



Hawkesbury City Council

extraordinary  
meeting  
minutes

date of meeting: 15 September 2009

location: council chambers

time: 7.00 p.m.



**EXTRAORDINARY MEETING**

**MINUTES: 15 September 2009**

**MINUTES**

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 4 - Reports for Determination**

**City Planning**

**EXTRAORDINARY MEETING**

**MINUTES:** 15 September 2009

**EXTRAORDINARY MEETING**

**MINUTES: 15 September 2009**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
	<b>SECTION 4 - Reports for Determination</b>	<b>5</b>
	<b>CITY PLANNING</b>	<b>5</b>
Item: 192	CP - Development Application - Seniors Housing Development - Lot 27 DP 1042890, 108 Grose Vale Road, North Richmond - (DA0852/08, 106510, 112157, 77679, 95495)	<b>5</b>

## EXTRAORDINARY MEETING

MINUTES: 15 September 2009

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 15 September 2009, commencing at 7.00pm.

### 318 RESOLUTION:

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

That Council allow the use of photography and video recording equipment in the Council Chambers by the media for the first fifteen minutes of the Meeting.

### ATTENDANCE

**PRESENT:** Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, W Mackay, B Porter, P Rasmussen, J Reardon, T Tree, W Whelan and L Williams.

**ALSO PRESENT:** General Manager - Peter Jackson, Director City Planning - Matt Owens, Acting Director Infrastructure Services - Richard Vaby, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin, Manager Planning - Shari Hussein and Administrative Support Team Leader - Amy Dutch.

### APOLOGIES

Apologies for absence were received from Councillors Paine and Stubbs.

### 319 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Calvert that the apologies be accepted and that leave of absence from the meeting be granted.

Councillor Mackay arrived at the meeting at 7.17pm.

**EXTRAORDINARY MEETING**

**MINUTES: 15 September 2009**

**SECTION 4 - Reports for Determination**

**CITY PLANNING**

**Item: 192**            **CP - Development Application - Seniors Housing Development - Lot 27 DP  
1042890, 108 Grose Vale Road, North Richmond - (DA0852/08, 106510, 112157,  
77679, 95495)**

---

Councillor Bassett, Mayor, Councillors Conolly, Reardon, Tree and Whelan declared a less than significant non-pecuniary conflict of interest in this matter as the developer has made donations directly to the Liberal Party Head Office but as they had received no direct benefit from donations in any campaign they would continue to participate in the meeting.

Councillor Calvert declared a less than significant non-pecuniary conflict of interest in this matter as the developer may have made a donation to the Head Office of the Australian Labor Party but he was not aware of and did not receive a direct benefit from the donations. Councillor Calvert continued to participate in the meeting.

Mr Peter Strudwick and Mr Neville Diamond, proponents, addressed Council.  
Mr Steven Rawling, Mrs Sylvana Thompson, Mr Steven Hennessy, Mr Dave Perry, Ms Mary Bucket and Professor Stuart Hill, respondents, addressed Council.

**MOTION:**

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

***Refer to RESOLUTION***

**320 RESOLUTION:**

RESOLVED on the motion of Councillor Tree, seconded by Councillor Conolly

That:

1. Development Application No. DA0852/08 for a Seniors Housing Development on Lot 27 DP 1042890, 108 Grose Vale Road North Richmond be granted consent subject to conditions shown in Attachment 1 of the report.
2. Subsequent development applications for seniors dwellings (serviced self care dwellings) and ancillary works be determined using delegated authority if they are in accordance with the terms of this approval.

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:

**EXTRAORDINARY MEETING**

**MINUTES:** 15 September 2009

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Bassett	Councillor Calvert
Councillor Conolly	Councillor Mackay
Councillor Reardon	Councillor Porter
Councillor Tree	Councillor Rasmussen
Councillor Whelan	Councillor Williams

Councillors Paine and Stubbs were absent from the meeting.

As the voting on the motion was equal with 5 votes for the motion and 5 votes against the motion the Mayor used his casting vote in favour of the motion and declared the motion to be carried.

The meeting terminated at 9.34pm.

Submitted to and confirmed at the Ordinary meeting held on 29 September 2009.

.....  
Mayor