a href="#">125</a>	That: 1. The information contained in the report on the Regional Strategic Alliance and Regional Tourism Entity be received and noted. 2. Council endorse the arrangements established by the Regional Strategic Alliance with regard to Council's future participation in the Regional Strategic Alliance, as outlined in the report.	General Manager	Complete
10/05/2016	<a href="#">80</a>	GM - Election of Board of Directors - Local Government and Shires Association of NSW - (79351, 79633)	<a href="#">126</a>	That: 1. Council determine its five voting delegates for the purpose of the forthcoming election of the Board of Directors of the Local Government and Shires Association of NSW. 2. The nominated voting delegates be Councillors Calvert, Conolly, Creed, Lyons-Buckett and Paine.	General Manager	Complete Voting delegates determined and advice provided to Local Government NSW.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
10/05/2016	<a href="#">81</a>	CP - Hawkesbury Horizon Project - Progress and Proposed Future Actions - (95498, 124414)	<a href="#">127</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. The information on the progress of the Hawkesbury Horizon Initiative be received.</li> <li>2. The River Precinct Concept be endorsed as the preferred HHI RSIP concept for further, detailed investigation in the form of a business case.</li> <li>3. The findings of the business case be reported to Council in the latter part of 2016.</li> <li>4. Further lobbying and discussion be held with NSW Government regarding the North Richmond Emergency Service Centre.</li> <li>5. Council establish and/or support a stakeholder working party to develop an equine industry strategy for the Hawkesbury.</li> <li>6. Discussions be held with the Western Sydney University regarding the Clarendon Innovation, Technology and Recreation Precinct concept.</li> <li>7. A further progress report be submitted to Council on the project status in the second half of 2016.</li> </ol>	Director City Planning	<p>In Progress</p> <p>Preparation of RFC for business case underway. Contact made with WSU to arrange meeting in near future. Meeting with RDA scheduled for 20 July 2016 to discuss regional equine strategy.</p>
10/05/2016	<a href="#">82</a>	IS - Proposed Rural Fire Brigade Station at West Portland Road Reserve - (95495, 79354, 79016, 73594)	<a href="#">128</a>	That a request be sent to the Department of Crown Land to amend the purpose of Lot 7006 DP 93492 to allow the building of a Rural Fire Brigade Station.	Director Infrastructure Services	<p>Complete</p> <p>Request sent to the Department of Crown Land.</p>





## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
10/05/2016	<a href="#">83</a>	IS - Review of Pesticide Notification Plan - (95495, 79354)	<a href="#">129</a>	That: 1. Council adopt the Pesticide Notification Plan as attached to the report. 2. A notice be placed in the NSW Gazette and Council notices in accordance with the regulation and a copy of the Plan forwarded to the Department of Environment and Conservation for their notification.	Director Infrastructure Services	Complete Notice has been placed in the NSW Gazette 24 June 2016 and Council Notices 23 June 2016. Copy of plan sent to the Department of Environment and Conservation.
10/05/2016	<a href="#">84</a>	IS - Road Naming Proposal Associated with DA0417/11 South Windsor - (95495, 79346)	<a href="#">130</a>	That: 1. In accordance with the requirements of the Roads Act, 1993, the name Sawmill Place, South Windsor, in connection with DA0417/11, be publically advertised for a period of 28 days, seeking comment and submissions. 2. The matter be reported back to Council following the public exhibition process, with a view to adopting the street name for use.	Director Infrastructure Services	Complete A report has been submitted to the Ordinary meeting held on 12 July 2016.
10/05/2016	<a href="#">85</a>	IS - Road Naming Proposal Associated with DA0205/12 Agnes Banks - (95495, 79346)	<a href="#">131</a>	That: 1. In accordance with the requirements of the Roads Act, 1993, the name Mortimer Place, Agnes Banks, in connection with DA0205/12, be publically advertised for a period of 28 days, seeking comment and submissions. 2. The matter be reported back to Council following the public exhibition process, with a view to adopting the street name for use.	Director Infrastructure Services	Complete A report has been submitted to the Ordinary meeting to be held on 12 July 2016 and subsequent new resolution was adopted with further action.
10/05/2016	<a href="#">87</a>	SS - Review of Local Government Rating System in NSW - (95496, 96332)	<a href="#">133</a>	That the Draft Submission to IPART – Review of the Local Government Rating System, as attached to this report, be endorsed and submitted to IPART.	Director Support Services	Complete Submission regarding Review of Local Government Rating System, as reported to Council, made to IPART on 12 May 2016.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
10/05/2016	<a href="#">89</a>	GM - Establishment of a Tourism Working Group - Nominations and Councillor Positions - (79351, 111215)	<a href="#">140</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council appoint the following nominees to the Tourism Working Group:               <ol style="list-style-type: none"> <li>a) Venecia Wilson</li> <li>b) Ian Knowd</li> <li>c) Martin Boetz</li> <li>d) Sarah Rieger</li> <li>e) Tony Jeffcott</li> <li>f) Vanessa Hanna</li> <li>g) Sophie Devine</li> <li>h) Declan O'Connor.</li> </ol> </li> <li>2. Council appoint Councillor Paine and Councillor Rasmussen to the Tourism Working Group.</li> <li>3. Council advise the persons who made expressions of interest for the tourism leader positions on the Tourism Working Group of Council's decision and thank them for their interest in the matter.</li> <li>4. The Tourism Working Group hold its first meeting as soon as practicable.</li> </ol>	General Manager	<p>Complete</p> <p>Community representatives and Councillors appointed to the Tourism Working Group contacted and letters sent. First meeting of Tourism Working Group (all members) was held on Monday, 27 June 2016. Unsuccessful EOI persons advised and letters sent.</p>
31/05/2016	<a href="#">MM1</a>	MM1 - Merger Proposal - Hawkesbury City Council - (79351, 79353, 120428)	<a href="#">143</a>	<p>That the Mayoral Minute regarding the recent advice from the Minister for Local Government, the Hon. Paul Toole, MP, that he had decided not to proceed with the proposed merger of Hawkesbury City Council and part of The Hills Shire Council, be received and noted and that a request be made to the Local State Member The Hon. Dominic Perrottet for Council to have access to the \$10M that was available to merged councils.</p>	General Manager	<p>Complete</p> <p>Representations dated 9 June 2016, were made to the Member for Hawkesbury.</p>



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/05/2016	<a href="#">MM2</a>	MM2 - Possibility of Dividing the Hawkesbury Local Government Area into Wards - (79351, 79353, 120428)	<a href="#">144</a>	That a report be provided to the next Council Meeting on the practicality of holding a constitutional referendum at the Hawkesbury City Council Election on 10 September 2016 to determine the question of whether the Hawkesbury Local Government Area should be divided into wards.	General Manager	Complete
						Report submitted to the Ordinary meeting of Council of 28 June 2016.
31/05/2016	<a href="#">96</a>	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 452 Greggs Road, Kurrajong - (95498, 124414)	<a href="#">151</a>	That Council support the planning proposal for Lot E DP 373372, 452 Greggs Road, Kurrajong to allow development of the land for a large lot rural residential development with a minimum lot size of not less than 4,000m <sup>2</sup> , with conditions.	Director City Planning	Complete
						Planning Proposal finalised and forwarded to DP&E for Gateway Determination.
31/05/2016	<a href="#">97</a>	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Sydney Polo Club - Various properties Richmond Lowlands and Richmond - (95498, 124414)	<a href="#">152</a>	That Council support the preparation of an amended planning proposal to permit additional uses of certain land at Cornwells Lane, Edwards Road, Powells Lane, Ridges Lane, and Triangle Lane, Richmond Lowlands and Old Kurrajong Road, Richmond, with conditions.	Director City Planning	In Progress
						Preparation for Planning Proposal commenced - approval for Gateway received from DP&E 6 July 2016.
31/05/2016	<a href="#">98</a>	GM - 2016 Hawkesbury Local Business Awards - (79351, 80198)	<a href="#">153</a>	That: 1. Council sponsor the 2016 Local Business Awards to the value of \$5,000 (excluding GST). 2. A Sponsorship Agreement be entered into with Precedent Productions Pty Ltd for the 2016 Local Business Awards.	General Manager	In Progress
						Precinct Productions advised of Council's resolution and the sponsorship agreement has been signed.
31/05/2016	<a href="#">103</a>	SS - Local Government NSW - Request for Contribution to Legal Costs - Bathurst Regional Council - (95496, 112608, 81376)	<a href="#">158</a>	That Council contribute the amount of \$1,119.37, as outlined in the correspondence dated 6 May 2016 from Local Government NSW, towards legal costs incurred by Bathurst Regional Council, in a matter before the NSW Court of Appeal regarding the ability of councils to enter into contracts that include fees for services.	Director Support Services	Complete
						Contribution forwarded to Local Government NSW in accordance with resolution.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/05/2016	<a href="#">106</a>	SS - Review of Council's Investment Policy and Appointment of Investment Advisor - (95496, 96332)	<a href="#">161</a>	That Council: 1. Adopt the Investment Policy attached as Attachment 1 to the report. 2. Appoint Spectra Financial Services Pty Ltd. as its Independent Investment Advisor for the financial year ending 30 June 2017.	Director Support Services	Complete Investment Policy – May 2016 adopted and placed on Council's website. Spectra Financial Services Pty Ltd appointed as Council's Independent Investment Advisor for the financial year ending 30 June 2017, and advised accordingly.
31/05/2016	<a href="#">NM1</a>	NM1 - Permissibility of Detached Dual Occupancy - (79351, 105109, 90477)	<a href="#">166</a>	That the Acting General Manager expedite a request for a review of the Gateway Determination for the "Hawkesbury Local Environmental Plan 2012 General Amendments" planning proposal (Department Ref: PP_2015_HAWKE_007-00 (15/12048) and Council Ref: LEP003/15) in relation to the Council resolution of the Ordinary Meeting, 9 December 2014 and include in that request all the relevant information to the NSW Department of Planning and Environment on detached dual occupancy in rural zones within the Hawkesbury LGA, with conditions.	General Manager	In Progress Director City Planning and Strategic Planning Manager have met with Department of Planning and Environment (DPE) regarding review. It was agreed to pursue detached dual occupancy as a separate matter, as resolved by Council, to reduce potential delays that may arise in General Amendments to LEP. Details for planning proposal being prepared to submit to DPE by 22 August 2016 as resolved by Council.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/05/2016	<a href="#">NM2</a>	NM2 - Council Merger Proposal Acknowledgements - (79351, 105109, 80105)	<a href="#">167</a>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledge the hard work and excellent submission by Council staff to the Delegate of the Boundaries Commission against forced amalgamation. The submission was well received and portrayed Council in the very best light.</li> <li>2. Also acknowledges and thanks the many community members and groups who spoke out against amalgamation in such a unified and dignified manner. Submissions were well researched, covered a very wide range of community views and showed just how passionate our community is. They did us proud.</li> </ol>	General Manager	<p>Complete</p> <p>Appropriate people thanked in accordance with Council's Resolution.</p>
31/05/2016	<a href="#">MM3</a>	MM3 - Position of General Manager - (79351, 79353, 120428)	<a href="#">170</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council delay the recruitment and appointment of a General Manager of Council until after the Hawkesbury City Council Election is held on Saturday, 10 September 2016.</li> <li>2. A further Mayoral Minute regarding the recruitment and appointment of a General Manager of Council be submitted to the first Ordinary Meeting of Council following the Council Election on Saturday, 10 September 2016.</li> <li>3. Council confirm the appointment of Mr Laurie Mifsud as Council's Acting General Manager until a General Manager is appointed by Council.</li> </ol>	General Manager	<p>In Progress</p> <p>Further Mayoral Minute to be submitted to Council's Ordinary meeting on 11 October 2016.</p>



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/05/2016	<a href="#">107</a>	IS - Land Acquisition - Road Relocation - Parts 629, 669, 713 and 783 Upper Macdonald Road, St Albans - (95495, 75183, 125802, 27078, 27079)	<a href="#">171</a>	That the acquisition of an area, in the order of 557m <sup>2</sup> within 783 Upper Macdonald Road, St Albans (Lot 2 in DP 896010) proceed and compensation in the amount detailed in this report be paid to the property owner, with conditions.	Director Infrastructure Services	In Progress
						Contracts in preparation.
31/05/2016	<a href="#">108</a>	IS - Tender No. 00971 - Construction of West Portland Road Bridge, Lower Portland - (95495, 79344)	<a href="#">172</a>	That the tender submitted by Delaney Civil Pty Ltd in the lump sum amount of \$1,616,698 (excl. GST) and schedule of rates, for the construction of concrete bridge on West Portland Road, Lower Portland, be accepted and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete
						Contract awarded.
31/05/2016	<a href="#">109</a>	IS - Tender No. 00974 - Collection, Transportation and Disposal of Biosolids from South Windsor and McGraths Hill Sewage Treatment Plants - (95495, 112179)	<a href="#">173</a>	That the Schedule of Rates tender submitted by Bettergrow Pty Ltd for Tender No. 00974 - Collection, Transportation and Disposal of Biosolids from South Windsor and McGraths Hill Sewage Treatment Plants in the amount of \$240,012.50 per annum (GST exclusive) be accepted and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete
						Contract awarded.
31/05/2016	<a href="#">110</a>	IS - Tender No. 00975 - Overhaul of the Lower Portland Ferry - (95495, 79344)	<a href="#">174</a>	That Council adopt the recommendation contained in the report for Tender no. 00975 Overhaul of the Lower Portland Ferry, and that the resolution be made publically available following consideration and acceptance of the tender by The Hills Shire Council.	Director Infrastructure Services	Complete
						Contract awarded.
31/05/2016	<a href="#">111</a>	IS - Tender No. 00976 - Building Management Systems Upgrade - Various Sites - (95495, 79340)	<a href="#">175</a>	That the tender of Doust Automation Pty Ltd in the amount of \$213,860 (excl GST) for Tender No. 00976 Building Management Systems Upgrade - Various Sites be accepted and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete
						Contract awarded.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
31/05/2016	<a href="#">112</a>	IS - Tender No. 00977 - Additions and Refurbishment to Blaxlands Ridge Rural Fire Service Shed - (95495, 79340)	<a href="#">176</a>	That the tender of ARCS Building Group Pty Ltd for additions and refurbishment of Blaxlands Ridge Rural Fire Service Shed in the amount of \$105,804.00 (excl GST) be accepted and any required documentation be executed under the Seal of Council.	Director Infrastructure Services	Complete Contract awarded.
28/06/2016	<a href="#">116</a>	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 98 Bells Lane, Kurmond - (95498, 124414, 74563)	<a href="#">184</a>	That the matter be deferred pending further discussions with the community.	Director City Planning	Not Initiated
28/06/2016	<a href="#">117</a>	CP - Proposed Exhibition of draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 2, June 2016 - (95498, 124414)	<a href="#">185</a>	That: 1. The draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 2, June 2016 attached as Attachment 1 to the report, be publically exhibited for a minimum period of 28 days. 2. Following the exhibition period the matter is to be reported back to Council to consider any submissions, if received, and to finalise the Plan.	Director City Planning	In Progress Currently on exhibition until 29 July 2016. To be reported back to Council.



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/06/2016	<a href="#">119</a>	GM - Constitutional Referendum on the Division of the Hawkesbury Local Government Area into Wards - (79351)	<a href="#">187</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council hold a constitutional referendum at the Local Government Election on Saturday, 10 September 2016 regarding the Hawkesbury local government area being divided into wards.</li> <li>2. The constitutional referendum question relating to the Hawkesbury local government area being divided into wards be as follows: "Currently Hawkesbury City Council is an undivided council with no wards. Do you agree to the Hawkesbury local government area being divided into three wards, each ward electing four Councillors?"</li> </ol>	General Manager	<p>Complete</p> <p>NSW Electoral Commission advised of Constitutional Referendum regarding Wards on Saturday, 10 September 2016.</p>
28/06/2016	<a href="#">120</a>	GM - Regional Strategic Alliance - Signing of Formal Agreement - (79351, 95496)	<a href="#">188</a>	<p>That:</p> <ol style="list-style-type: none"> <li>1. The information contained in the report on Regional Strategic Alliance between Hawkesbury City, Penrith City Council and Blue Mountains City Council be received.</li> <li>2. Council formally enter into a Regional Strategic Alliance with Penrith City and Blue Mountains City Councils, in accordance with the Draft Agreement attached as Attachment 2 to this report.</li> <li>3. Council appoint the Mayor, Deputy Mayor and the General Manager as Directors of the Alliance Board of the Regional Strategic Alliance as Council's representatives on the Alliance Board.</li> <li>4. Council appoint Councillor Calvert as an alternate Director to the Regional Strategic Alliance Board, to act for any Councillor appointed by Council to the Board of the Regional Strategic</li> </ol>	General Manager	<p>In Progress</p> <p>Regional Strategic Alliance Board Meeting to finalise Agreement, scheduled for late July/early August 2016.</p>





## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
				Alliance, while the Councillor member is absent from any meeting of the Regional Strategic Alliance, until the next Council election. 5. The Acting General Manager be delegated with the authority to execute the final Agreement.		
28/06/2016	<a href="#">121</a>	CP - Fire Safety Complaint - 107 George Street, Windsor - (95498)	<a href="#">189</a>	That: 1. Council receive and note the inspection report and recommendations from the Commissioner of Fire and Rescue NSW. 2. A Fire Safety Notice and Order be issued to the owners of Lachlan Court, 107 George Street, Windsor, requiring the actions listed from items 4, 5 and 6 of this report to be carried out. The period for compliance with the Order is recommended to be 30 days. 3. Delegation to amend the Order (if appropriate) and otherwise resolve the outstanding matter be given to the Acting General Manager. 4. Council write to the Commissioner of Fire and Rescue NSW and advice of the inspection findings and action taken.	Director City Planning	Not Initiated



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/06/2016	<a href="#">123</a>	CP - Updated Hawkesbury City Council Homelessness Policy 2016 (Draft) - (95498, 124414)	<a href="#">191</a>	That: 1. The information be received. 2. Council adopt the attached updated Hawkesbury City Council Policy, Homelessness Policy 2016 (draft) attached as Attachment 1 to this report. 3. Training be provided for relevant Council staff that come into contact with homeless people, particularly for people experiencing primary homelessness, i.e. sleeping rough in public places. 4. A Councillor Briefing Session be held in regard to an update on the implementation of the Policy.	Director City Planning	Partially Completed Policy Adopted. Training for staff to be arranged. Proposed Briefing to Councillors in August.
28/06/2016	<a href="#">124</a>	IS - Road Naming Proposal Associated with DA0255/14 Pitt Town - (95495, 79346)	<a href="#">192</a>	That in accordance with the requirements of the Roads Act, 1993, the name Eden Circuit, Pitt Town, in connection with DA0255/14, be adopted for use.	Director Infrastructure Services	Complete
28/06/2016	<a href="#">125</a>	IS - Road Naming Proposal Associated with DA0794/14 Pitt Town - (95495, 79346)	<a href="#">193</a>	That in accordance with the requirements of the Roads Act, 1993, the name Glengarry Place, Pitt Town, in connection with DA0794/14, be adopted for use.	Director Infrastructure Services	Complete
28/06/2016	<a href="#">127</a>	SS - 2016/2017 Remuneration for Councillors and Mayor - (95496, 96332)	<a href="#">195</a>	That: 1. The annual fee for Councillors for 2016/2017 be set at \$18,840. 2. The additional annual fee for the Mayor be set at \$41,090, and the Deputy Mayor's additional annual fee be set at \$6,163.50, to be deducted from the Mayor's annual fee.	Director Support Services	Complete Fees in accordance with Council's Resolution will be applied effective 1 July 2016.



## Council Resolution Summary 1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/06/2016	<a href="#">128</a>	SS - Discharge of Mortgage to Richmond Club Limited - (95496, 112106, 3996)	<a href="#">196</a>	That: 1. Council endorse the issue of a Discharge of Mortgage in regard to 25 Woodlands Road, Wilberforce - Lot 274 DP813232 to Richmond Club Limited, and the necessary documentation be provided to LPI. 2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.	Director Support Services	Complete Mortgage discharge executed and forwarded to Richmond Club Ltd.
28/06/2016	<a href="#">129</a>	SS - Licence Agreement - Macquarie Towns Arts Society - Yarramundi Community Centre - (95496, 80153, 86820)	<a href="#">197</a>	That Council agree to enter into a Licence Agreement with the Macquarie Town Arts Society for their exclusive use of defined office and storage areas within the Yarramundi Community Centre on the basis outlined in this report and the Seal of Council be affixed to the Licence Agreement.	Director Support Services	Complete Licence Agreement has been executed under Council Seal.
28/06/2016	<a href="#">130</a>	SS - Hawkesbury Nepean Community Legal Centre - Peppercorn Place, 320 George Street, Windsor - (95496, 96328, 83169)	<a href="#">198</a>	That Council agree to enter into a Licence Agreement, as outlined in this report, with Hawkesbury Nepean Community Legal Centre in regard to vacant office space at Peppercorn Place, 320 George Street, Windsor as from 1 July 2016 for a period of six months with the provision for this agreement to be renewed for a further period of five years from 1 January 2017 and the Seal of Council be affixed to the Licence Agreement.	Director Support Services	Complete Hawkesbury Nepean Community Legal Centre have formally advised Council that they do not wish to proceed with the Licence Agreement.
28/06/2016	<a href="#">131</a>	SS - Outstanding Receivables - Bad Debts Write Off - (95496, 96332)	<a href="#">199</a>	That Council write off the amount of \$570.80 and \$2,836.20 from Debtor Account numbers 7301404 and 7307526 respectively.	Director Support Services	Complete Bad Debts written off in accordance with Council's Resolution.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/06/2016	<a href="#">133</a>	IS - Land Acquisition - Parts 42, 58 and 62 Mount Tootie Road, Bilpin - (95495, 32429, 14222, 14221, 31459, 31460)	<a href="#">205</a>	That the acquisition of an area, in the order of 335m <sup>2</sup> within 42 Mount Tootie Road, Bilpin (Lot 4 in DP 247457) proceed and compensation in the amount detailed in this report be paid to the property owner, with conditions.	Director Infrastructure Services	In Progress Acquisition documentation in progress.
28/06/2016	<a href="#">134</a>	IS - Tender No. 00970 - Concrete Works - Reconstruction of Footpaths and Kerb and Gutter within the City of Hawkesbury - (95495, 79344)	<a href="#">206</a>	That: 1. The tenders of the following companies be accepted for Minor Works Part A – Kerb and Gutter (Tender No. 00970) for a two year period with a one year option with works allocated in the following order as listed: a) Roadlink Asphalt Pty Ltd b) Grants Concreting Pty Ltd c) Kelbon Project Services Pty Ltd 2. The tenders of the following companies be accepted for Minor Works Part B – Footpath (Tender No. 00970) for a two year period with a one year option with works allocated in the following order as listed: a) Savage Earthmoving Pty Ltd b) Roadlink Asphalt Pty Ltd c) Kelbon Project Services Pty Ltd 3. Any required documentation be executed under the Seal of Council.	Director Infrastructure Services	In Progress Contract awarded.



## Council Resolution Summary

1 January 2016 to 30 June 2016

Meeting Date	Item No.	Item Description	Resolution Number	Summary of Resolution	Responsible Officer	Status
28/06/2016	<a href="#">135</a>	SS - Property Matter - Lease to Poletique Fitness Studios Pty Ltd - Shop 5, Glossodia Shopping Village - (95496, 112106, 129085)	<a href="#">207</a>	That: <ol style="list-style-type: none"><li>1. Council agree to enter into a new lease with Poletique Fitness Studios Pty Ltd in regard to Shop 5, Glossodia Shopping Village, in accordance with the proposal outlined in the report.</li><li>2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.</li><li>3. Details of 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.</li></ol>	Director Support Services	In Progress Lease preparation is in progress.