



Hawkesbury City Council

Attachment 1 to item 190

Council Resolutions Summary -
Outstanding Resolutions
from previous Summaries -
January - December 2018

date of meeting: 29 October 2019
location: council chambers
time: 6:30 p.m.

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
30/01/2018	Ordinary	002	MM2 - Urban Resilience - (79351, 79353, 125612)	009	That Council develop a Resilience Plan encompassing the impacts of climate change, urban heat islands and natural disasters, on critical infrastructure, communications, health services, the local economy and the natural environment. Until a plan is in place, that staff develop protocols to support vulnerable members of the community in case of extreme weather events, and provide a centralised range of permanent support services for homeless people, including medical, food, personal washing, clothes washing, counselling etc. by working in conjunction with existing service providers and other levels of government to deliver this.	Director City Planning	In Progress		Project scoping has commenced and will be reported to Council's Environmental Sustainability Advisory Committee and a briefing/workshop to be held with Councillors prior to being considered by Council.	30/06/2020
30/01/2018	Ordinary	017	NM2 - Enhancement of the Arts in the Hawkesbury - (79351, 105109, 138880)	025	That a report be prepared encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for presentation of cultural activities, arts and performances, installations, and busking.	Director Support Services	In Progress		The report is progressing. The Enhancing the Arts Working Group has been established. The Live and Local events were held in Richmond and Kurrajong during this period.	31/12/2019
30/01/2018	Ordinary	019	NM4 - Unapproved Dwellings - (79351, 105109, 138882)	027	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	Director City Planning	In Progress		A workshop was held with Councillors in March 2019 to discuss flood. The Infrastructure NSW Flood Study was released in July 2019. With the release of the Flood Study Council continues to work with Infrastructure NSW to understand the implications of the Flood Study and staff will prepare a risk matrix to provide a framework and approach for Council to consider.	31/12/2019
27/02/2018	Ordinary	037	MM2 - Truck and Trailer Parking	057	That Council investigate and report back on issues associated with heavy vehicles and truck and trailer parking including road rules, safety, amenity and commercial and operational needs of transport operators.	Director Infrastructure Services	In Progress		Report to Council in preparation.	31/12/2019
27/02/2018	Ordinary	038	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	058	Subsequent to the receipt of the soon to be received traffic study, Council officers investigate the potential costs associated with road maintenance for local roads being used as thoroughfares, particularly by heavy vehicles. Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	Director Infrastructure Services	In Progress		This is being examined in conjunction with the findings of the Hawkesbury traffic study. Report to be prepared after traffic study finalised.	31/12/2019
27/02/2018	Ordinary	041	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - Lot 2 DP 1177011, 377 Bells Line of Road, Kurmond - (124414, 95498)	061	That further consideration of the matter be deferred pending the receipt of the further studies in relation to the Kurmond/Kurrajong investigation area. In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:	Director City Planning	In Progress Structure Plan currently on exhibition until 7 November 2019		A workshop was held with Councillors in March 2019 to discuss studies and planning proposals in relation to Kurmond Kurrajong. A Structure Plan based on various studies was reported to Council in September 2019 and has been placed on exhibition for 42 days. These studies will then be submitted to Council for their consideration and the planning proposals for this area will be submitted to Council and / or the Local Planning Panel depending on whether they are pre or post gateway.	31/12/2019
27/02/2018	Ordinary	053	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	076	That Council pilot the design and installation of gender neutral toilet signs as outlined in this report at the four locations identified.	Director Support Services	In Progress		Gender neutral signage installed - lengthy wait for production due to non-standard signage.	30/04/2020
27/02/2018	Ordinary	053	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	077	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage.	Director Support Services	In Progress		Signage installed 01/04/2019. Report will be prepared for Council following 12 month period in accordance with report	30/04/2020
27/02/2018	Ordinary	053	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)	078	That Council subscribe to the ACON Health Limited 'Pride in Diversity' employer support program to assist Council in the design	Director Support Services	Completed	30/06/2019	Council subscribed to the ACON support program. ACON training of Councillors held on 19 February 2019. Managers trained 31 May 2019.	
27/02/2018	Ordinary	061	SS - Legal Advice - Hawkesbury House Pty Ltd - (95496, 112106, 131726)	088	Council continue to pursue the outstanding debt owed by Hawkesbury House Pty Ltd and instruct its Solicitors, Marsdens Law Group, to undertake the public examination process as outlined in this report.	Director Support Services	In Progress		Matter is ongoing and subject to confidential legal proceedings. Councillors will continue to be updated at Councillors Briefing Sessions.	30/06/2020
27/03/2018	Ordinary	072	MM - 2018 Red Shield Appeal	104	Endorse the Mayor as Chairperson of the 2018 Red Shield Appeal for Hawkesbury, which would include a Mayoral Reception, hanging banner and social media promotion. Staff develop a draft guideline for working with charitable organisations who are seeking Council support and assistance in the promotion of their activities. Discuss with local shopping centres re reviewing their policy of charging fees to charity groups.	General Manager	Completed	24/06/2019	Mayoral Reception did not go ahead as there was limited local business involvement, therefore, there was no requirement to use social media to promote the event. A banner was displayed on the Council Administration building, a Mayoral Column and Media Release were prepared to promote the Red Shield Appeal during May 2018. Guidelines for the working with Charitable Organisations have been developed as part of the Community Sponsorship Strategy and was adopted by Council on 24 June 2019.	

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
27/03/2018	Ordinary	073	CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)	105	That Council exhibit the Draft Voluntary Planning Agreement, Explanatory Note and other relevant supporting documentation in regard to 219 Bells Line of Road for a minimum of 28 days, and report the outcome.	Director City Planning	In Progress		Public Exhibition completed with matter reported to Council's Ordinary Meeting on 14 August 2018. Final endorsed VPA expected to be completed March 2020	31/03/2020
27/03/2018	Ordinary	074	CP - Review of Hawkesbury Development Control Plan - (95498, 124414)	106	Officers contact the Department of Planning and Environment to regarding utilising the proposed standard format for the Hawkesbury Development Control Plan. Hold a forum for Councillors to review and build on the discussion from the Community Strategic Plan as well as other relevant information before 30 June 2018. Hold a follow up Councillor workshop to discuss the Hawkesbury Development Control Plan.	Director City Planning	In Progress		Ongoing discussion with the Department of Planning and Environment has occurred. Workshop to discuss DCP took place 30 and 31st March 2019	31/12/2020
8/05/2018	Ordinary	100	CP - Draft Voluntary Planning Agreement for Lot E DP 373372, 452 Greggs Road, Kurrajong - (95498, 124414)	138	The Voluntary Planning Agreement and Explanatory Note for Lot E DP 373372, 452 Greggs Road, Kurrajong attached as Attachments 1 and 2 to this report, be endorsed by Council. provided to the Mayor and General Manager to execute the Voluntary.	Director City Planning	In Progress		Arrangements in respect to the execution of the VPA have commenced.	31/03/2020
8/05/2018	Ordinary	121	GM - Partnership Proposals on Community Land - (79351, 112106)	161	That Council: 1. Engage with homelessness service providers to investigate the feasibility of establishing an externally funded integrated homeless hub centre on Council owned land. 2. Enter into a Memorandum of Understanding with Police Citizens Youth Clubs NSW Ltd to investigate the feasibility of establishing a Police Citizens Youth Club in the Hawkesbury Local Government Area, with the specific condition that a bus service be provided to enable access to residents west of the river, including Ebenezer through to North Richmond. Allocate an amount of up to \$15,000 as a contribution to the cost of engaging an external consultant to undertake the feasibility assessment for the proposed Police Citizens Youth Club 3. Continue dialogue with Wentworth Community Housing with a view to progressing one or more of the proposed affordable rental housing projects identified in the 'Site Development Feasibility Report' prepared by Wentworth Community Housing. 4. Further reports to be prepared for Council to inform Council of the outcomes of negotiations in relation to these partnership proposals.	General Manager	In Progress		Part 1 - Consultations have commenced with Homelessness service providers. Part 2 and Part 3 corresponded with PCYC NSW. staff have also met with PCYC NSW. In view of the NSW Government's allocation of funding for PCYC, the requirement for a MOU to investigate the feasibility of establishing a Police Citizens Youth Club in the Hawkesbury, is no longer necessary. Part 4 - staff have met with Wentworth Community Housing. Further Council Reports and Briefings to occur following outcomes of consultations. - MOU signed. 1. Consultations have been undertaken with homelessness service providers to develop model for collaboration to inform design and operating brief for hub. Options will be reported to Council November 2019. 2. MOU with PCYC signed 14 May 2019. Project reference group working with PCYC to inform project delivery in accordance with MOU. 3. Strategic Planning 4. Options for homelessness hub will be reported to Council. Council is working with Wentworth Community Housing re Tiny Houses.	31/12/2020
29/05/2018	Ordinary	123	CP - Proposed Amendment to the Hawkesbury Local Environmental Plan 2012 - (95498, 124414)	165	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis.	Director City Planning	In Progress		Planning Proposal being finalised in order to submit for Gateway Determination.	30/06/2020
29/05/2018	Ordinary	124	CP - Redbank Voluntary Planning Agreement Milestone and Facility Improvements to Peel Park (95498, 112157)	166	Agree to amend Milestone 3 in Schedule 2, Table 1, Item 1.7 (Practical Completion of the Works is to occur prior to the issue of a Subdivision Certificate including the 601st Urban lot as shown below or such later date as agreed by the Parties) of the Redbank Voluntary Planning Agreement Milestone 3: amend from 601st Urban Lot to 901st Urban Lot.	General Manager	In Progress		Exchange of letters to amend the VPA occurred. Pending RMS sign-off.	31/12/2019
29/05/2018	Ordinary	127	CP - Recommendations and Report from the Affordable Housing Working Group - (95498, 124414, 123486)	169	Council adopt the recommendations of the Affordable Housing Working Group of the Human Services Advisory Committee as outlined in this report. Where possible, the recommendations of the Affordable Housing Working Group be incorporated into the upcoming work program of the relevant Business Unit Business Plan for the period 2018/2019.	Director City Planning	In Progress		Ongoing work associated with the recommendations has commenced with available resources. Ongoing reporting to Human Services Advisory Committee including 26 July 2018, 22 November 2018, 7 February 2019 and 25 July 2019 Committee Meetings.	31/12/2020
29/05/2018	Ordinary	129	IS - Transfer of Ownership - Bilpin Oval Reserve - (95496, 79354, 39986)	171	The transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed.	Director Support Services	In Progress		The plan of subdivision for Bilpin Oval has been lodged by the National Parks and Wildlife Service (NPWS) and assigned the number DP1245476. Once registered, the NPWS will forward a transfer for Council to execute. NPWS will attend to the lodging of this transfer at no cost to Council. Licence Agreement entered into on 25 September 2019.	30/06/2020

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
13/06/2018	Ordinary	144	SS - Naming of Old Hawkesbury Hospital - 6 Christie Street, Windsor (054496, 112106)	187	Council name the building located at 6 Christie Street, Windsor as the Old Hawkesbury Hospital. Council develop a Naming Policy for its Roads, Buildings, Parks and Reserves.	Director Support Services	In Progress		The tenant and manageing agent were advised of the resolution of Council. Council staff then worked with all parties to gain consensus on the design of all related signage and the internal and external directional signage has been updated. The Naming Policy is being developed in consultation with draft R.A.P process. Naming Policy has been drafted. Councillors to be briefed and the matter reported to Council.	30/03/2020
26/06/2018	Ordinary	152	NM1 - Disclosure Outside the North West Growth Sector - (79351, 138884)	198	Council notes the community debate about the NSW State Government Corridor projects has brought into focus many questions about the medium to long-term future of the south-eastern part of our city which lays adjacent to urban growth, generally bounded by Windsor Road (both sides), Boundary Road and the Hawkesbury River.	Director City Planning	In Progress		Ongoing discussion with relevant state agencies.	Ongoing
26/06/2018	Ordinary	156	SS - Lease to Vannarith Chea and Sayoen Khun - Shop 4, Wilberforce Shopping Centre - (113051, 109556, 95496, 112106)	203	Council agree to enter into a lease with Vannarith Chea and Sayoen Khun of the property known as Shop 4, Wilberforce Shopping Centre, as outlined in the report.	Director Support Services	Completed	4/12/2018	Lease Registered	
31/07/2018	Ordinary	172	MM - NSW State Pensioner Concessions - (79353)	220	1. Council request a meeting between the Minister for Local Government, The Treasurer/Local Member and a delegation comprising Councillors and community representatives to discuss: a) the issue of pensioner rebates for general Rates and Domestic Waste charges. b) introduction of a fully funded State Government rebate for pensioners who have Sullage collection charges. 2. Council commence investigations including a timeframe towards long term solutions for non- sewerred areas of the Hawkesbury Local Government Area.	General Manager	In Progress		Matter has been discussed in meetings with Local Members on three occasions. At the Ordinary Council Meeting 27 August 2019, Council resolved to make a submission to the Independent Pricing and Regulatory Tribunal's Review of the Local Government Rating System in NSW. The submission included a section on Pensioner Rebates and supported the recommendation to introduce a rate deferral scheme, where eligible pensioners would be allowed to defer payment of rates up to \$1,000 per annum.	31/12/2020
31/07/2018	Ordinary	175	GM - 2018 Local Government NSW Annual Conference (79351)	223	1. The report be received and noted. 2. Council submit the following motions to the 2018 Local Government NSW Annual Conference as outlined the report: a) Motion 1 - Improved Community and Council Engagement from NSW State Government for Infrastructure Projects. b) Motion 2 - Future of the IPART Report on 'Review of Local Government Rating System'. 3. Attendance of nominated Councillors and/or staff as considered by the General Manager, at the 2018 Local Government NSW Annual Conference at an approximate cost of \$1,740, plus travel expenses, per delegate be considered. 4. After returning from the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.	General Manager	In progress		1. No further action. 2. Motions submitted to LGNSW. 3. Nominated delegates registered to attend conference held October 2018. 4. Reports from Councillors pending	31/12/2019
31/07/2018	Ordinary	176	GM - Sydney Planning Summit (79351)	225	1. Attendance of nominated Councillors and/or staff as considered appropriate by the General Manager, at the Sydney Planning Summit at an approximate cost of \$1,295 plus travel expenses, per delegate be considered. 2. After returning from the Summit, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Summit relevant to Council business and/or the local community.	General Manager	In Progress		1. Nominated delegates registered and attended Summit held November, 2018. 2. Not all delegate reports have been provided.	31/12/2019
31/07/2018	Ordinary	178	CP - Update on Kurmond Kurrajong Investigation Area Structure Plan - (124414, 95498) (Report to be distributed separately)	228	1. Council receive the Kurmond and Kurrajong Landscape Character Study prepared by Clouston Associates. 2. Council agree to proceed to the next steps in the structure planning process, including preparation of a planning proposal to amend relevant planning controls for further consideration by Council. 3. Council engage with relevant stakeholders to work through the findings of the Kurmond Kurrajong Landscape Character Study. 4. The approach adopted in relation to the Kurrajong-Kurmond Landscape Character Study, including the retail assessment of relevant centres, be applied to all rural areas of the Local Government Area.	Director City Planning	In Progress - Structure Plan currently on exhibition until 7 November 2019		A workshop was held with Councillors in March 2019 to discuss studies and planning proposals in relation to Kurmond Kurrajong. A Structure Plan based on various studies was reported to Council in September 2019 and has been placed on exhibition for 42 days. These studies will then be submitted to Council for their consideration and the planning proposals for this area will be submitted to Council and / or the Local Planning Panel depending on whether they are pre or post gateway.	31/12/2019
31/07/2018	Ordinary	187	NM2 - Pensioner Rates Rebate for Self-Funded Retirees - (138882)	237	That Council Officers prepare a report to Council providing details regarding options that could be investigated to extend the Pensioner Rebates for Rates and Charges to self-funded retirees.	Director Support Services	In Progress		Investigations into the possibility to provide Pensioner Rebates for self-funded retirees have been completed. Report advising of the outcome of the investigation to be submitted to Council late 2019.	31/12/2019

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
31/07/2018	Ordinary	191	SS - Lease to Wesley Community Services Limited - Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor - (144638, 95496, 112106)	240	1. Council agree to enter into a new lease with the Wesley Community Services Limited in regard to Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor, and five car parking spaces beneath the Deerubbin Centre, in accordance with the proposal outlined in the report. 2. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council. 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.	Director Support Services	Completed	5/04/2019	Lease has been executed by both parties and registered on title.	
31/07/2018	Ordinary		Matter of Urgency - Assistance for Drought Affected Farmers	241	1. Acknowledge that the community donated \$349.15 to Buy A Bale at Hawkesbury Fest and continues to donate via various groups and venues. 2. Staff: a) Investigate sending produce from Council's STP to drought stricken areas to supplement feed stocks; b) Investigate other ways Council can assist, including liaising with the WSU Hawkesbury Agricultural Students group formed to do the same, and implement any appropriate options.	General Manager	Completed	31/05/2019	Council set up the Baling for Our Backyard campaign which allowed local Hawkesbury farmers to purchase reduced price silage. There were four collections of silage for farmers during November 2018 and May 2019. Ongoing acknowledgement of the program was made through regular media releases and Facebook posts. A meeting was held with WSU, Council and the Richmond Good Food Makets where opportunities for donations were identified for local farmers.	
14/08/2018	Ordinary	192	CP - Draft Vineyard Precinct Stage 1 - Contributions Plan - (94598, 124414)	245	1. Note the outcome of the public exhibition of the Draft Vineyard Precinct Section 7.11 Contributions Plan. 2. Amend the Draft Vineyard Precinct Section 7.11 Contributions Plan as outlined in the report and included as Attachment 2. 3. Forward the amended Draft Vineyard Precinct Section 7.11 Contributions Plan to IPART and the Department of Planning and Environment for review. 4. Endorse the preparation of a Draft Voluntary Planning Agreement template for use as an interim measure to impose contributions on development consents. 5. Write to the Local Member and the Minister for Planning to have Vineyard Stage 1 included in the Local Infrastructure Growth Scheme for funding of critical infrastructure, and that this communication emphasises the impact of higher developer costs on housing affordability.	Director City Planning	In Progress		1. Outcome of public exhibition of Draft Plan noted. 2. Draft Contributions Plan amended. 3. Forwarded Amended Plan to IPART and DoP. 4. VPA to be drafted. 5. Correspondence completed. Meeting and site visit from IPART was held February 2019.	31/12/2019
14/08/2018	Ordinary	193	CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)	246	1. The Voluntary Planning Agreement and Explanatory Note for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond attached as Attachments 1 and 2 to this report, be endorsed by Council. 2. a) Delegation be provided to the Mayor and General Manager to make any necessary minor wording and formatting changes to the Voluntary Planning Agreement and Explanatory Note prior to execution, provided that these minor changes do not alter the intent of the Voluntary Planning Agreement and Explanatory Note. b) Authority be given for the Voluntary Planning Agreement and any other relevant documentation to be executed under the Seal of Council.	Director City Planning	In Progress		Arrangements in respect to the execution of the VPA have commenced.	31/03/2020
14/08/2018	Ordinary	200	CP - Acquisition - Drainage Purposes - Part of 5 O'Dell Street, Vineyard - (95498, 8852, 8853)	254	1. Council approve of offer/s being made to Michael and Vivienne Fernandes, as outlined in the report, to acquire the part of 5 O'Dell Street, Vineyard (proposed Lot 32 in Deposited Plan 1244602) and if accepted, the acquisition be funded in the manner detailed in the report. 2. In the event of Council's offer/s being accepted by Michael and Vivienne Fernandes, the General Manager be given delegated authority to negotiate and finalise the basis of payment of the agreed amount. 3. Council bear all costs including disturbances (up to the amount of \$5,000 plus GST) where applicable, associated with the process of acquiring the subject portion of the land. 4. Should Council's offer/s be rejected by Michael and Vivienne Fernandes: (a) Council undertake compulsory acquisition (under Section 117 and 178 of the Roads Act 1993 (NSW) and Sections 196 and 187 of the Local Government Act, 1993 (NSW)) of part of 5 O'Dell Street, Vineyard (proposed Lot 32 in Deposited Plan 1244602) for the purpose of dedication as drainage reserve. (b) Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act, 1991 with respect to the subject land. (c) Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act, 1991 (NSW) with respect to the subject land. (d) Grant delegation to the General Manager to execute any documents on behalf of Council, associated with the compulsory acquisition process, which do not require the Seal of Council to be affixed. 5. Following acquisition of the property, Council classify proposed Lot 32 in Deposited Plan 1244602 as 'Operational' under Section 31(2A) of the Local Government Act, 1993. 6. Authority be given for any agreements, plans, application forms or other documentation in association with this matter to be executed under the Seal of Council. 7. Details of the resolution be conveyed to the affected landowners together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate documentation to put such a resolution into effect has been agreed to and executed by all parties. 8. Authority be given to the Mayor to issue a Press Release in report to this matter.	Director City Planning	In Progress		Partially complete. 4(a) - Compulsory Acquisition process commenced. 4(b) - Application has been made to Minister for Local Government (awaiting response) 4(c), (d), 5, 6, 7 & 8 will progress once OLG Proposed Acquisition Notice issued.	30/04/2020

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
14/08/2018	Ordinary	202	SS - Lease to Renae Gray - Shop 9, Wilberforce Shopping Centre - (139569, 95496, 112106)	256	1. Council agree to enter into a lease with Renae Gray trading as Bare Beauty & Skin for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report. 2. In conjunction with part 1. above, Council agree to terminate the lease with Mrs Gillian Johnson for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report. 3. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council. 4. 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.	Director Support Services	In Progress		Tenant to execute the Lease.	30/06/2020
28/08/2018	Ordinary	203	MM - Emergency Management Guide - (79351, 125612)	258	1. Prepare an Emergency Management Guide similar to the attached example, 'Activate Wollondilly' after consultation with local emergency services, the local community and the Foundation for Rural and Regional Renewal. 2. Investigate funding options to assist the preparation of the Guide and any associated initiatives such as subsidisation of portable battery-operated radios. 3. Write to the Australian Communications and Media Authority expressing the importance of a single community radio licence being issued in the Hawkesbury LGA to ensure Community radio can be reliably utilised as a communication tool for messages to be delivered to residents, particularly in times of disaster.	Director Infrastructure Services	1. In Progress 2. In Progress 3. Completed	1. Ongoing 2. Ongoing 3. 26/11/18	1. This matter was discussed at the LEMC meeting on 24/10/18 and information endorsed. A draft guide was prepared which will take into account feedback from emergency agencies. 2. Funding opportunities investigated and no external grant program has been identified. Funding opportunities continue to be sought. In the interim a series of "web tiles" have been developed that will be used to inform the community in the event of a flood, fire or extreme heat event and is awaiting approval to ensure coordination with emergency agency campaigns. The information accompanying the "web tiles" will direct to the community to the relevant State Government Agencies. 3. Complete - ACMA responded advising that no change to licence for community radio is proposed.	30/03/2020
28/08/2018	Ordinary	211	SS - Hawkesbury City Eisteddfod - Renewal of Sponsorship Agreement - (95496, 96328)	266	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	Director Support Services	In Progress		Community Sponsorship Program review and new Community Sponsorship Strategy adopted 4 July 2019. Service level agreement terms for Eisteddfod being developed	31/12/2019
28/08/2018	Ordinary	213	SS - Council Resolution Summary - January 2018 to June 2018 - (95496, 96333)	268	1. Receive and note the report regarding Council Resolutions for the period 1 January 2018 to 30 June 2018. 2. Include in future such reports, an additional column giving information relating to the outcome or approximate timeframes where applicable for resolutions ongoing. 3. Include in future such reports, those resolutions outstanding from previous summaries. 4. Conduct a workshop to further discuss accessibility and interaction specific to outstanding Council resolutions.	Director Support Services	In Progress		Council's Resolution Summary Report now contains the additional columns showing the action taken to date and outcomes, as well as an estimated completion date for those matters ongoing. Further, those outstanding resolutions identified in the 1 January 2018 to 30 June 2018 Resolution Summary Report have been included. Any outstanding resolution identified in either of the summary reports will be included in the future Resolution Summary Reports to Council. In regards to part 4 of the resolution above, Council staff are working on an interactive resolution register that will be presented at a future briefing to the Councillors. Council staff are also working through all the resolutions of Council for this current Council term (October 2016 to present) to ensure that appropriate action has been taken and to include these matters in the interactive resolution register.	30/06/2020

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
28/08/2018	Ordinary	218	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	274	1. Council not proceed with the sale of 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park to Charlani Constructions Pty Ltd, in relation to the current offer. 2. Council not agree to sell 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park to CCBP Pty Ltd ACN 622 563 858 ATF CCBP Unit Trust, in relation to the current offer. 3. Details of Council's resolution be conveyed to the proposed purchasers and their agent and the reasons for not proceeding with the sale as outlined in the report. 4. Council carry out further investigations regarding the impacts of environmental legislation on 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park with the matter being reported back to Council once the investigations are complete. 5. Council investigate the level of use of the Tiningi Community Centre and this matter be reported back to Council with the report outcomes of the environmental investigations.	Director Support Services	In Progress		Purchaser advised that the matter is not proceeding Environmental Studies being completed. Further options for the site being explored. Information on usage of Tiningi Centre has been collected. To be reported to Council when all information is available.	30/06/2020
28/08/2018	Ordinary	220	IS - Roadworks Hall Street, Pitt Town - (95495, 79344, 79346)	276	1. Council, in accordance with the provisions of Section 55(3)(i) of the Local Government Act 1993, not invite public tenders for the reconstruction of half road works (south side) of Hall Street, Pitt Town between Hawkesbury Street and Lot 100 (Number 21) due to the need to undertake works in conjunction with adjoining development road works. 2. The General Manager be delegated authority to negotiate and enter into a contract that achieves value and demonstrates transparency and probity and any other legal advice. 3. Details of the contract entered into be subsequently reported to Council.	Director Infrastructure Services	1. Completed 2. Completed 3. In Progress	1. 31/09/2019 2. 31/09/2019	1. Complete 2. Contract entered into directly with construction company. 3. Report to be prepared.	31/12/2019
11/09/2018	Ordinary	221	SS - Classification of Land - Industry Road Reserve, Industry and Windsor Roads, Vineyard - (95496)	279	1. Council lodge a Planning Proposal to reclassify for the following properties from 'Community' land to 'Operational' land, in accordance with the Local Government Act, 1993: a) Lot 9 in Deposited Plan 1149340 b) Lot 13 in Deposited Plan 815849 c) Lot 6 in Deposited Plan 777933 2. The Planning Proposal be prepared in accordance with the Environmental Planning and Assessment Act 1979 and the Department of Planning and Environment guidelines.	Director Support Services	In Progress		Consultants engaged and a draft Planning Proposal has been lodged with Council. Assessment is being undertaken by Planning staff with the matter to be reported the Local Planning Panel.	31/12/2020
11/09/2018	Ordinary	223	GM - Drought Assistance - (79351)	281	1. Council recognises and supports its local farmers, who are suffering the devastating effects of the drought. 2. Council arrange for community donations to be received at local Council run events. 3. Any community donations received from Council events be distributed to local Hawkesbury farmers, through Buy a Bale. 4. Council sell this seasons production of silage rolls – estimated at 895 bales, from the McGraths Hill Treatment Plant to local farmers for \$48 a roll. 5. Council sell any remaining silage rolls, in excess of those required by local farmers to Buy a Bale for Country-City Alliance partners and rural farmers for \$48 a roll. 6. Council make a financial contribution of \$3,150 to buy a Bale for local farmers. 7. Funding for up to the amount of \$30,000 as Council's contribution be allocated in the next Quarterly Review. 8. Council have a concentrated social media campaign that outlines the impact of the drought in the Hawkesbury Local Government Area and outlines how Council is providing support to local farmers.	General Manager	Completed	31/05/2019	Council established the Baling for our Backyard initiative where 882 silage rolls were sold for \$48/roll to local farmers. Donations were received at various Council run events which were donated to Rural Aid as was the financial contribution of \$3,150 for local Hawkesbury farmers. Funding for the program was allocated as part of the Quarterly Review. A social media campaign was developed with regular posts calling for expressions of interest from local farmers and promoting the positive outcomes from the program.	
11/09/2018	Ordinary	227	NM1 - Historic Windsor Bridge - (79351, 138885)	285	1. Further to the proceedings of NSW Parliament's Upper House Inquiry, and Council's resolution of 27 June 2017, Council contact the RMS and advise it of Council's desire to take possession of the historic Windsor Bridge, for use by pedestrians, cyclists and possibly light traffic, upon its refurbishment. 2. Council request the RMS renovate the Bridge, as detailed in the DPE independent engineering report, before transferring ownership of the refurbished bridge and supply of a 30 year maintenance program, as is their standard practice. 3. A report be prepared for Council on the various issues and ongoing responsibilities in respect to the retention of the historic Windsor Bridge.	Director Infrastructure Services	In Progress		There is ongoing correspondence between RMS and Council on this matter. This matter will be the subject of a future briefing presentation and report to Council.	31/12/2019

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
11/09/2018	Ordinary	230	SS - Lease and Compulsory Acquisition by Roads and Maritime Service - Part of 1 Terrace Road, North Richmond - (100920, 95496, 112106)	289	That: 1. Council agree to enter into a lease agreement with Roads and Maritime Service for Part of 1 Terrace Road, North Richmond (known as proposed Lot 11 in DP 1238977), in accordance with the proposal outlined in the report. 2. Council raise no objections to the Roads and Maritime Service compulsory acquiring an additional area, in the order of 265m2 within 1 Terrace Road, North Richmond (known as proposed Lot 12 in DP 1238977) under the terms outlined in this report. 3. Council consent to the acquisition of the land by the Roads and Maritime Service referred to in Part 2 by compulsory acquisition process, including the reduction of the Proposed Acquisition Notice period to seven days and no claim for compensation in regard to proposed Lot 12 in DP 1238977 only. 4. Authority be given for any documentation in association with the report to be executed under the Seal of Council.	Director Support Services	Completed	22/03/2019	Compensation and lease fees paid on 22 March 2019.	
25/09/2018	Ordinary	236	MM - Review of Policies - (79353, 79351)	301	1. Council proceed expeditiously with delivery of its current Special Rate Variation (SRV) plans and projects as notified extensively to the Hawkesbury Community during numerous Community consultations and workshops and other identified high prioritise such as the Hawkesbury Rural Lands Strategy Study, Town and Village revitalization, the rewrite of the Development Control Plan (DCP) and the upgrade of the Kurrajong and Kurmond Investigation Area Study, and following completion of these activities;. 2. A Councillor Workshop be held to undertake a review of its policies with a view to: a) Preparing a procedure for developing and reviewing Council policies which considers the use of a council policy template that includes a review date, version control and responsible officer. b) Identifying policies that are currently on the Policy Register that: • are no longer applicable and can therefore be removed; • can be amalgamated with other policies; or • can be reviewed and updated ensuring that Council's Policy Register is always current • are currently under review and the status of these policies.	General Manager	In Progress		1. Audit of policies completed. 2. Position statements distinguished from policies. 3. Policy owners identified. 4. Related policies identified. 5. Update report to Council on. 6. Councillors workshop being planned	31/12/2020
9/10/2018	Ordinary	243	GM - Australian Smart Communities Workshop - Commercialising Smart City Data (79351)	309	1. Attendance of nominated Councillors and staff, as considered appropriate by the General Manager, at the Australian Smart Communities Workshop - Commercialising Smart City Data at an approximate cost of \$130 plus travel expenses, (per delegate) be approved. 2. After returning from the Workshop, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Workshop relevant to Council business and/or the local community.	General Manager	In Progress		1. Nominated delegate registered and attended Workshop held in October, 2018. 2. Reports from Councillors pending.	31/12/2019
9/10/2018	Ordinary	248	NM1 - Pile Burning in the Hawkesbury Local Government Area - (79351, 125612)	316	1. Request a meeting with the Rural Fire Service to specifically address the frequency of pile burning in the Hawkesbury Local Government Area; 2. Report on the number of pile burning notifications received by Council and the number of permits issued by the Rural Fire Service on an annual basis; 3. Include specific information in Council's community newsletter and social media to reinforce the regulations relating to pile burning and the burning of refuse in residential areas.	General Manager	Completed	24/09/2019	Community education on pile burning identified Autumn as the appropriate season to promote pile burning. Information was included in the Autumn newsletter and on Facebook. Report to Ordinary meeting 24/9/19 adopted the Draft Notice of Approval - Protection of the Environment Operations (Clean Air) Regulation 2010 adopted to go on exhibition.	
9/10/2018	Ordinary	250	SS - Lease to Woodlands Park Pony Club Incorporated - Park of 295 Sackville Road, Wilberforce - (74151, 95496, 112106)	319	That: 1. Council agree to enter into a lease agreement with Roads and Maritime Service for Part of 1 Terrace Road, North Richmond (known as proposed Lot 11 in DP 1238977), in accordance with the proposal outlined in the report. 2. Council raise no objections to the Roads and Maritime Service compulsory acquiring an additional area, in the order of 265m2 within 1 Terrace Road, North Richmond (known as proposed Lot 12 in DP 1238977) under the terms outlined in this report. 3. Council consent to the acquisition of the land by the Roads and Maritime Service referred to in Part 2 by compulsory acquisition process, including the reduction of the Proposed Acquisition Notice period to seven days and no claim for compensation in regard to proposed Lot 12 in DP 1238977 only. 4. Authority be given for any documentation in association with the report to be executed under the Seal of Council.	Director Support Services	Completed	22/03/2019	Acquisition completed with compensation being paid, the lease agreement was terminated upon completion of the matter.	

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
30/10/2018	Ordinary	251	CP - Pitt Town Community Precinct - (95498, 96328)	322	<p>1. Approve the preparation of a planning proposal to:</p> <p>a. Rezone Fernadell Park - the proposed Pitt Town Community Precinct site (Lot 6028 DP 1169449) from RU2 – Rural Landscape to RE1 – Public Recreation to enable the construction of a multi-function community, recreational and sporting facility</p> <p>b. Reclassify the 4,299m2 Community Centre Site on Fernadell Drive from Community Land to Operational Land under the Local Government Act, 1993, and amend the minimum lot size map to accommodate a lot this size</p> <p>c. Maintain the current RU2 – Rural Landscape zone for the Community Centre Site.</p> <p>2. Include within the proposed update of the Section 94 Contributions Plan 2015, a provision to delete the requirement for Council to retain the 4,299m2 Community Centre Site on the corner of Fernadell Drive for a public amenity purpose.</p> <p>3. Commence the preparation of a Master Plan and Plan of Management for the Pitt Town Community Precinct on Fernadell Park fronting Stables Street.</p> <p>4. Further consult with the Pitt Town Progress Association to develop and implement a community engagement strategy to inform residents and seek their views on the development of the Pitt Town Community Precinct on Fernadell Park fronting Stables Street.</p> <p>5. Note the \$4M grant application under the NSW Greater Sydney Sports Facility Fund seeking</p>	Director City Planning	In Progress		Preparation of Planning Proposal commenced. To be reported to the Local Planning Panel.	31/12/2019
30/10/2018	Ordinary	259	SS - Fit for the Future Strategy: Council Owned Child Care Centres - Building Renewal Charge and Draft Lease - (95496)	331	<p>1. Council proceed to consult with the relevant parties regarding the execution of a lease with child care service providers operating from Council owned buildings in accordance with the framework outlined in this report.</p> <p>2. The outcome of the consultation to be further reported to Council in February 2019.</p> <p>3. A report be brought back to Council to explain why consultation did not occur with the Child Care Centres until October 2018, given Council had committed to the levy in 2016.</p>	Director Support Services	In Progress		<p>1. Consultation with child care centres completed.</p> <p>2. Leases have been drafted to reflect agreed arrangements with childcare centres.</p> <p>3. Final report for lease approval will be provided for Council. Report will detail all actions undertaken from Council decision to commencement of consultations.</p>	31/12/2019
30/10/2018	Ordinary	260	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	332	<p>1. The report regarding the operation of the Oasis Aquatic and Leisure Centre be received and noted.</p> <p>2. Council Officers engage with YMCA NSW to address the feedback from the surveyed users of the Oasis Aquatic and Leisure Centre as detailed in this report.</p> <p>3. Council engage a Leisure Consultant to:</p> <ul style="list-style-type: none"> • Assess leisure and aquatic industry current and future trends • Assess regional and other impacts • Assess market, competition and emerging business models • Assess upgrade works that could be carried out at the Oasis Aquatic and Leisure Centre • Prepare a Facilities Master Plan for the Oasis Aquatic and Leisure Centre <p>4. Further and wider community consultation be undertaken in conjunction with the activities undertaken in Part 3 above.</p> <p>5. Regular updates to be provided at Councillor Briefing Sessions in conjunction with the activities undertaken in Part 3 above.</p>	Director Infrastructure Services	<p>1. Completed</p> <p>2. Completed</p> <p>3. In Progress</p> <p>4. In Progress</p> <p>5. In Progress</p>	<p>1. 30/10/2018</p> <p>2. 10/12/2018</p>	<p>Part 1 and 2</p> <p>Council has engaged with the YMCA NSW to address the feedback from the survey.</p> <p>Part 3</p> <p>Consultancy has been engaged and is currently undertaking a detailed review of aquatic facilities. Completion is anticipated in March 2020.</p> <p>Part 4</p> <p>Investigations are being undertaken in 2 stages and consultation will be undertaken in stage 2 following consideration by Council of initial findings.</p> <p>Part 5</p> <p>In progress. Updates to be provided to Councillors regarding initial findings when available.</p>	31/03/2020

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
30/10/2018	Ordinary	264	NM1 - Income Support for People Seeking Asylum - (79351, 138882)	336	1. Reaffirms it's commitment to be a Refugee Welcome Zone. 2. Note the important work being done by Rural Australians for Refugees Hawkesbury Branch and the Parramatta Catholic Diocese informing the local community about refugees and asylum seekers. 3. Write to the Prime Minister, The Hon. Scott Morrison and to the Federal Minister of Home Affairs, The Hon. Peter Dutton, asking the Federal Government to reverse cuts to the Status Resolution Support Services (SRSS) program and highlighting the unfair and devastating impact of these cuts on people seeking asylum, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website. 4. Write to the Premier of New South Wales, The Hon. Gladys Berejiklian MP, asking her to make representation to both the Prime Minister and the Federal Minister of Home Affairs to highlight the devastating impact of these cuts on the NSW community and to reverse the cuts, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website. 5. Write to the Federal Member for Macquarie, The Hon. Susan Templeman, and the Member for Hawkesbury, The Hon. Dominic Perrottet MP, informing them of Council's position and our concerns for the impact of these cuts on our community, including already stretched aid providers, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website. 6. Join with other Councils across Australia as part of the Local Government Mayoral Taskforce Supporting People Seeking Asylum to enable joint advocacy.	General Manager	Completed	31/01/2019	Letters sent as per resolution 5/1/2019. Mayoral Taskforce joined as per resolution 26/11/2018..	
30/10/2018	Ordinary	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	337	That Council write to the NSW Premier condemning the manner in which the recent amendments to the National Parks and Wildlife Act, 1974 (NSW) were introduced, specifically the lack of consultation with stakeholders, and the resulting provisions which allow the flooding of the World Heritage-listed Blue Mountains National Park.	Director City Planning	In Progress		Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing.	31/12/2020
30/10/2018	Ordinary	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	338	That Council seek a commitment that Council will be consulted about information arising as part of the Warragamba Dam Wall raising Environmental Impact Study currently being undertaken, to ensure consideration of local impacts from a local perspective are considered as part of it.	Director City Planning	In Progress		Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing. Awaiting results of Environmental Impact Statement.	31/12/2020
30/10/2018	Ordinary	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	339	That Council call for the release of all data and documentation relied upon to eliminate other options or alternatives to the raising of the dam wall.	Director City Planning	In Progress		Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing. Awaiting results of Environmental Impact Statement.	31/12/2020
30/10/2018	Ordinary	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	340	That Council write to the NSW Minister of Planning, The Hon. Anthony Roberts MP, and Local Member for Hawkesbury, The Hon. Dominic Perrottet MP, seeking information on any proposed amendments to planning legislation to ensure there will not be further development in the Floodplain if the Warragamba Dam Wall is raised, and a timeframe for any such legislative changes.	Director City Planning	In Progress		Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing. Awaiting results of Environmental Impact Statement.	31/12/2020
30/10/2018	Ordinary	267	IS - Operation of Lower Portland Ferry - (95495, 79344, 112333)	343	The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Zamprogno. That Council authorise the General Manager to negotiate an agreed process with The Hills Shire Council.	Director Infrastructure Services	Completed	13/11/2018	The General Manager contacted The Hills Shire Council and made arrangements for joint consultation to be carried out.	
13/11/2018	Ordinary	269	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 Land Zoning Map from RU4 Primary Production Small Lots to IN1 General Industrial - 27 Park Road, Vineyard and 41 Park Road, Mulgrave - (95498, 144940, 124414)	345	1. Note the advice provided by the Hawkesbury Local Planning Panel on the matter. 2. Support the preparation of a planning proposal to amend the Hawkesbury Local Environmental Plan (LEP) 2012 to allow development of the subject site for general industrial purposes as follows: a) Amend the Land Zoning Map to change the current RU4 Primary Production Small Lots zoning of the subject site to IN1 General Industrial. b) Amend the Height of Buildings Map to remove the current 10m maximum permissible height provision currently applying to the subject site. c) Amend the Lot Size Map to remove the current 2ha minimum lot size provision currently applying to the subject site. 3. The planning proposal be forwarded to the Greater Sydney Commission/the Department of Planning and Environment, requesting a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979.	Director City Planning	In Progress		Planning Proposal submitted to Department of Planning and Environment for a Gateway Determination.	31/12/2019

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
13/11/2018	Ordinary	276	NM3 - Streamwatch - (79351, 138882)	352	1. Note the valuable work done by Streamwatch in the Hawkesbury over more than 10 years and its contribution to monitoring the health of our waterways and citizen science. 2. Note the increased pressure on our waterways value due to increased development, the need for maintaining long term, accessible data bases which give both baseline and longitudinal data on waterway health, and the need for this data to be housed by a secure, accessible and reliable host. 3. Contact the Australian Museum and Sydney Water requesting that stable, long term funding be provided for Streamwatch and explaining the use of such data for Council and the community. 4. Liaise with Western Sydney University Office of Sustainability to offer a letter of support should they formally request to host the Streamwatch data collection.	Director City Planning	In Progress		Sydney Water are currently considering storage of the data collected by streamwatch. Council staff are following up on this issue. Sydney Water are considering this request.	January 2020
13/11/2018	Ordinary	278	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town (95496, 112106, 10535, 5247)	355	1. Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access. 2. Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land. 3. Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the acquisition of the land. 4. Council bear all costs associated with the process of acquiring the land. 5. Authority be given for any documentation in association with this matter to be executed under the Seal of Council. 6. Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the compulsory acquisition process, which do not require the Seal of Council to be affixed. 7. Details of Council's resolution be conveyed to the affected landowners together with the advice that Council is not and will not be bound by the terms of its resolution until such time as	Director Support Services	In Progress		Negotiations between Council and the land owner are continuing. A survey plan that will accompany the Compulsory Acquisition Application has been ordered and will be completed area to be acquitted has been finalised.	31/12/2020
13/11/2018	Ordinary	279	SS - Lease to Pitt Town Pizza Pty Ltd - Shop 8, Wilberforce Shopping Centre - (125631, 95496, 112106)	356	1. Council agree to enter into a new lease with The Hills Family Trust, trading as Pitt Town Pizza Pty Ltd for the property known as Shop 8, Wilberforce Shopping Centre, as outlined in the report. 2. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council. 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.	Director Support Services	In Progress		1 and 2. Lease documentation sent to Council's Solicitors on 1 October 2019 for the lease to be registered. 3. Tenant advised of concil resolution on 16 November 2018.	30/11/2019

Meeting Date	Meeting	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Date Completed	Action Outcome Taken to Date	Estimated Completion Date
11/12/2018	Ordinary	294	GM - Redbank Voluntary Planning Agreement Milestones - (79351, 112157)	372	1. Council note the traditional sequence of events for designing and constructing a bridge such as the Grose River Crossing 2. Council agree to amend the relevant Voluntary Planning Agreement Milestones, to better reflect accepted practices for designing and constructing a bridge, as follows: a. Refer Schedule 2, Item 1.2, Page 1 of 9, Milestone 1 Preparation and lodgement of Concept Design 121st Lot No Change b. Refer Schedule 2, Item 1.2, Page 1 of 9, Milestone 2 Development Approval by Relevant Authority 701st Lot - Amended 27/6/18 No Change c. Refer Schedule 2, Item 1.2, Page 1 of 9, Milestone 3 Preparation of the Construction Documentation 461st Lot 821st lot d. Refer Schedule 2, Item 1.3, Page 2 of 9 Construction of the Proposed Bridge 1001st Lot - Amended 27/6/18 No Change 3. The General Manager seek legal advice to further clarify the terminology in Schedule 2, Item 1.3, Page 2 of 9 in the Voluntary Planning Agreement.	General Manager	In Progress		* Exchange of letters to amend VPA occurred. * Awaiting responses from Roads & Maritime Services	31/12/2020
11/12/2018	Ordinary	299	Matter of Urgency - Preventing Drownings in Hawkesbury Local Government Area	379	1. Improve signage as a matter of urgency at popular local swimming spots including Macquarie Park Windsor, Navua and Yarramundi Reserves, Upper Colo Reserve and Colo River Bridge, as well as Governor Phillip Park boat ramp, including signs in languages other than English; 2. Prepare media resources for distribution to local and Sydney-based media outlets highlighting the dangers of swimming in unsupervised rivers and risk factors including age, gender, and alcohol and drug use; 3. Use Council's social media platform and local radio to highlight dangers and risks detailed in part 2. 4. Contact the Royal Lifesaving Society and the NSW Government to discuss how they are implementing the recommendations of their 2017 "Respect the Rivers" Report, especially investigating installing rescue equipment, running community education events, and how Council can be involved in any initiatives.	Director Infrastructure Services	1. In Progress 2. Completed 3. Completed 4. In Progress		Point 1 of this resolution was investigated by Parks and Recreation. Royal Life Saving Society have provided a general report / guidelines to Council regarding signage recommendations however requested a meeting with Council staff to discuss this report. A meeting with Royal Life Saving Society was held on 1 March 2019. Staff have been working with RLS and aim to have appropriate signage installed at Macquarie Park, Windsor, Navua and Yarramundi Reserves, Upper Colo Reserve, Colo River Bridge and Governor Phillip Park boat ramp. These signs will be pictograms which are universally easy to understand. Point 2 of the resolution are being actioned in partnership with Police and Royal Life Saving Society. Media release issued on 25 March 2019. Point 3 has been part of an ongoing social media campaign on Facebook and on a local radio interview during December 2018 - March 2019. Part 3 shared Hawkesbury Local Command & SES video on Hawkesbury River Swim Safety – 27 December, Royal Life Saving Society – Keep Watch Summer Partner Promotion - 5 posts on water safety 12 December, 23 December, 6 January, 23 January & 3 February. Point 4 - Royal Life Saving have been working with Surf Life Saving to test rescue equipment. Once the trial is completed they plan to contact Council regarding placement at Macquarie Park.	31/12/2019
11/12/2018	Ordinary	301	SS - Licence Agreement to WICEN (NSW) Inc for Part of Warks Hills Radio Tower - 142 Warks Hill Road, Kurrajong Heights - (95496)	382	1. Council proceed to publicly exhibit the proposed Licence Agreement with WICEN (NSW) Inc. for Part of Lot 1 in Deposited Plan 1007671 (Part of Warks Hill Radio Tower), as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993. 2. At the expiration of the public exhibition period outlined in Part 1 above, the following action be taken: (a) Should any submissions be received regarding the proposed Licence Agreement to WICEN (NSW) Inc., a further report be submitted to Council, or (b) Should no submissions be received: i Council enter into a Licence Agreement to WICEN (NSW) Inc., for Part of Lot 1 in Deposited Plan 1007671 (Part of Warks Hill Radio Tower), as outlined in the report. ii. Authority be given for the Licence Agreement and any documentation in association with the matter to be executed under the Seal of Council	Director Support Services	Completed	14/08/2019	Licence has been exhibited and Agreement has also been executed by both parties.	
11/12/2018	Ordinary	302	SS - Acquisition of Crown Land Under Council's Management by Roads and Maritime Services - Part of Lot 7008 in DP 1029964 (now Lot 71 in DP 1238663) and Lot 345 in DP 752061, Bridge Street, Windsor - (14893, 100920, 95496)	383	1. Council lodge a Class 3 appeal, under Section 37 of the Valuation of Land Act (NSW) 1916, in the Land and Environment Court, in relation to the compulsory acquisition of part of Lot 7008 DP 1029964 (now known as Lot 71 in DP 1238663) and Lot 345 DP 752061. 2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council. 3. Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the Class 3 appeal, which do not require the Seal of Council.	Director Support Services	In Progress		Class 3 Appeal lodged in the Land and Environment Court to appeal the Valuer General's determination of compensation.	01/05/2020