



# **Attachment 1 to Item 239**

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## **Council Resolution Summary - January 2021 to June 2021**

Date of meeting: 23 November 2021  
Location: By audio-visual link  
Time: 6:30 p.m.



## Council Report - All Council Resolutions 01/01/2021 - 30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
25/01/2021	Minutes	RES001/21	Confirmation of Minutes	Clr Zamprogno	Clr Kotlash	General Manager	RES001/21/1	Confirmation of Minutes	Action – Completed noted and no further action required		28/01/2021
25/01/2021	1	RES002/21	CP - Draft Voluntary Planning Agreement for Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (95498, 124414)	Clr Richards	Clr Zamprogno	City Planning	RES002/21/1	That Council note the outcome of public exhibition of the Draft Voluntary Planning Agreement for Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong	Action – Completed noted and no further action required		28/01/2021
25/01/2021	1	RES002/21	CP - Draft Voluntary Planning Agreement for Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (95498, 124414)	Clr Richards	Clr Zamprogno	City Planning	RES002/21/2	That Council endorse the Voluntary Planning Agreement and the Explanatory Note regarding Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong (attached as Attachments 1 and 2 to this report), and authority be given for the Voluntary Planning Agreement, and any other documentation in association with this matter to be executed under the Seal of Council	Completed 01/10/2021	Arrangements for endorsement of Voluntary Planning Agreement have occurred and Voluntary Planning Agreement was executed 26 August 2021.	01/10/2021
25/01/2021	002	RES003/21	CP - Proposed Optional Natural Disasters Clause to the Standard Instrument (Local Environmental Plans) Order 2006 - (95498, 124414)	Clr Zamprogno	Clr Richards	City Planning	RES003/21/1	That this matter be deferred to a Councillor Briefing Session for further discussion, and reported back to a Council Meeting	Completed 05/05/2021	Matter included on Briefing Session Agenda for 2 February 2021. Report presented to Council's 9 February 2021 Ordinary Meeting.	05/05/2021
25/01/2021	3	RES004/21	GM - 2021 National General Assembly of Local Government - (79351, 80426)	Clr Garrow	Clr Richards	General Manager	RES004/21/1	That Councillors forward any suggested motions to the General Manager for the 2021 National General Assembly of Local Government by Friday, 5 February 2021 to be included for consideration by Council at the Ordinary Meeting on 23 February 2021	Action – Completed 05/02/2021	No submissions from Councillors were received and no motions submitted for the 2021 National General Assembly of Local Government.	05/02/2021
25/01/2021	3	RES004/21	GM - 2021 National General Assembly of Local Government - (79351, 80426)	Clr Garrow	Clr Richards	General Manager	RES004/21/2	That Consideration be given to the participation of nominated Councillors and staff as considered appropriate by the General Manager, at the 2021 National General Assembly of Local Government from 20 to 23 June 2021	Completed 25/01/2021	Consideration of Councillor attendance was considered at Meeting and Councillor delegates nominated. Being Councillors Lyons-Buckett, Calvert and Zamprogno. Subsequent to the Resolution, Councillor Calvert was not able to attend the 2021 National General Assembly and Councillor Wheeler attended in his place.	25/01/2021
25/01/2021	3	RES004/21	GM - 2021 National General Assembly of Local Government - (79351, 80426)	Clr Garrow	Clr Richards	General Manager	RES004/21/3	That after participating in the 2021 National General Assembly, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Assembly relevant to Council business and/or the local community	No reports received as at September 2021		
25/01/2021	3	RES005/21	GM - 2021 National General Assembly of Local Government - (79351, 80426)	Clr Richards	Clr Zamprogno	Support Services	RES005/21/1	That Councillors Lyons-Buckett, Calvert and Zamprogno attend the 2021 National General Assembly of Local Government	Completed 23/06/2021	Councillors registered to attend the 2021 National General Assembly in Canberra include Councillor Mary Lyons-Buckett, Councillor Barry Calvert and Councillor Nathan Zamprogno. Subsequent to registration, Councillor Barry Calvert advised that he was not able to attend the 2021 National General Assembly and Councillor Danielle Wheeler attended in his place.	23/06/2021
25/01/2021	4	RES006/21	GM - Planning for Non-Planners Course - (79351)	Clr Richards	Clr Kotlash	Infrastructure Services	RES006/21/1	That the Planning for Non-Planners Course or similar course offered by Local Government NSW be further reported to Council for consideration	Action – Completed noted and no further action required	A subsequent report was discussed at the Council Meeting held 9 February 2021 regarding a course provided by Local Government NSW.	09/02/2021
25/01/2021	5	RES007/21	CP - Submission to Options Paper: Agricultural Land Use Planning Strategy - (95498, 124414)	Clr Rasmussen	Clr Ross	City Planning	RES007/21/1	That Council receive and note the Options Paper: Agricultural Land Use Planning Strategy.	Action – Completed noted and no further action required		28/01/2021
25/01/2021	5	RES007/21	CP - Submission to Options Paper: Agricultural Land Use Planning Strategy - (95498, 124414)	Clr Rasmussen	Clr Ross	City Planning	RES007/21/2	That Council note the key points in the Draft Submission, included as Attachment 2 to this report in relation to: • Identifying production areas • Monitoring and reporting of loss of rural land • Education • State Agricultural Land Use Planning Policy • Controlling Land Use in Rural Zones • Department of Primary Industries approvals/advice	Completed 05/05/2021	Submission lodged with Department of Planning Industry & Environment on 25 January 2021.	05/05/2021
25/01/2021	5	RES007/21	CP - Submission to Options Paper: Agricultural Land Use Planning Strategy - (95498, 124414)	Clr Rasmussen	Clr Ross	City Planning	RES007/21/3	That Council endorse the Draft Submission on the Options Paper: Agricultural Land Use Planning Strategy included as Attachment 2 to this report.	Action – Completed noted and no further action required		28/01/2021
25/01/2021	6	RES008/21	SS - Investment Report - November 2020 - (95496, 96332)	Clr Richards	Clr Zamprogno	Support Services	RES008/21/1	That the Monthly Investments Report for November 2020 be received and noted	Action – Completed noted and no further action required	Noted and no further action required.	28/01/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
25/01/2021	7	RES009/21	SS - Investment Report - December 2020 - (95496, 96332)	Clr Richards	Clr Zamprogno	Support Services	RES009/21/1	That the Monthly Investments Report for December 2020 be received and noted	Action – Completed noted and no further action required		28/01/2021
25/01/2021	8	RES010/21	SS - Pecuniary Interest Returns - Designated Person - (95496, 96333)	Clr Richards	Clr Zamprogno	Support Services	RES010/21/1	That the Clause 4.21(a) Pecuniary Interest Returns be received and noted	Action – Completed noted and no further action required		28/01/2021
25/01/2021	9	RES011/21	SS - Submission to the Towards a Fairer Rating System Consultation - (95496)	Clr Zamprogno	Clr Ross	Support Services	RES011/21/1	That Council receive and note the information within this report	Action – Completed noted and no further action required		28/01/2021
25/01/2021	9	RES011/21	SS - Submission to the Towards a Fairer Rating System Consultation - (95496)	Clr Zamprogno	Clr Ross	Support Services	RES011/21/2	Note the key points in the Draft Submission included as Attachment 2 to this report in relation to: • Council does not wish to comment on the harmonisation of rates as Council is not a newly created Council. • Council does not support allowing Councils to levy special rates for jointly funded infrastructure. • Council supports greater flexibility for Councils when setting rates through allowing for creating new rating categories and subcategories. This includes allowing different rates in contiguous urban areas, limiting the highest rate structure to 1.5 times the average rate structure, creating a new environmental land category, enabling different business rates for industrial land and commercial land, allowing subcategories for vacant land and setting farmland rates based on geographic location • Council supports removing mandatory rates exemption from new conservation agreements SRFFD	Action – Completed noted and no further action required	Completed 25 January 2021.	25/01/2021
25/01/2021	9	RES011/21	SS - Submission to the Towards a Fairer Rating System Consultation - (95496)	Clr Zamprogno	Clr Ross	Support Services	RES011/21/3	That Council endorse the Proposed Submission to 'the Towards a Fairer Rating System consultation' process attached as Attachment 2 to this report	Action – Completed noted and submission lodged	Submission lodged with IPART 29 January 2021.	29/01/2021
25/01/2021	10	RES012/21	SS - Review of Council Committees - (95496)	Clr Kotlash	Clr Calvert	Support Services	RES012/21/1	Council adopt the Council Committee Constitution attached as Attachment 1 to this report with the amendments referred to below In the event of any inconsistencies between the Code of Meeting Practice to the extent it applies to Council Committees, the provisions in the Constitution will apply • 6 PROCEDURES & GENERAL Add to the second dot point: That meetings will be held by audio-visual link or in the Council Chambers • Add: Written submissions on any of the agenda items must be received three hours prior to the commencement of the meeting. The length of written submissions should be limited to five minutes if read out. Written submissions will be read out and form part of the minutes of the meeting • 5 STRUCTURE MEMBERSHIP & ELECTION Replace the second dot point with, each Member of the Committee shall be entitled to one vote except the Chairperson who shall also have a casting vote	Completed 25/01/2021	Council Committee Constitution amended in accordance with Resolution.	25/01/2021
25/01/2021	10	RES012/21	SS - Review of Council Committees - (95496)	Clr Kotlash	Clr Calvert	Support Services	RES012/21/2	That Council nominate and appoint five Councillors as members to the following Committees: • Community Services • Environment • Innovation and Partnerships	Completed 25/01/2021	Councillors appointed to Committees as follows: Community Services Committee: Councillors Conolly, Calvert, Richards and Zamprogno. Environment Committee: Councillors Calvert, Kotlash, Richards and Zamprogno. Innovation and Partnerships Committee: Councillors Conolly, Kotlash, Richards and Zamprogno.	25/01/2021
25/01/2021	10	RES012/21	SS - Review of Council Committees - (95496)	Clr Kotlash	Clr Calvert	Support Services	RES012/21/3	A Disaster and Emergency Committee be established with the membership being comprised of all 12 Councillors, and operate in accordance with the Council Committee Constitution, attached as Attachment 1 to this report.	Completed 25/01/2021	All 12 Councillors are members of the Disaster and Emergency Committee.	25/01/2021
25/01/2021	10	RES012/21	SS - Review of Council Committees - (95496)	Clr Kotlash	Clr Calvert	Support Services	RES012/21/4	The Heritage Committee maintains its current membership and operate in accordance with the Council Committee Constitution, attached as Attachment 1 to this report.	Completed 25/01/2021	Heritage Committee membership maintained in accordance with Resolution.	25/01/2021
25/01/2021	10	RES012/21	SS - Review of Council Committees - (95496)	Clr Kotlash	Clr Calvert	Support Services	RES012/21/5	The determination of the Australia Day Awards previously addressed through the Civic and Citizenship Committee, be undertaken by way of a Councillor Briefing session and a report submitted to a Council meeting, whereby all twelve Councillors will be able to vote on Award recipients		Nominations for 2022 Australia Day Awards will be reported to Council on 23 November 2021.	

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25/01/2021	10	RES012/21	SS - Review of Council Committees - (95496)	Clr Kotlash	Clr Calvert	Support Services	RES012/21/6	By the next meeting of Council, staff produce a report, based on Attachment 2 that contains; • A succinct list of outstanding actions in the form of questions to be reassigned to the relevant new committee; and • A list of current working groups, the status of the projects they are working on and an indication of what new committee they will now belong to	Completed 09/02/2021	Report included in the Business Paper for Council Meeting 9 February 2021.	09/02/2021
25/01/2021	10	RES013/21	SS - Review of Council Committees - (95496)	Clr Richards	Clr Kotlash	Support Services	RES013/21/1	That the following Councillors be appointed as Committee Members to the Community Services Committee; • Councillor Conolly • Councillor Calvert • Councillor Richards • Councillor Zamprogno	Completed 25/01/2021	Councillors Conolly, Calvert, Richards and Zamprogno appointed.	25/01/2021
25/01/2021	10	RES014/21	SS - Review of Council Committees - (95496)	Clr Richards	Clr Calvert	Support Services	RES014/21/1	That the following Councillors be appointed as Committee Members to the Environment Committee; • Councillor Conolly • Councillor Kotlash • Councillor Richards • Councillor Zamprogno	Completed 25/01/2021	Councillors Conolly, Kotlash, Richards and Zamprogno appointed.	25/01/2021
25/01/2021	10	RES015/21	SS - Review of Council Committees - (95496)	Clr Calvert	Clr Zamprogno	Support Services	RES015/21/1	That the following Councillors be appointed as Committee Members to the Innovation and Partnerships Committee; • Councillor Conolly • Councillor Kotlash • Councillor Richards • Councillor Zamprogno	Completed 25/01/2021	Councillors Conolly, Kotlash, Richards and Zamprogno appointed.	25/01/2021
25/01/2021	11	RES016/21	SS - 2020/2021 Community Sponsorship Program - Round 1 - (95496, 96328)	Clr Richards	Clr Zamprogno	Support Services	RES016/21/1	That Council approve payments for Section 356 Financial Assistance to the organisations listed in this report and at the level recommended	Completed 01/02/2021	Sponsorship agreements executed and sponsorship paid.	02/02/2021
25/01/2021	11	RES016/21	SS - 2020/2021 Community Sponsorship Program - Round 1 - (95496, 96328)	Clr Richards	Clr Zamprogno	Support Services	RES016/21/2	That Council approve execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500	Completed 01/02/2021	Sponsorship agreements executed and sponsorship paid.	01/02/2021
25/01/2021	12	RES017/21	SS - Naming of Reserve and Ovals at 204 Freemans Reach Road, Freemans Reach - (95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES017/21/1	That Council endorse the application to the Geographical Names Board of New South Wales to formally assign under the Geographical Names Act 1966 the following parcels as 'The Breakaway': a) Lot 4 DP 165153 b) Lot 3 DP 165153 c) Lot 91 DP 525429 d) Lot 92 DP 525429 e) Lot 1 DP 999867 f) Lot 8 DP 231633 g) Lot 2 DP 165153 h) Lot 7 DP 231633i) Lot 1 DP 165153	Completed 02/02/2021	Application lodged with Geographical Names Board for the naming of the Reserve.	28/01/2021
25/01/2021	12	RES017/21	SS - Naming of Reserve and Ovals at 204 Freemans Reach Road, Freemans Reach - (95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES017/21/2	That Council endorse the application to the Geographical Names Board of New South Wales to record in the Spatial Services Topographic Database the naming of the Ovals located on Lot 2 DP 165153, Lot 7 DP 231633 and Lot 1 DP 165153 as 'The Charlie Greentree Oval' and 'The George Greentree Oval', as show in attachment 2 of this Report	Completed 18/06/2021	Geographical Names Board approved the proposed name for exhibition at their meeting on 9 March 2021.  Geographical Names Board accepted the Reserve name on 18 June 2021.	18/06/2021
25/01/2021	13	RES018/21	ROC - Floodplain Risk Management Advisory Committee - 3 December 2020 - (95498, 124414, 86589)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES018/21/1	That Council receive and note the Minutes of the Floodplain Risk Management Advisory Committee Meeting held on 3 December 2020.	Action – Completed noted and no further action required		28/01/2021
25/01/2021	13	RES018/21	ROC - Floodplain Risk Management Advisory Committee - 3 December 2020 - (95498, 124414, 86589)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES018/21/2	That Council in relation to Item 2 of the Minutes of the Floodplain Risk Management Advisory Committee Meeting held on 3 December 2020, the presentation by Mr Stephen Yeo from Infrastructure NSW to the Committee on Implementation of the Hawkesbury-Nepean Valley Flood Risk Management Strategy be circulated to Councillors.	Status – Follow up correspondence required to be forwarded to additional party	Request for presentation to be made, and if received will be distributed to Councillors.	
25/01/2021	14	RES019/21	ROC - Local Traffic Committee - 11 January 2021 - (80245, 95495)	Clr Richards	Clr Zamprogno	Infrastructure Services	RES019/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on the 11 January 2020.	Completed 25/01/2021	Completed 25/01/2021. Noted and no further action required.	28/01/2021
25/01/2021	15	RES020/21	NM - Telstra Tower Upgrades - (79351,138882)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES020/21/1	That as part of Council's resilience planning: Council review the options available to Council to assist our residents that do not have access to adequate telecommunications and hold an initial meeting of the Innovation and Partnerships Committee in the next month and report back to Council within three months	Action Complete	Reported to the Innovation and Partnerships Committee meetings of 9 February 2021 (Item 2), 3 August 2021 (Item 1) and 24 August 2021 (Item 1).	24/08/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
25/01/2021	15	RES020/21	NM - Telstra Tower Upgrades - (79351,138882)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES020/21/2	That as part of Council's resilience planning: The Innovation and Partnerships Committee invite Telstra and the Member for Macquarie, Susan Templeman MP to attend and address the meeting or meetings which will be open to the public.	Action Complete	The Mayor forwarded an invitation via email 11 August 2021 to Ms Susan Templeman MP, Federal Member for Macquarie, inviting Ms Templeman to join in the next Innovation and Partnerships Committee meeting on 24 August 2021. Ms Templeman was unable to attend the meeting, but provided a submission which was tabled at the meeting of the Innovation and Partnerships meeting on 24 August 2021.  Reported to the Innovation and Partnerships Committee meetings of 9 February 2021 (Item 2), 3 August 2021 (Item 1) and 24 August 2021 (Item 1).	24/08/2021
25/01/2021	16	RES023/21	GM - Recruitment of the General Manager - (125610, 79351) CONFIDENTIAL	Clr Lyons-Buckett	Clr Calvert	General Manager	RES023/21/1	That the quotation submitted by Brian Bell, to join the Selection Panel for recruitment of the General Manager, be accepted	Completed 29/01/2021	Procurement process completed for Brian Bell to join the Selection Panel.	29/01/2021
25/01/2021	16	RES023/21	GM - Recruitment of the General Manager - (125610, 79351) CONFIDENTIAL	Clr Lyons-Buckett	Clr Calvert	General Manager	RES023/21/2	Brian Bell be appointed as the totally independent person to join the Selection Panel for the recruitment of the General Manager to carry out functions including a) Assisting with shortlisting applicants for interview b) Attending all interviews with applicants c) Conducting referee checks for preferred applicants if requested by the Selection Panel	Completed 29/01/2021	Brian Bell has been offered and accepted position to join the Selection Panel for the recruitment of the General Manager. All other unsuccessful applicants advised of outcome of process.	29/01/2021
25/01/2021	17	RES024/21	SS - Lease to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (95496, 112106, 144755) CONFIDENTIAL	Clr Reynolds	Clr Calvert	Support Services	RES024/21/1	That Council agree to exercise the five year option available in the current lease with OSR Group Pty Ltd, for the property known as Windsor Function Centre, 7 Dight Street, Windsor, as outlined in the report	Action – Completed noted and no further action required		28/01/2021
25/01/2021	17	RES024/21	SS - Lease to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (95496, 112106, 144755) CONFIDENTIAL	Clr Reynolds	Clr Calvert	Support Services	RES024/21/2	That authority be given for the lease and any other documentation in association with this matter to be executed under the Seal of Council	Action – Completed noted and no further action required		28/01/2021
25/01/2021	17	RES024/21	SS - Lease to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (95496, 112106, 144755) CONFIDENTIAL	Clr Reynolds	Clr Calvert	Support Services	RES024/21/3	That 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.	Completed 05/02/2021	Tenant advised of Council's Resolution in a letter on 5 February 2021.	05/02/2021
09/02/2021		RES027/21	Condolences	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES027/21/1	Condolences	Action – Completed noted and no further action required		12/02/2021
09/02/2021	026	RES028/21	MM - Kurmond-Kurrajong Investigation Area - (125610)	Clr Conolly	Clr Conolly	General Manager	RES028/21/1	That Council note that Council still has outstanding planning proposals from 2014 that have not been determined in the Kurmond-Kurrajong Investigation Area	Completed 09/02/2021	Noted at Council Meeting 09/02/2021 - as included in Resolution.	12/02/2021
09/02/2021	026	RES028/21	MM - Kurmond-Kurrajong Investigation Area - (125610)	Clr Conolly	Clr Conolly	General Manager	RES028/21/2	That Council note that consideration of the Kurmond-Kurrajong Investigation Area Structure Plan has been deferred and this has delayed the determination of these proposals	Action – Completed noted and no further action required		12/02/2021
09/02/2021	026	RES028/21	MM - Kurmond-Kurrajong Investigation Area - (125610)	Clr Conolly	Clr Conolly	General Manager	RES028/21/3	That Council receive a report at the next meeting of Council outlining options to finalise the consideration of the Kurmond-Kurrajong Investigation Area Structure Plan	Completed 05/05/2021	Report presented for Council's consideration at the 23 February 2021 Ordinary Meeting.	05/05/2021
09/02/2021	019	RES029/21	CP - Proposed Optional Natural Disasters Clause to the Standard Instrument (Local Environmental Plans) Order 2006 - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES029/21/1	That Council not opt into including the new Standard Instrument Natural Disaster Clause into the Hawkesbury Local Environmental Plan 2012 at this time	Completed 05/05/2021	Correspondence sent to Department of Planning Industry & Environment 10 February 2021.	05/05/2021
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/1	That Council receive and note the update on the Jacaranda Development, Glossodia	Action – Completed noted and no further action required		12/02/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/2	That Council endorse the amended draft Jacaranda Planning Proposal, draft Biodiversity Certification Application, Report and Strategy, draft Jacaranda Development Control Plan, and draft Local Voluntary Planning Agreement contained in Attachments 1, 2, 3 and 4 respectively to this report as being generally consistent with Council's earlier decisions with respect to this matter	Action – Completed noted and no further action required		12/02/2021
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/3	That Council approve public exhibition of the amended draft Jacaranda Planning Proposal in accordance with s3.34(2) and clause 4 of Schedule 1 of the Environmental Planning and Assessment Act 1979 and Council's Community Participation Plan	Completed 05/05/2021	Public Exhibition of Planning Proposal and associated documents occurred between 25 February 2021 and 28 March 2021. Post Exhibition report presented to Council's 27 April 2021 Ordinary Meeting.	05/05/2021
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/4	That Council approve public exhibition of the draft Jacaranda Development Control Plan in accordance with clause 18 of the Environmental Planning and Assessment Regulation 2000 and Council's Community Participation Plan, noting that the draft Jacaranda Development Control Plan and draft Jacaranda Planning Proposal must be published on Council's website for the same period as that for exhibition of the draft Planning Proposal	Completed 05/05/2021	Public Exhibition of Planning Proposal and associated documents occurred between 25 February 2021 and 28 March 2021. Post Exhibition report presented to Council's 27 April 2021 Ordinary Meeting.	05/05/2021
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/5	That Council approve public exhibition of the draft Local Voluntary Planning Agreement in accordance with clause 25D(1A) of the Environmental Planning and Assessment Regulation 2000 and Council's Community Participation Plan, noting that this exhibition is to be part of and contemporaneous with that for the draft Planning Proposal	Completed 05/05/2021	Public Exhibition of Planning Proposal and associated documents occurred between 25 February 2021 and 28 March 2021. Post Exhibition report presented to Council's 27 April 2021 Ordinary Meeting.	05/05/2021
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/6	That Council consult with the NSW government agencies listed in Condition 6 of the Gateway Determination	Completed 05/05/2021	Government agency consultation commenced on 17 February 2021 and included all agencies specified in the Gateway Determination, including IPART, NSW Environment Energy & Science, NSW Office of Water, NSW Rural Fire Service, Resources & Geoscience Division, and Water & Utility Team.	05/05/2021
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/7	That Council approve public notification of the draft Biodiversity Certification Application, Report and Strategy in accordance with s126N(2) of the former Threatened Species Conservation Act 1995	Completed 05/05/2021	Public Exhibition of Planning Proposal and associated documents occurred between 25 February 2021 and 28 March 2021. Post Exhibition report presented to Council's 27 April 2021 Ordinary Meeting.	05/05/2021
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/8	That Council receive a post exhibition/notification report for Items 3, 4, 5 and 7 above	Completed 05/05/2021	Post Exhibition report presented to Council's 27 April 2021 Ordinary Meeting.	05/05/2021



Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
09/02/2021	018	RES030/21	CP - Planning Proposal to Amend Written Statement, Land Zoning, Lot Size and Height of Buildings and Restricted Lot Yield Maps of Hawkesbury Local Environmental Plan 2012 and Biodiversity Certification Application - Jacaranda Development, Glossodia	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES030/21/9	That Council facilitate a COVID safe meeting or drop-in session where members of the public can ask questions about the process and changes from the original proposal and request representatives from the developer also attend	Completed 05/05/2021	Information Session including Drop-in Session and Q&A Session held at Glossodia Community Centre on 12 March 2021.	05/05/2021
09/02/2021	020	RES031/21	GM - Planning for Non-Planners Course and Planning 101 for Councillors - (79351)	Clr Zamprogno	Clr Richards	General Manager	RES031/21/1	That the report be received and noted	Action – Completed noted and no further action required		12/02/2021
09/02/2021	020	RES031/21	GM - Planning for Non-Planners Course and Planning 101 for Councillors - (79351)	Clr Zamprogno	Clr Richards	General Manager	RES031/21/2	That consideration be given to the participation of nominated Councillors at the Planning 101 for Councillors Course conducted by Local Government NSW on 26 February 2021	Completed 26/02/2021	Six Councillors were nominated to participate in the LGNSW Training regarding Planning 101 for Councillors held 26 February 2021. The Councillors registered to participate and who undertook the training included: Councillor Lyons-Buckett, Councillor Kotlash, Councillor Richards, Councillor Zamprogno, Councillor Reynolds and Councillor Wheeler.	26/02/2021
09/02/2021	020	RES032/21	GM - Planning for Non-Planners Course and Planning 101 for Councillors - (79351)	Clr Zamprogno	Clr Lyons-Buckett	General Manager	RES032/21/2	That Councillors Kotlash, Lyons-Buckett, Reynolds, Richards, Wheeler and Zamprogno attend the Planning 101 for Councillors Course conducted by Local Government NSW on 26 February 2021	Completed 19/02/2021	Councillors registered to attend the LGNSW Planning 101 for Councillors training held 26 February 2021 via online forum.	19/02/2021
09/02/2021	021	RES033/21	SS - Review of Council Committees - (95496)	Clr Richards	Clr Kotlash	Support Services	RES033/21/1	That the outstanding actions from the dissolved committees be reassigned to the relevant new committee in accordance with Attachment 1 to this report, as amended at the meeting including with the addition of due dates	Action – Completed noted and no further action required	Completed - No further Action is required.	09/02/2021
09/02/2021	021	RES033/21	SS - Review of Council Committees - (95496)	Clr Richards	Clr Kotlash	Support Services	RES033/21/2	That the projects currently assigned to working groups be reassigned to the relevant new committee in accordance with Table 1 in this report	Action – Completed noted and no further action required	Completed - No further action is required.	09/02/2021
09/02/2021	021	RES033/21	SS - Review of Council Committees - (95496)	Clr Richards	Clr Kotlash	Support Services	RES033/21/3	That members of the Dementia Friendly Working Group be advised that the Working Group will not be disbanded and will now report to the Community Services Committee	Action Complete	Members of the Dementia Friendly Working Group will not be disbanded and will now report to the Community Services Committee.	12/02/2021
09/02/2021	021	RES033/21	SS - Review of Council Committees - (95496)	Clr Richards	Clr Kotlash	Support Services	RES033/21/4	That the proposed outstanding actions of the Heritage Committee be referred to the Heritage Committee, to consider the prioritisation and deadlines of the actions, and be reported back to Council	Completed 01/10/2021	Prioritisation and deadlines of outstanding actions considered by Heritage Committee at its meeting on 11 March 2021. Minutes of Heritage Committee meeting of 11 March 2021 considered at Council's Ordinary Meeting on 8 June 2021.	01/10/2021
09/02/2021	022	RES034/21	ROC - Hawkesbury Civic and Citizenship Committee - 24 November 2020 - (96972, 79351)	Clr Richards	Clr Kotlash	General Manager	RES034/21/1	That in the Minutes of the Hawkesbury Civic and Citizenship Committee Meeting held on the 24 November 2020 be received and noted	Action – Completed noted and no further action required		12/02/2021
09/02/2021	024	RES037/21	SS - Property Matter - Easement Over 698 George Street, South Windsor - (10612, 95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES037/21/1	That Council approve the extension of an easement area, in the order of 34.15m2 within 698 George Street, South Windsor (Lot 1 DP 879466) owned by Windsor Leagues Club, as shown in the Location Plan in this report, and compensation in the amount detailed in this report be accepted by Council.	Status – Anticipated Completion Time – January 2022	Plans have been executed by both parties. Waiting on plans to be registered by NSW Land Registry Services. Solicitors to follow up plan registration.	
09/02/2021	024	RES037/21	SS - Property Matter - Easement Over 698 George Street, South Windsor - (10612, 95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES037/21/2	That authority be given for any documentation in association with this matter to be executed under the Seal of Council	Action – Completed noted and no further action required		12/02/2021
09/02/2021	024	RES037/21	SS - Property Matter - Easement Over 698 George Street, South Windsor - (10612, 95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES037/21/3	That details of the resolution be conveyed to the owner together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties	Completed 18/02/2021	Property owner advised of Council's Resolution verbally when being provided with plans for execution. Property owner has executed the plans creating the easement.	18/02/2021
09/02/2021	025	RES038/21	SS - Property Matter - Licence Agreement with Coles Supermarkets Australia Pty Ltd - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond (148887, 95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES038/21/1	That Council agree to enter into a new licence agreement with Coles Supermarkets Australia Pty Ltd for part of the property known Magnolia Mall Car Park, 7 West Market Street, Richmond, as outlined in the report	Completed 06/08/2021	Leases were executed by both parties with the matter being completed on 6 August 2021.	12/02/2021



Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
09/02/2021	025	RES038/21	SS - Property Matter - Licence Agreement with Coles Supermarkets Australia Pty Ltd - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond (148887, 95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES038/21/2	That authority be given for the licence agreement and any other relevant documentation in association with this matter to be executed under the Seal of Council	Completed 15/06/2021	Seal affixed to the Licence Agreement on 15 June 2021.	12/02/2021
09/02/2021	025	RES038/21	SS - Property Matter - Licence Agreement with Coles Supermarkets Australia Pty Ltd - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond (148887, 95496, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES038/21/3	That 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	Completed 18/02/2021	Tenant advised of Council's Resolution via email on 18 February 2021.	18/02/2021
23/02/2021		RES040/21 Confirmation of Minutes	Confirmation of Minutes	Clr Kotlash	Clr Lyons-Buckett	Support Services	RES040/21/1	Confirmation of Minutes	Action – Completed noted and no further action required		25/02/2021
23/02/2021	027	RES041/21	MM - Budget Process - (125610)	Clr Conolly		Support Services	RES041/21/1	That all Councillors be provided with the agenda for the Executive Team Draft Budget Meetings, and be given the opportunity to indicate which Branches they would like further explanation and/or discussion of	Completed 16/03/2021	Acting Director Support Services emailed all Councillors on 16/03/2021 regarding Budget Information Package and advised of process in line with Council Resolution.	16/03/2021
23/02/2021	027	RES042/21	MM - Budget Process - (125610)	Clr Conolly		Support Services	RES042/21/1	That Council be provided with budget briefing sessions on these areas, where staff including the Directors and Managers (where appropriate) would provide a very brief overview of the budget for the area, and then be open to questions from Councillors. The number of sessions would be determined based on the requests from Councillors and these sessions would be held prior to the Draft Operational Plan being considered by Council	Completed 16/03/2021	Acting Director Support Services emailed Councillors regarding 2021/2022 Budget Information package on 16/03/2021 and advised of process in line with Council Resolution.	16/03/2021
23/02/2021	027	RES043/21	MM - Budget Process - (125610)	Clr Conolly		Support Services	RES043/21/1	That Council no longer have Councillor delegates attend the Draft Budget Meetings, instead allowing all Councillors to have the opportunity to gain insight into the various budgets across Council through budget briefing sessions on the relevant areas of interest.	Completed 16/03/2021	Acting Director Support Services emailed Councillors regarding 2021/2022 Budget Information package on 16/03/2021 and advised of process in line with Council Resolution.	16/03/2021
23/02/2021	028	RES044/21	CP - Hawkesbury Local Strategic Planning Statement 2040 - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES044/21/1	That Council adopt the Hawkesbury Local Strategic Planning Statement 2040 attached as Attachment 2 to this report	Action – Completed noted and no further action required		25/02/2021
23/02/2021	029	RES045/21	CP - Vineyard Precinct Stage 1 Contributions Plan - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES045/21/1	That Council receive the outcome of the public exhibition of the draft Vineyard Precinct Stage 1 Contributions Plan.	Action – Completed noted and no further action required		25/02/2021
23/02/2021	029	RES045/21	CP - Vineyard Precinct Stage 1 Contributions Plan - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES045/21/2	That Council adopt the Vineyard Precinct Stage 1 Contributions Plan attached as Attachment 2 to this report.	Completed 05/05/2021	Adopted Vineyard Precinct Stage 1 Contributions Plan included on Council's website on 10 March 2021.	05/05/2021
23/02/2021	030	RES046/21	CP - Update on Kurmond-Kurrajong Investigation Area Structure Plan - (124414, 95498)	Clr Wheeler	Clr Garrow	City Planning	RES046/21/1	That Council not adopt the Kurmond-Kurrajong Investigation Area Structure Plan	Action – Completed noted and no further action required	Noted and no further work associated with preparation of the Kurmond Kurrajong Investigation Area Structure Plan has occurred.	01/10/2021
23/02/2021	030	RES046/21	CP - Update on Kurmond-Kurrajong Investigation Area Structure Plan - (124414, 95498)	Clr Wheeler	Clr Garrow	City Planning	RES046/21/2	That Council assess remaining individual planning proposals within the Kurmond-Kurrajong Investigation Area against the interim development constraints principles and the NSW Planning Framework (Sydney Region Plan and Western City District Plan including Metropolitan Rural Area).	Status – Further report and/or Councillor Briefing required	The remaining individual Planning Proposals within the Kurmond Kurrajong Investigation Area are being processed in accordance with statutory requirements and Council's Resolution of 23 February 2021. Each matter will be reported to Council when statutory requirements have been completed for each Planning Proposal	
23/02/2021	030	RES046/21	CP - Update on Kurmond-Kurrajong Investigation Area Structure Plan - (124414, 95498)	Clr Wheeler	Clr Garrow	City Planning	RES046/21/3	That Council not encourage the lodgement of additional individual Planning Proposals within the Kurmond- Kurrajong Investigation Area for rural residential development.	Action – Completed noted and no further action required	Anyone enquiring about the possibility for rural residential development within the Kurmond Kurrajong Investigation Area were advised of Council's Resolution of 23 February 2021.	01/10/2021
23/02/2021	031	RES047/21	GM - Six Month Update on the 2020/2021 Operational Plan - 1 July to 30 December 2020 - (79351)	Clr Zamprogno	Clr Lyons-Buckett	City Planning	RES047/21/1	That Council receive and note the six month progress update on the 2020/2021 Operational Plan for the period from 1 July 2020 to 31 December 2020	Action – Completed noted and no further action required		25/02/2021
23/02/2021	032	RES048/21	IS - Hawkesbury and Blue Mountains World Heritage Centre Proposal - (95495)	Clr Richards	Clr Kotlash	Infrastructure Services	RES048/21/1	That the correspondence from the Minister for Infrastructure, Transport and Regional Development regarding the Hawkesbury and Blue Mountains World	Completed 23/02/2021	Completed 23/02/2021. Noted and no further action required.	25/02/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/02/2021	033	RES049/21	IS - Short Term Licence for McMahon Park, Kurrajong - (95495, 79354, 105529)	Clr Lyons-Buckett	Clr Garrow	Infrastructure Services	RES049/21/1	Council to enter into a Temporary Licence for a maximum of 12 months with Hawkesbury Community Outreach Services Inc to install a temporary bus shelter at McMahon Park, Kurrajong	Completed 06/05/2021	A Temporary Licence was drafted but not signed. Hawkesbury Community Outreach Services have advised that a Temporary Licence is no longer required. They will now not take up this Temporary Licence and wait until the plan of management is completed.	04/05/2021
23/02/2021	033	RES049/21	IS - Short Term Licence for McMahon Park, Kurrajong - (95495, 79354, 105529)	Clr Lyons-Buckett	Clr Garrow	Infrastructure Services	RES049/21/2	The General Manager be given delegated authority to execute the Temporary Licence	Completed 23/02/2021	Completed 23/02/2021. Noted and no further action required.	25/02/2021
23/02/2021	033	RES049/21	IS - Short Term Licence for McMahon Park, Kurrajong - (95495, 79354, 105529)	Clr Lyons-Buckett	Clr Garrow	Infrastructure Services	RES049/21/3	The General Manager be given delegation to negotiate with Hawkesbury Community Outreach Services Inc, an appropriate bond or security which is refundable less any costs incurred by Council, administrative or otherwise, to remove the temporary structure after the twelve month period in the event that the necessary approvals are not in	Completed 06/05/2021	A Temporary Licence was drafted but not signed. Hawkesbury Community Outreach Services have advised that a Temporary Licence is no longer required. They will now not take up this Temporary Licence and wait until the plan of management is completed.	06/05/2021
23/02/2021	034	RES050/21	IS - Weed and Biosecurity Management - (95495, 79354, 12212)	Clr Calvert	Clr Wheeler	Infrastructure Services	RES050/21/1	That the report regarding Weed and Biosecurity Management be received and noted	Completed 23/02/2021	Completed 23/02/2021. Noted and no further action required.	25/02/2021
23/02/2021	034	RES050/21	IS - Weed and Biosecurity Management - (95495, 79354, 12212)	Clr Calvert	Clr Wheeler	Infrastructure Services	RES050/21/2	That by 30 April 2021, Council receive a further report on the costs of what was actually delivered by Hawkesbury River County Council in the Hawkesbury Local Government Area versus the annual targets outlined in the annual operational plans, for the last four years	Completed 27/04/2021	Report submitted to Council on 27/04/2021 and Council referred this report to a Councillor Briefing Session, where details which need further investigation and clarity can be addressed.	27/04/2021
23/02/2021	034	RES050/21	IS - Weed and Biosecurity Management - (95495, 79354, 12212)	Clr Calvert	Clr Wheeler	Infrastructure Services	RES050/21/3	That by 30 April 2021, Council receive a report outlining the process it would need to follow if it wished to withdraw from Hawkesbury River County Council and take over as the local control authority	Completed 27/04/2021	Report submitted to Council on 27/04/2021 and Council referred this report to a Councillor Briefing Session, where details which need further investigation and clarity can be addressed.	27/04/2021
23/02/2021	034	RES050/21	IS - Weed and Biosecurity Management - (95495, 79354, 12212)	Clr Calvert	Clr Wheeler	Infrastructure Services	RES050/21/4	That by 30 April 2021, Council receive a cost estimate of a replacement service provided in-house and likely timeframe to be operational	Completed 27/04/2021	Report submitted to Council on 27/04/2021 and Council referred this report to a Councillor Briefing Session, where details which need further investigation and clarity can be addressed.	27/04/2021
23/02/2021	035	RES051/21	SS - Investment Report - January 2021 - (95496, 96332)	Clr Zamprogno	Clr Lyons-Buckett	Support Services	RES051/21/1	That the Monthly Investments Report for January 2021 be received and noted	Action – Completed noted and no further action required		25/02/2021
23/02/2021	036	RES052/21	SS - December 2020 Quarterly Budget Review Statement - (95496, 96332)	Clr Zamprogno	Clr Lyons-Buckett	Support Services	RES052/21/1	That Council receive the information contained in this report regarding the December 2020 Quarterly Budget Review and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.	Action Complete	Budget adjustments uploaded in the financial system on 25/02/2021.	25/02/2021
23/02/2021	036	RES052/21	SS - December 2020 Quarterly Budget Review Statement - (95496, 96332)	Clr Zamprogno	Clr Lyons-Buckett	Support Services	RES052/21/2	That the budgeted surplus of \$126K is transferred to the Multi Year Reserve	Completed 25/02/2021	Budgeted Surplus of \$126,000 transferred to Reserve.	25/02/2021
23/02/2021	037	RES053/21	SS - Financial Information Regarding Various Matters - (95496)	Clr Zamprogno	Clr Lyons-Buckett	Support Services	RES053/21/1	That the information in regard to various financial matters be received and noted.	Action – Completed noted and no further action required		25/02/2021
23/02/2021	038	RES054/21	ROC - Audit Committee - 2 December 2020 - (91369, 95496, 79351)	Clr Zamprogno	Clr Lyons-Buckett	Support Services	RES054/21/1	That Council receive and note the Minutes of the Audit Committee Meeting held on 2 December 2020.	Action – Completed noted and no further action required		25/02/2021
23/02/2021	039	RES055/21	ROC - Local Traffic Committee - 8 February 2021 - (80245, 95495)	Clr Zamprogno	Clr LyonsBuckett	Infrastructure Services	RES055/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 8 February 2021.	Completed 23/02/2021	Completed 23/02/2021. Noted and no further action required.	25/02/2021
23/02/2021	040	RES056/21	ROC - Innovation and Partnerships Committee - 9 February 2021 - (79351, 95496)	Clr Zamprogno	Clr Richards	Support Services	RES056/21/1	That Council receive and note Item 1 – Election of Chairperson.	Action – Completed noted and no further action required		26/02/2021
23/02/2021	040	RES056/21	ROC - Innovation and Partnerships Committee - 9 February 2021 - (79351, 95496)	Clr Zamprogno	Clr Richards	Support Services	RES056/21/2	That the Minutes be amended to reflect the correct voting on Items 1 and 2.	Action – Completed noted and no further action required		28/04/2021
23/02/2021	040	RES056/21	ROC - Innovation and Partnerships Committee - 9 February 2021 - (79351, 95496)	Clr Zamprogno	Clr Richards	Support Services	RES056/21/3	In regard to Item 2 - Arrangements for meetings concerning Telecommunications Matter, as Telstra have indicated they are not available to attend the Innovation and Partnerships Committee Meeting at Bilpin on any of the dates proposed to them, the Committee be advised not to hold a meeting at Bilpin until such time as Telstra's attendance can be arranged	Noted – No further action required		
23/02/2021	040	RES056/21	ROC - Innovation and Partnerships Committee - 9 February 2021 - (79351, 95496)	Clr Zamprogno	Clr Richards	Support Services	RES056/21/4	A letter of support be forwarded to Telstra, the Communications Minister, the Federal Member for Macquarie, and include information submitted to the Bushfire Royal Commission.	Completed 26/03/2021	Letter sent from Mayor to CEO of Telstra on 16/03/2021. Response from CEO of Telstra received by Mayor on 26/03/2021.	26/03/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/02/2021	041	RES057/21	NM1 - Proposed Amendments to the Code of Meeting Practice - (79351, 125612)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES057/21/1a	That the following minor amendments be made to Council's Code of Meeting Practice adopted on 18 February 2020: Replace Clause 3.16 with the following:3.16 A councillor may give notice of any business they wish to be considered by the council at its next ordinary meeting by way of a notice of motion. To be included on the agenda of the meeting, the notice of motion must be in writing and must be submitted seven days before the meeting is to be held, or ten days if the notice is a question under clause 3.19	Completed 05/03/2021	Code of Meeting Practice updated and published on Council's website. Email to Councillors on 5 March 2021 providing copy of amended Code.	05/03/2021
23/02/2021	041	RES057/21	NM1 - Proposed Amendments to the Code of Meeting Practice - (79351, 125612)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES057/21/1b	The following minor amendments be made to Council's Code of Meeting Practice adopted on 18 February 2020: Replace Clause 9.17 with the following: 9.17 A Councillor or council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to documents. Where a Councillor or council employee to whom a question is put is unable to respond to the question at the meeting at which it is put, they may take it on notice. Responses to questions taken on notice will be reported to the next meeting of the council in the 'Questions With Notice' section of the agenda	Completed 05/03/2021	Code of Meeting Practice updated and published on Council's website. Email to Councillors on 5 March 2021 providing copy of amended Code.	05/03/2021
23/02/2021	041	RES057/21	NM1 - Proposed Amendments to the Code of Meeting Practice - (79351, 125612)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES057/21/2	That pursuant to Section 362(2) of the Local Government Act 1993, Council, being of the opinion that the amendments in Part 1 are not substantial, adopt the amended Code of Meeting Practice without public exhibition	Completed 05/03/2021	Code of Meeting Practice updated and published on Council's website. Email to Councillors on 5 March 2021 providing copy of amended Code.	05/03/2021
23/02/2021	042	RES058/21	NM2 - Parramatta Powerhouse Museum - (79351, 138880)	Clr Reynolds	Clr Wheeler	General Manager	RES058/21/1	That Council write to the Minister for Planning, and the Minister for the Public Service and Employee Relations, Aboriginal Affairs and the Arts expressing: 1. Concern at the manner in which approval has been granted for the Parramatta Powerhouse Museum project prior to the completion of the Parliamentary Inquiry. 2. Confirming that as a Western Sydney Council, this Council cannot support this project when significant community concerns addressing heritage and flooding have not been addressed	Action Complete	Letter dated 6 October 2021 sent to the Hon. Donald Harwin, Minister for Public Services and Employee Relations, Aboriginal Affairs and the Arts.	
23/02/2021	043	RES061/21	SS - Lease to Y Ghet Cang - Shop 2, McGraths Hill Shopping Centre - (95496, 111656, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES061/21/1	That Council agree to enter into a new lease with Y Ghet Cang in regard to Shop 2 McGraths Hill Shopping Centre, as outlined in this report	Status – Anticipated Completion Time – 01/2022	Lease has been executed by both parties. Council's Solicitors are attending to registration of the lease.	
23/02/2021	043	RES061/21	SS - Lease to Y Ghet Cang - Shop 2, McGraths Hill Shopping Centre - (95496, 111656, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES061/21/2	That authority be given for the lease and any documentation in association with this matter to be executed under the Seal of Council	Action – Completed noted and no further action required		26/02/2021
23/02/2021	043	RES061/21	SS - Lease to Y Ghet Cang - Shop 2, McGraths Hill Shopping Centre - (95496, 111656, 112106)	Clr Richards	Clr Zamprogno	Support Services	RES061/21/3	That details of Council's resolution be conveyed to the 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	Completed 08/03/2021	Tenant advised in a letter of Council's Resolution.	08/03/2021
23/02/2021	044	RES062/21	SS - Tender - Provision of Legal Services - (95496)	Clr Garrow	Clr Lyons-Buckett	Support Services	RES062/21/1	That Council accept the proposals submitted by Marsdens Law Group, Pikes & Verekers Lawyers and Wilshire Webb Staunton Beattie to undertake the Provision of Legal Services, based on the Schedule of Rates for a three year period with the option to extend for an additional three years at Council's discretion	Completed 26/02/2021	Contracts awarded in accordance with Council Resolution.	26/02/2021
23/02/2021	044	RES062/21	SS - Tender - Provision of Legal Services - (95496)	Clr Garrow	Clr Lyons-Buckett	Support Services	RES062/21/2	That authority be given for any documentation in association with this matter to be executed under the Seal of Council	Action – Completed noted and no further action required		26/02/2021
09/03/2021		RES064/21	Confirmation of Minutes	Clr Lyons-Buckett	Clr Calvert	General Manager	RES064/21/1	Confirmation of Minutes			11/03/2021
09/03/2021	45	RES065/21	MM - A Customer and Community Focused Council - (125610, 79351)	Clr Conolly		General Manager	RES065/21/1	That a set of metrics be developed at a Councillor Briefing Session that report on the facilities and operations that Council manage and that address the interaction with a range of Council's functions, including Customer Service	Completed 04/05/2021	A Councillor Briefing Session was held on 4 May 2021 and a set of metrics developed that report on the facilities and operations that Council manage.	04/05/2021
09/03/2021	45	RES065/21	MM - A Customer and Community Focused Council - (125610, 79351)	Clr Conolly		General Manager	RES065/21/2	That following the Councillor Briefing Session, the set of metrics be reported back to Council for consideration	Completed 13/07/2021	The set of metrics were reported back to Council on 13/07/2021.	13/07/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
09/03/2021	45	RES065/21	MM - A Customer and Community Focused Council - (125610, 79351)	Clr Conolly		General Manager	RES065/21/3	That the information be published quarterly on Council's website and be updated every three months	Completed 31/07/2021	The set of metrics were published on Council's website on 31/07/2021. The set of metrics will continue to be updated every three months.	31/07/2021
09/03/2021	46	RES068/21	GM - Workers Compensation Matter - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES068/21/1	That the information regarding the settlement of a Workers Compensation claim as detailed in the report be noted	Action – Completed noted and no further action required		12/03/2021
09/03/2021	47	RES069/21	SS - Lease to The Trust Company (Australia) Limited - Part Hollands Paddock - 50 The Terrace, Windsor - (112106, 95496, 132053)	Clr Zamprogno	Clr Wheeler	Support Services	RES069/21/1	That Council proceed to publicly exhibit and notify the proposed lease to The Trust Company (Australia) Limited for part of Hollands Paddock located at 50 The Terrace, Windsor, as outlined in the report and in accordance with Sections 47 and 47A of the Local Government Act, 1993	Completed 21/05/2021	No submissions received during the public exhibition period.	21/05/2021
09/03/2021	47	RES069/21	SS - Lease to The Trust Company (Australia) Limited - Part Hollands Paddock - 50 The Terrace, Windsor - (112106, 95496, 132053)	Clr Zamprogno	Clr Wheeler	Support Services	RES069/21/2a	That at the expiration of the public notification period outlined in Part 1 above, the following action be taken: Should any submissions be received regarding the proposed lease to The Trust Company (Australia) Limited for part of Hollands Paddock located at 50 The Terrace, Windsor, a further report be submitted to Council	Completed 21/05/2021	No submissions received, no further reports to Council required.	21/05/2021
09/03/2021	47	RES069/21	SS - Lease to The Trust Company (Australia) Limited - Part Hollands Paddock - 50 The Terrace, Windsor - (112106, 95496, 132053)	Clr Zamprogno	Clr Wheeler	Support Services	RES069/21/2b	That should no submissions be received, Council enter into a new lease with The Trust Company (Australia) Limited for part of Hollands Paddock, 50 The Terrace, Windsor, as outlined in the report. (ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) 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 the resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties	Status – Anticipated Completion Time – February 2022	Tenants has requested changes to the lease, these are being worked through prior to execution.	
09/03/2021	48	RES070/21	SS - Property Matter - Lease to Urban City Consulting Pty Ltd - Johnson Wing, 4 Christie Street, Windsor - (112106, 95496, 85782)	Clr Calvert	Clr Zamprogno	Support Services	RES070/21/1	That Council agree to enter into a new lease with Urban City Consulting Pty Ltd in regard to the Johnson Wing, 4 Christie Street, Windsor, as outlined in this report	Status – Anticipated Completion Time – February 2022	Waiting on the tenant to execute the lease prior to Council signing same.	
09/03/2021	48	RES070/21	SS - Property Matter - Lease to Urban City Consulting Pty Ltd - Johnson Wing, 4 Christie Street, Windsor - (112106, 95496, 85782)	Clr Calvert	Clr Zamprogno	Support Services	RES070/21/2	That authority be given for any documentation in association with this matter to be executed under the Seal of Council	Action – Completed noted and no further action required		12/03/2021
09/03/2021	48	RES070/21	SS - Property Matter - Lease to Urban City Consulting Pty Ltd - Johnson Wing, 4 Christie Street, Windsor - (112106, 95496, 85782)	Clr Calvert	Clr Zamprogno	Support Services	RES070/21/3	That details of Council's resolution be conveyed to the 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	Completed 17/03/2021	Tenant was sent a letter advising of Council's Resolution on 17 March 2021.	17/03/2021
09/03/2021	49	RES071/21	SS - Property Matter - Lease to Britannia Catering - Deerubbin Centre Cafe, 300 George Street, Windsor	Clr Kotlash	Clr Zamprogno	Support Services	RES071/21/2	That in conjunction with Part 1. above, Council agree to surrender the current lease with Amos Leighton, trading as 'The Evergreen Café', for the property known as Deerubbin Centre Cafe, as outlined in the report	Status – Anticipated Completion Time – February 2022	Both tenants are yet to sign the lease documentation provided to them by Council's Solicitors. Staff to follow this matter up with tenants.	
09/03/2021	49	RES071/21	SS - Property Matter - Lease to Britannia Catering - Deerubbin Centre Cafe, 300 George Street, Windsor	Clr Kotlash	Clr Zamprogno	Support Services	RES071/21/3	That authority be given for the Surrender of Lease and the new Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.	Action – Completed noted and no further action required		12/03/2021
09/03/2021	49	RES071/21	SS - Property Matter - Lease to Britannia Catering - Deerubbin Centre Cafe, 300 George Street, Windsor	Clr Kotlash	Clr Zamprogno	Support Services	RES071/21/4	That details of Council's resolution be conveyed to the current and proposed Lessees, 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	Completed 16/03/2021	Tenant advised of Council's Resolution via letter on 16 March 2021.	16/03/2021
25/03/2021	050	RES073/21	MM - Further Information Flood Emergency Response - (125610, 79351)	Clr Conolly		Infrastructure Services	RES073/21/1	That pending the commencement of flood assistance by the NSW Government in the Hawkesbury Local Government Area, Council accept waste from flood affected properties within the Hawkesbury Local Government Area, at Council's Waste Management Facility, at no cost, from Monday, 29 March 2021.	Completed 29/03/2021	Completed 29/03/2021. Waste from flood-affected properties within the Hawkesbury local government area accepted at no cost from Monday 29 March 2021.	29/03/2021



Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
25/03/2021	050	RES073/21	MM - Further Information Flood Emergency Response - (125610, 79351)	Clr Conolly		Infrastructure Services	RES073/21/2	That Council staff develop an appropriate plan and logistics to accept the waste at the Waste Management Facility.	Action – Completed noted and no further action required	Plan and logistics developed to accept waste from flood-affected properties within the Hawkesbury local government area from Monday 29 March 2021.	29/03/2021
25/03/2021	050	RES073/21	MM - Further Information Flood Emergency Response - (125610, 79351)	Clr Conolly		Infrastructure Services	RES073/21/3	That based on commencement of the flood assistance by the NSW Government, Council review this decision on a regular basis.	Completed 25/07/2021	Completed 25/07/2021. Acceptance of Waste from Flood Affected Properties within the Hawkesbury has ceased as from 25 July 2021.	25/07/2021
25/03/2021	050	RES073/21	MM - Further Information Flood Emergency Response - (125610, 79351)	Clr Conolly		Infrastructure Services	RES073/21/4	That an appropriate adjustment be made in the March 2021 Quarterly Budget Review.	Action – Completed noted and no further action required	Adjustments were not required as part of the March 2021 Quarterly Review as funding became available through NSW State Government for activities within a stipulated timeframe.	25/05/2021
25/03/2021	050	RES073/21	MM - Further Information Flood Emergency Response - (125610, 79351)	Clr Conolly		Infrastructure Services	RES073/21/5	That Council develop a plan to provide one-off sullage pump out services to flood affected properties.	Completed 06/05/2021	Pump-out is an eligible cost for residents affected by flood and, claimable directly through grants.	06/05/2021
30/03/2021		RES075/21	Confirmation of Minutes	Clr Lyons-Buckett	Clr Kotlash	General Manager	RES075/21/1	Confirmation of Minutes	Action – Completed noted and no further action required		02/04/2021
30/03/2021	066	RES076/21	MM1 - Additional River Height Gauges - (125610, 79351)	Clr Conolly		General Manager	RES076/21/1	That Council call for the Bureau of Meteorology to install reliable river height gauges at: • Macdonald River upstream of St Albans and other relevant places • Colo River upstream of the Colo River Bridge • South Creek within the Hawkesbury Local Government Area • Hawkesbury Nepean River at Yarramundi.	Completed 01/10/2021	Correspondence forwarded to relevant parties including the Hon. Sussan Ley MP, Federal Minister for the Environment and Bureau of Meteorology on 8 April 2021.	01/10/2021
30/03/2021	066	RES076/21	MM1 - Additional River Height Gauges - (125610, 79351)	Clr Conolly		General Manager	RES076/21/1	That Council call for the Bureau of Meteorology to install reliable river height gauges at: • Macdonald River upstream of St Albans and other relevant places • Colo River upstream of the Colo River Bridge • South Creek within the Hawkesbury Local Government Area • Hawkesbury Nepean River at Yarramundi.	Completed 01/10/2021	Correspondence forwarded to relevant parties including Bureau of Meteorology on 8 April 2021.	01/10/2021
30/03/2021	066	RES076/21	MM1 - Additional River Height Gauges - (125610, 79351)	Clr Conolly		General Manager	RES076/21/2	That the Disaster and Emergency Committee provide advice to Council by 4 May 2021 regarding: • The key learnings from the 2021 Floods • The scale of the damage to Council's assets and sources of recovery funding • An update on the progress of our review of Council's policies, plans and procedures for disaster and emergency responses, as resolved on 18 February 2020.	Completed 13/07/2021	Disaster and Emergency Committee ROC reports were reported to Council's Ordinary Meeting on 13 July 2021.	13/07/2021
30/03/2021	067	RES077/21	MM2 - Rural Boundary Clearing Code - (125610, 79351)	Clr Conolly		City Planning	RES077/21/1	That Council call for the release of the Draft Rural Boundary Clearing Code associated with the Amendment of Rural Fires Act 1997 (Assented to 25 November 2020) so that Council and the community can understand the proposed provisions and its implications, and provide informed comment before finalisation and adoption of the Code by the relevant Ministers.	Completed 01/10/2021	Correspondence forwarded to Minister for Police and Emergency Services and Minister for Planning and Public Spaces on 14 April 2021.	01/10/2021
30/03/2021	051	RES078/21	GM - Draft Communication and Engagement Strategy - (79351)	Clr Richards	Clr Kotlash	General Manager	RES078/21/1	That Council endorse the Draft Communication and Engagement Strategy attached as Attachment 1 to this report.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	051	RES078/21	GM - Draft Communication and Engagement Strategy - (79351)	Clr Richards	Clr Kotlash	General Manager	RES078/21/2	That the Draft Communication and Engagement Strategy be placed on public exhibition for a period of 28 days following a thorough review and proofread.	Completed 02/06/2021	The draft Communication Strategy was placed on public exhibition for a period of 28 days from 6 May to 2 June 2021. The document was proofread by an editor in May 2021 prior to being placed on exhibition.	02/06/2021
30/03/2021	051	RES078/21	GM - Draft Communication and Engagement Strategy - (79351)	Clr Richards	Clr Kotlash	General Manager	RES078/21/3	That at the expiration of the public notification period outlined in part 2 above, the following action be taken: a) Should any submissions be received regarding the Draft Communication and Engagement Strategy, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the Communication and Engagement Strategy attached in Attachment 1 to this report.	Status – Resubmit Date – Compulsory	Seven submissions were received on the Draft Communication and Engagement Strategy. The Strategy was reported back to Council on 28/09/2021.	
30/03/2021	52	RES079/21	GM - 2020/2021 Events Sponsorship Program - Round 2 - (79351)	Clr Calvert	Clr Kotlash	General Manager	RES079/21/1	That Council: 1. Under the 2020/2021 Event Sponsorship Program, agree to support the following organisations and individuals at the following levels recommended in Table 1 and Attachment 1 of this report. 1. Light Up Windsor \$5,000; 2. Hawkesbury Aboriginal Reconciliation Golf Day 2021 \$2,500; 3. Taste of Hawkesbury \$3,300; 4. Lost Trades Fair \$3,300; 5. Retro Vintage and Steampunk Festival \$2,721; 6. Dinner by the River \$3,300;	Completed September 2021	Agreements were created and sent to all event organisers.	

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
30/03/2021	52	RES079/21	GM - 2020/2021 Events Sponsorship Program - Round 2 - (79351)	Clr Calvert	Clr Kotlash	General Manager	RES079/21/2	That Council approve the execution of Council's standard Sponsorship Agreement for the applications numbered 1 to 6 as identified in Table 1 and Attachment 1 of this report.	Action Required	Two out of six events did not proceed due to COVID-19: 1. Hawkesbury Harvest - Taste of Hawkesbury (proceeded) 2. Aboriginal Reconciliation Golf Day (proceeded) 3. Retro Vintage and SteamPunk Festival (postponed - waiting on new date) 4. Lost Trades Fair (carry funds to 2022 - awaiting confirmed date) 5. Light up Windsor (cancelled, carry funds to 2022) 6. Dinner by the River (postponed, awaiting new date).  New agreements will be drawn up once new dates are confirmed. All funds have been paid to the event organisers.	
30/03/2021	52	RES079/21	GM - 2020/2021 Events Sponsorship Program - Round 2 - (79351)	Clr Calvert	Clr Kotlash	General Manager	RES079/21/3	That Council require all event organisers to prepare a COVID Safe Plan for sponsored events.	Completed September 2021	Confirmed and written into sponsorship agreement that Council require all event organisers to prepare a COVID Safe Plan for sponsored events.	
30/03/2021	52	RES079/21	GM - 2020/2021 Events Sponsorship Program - Round 2 - (79351)	Clr Calvert	Clr Kotlash	General Manager	RES079/21/4	That Council note the updated information regarding Round 1 of the 2020/2021 Event Sponsorship Program.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	52	RES079/21	GM - 2020/2021 Events Sponsorship Program - Round 2 - (79351)	Clr Calvert	Clr Kotlash	General Manager	RES079/21/5	That Council approve the funds distributed for the 2021 Pitt Town Anzac Day Ceremony be used towards the 2022 Pitt Town Anzac Day Ceremony.	Status – Resubmit Date – Compulsory	New agreement prepared and waiting signature.	
30/03/2021	53	RES080/21	CP - Proposed exhibition of the Draft Hawkesbury City Council Business Recovery Plan - (95498, 124414, 147666)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES080/21/1	That Council approve public exhibition of the Draft Hawkesbury City Council Business Recovery Plan for a period of 28 days.	Completed 13/05/2021	The Draft Business Recovery Plan was on public exhibition from the Thursday 15 April 2021 to Thursday 13 May 2021. As per the recommendation no submissions were received, therefore Council adopted the Hawkesbury City Council Business Recovery Plan.	13/05/2021
30/03/2021	53	RES080/21	CP - Proposed exhibition of the Draft Hawkesbury City Council Business Recovery Plan - (95498, 124414, 147666)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES080/21/2	That at the expiration of the public notification period, the following action should be taken: a) Should any submissions be received regarding the proposed Draft Hawkesbury City Council Business Recovery Plan, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the Hawkesbury City Council Business Recovery Plan as shown in Attachment 1 to this report.	Action – Completed noted and no further action required	The Draft Business Recovery Plan was on public exhibition from the Thursday 15 April 2021 to Thursday 13 May 2021. As per the recommendation no submissions were received, therefore Council adopted the Hawkesbury City Council Business Recovery Plan.	13/05/2021
30/03/2021	54	RES081/21	CP - Net Zero Emissions and Water Efficiency Strategy - (95498, 124414)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES081/21/1	That Council receive the outcome of the public exhibition of the Draft Net Zero Emissions and Water Efficiency Strategy.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	54	RES081/21	CP - Net Zero Emissions and Water Efficiency Strategy - (95498, 124414)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES081/21/2	That Council adopt the Net Zero Emissions and Water Efficiency Strategy, attached as Attachment 3 to this report.	Action Complete	Council website updated on 13 April 2021 to include adopted Strategy. All submitters advised of outcome on 15 April 2021. Previous Environment Sustainability and Waste Management Advisory Committee members advised of outcome on 22 April 2021.	28/04/2021
30/03/2021	54	RES081/21	CP - Net Zero Emissions and Water Efficiency Strategy - (95498, 124414)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES081/21/3	That Council send a copy of the Net Zero Emissions and Water Efficiency Strategy to Western Sydney Regional Organisation of Councils.	Completed 28/04/2021	Western Sydney Regional Organisation of Councils provided a copy of the adopted Strategy on 28 April 2021.	28/04/2021
30/03/2021	055	RES082/21	CP - Rural Lands Strategy - (95498, 124414)	Clr Calvert	Clr Kotlash	City Planning	RES082/21/1	That Council receive the outcome of the public exhibition of the Draft Rural Lands Strategy.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	055	RES082/21	CP - Rural Lands Strategy - (95498, 124414)	Clr Calvert	Clr Kotlash	City Planning	RES082/21/2	That Council adopt the Rural Lands Strategy, attached as Attachment 3 to this report.	Completed 28/04/2021	Council's website updated on 13 April 2021 to include adopted Strategy. Submitters notified of outcome on 21 April 2021.	28/04/2021
30/03/2021	056	RES083/21	CP - Re-appointment of Hawkesbury Local Planning Panel Members - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES083/21/1	That Council reappoint the Chair and alternate Chairs of the Hawkesbury Local Planning Panel until 30 June 2021.	Action Complete	The Chair and Alternate Chairs have been extended until 30 June 2021.	02/04/2021
30/03/2021	056	RES083/21	CP - Re-appointment of Hawkesbury Local Planning Panel Members - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES083/21/2	That Council reappoint the pool of expert members of the Hawkesbury Local Planning Panel until 30 June 2021.	Action Complete	The Expert Panel members have been extended until 30 June 2021.	02/04/2021
30/03/2021	056	RES083/21	CP - Re-appointment of Hawkesbury Local Planning Panel Members - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES083/21/3	That Council reappoint the pool of community members of the Hawkesbury Local Planning Panel until 30 June 2021.	Action Complete	The Community representatives have been extended until 30 June 2021.	02/04/2021
30/03/2021	056	RES083/21	CP - Re-appointment of Hawkesbury Local Planning Panel Members - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES083/21/4	That Council advise the Department of Planning, Industry and Environment of the reappointment of the chair, and reappointment of the expert and community member pools of the Hawkesbury Local Planning Panel until 30 June 2021.	Action Complete	The Panel Secretariat Stuart Withering has been advised.	02/04/2021



Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
30/03/2021	056	RES083/21	CP - Re-appointment of Hawkesbury Local Planning Panel Members - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES083/21/5	That Council advise the Chair, the alternate Chairs and the members of the expert and community member pools of the Hawkesbury Local Planning Panel of their reappointment until 30 June 2021.	Completed 02/04/2021	Members advised.	02/04/2021
30/03/2021	057	RES084/21	IS - Commonwealth Local Roads and Community Infrastructure Program Extension (Phase 2) - (95495, 79344)	Clr Zamprogno	Clr Richards	Infrastructure Services	RES084/21/1	That Council allocate funding of \$1.55m to road rehabilitation projects as outlined in the following table: Mileham St Sth Windsor - Rehabilitate 150m section south of Ham Street - \$140,00: Kurmond Rd Wilberforce - Balance of funds required to complete rehabilitation between Blacktown and Lock Roads - \$175,000: Grose Vale Rd Nth Richmond – Rehabilitate Pecks Rd Intersection - \$30,000: Industry Rd Mulgrave Mill and fill between Park Rd and Groves Ave - \$430,000: Terrace Rd Nth Richmond - Rehabilitate approaches to Redbank Creek bridge - \$350,000: Mill Rd Kurrajong - Rehabilitate 150m section north of Little Wheeny Creek - \$105,000: Wire Lne Nth Richmond - Rehabilitate section south of Kurmond Road - \$140,000: Sanctuary Dve Windsor Downs - Rehabilitate failing sections generally between Richmond Road and Willeroo Drive - \$140,000: Total: \$1,550,000.	Completed 28/04/2021	As confirmed by Finance, the projects have been created and funding will be formally added as part of the March Quarterly Budget Review Statement to be presented to Council 24 May 2021.	28/04/2021
30/03/2021	057	RES084/21	IS - Commonwealth Local Roads and Community Infrastructure Program Extension (Phase 2) - (95495, 79344)	Clr Zamprogno	Clr Richards	Infrastructure Services	RES084/21/2	Council allocate \$694,000 toward footpaving projects identified in the following table: Old Hawkesbury Rd McGraths Hill - Andrew Thompson Dve to Plimsoll St - \$4,000; Plimsoll St McGraths Hill – Old Hawkesbury Rd to Wolseley Rd -\$45000: Wolseley Rd McGraths Hill – Plimsoll St to Pitt Town Rd -\$35000: Pitt Town Rd McGraths Hill - Ivy Ave to Windsor Rd -\$145000: McGrath Rd McGraths Hill - Andrew Thompson Dve to Old Hawkesbury Rd -\$75,000; Ivy Ave, McGraths Hill - Pitt Town Rd to T-intersection -\$30000; Macquarie St Windsor - West side between Brabyn St and Hawkesbury Valley Way -\$35000; Kurmond Rd Kurmond - West side from Kurmond Public School to existing path in front of new subdivision - \$22,000; Bells Line of Road, Kurrajong Hills - Douglas Rd to Warks Hill Rd -\$24000: Walker St Sth Windsor - Argyle St to Ham St - \$105,000; Ham St Sth Windsor - Stewart St to Walker St -\$43000; SRFFD	Completed 28/04/2021	As confirmed by Finance, the projects have been created and funding will be formally added as part of the March Quarterly Budget Review Statement to be presented to Council 24 May 2021.	28/04/2021
30/03/2021	057	RES084/21	IS - Commonwealth Local Roads and Community Infrastructure Program Extension (Phase 2) - (95495, 79344)	Clr Zamprogno	Clr Richards	Infrastructure Services	RES084/21/3	That Council allocate \$250,000 from the Local Roads Community and Infrastructure Program toward construction of Stage 1 of Brennans Dam Road and Old Stock Route Road as detailed in the report.	Completed 28/04/2021	As confirmed by Finance the projects have been created and funding will be formally added as part of the March Quarterly Budget Review Statement to be presented to Council 24 May 2021.	28/04/2021
30/03/2021	057	RES084/21	IS - Commonwealth Local Roads and Community Infrastructure Program Extension (Phase 2) - (95495, 79344)	Clr Zamprogno	Clr Richards	Infrastructure Services	RES084/21/4	That Council between now and 31 May 2021, develop an additional list of priority road projects should additional funding become available.	Completed 02/11/2021	As further funding becomes available listings of priority road and other projects are prepared and considered by Councillors. The Local Roads Community and Infrastructure Program Phase 3 funding information and potential projects will be reported to Council in February 2022	02/11/2021
30/03/2021	058	RES085/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES085/21/1	That this matter be deferred to the next Council Meeting, so that there can be an inspection of the artefacts and the site to assess the impact of flooding.	Action – Completed noted and no further action required	Report deferred to Council Meeting held 27 April 2021.	02/04/2021
30/03/2021	059	RES086/21	IS - Draft Colbee Park Plan of Management and Masterplan - (95495, 79354)	Clr Lyons-Buckett	Clr Richards	Infrastructure Services	RES086/21/1	That Council publicly exhibit the Draft Colbee Park Plan of Management, including Masterplan, allowing the community a minimum of 42 days to provide comment on the Plan.	Completed 21/06/2021	The Draft Colbee Park Plan of Management, including Masterplan, was publicly exhibited from 16 April to 28 May 2021 and a Public Hearing was held on 21 June 2021	21/06/2021
30/03/2021	059	RES086/21	IS - Draft Colbee Park Plan of Management and Masterplan - (95495, 79354)	Clr Lyons-Buckett	Clr Richards	Infrastructure Services	RES086/21/2	The matter be reported back to Council following the public exhibition period.	Completed 27/07/2021	The matter was reported back to Council on 27 July 2021.	27/07/2021
30/03/2021	060	RES087/21	IS - Pitt Town Roadworks and Funding - (95495, 96332)	Clr Zamprogno	Clr Wheeler	Support Services	RES087/21/1	That Council allocate funding of \$5.4m from the Section 7.11 Pitt Town Roadworks Reserve to fund works at the following locations, in accordance with the Section 7.11 Pitt Town	Completed 24/05/2021	Funding allocated in accordance with Council Resolution as part of the March 2021 Quarterly Budget Review.	24/05/2021
30/03/2021	060	RES087/21	IS - Pitt Town Roadworks and Funding - (95495, 96332)	Clr Zamprogno	Clr Wheeler	Support Services	RES087/21/2	That Council note that the works outlined in part 1 do not complete all the kerb and gutter works listed in the Section 7.11 Pitt Town Contributions Plan.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	060	RES087/21	IS - Pitt Town Roadworks and Funding - (95495, 96332)	Clr Zamprogno	Clr Wheeler	Support Services	RES087/21/3	That Council receive and note the information provided regarding the use of the Section 7.11 Pitt Town Reserves to date.	Action – Completed noted and no further action required	Noted and no further action required.	30/03/2021
30/03/2021	060	RES087/21	IS - Pitt Town Roadworks and Funding - (95495, 96332)	Clr Zamprogno	Clr Wheeler	Support Services	RES087/21/4	That Council reallocate \$2.3M from the Multi-year Reserve to Section 7.11 Pitt Town Reserves to fully repay the amount borrowed in 2014/2015 to fund land acquisition.	Completed 05/04/2021	\$2,300,000 from the Multi-year Reserve transferred to Section 7.11 Pitt Town Reserves to fully repay the amount borrowed in 2014/2015 to fund land acquisition.	05/04/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
30/03/2021	060	RES087/21	IS - Pitt Town Roadworks and Funding - (95495, 96332)	Clr Zamprogno	Clr Wheeler	Support Services	RES087/21/5	That Council receive and note the information provided regarding grants applications for infrastructure at Pitt Town.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	060	RES087/21	IS - Pitt Town Roadworks and Funding - (95495, 96332)	Clr Zamprogno	Clr Wheeler	Support Services	RES087/21/6	That Council note alterations to the report to reflect the correct description of the Hall Street Works and correction on Page 99 of the report to reflect the amount for Planning Studies of \$0.021m.	Action – Completed 30/03/2021 noted and no further action required		02/04/2021
30/03/2021	061	RES088/21	SS - Investment Report - February 2021 - (96332, 95496)	Clr Lyons-Buckett	Clr Kotlash	Support Services	RES088/21/1	That the Monthly Investments Report for February 2021 be received and noted.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	062	RES089/21	SS - Draft Procurement Policy - (96332, 95496)	Clr Wheeler	Clr Calvert	Support Services	RES089/21/1	That Council endorse the Draft Procurement Policy attached as Attachment 1 to this report.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	062	RES089/21	SS - Draft Procurement Policy - (96332, 95496)	Clr Wheeler	Clr Calvert	Support Services	RES089/21/2	That the Draft Procurement Policy be placed on public exhibition for a period of 28 days.	Completed 07/04/2021	Draft Procurement Policy placed on public exhibition.	07/04/2021
30/03/2021	062	RES089/21	SS - Draft Procurement Policy - (96332, 95496)	Clr Wheeler	Clr Calvert	Support Services	RES089/21/3	That the matter be reported back to Council following the public exhibition period.	Completed 25/05/2021	Draft Procurement Policy reported to Council at Meeting on 25/05/2021, after close of public exhibition period.	25/05/2021
30/03/2021	063	RES090/21	SS - Council Resolution Summary - July 2020 to December 2020 - (95496)	Clr Kotlash	Clr Zamprogno	Support Services	RES090/21/1	That the Council Resolution Summary for 1 July 2020 to 31 December 2020 and those resolutions outstanding from previous summaries, be received and noted.	Action – Completed noted and no further action required		02/04/2021
30/03/2021	063	RES090/21	SS - Council Resolution Summary - July 2020 to December 2020 - (95496)	Clr Kotlash	Clr Zamprogno	Support Services	RES090/21/2	That a further Councillor Briefing Session be held to work through the outstanding Council resolutions.	Completed 02/11/2021	Councillor Briefing Session held 2 November 2021, where Councillors were taken through nine Resolutions which were not able to be completed or where completion should be reconsidered. The balance of the outstanding Resolutions was also referred to and estimated completion dates provided.	02/11/2021
30/03/2021	064	RES091/21	ROC - Local Traffic Committee - 8 March 2021 - (80245, 95495)	Clr Lyons-Buckett	Clr Kotlash	Infrastructure Services	RES091/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 8 March 2021.	Completed 30/03/2021	Completed 30/03/2021. Noted and no further action required.	02/04/2021
30/03/2021	065	RES094/21	SS - Contract for the Management and Operation of the Oasis Aquatic and Leisure Centre - (95496, 34584)	Clr Kotlash	Clr Wheeler	Support Services	RES094/21/2	That Council extend the current contract with YMCA NSW for the management and operation of the Oasis Aquatic and Leisure Centre for a further 12 months commencing 1 July 2021, as outlined in the report.	Completed 30/06/2021	Contract with YMCA prepared to reflect extension until June 2022.	30/06/2021
30/03/2021	065	RES094/21	SS - Contract for the Management and Operation of the Oasis Aquatic and Leisure Centre - (95496, 34584)	Clr Kotlash	Clr Wheeler	Support Services	RES094/21/3	That the General Manager be given delegated authority to execute any documentation associated with final agreement between Council and YMCA NSW.	Completed 30/06/2021	Contract with YMCA prepared to reflect extension until June 2022; General Manager to sign under delegated authority.	30/06/2021
30/03/2021	065	RES094/21	SS - Contract for the Management and Operation of the Oasis Aquatic and Leisure Centre - (95496, 34584)	Clr Kotlash	Clr Wheeler	Support Services	RES094/21/4	That Council authorise the affixing of the Seal of Council to any documentation in regard to this matter, if necessary.	Action – Completed noted and no further action required	Contract with YMCA prepared to reflect extension until June 2022; Council Seal to be affixed.	02/04/2021
19/04/2021	068	RES096/21	MM - Position of General Manager - (79351, 79353, 125610 )			Mayor	RES096/21/1	MM - Position of General Manager	Completed 19/04/2021	New General Manager appointed and commenced duties on 1 June 2021.	19/04/2021
20/04/2021		RES099/21	Apologies and Leave of Absence	Clr Lyons-Buckett	Clr Garrow	General Manager	RES099/21/1	Approval be granted for Councillor Rasmussen to attend Council Meetings from 20 April 2021 to 31 July 2021 by <u>Audio-Visual Link due to health reasons.</u>	Completed 20/04/2021	Council resolved at the Meeting to approve for Councillor Rasmussen to attend Council Meetings via audio-visual link until 31 July 2021.	20/04/2021
20/04/2021		RES100/21	Confirmation of Minutes of Extraordinary Meeting <u>25/03/2021</u>	Clr Richards	Clr Zamprogno	Support Services	RES100/21/1	That the Minutes of the Extraordinary Meeting held on 25 March 2021, be confirmed.	Action – Completed noted and no further action required		23/04/2021
20/04/2021		RES0101/21	That the Minutes of the Ordinary Meeting held on 30 March 2021, <u>be confirmed.</u>	Clr Lyons-Buckett	Clr Richards	Support Services	RES101/21/1	That the Minutes of the Ordinary Meeting held on 30 March 2021, be confirmed.	Action – Completed noted and no further action required		23/04/2021
20/04/2021	069	RES102/21	GM - Draft Operational Plan - 2021/2022 - (79351, 95496, 96332)	Clr Lyons-Buckett	Clr Calvert	City Planning	RES102/21/1	That the report regarding the Draft 2021/2022 Operational Plan be received and noted.	Action – Completed noted and no further action required		23/04/2021
20/04/2021	069	RES102/21	GM - Draft Operational Plan - 2021/2022 - (79351, 95496, 96332)	Clr Lyons-Buckett	Clr Calvert	City Planning	RES102/21/2	That the Draft 2021/2022 Operational Plan, attached as Attachment 1 to the report, be approved for public exhibition and that Council give public notice of the exhibition of the Draft 2021/2022 Operational Plan for a minimum of 28 days, in accordance with Section 405 of the Local Government Act 1993.	Completed 13/07/2021	The Draft Operational Plan was placed on exhibition for 28 days from 23 April to 21 May 2021. It was reported back to Council on 8 June 2021 and again on 29 June 2021 when it was adopted. Fees and Charges relating to the Regional Museum and Regional Gallery activities were inadvertently not exhibited as part of the exhibited draft, and these were separately exhibited and adopted after no submissions were received.	13/07/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
20/04/2021	069	RES102/21	GM - Draft Operational Plan - 2021/2022 - (79351, 95496, 96332)	Clr Lyons-Buckett	Clr Calvert	City Planning	RES102/21/3	That the Draft 2021/2022 Operational Plan be reported back to Council, post the public exhibition period, to consider any public submissions received and to consider the adoption of this document and to make and fix rates and charges for the year ended 30 June 2022.	Completed 13/07/2021	The Draft Operational Plan was placed on exhibition for 28 days from 23 April to 21 May 2021. It was reported back to Council on 8 June 2021 and again on 29 June 2021 when it was adopted. Fees and Charges relating to the Regional Museum and Regional Gallery activities were inadvertently not exhibited as part of the exhibited draft, and these were separately exhibited and adopted after no submissions were received.	13/07/2021
20/04/2021	070	RES103/21	NM1 - Environment Committee Conduct Public Meetings on Cool Burning - (80093)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES103/21/1	That Ms Erin Wilkins be allowed to address Council on this item.	Action – Completed noted and no further action required		23/04/2021
20/04/2021	070	RES104/21	NM1 - Environment Committee Conduct Public Meetings on Cool Burning - (80093)	Clr Calvert	Clr Kotlash	City Planning	RES104/21/1	That Council request the Environment Committee investigate and research the possible introduction of “Cool Burning” (Cultural Burning) trials within the Hawkesbury Local Government Area. The Committee is to: Engage with the local Darug community to discuss cultural burning as practiced in the Hawkesbury.	Status – Additional research being undertaken	Investigation and research has commenced, including engagement with relevant stakeholders, and a program for engagement with the local Darug community is being prepared.	
20/04/2021	070	RES104/21	NM1 - Environment Committee Conduct Public Meetings on Cool Burning - (80093)	Clr Calvert	Clr Kotlash	City Planning	RES104/21/2	The Committee is to prepare a short discussion paper with information from and liaison with Aboriginal representative groups and people who have knowledge and experience with respect to the matter, NSW Rural Fire Service, NSW National Parks and other relevant State and Commonwealth Departments.	Status – Additional research being undertaken	Investigation and research has commenced, including engagement with relevant stakeholders, and a program for engagement with the local Darug community is being prepared.	
20/04/2021	070	RES104/21	NM1 - Environment Committee Conduct Public Meetings on Cool Burning - (80093)	Clr Calvert	Clr Kotlash	City Planning	RES104/21/3	The Committee is to hold an Environment Committee meeting to facilitate debate on the draft discussion paper and invite representatives from the above to participate in that meeting.	Status – Additional research being undertaken	Investigation and research has commenced, including engagement with relevant stakeholders, and a program for engagement with the local Darug community is being prepared.	
20/04/2021	070	RES104/21	NM1 - Environment Committee Conduct Public Meetings on Cool Burning - (80093)	Clr Calvert	Clr Kotlash	City Planning	RES104/21/4	The Committee if required hold a further Environment Committee meeting to continue the discussion, however if not required that the Committee members draft a report in conjunction with staff to submit to Council within four months.	Status – Additional research being undertaken	Investigation and research has commenced, including engagement with relevant stakeholders, and a program for engagement with the local Darug community is being prepared.	
20/04/2021	071	RES105/21	NM2 - Resource Allocation - Natural Disasters - (79351, 125612)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES105/21/1	That Council commit to allocating a minimum amount each year to the Crisis Management Response Reserve.	Action – Completed 20/04/2021 noted.	An appropriate amount will be included in the Operational Plan each year.	20/04/2021
27/04/2021		RES107/21	Confirmation of Minutes	Clr Lyons-Buckett	Clr Calvert	General Manager	RES107/21/1	Confirmation of Minutes	Action – Completed noted and no further action required		30/04/2021
27/04/2021		RES108/21	Confirmation of Minutes	Clr Lyons-Buckett	Clr Calvert	General Manager	RES108/21/1	Confirmation of Minutes	Action – Completed noted and no further action required		30/04/2021
27/04/2021	073	RES109/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012, Draft Development Control Plan, Draft Voluntary Planning Agreement and Biodiversity Certification Application - Jacaranda Development, Glossodia - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES109/21/1	That Council receive and note the outcome of consultation on the Planning Proposal and supporting documentation for the Jacaranda Development	Action – Completed noted and no further action required		30/04/2021
27/04/2021	073	RES109/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012, Draft Development Control Plan, Draft Voluntary Planning Agreement and Biodiversity Certification Application - Jacaranda Development, Glossodia - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES109/21/2	That Council adopt and make the Plan (post exhibition amendments) for the Jacaranda Development included as Attachment 4 to this report under the authorisation for Council to exercise delegation issued by the "Gateway" determination, upon receipt of an opinion from Parliamentary Counsel's Office that the Plan may be legally made.	Completed 01/10/2021	Section 3.36 Finalisation Report prepared and submitted to Department of Planning, Industry & Environment on 27 September 2021. Final Parliamentary Counsel Opinion received on 24 September 2021 and notified on NSW Legislation website on 30 September 2021.	01/10/2021
27/04/2021	073	RES109/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012, Draft Development Control Plan, Draft Voluntary Planning Agreement and Biodiversity Certification Application - Jacaranda Development, Glossodia - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES109/21/3	That Council submit the Biodiversity Certification Application documentation (post-exhibition amendments) for the Jacaranda Development included as Attachment 6 to this report to the Environment, Energy and Science Group of the Department of Planning, Industry and Environment for assessment and to make the necessary arrangements with the Minister for Environment and Energy to confer the Biodiversity Certification Application.	Completed 01/10/2021	Biodiversity Certification Agreement signed by all parties and executed on 10 September 2021.	01/10/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
27/04/2021	073	RES109/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012, Draft Development Control Plan, Draft Voluntary Planning Agreement and Biodiversity Certification Application - Jacaranda Development, Glossodia - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES109/21/4	That the amended Jacaranda Development Control Plan (post exhibition amendments) included as Attachment 5 to this report, be finalised and reported to Council within four months from the date of Council's resolution to adopt and make the Plan.	Completed 01/10/2021	Amended Development Control Plan adopted by Council on 10 August 2021.	01/10/2021
27/04/2021	073	RES109/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012, Draft Development Control Plan, Draft Voluntary Planning Agreement and Biodiversity Certification Application - Jacaranda Development, Glossodia - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES109/21/5	That the draft Voluntary Planning Agreement for the Jacaranda Development with appropriate post-exhibition amendments be finalised and reported to Council within four months from the date of Council's resolution to adopt and make the Plan. A Subdivision Certificate cannot be issued for the development until the new Voluntary Planning Agreement is executed.	Status – Further report and/or Councillor Briefing required	Draft Voluntary Planning Agreement being amended to reflect the outcomes of public exhibition, and was expected to be presented to Council in October 2021.	
27/04/2021	074	RES110/21	GM - 2021 Floodplain Management Australia - National Conference (79351, 80286)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES110/21/1	That participation of nominated Councillors and staff as considered appropriate by the General Manager, in the 2021 on-line Floodplain Management Australia National Conference at a cost of \$350 per delegate be considered.	Completed 27/04/2021	Council resolved to nominate four Councillors to participate in the Online Conference held 26 to 28 May 2021.	27/04/2021
27/04/2021	074	RES110/21	GM - 2021 Floodplain Management Australia - National Conference (79351, 80286)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES110/21/2	That after participating in 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	Status – Resubmit Date – Compulsory	No reports received from Councillors as at September 2021.	
27/04/2021	074	RES111/21	GM - 2021 Floodplain Management Australia - National Conference (79351, 80286)	Councillor Kotlash	Councillor Wheeler	General Manager	RES111/21/1	That Councillors Conolly, Lyons-Buckett, Rasmussen, Ross and Wheeler attend the Floodplain Management Australia National Conference to be held online from 26 to 28 May 2021.	Completed 28/05/2021	Councillors Conolly, Lyons-Buckett, Rasmussen, Ross and Wheeler registered to attend the online 2021 Floodplain Management Australia National Conference.	28/05/2021
27/04/2021	075	RES112/21	GM - Flood Recovery Financial Assistance - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES112/21/1	That should an Application be submitted to Council related to a flood impacted property to carry out construction or reconstruction works associated with the property, the applicable fees will be waived for applications lodged up until June 2022.	Action – Completed noted and no further action required		
27/04/2021	075	RES112/21	GM - Flood Recovery Financial Assistance - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES112/21/2	That where possible, Development Applications, Construction Certificate applications and the like from flood impacted areas are to be prioritised by Council's assessment team for any applications lodged up until 30 June 2022.	Action – Completed noted and no further action required		
27/04/2021	075	RES112/21	GM - Flood Recovery Financial Assistance - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES112/21/3	That Council endorse the undertaking of works relating to the cleanup of flood debris and waste from private property based on guidelines as issued by the NSW State Government from time to time.	Completed 27/04/2021	Completed 27/04/2021. Noted and no further action required.	27/04/2021
27/04/2021	075	RES112/21	GM - Flood Recovery Financial Assistance - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES112/21/4	That Council receive and note the information regarding assistance offered to flood affected communities with payment of Rates and other charges.	Completed 27/04/2021	Completed 27/04/2021. Noted and no further action required.	27/04/2021
27/04/2021	075	RES112/21	GM - Flood Recovery Financial Assistance - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES112/21/5	That Council note that work is being undertaken to restore public assets and infrastructure, and that any associated financial impact outside the adopted Budget be regularly reported to Council through Quarterly Budget Reviews.	Action Complete	Any associated financial impact arising from work undertaken to restore public assets damaged in the March 2021 flood outside the adopted Budget be regularly reported to Council through Quarterly Budget Reviews.	27/04/2021
27/04/2021	076	RES113/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 92138, 74204, 73829, 147051)	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES113/21/1	That approval be granted to Upper Hawkesbury Power Boat Club for "exclusive use" of Governor Phillip Park for the Spectacular Boat Races to be held on Saturday, 11 September 2021 and Sunday, 12 September 2021.	Completed 27/04/2021	Letter of approval sent to Hawkesbury Power Boat Club 27/04/2021.	27/04/2021
27/04/2021	076	RES113/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 92138, 74204, 73829, 147051)	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES113/21/2	That approval be granted to Ski Racing NSW for "exclusive use" of Governor Phillip Park for the Hawkesbury 120 Water Ski Classic to be held on Saturday, 16 October 2021 and Sunday, 17 October 2021.	Completed 27/04/2021	Letter of approval sent to Ski Racing NSW 27/04/2021.	27/04/2021
27/04/2021	076	RES113/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 92138, 74204, 73829, 147051)	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES113/21/3	That approval be granted to NSW Waterski Federation Ltd for "exclusive use" of Governor Phillip Park for the Bridge to Bridge Water Ski Classic to be held on Saturday, 20 November 2021 and Sunday, 21 November 2021.	Completed 27/04/2021	Letter of approval sent to NSW Waterski Federation Ltd 27/04/2021.	27/04/2021



Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
27/04/2021	076	RES113/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 92138, 74204, 73829, 147051)	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES113/21/4	The approvals in parts 1, 2 and 3 be subject to the following conditions/documents: • Council's General Park Conditions • Council's Fees and Charges • The Windsor Foreshore Plan of Management • The Governor Phillip Exclusive Use Policy • The Governor Phillip Noise Policy. • Submission and approval of a Traffic Management Plan which has been approved as part of the Special Event Application.	Completed 27/04/2021	Letters of approval with conditions sent to the relevant boating groups 27/04/2021.	27/04/2021
27/04/2021	076	RES113/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 92138, 74204, 73829, 147051)	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES113/21/5	Approval be granted to Utopian Touring for “exclusive use” of Governor Phillip Park for the Hawkesbury Flood Relief Concert over Friday, 4 June 2021 to Tuesday, 8 June 2021, subject to the following conditions:• Waiving of fees for the Hawkesbury Flood Relief Concert set up and pack down from Friday, 4 June 2021 to Tuesday, 8 June 2021• The Governor Phillip Exclusive Use Policy• Payment of a bond for exclusive use of the venue• Modification of the existing Dinner by the River 2019 Traffic Management Plan• Preparation of the COVID-19 Safe Plan for the event• Provision of the Event Liquor License• Provision of Event Approval by Hawkesbury Local Area Command• Event Food vendors to be registered under Council ‘s Temporary Food Premises and Food Vendoring Application• Adherence to the Protection of the Environment Operations General Regulations noise guidelines SRFFD	Completed 06/06/2021	The Hawkesbury Flood Relief Concert proceeded on 06/06/2021 in accordance with the conditions of consent.	06/06/2021
27/04/2021	076	RES113/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 92138, 74204, 73829, 147051)	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES113/21/6	As the applicants have not advised alternative dates in the event of inclement weather or other circumstances, the General Manager be given authority to negotiate exclusive use on an alternate dates, if required by the applicant.	Completed 03/11/2021	These events have been cancelled due to COVID-19 and they are now seeking alternative dates.	03/11/2021
27/04/2021	077	RES114/21	IS - Weed and Biosecurity Management - (95495, 79354, 12212)	Clr Kotlash	Clr Wheeler	Infrastructure Services	RES114/21/1	That Council refer this report to a Councillor Briefing Session, where details which need further investigation and clarity can be addressed.			
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/1	That Council note the information of artefacts and elements, from the Windsor Bridge demolition to be stored by Council pending determination on future use.	Completed 27/04/2021	Information Noted.	27/04/2021
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/2	That Council accept the offer of \$250,000 made by Transport for NSW in lieu of completion of works in Wharf Reserve.	Completed 27/09/2021	As requested by Transport for NSW, Council has sent a tax invoice in the amount of \$250,000.00 excluding GST for this payment.	27/09/2021
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/3	That Council note that the funding in part 2 can be used to undertake any integrated range of improvements in the Thompson Square Precinct (including Wharf Reserve).	Completed 27/04/2021	Noted 27/04/2021.	27/04/2021
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/4	That Council take immediate steps to secure all remaining artefacts from the Old Windsor Bridge, including the lewis bolts and bricks from the Bridge caissons and investigate the use of the Old Windsor Police Station.	Action – Additional research being undertaken	Artefacts that have been secured from the old Windsor Bridge to date include sandstone, clay/mud bricks, bridge concrete sections and bridge brackets. The Windsor Bridge rope ladder is in the process of conservation and restoration. The old Windsor Police Station is not owned by Council. An internal working group has been formed to determine next steps in regard to the Windsor Bridge artefacts.	
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/5	That Council request photos and other documentation held by the community detailing the demolition works and Bridge structure.	Status – Additional research being undertaken	An internal working group will be formed to determine next steps in regard to the Windsor Bridge artefacts.	
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/6	That Council form a working group with interested community groups and the Heritage Advisory Committee to determine the best possible means of conservation, interpretation and display of the Old Windsor Bridge artefacts	Status – Additional research being undertaken	An internal working group will be formed to determine next steps in regard to the Windsor Bridge artefacts.	
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/7	That Council consult with the community regarding the best use of the artefacts.	Status – Additional research being undertaken	An internal working group will be formed to determine next steps in regard to the Windsor Bridge artefacts.	

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
27/04/2021	078	RES115/21	IS - Windsor Bridge Replacement Project - Bridge Demolition and Thompson Square Precinct Works - (95495)	Clr Kotlash	Clr Lyons-Buckett	Infrastructure Services	RES115/21/8	That the Mayor write to the Minister of Transport and Roads and follow up the offer of additional funding to assist Council in the interpretation, display and use of the artefacts from the Old Windsor Bridge.	Completed 05/07/2021	Letter dated 11 May 2021 from Mayor to Minister for Transport and Roads, the Hon. Andrew Constance MP sent regarding further commitment regarding funding for conservation and display of heritage artefacts from the Old Windsor Bridge.  Response letter received by Mayor and forwarded to General Manager, Director Infrastructure Services, Director Support Services and Director City Planning for information. No further action required.	05/07/2021
27/04/2021	079	RES116/21	IS - Truck and Trailer Parking - (95495, 79346)	Clr Lyons-Buckett	Clr Wheeler	Infrastructure Services	RES116/21/1	The information as contained in this report be received and noted.	Completed 27/07/2021	Completed 27/07/2021. Noted and no further action required.	30/04/2021
27/04/2021	080	RES117/21	SS - Investment Report - March 2021 - (95496, 96332)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES117/21/1	The information as contained in this report be received and noted.	Action – Completed noted and no further action required		30/04/2021
27/04/2021	081	RES118/21	SS - Audit Committee Annual Report - September 2020 - (95496, 91369, 79351)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES118/21/1	That the Audit Committee's Annual Report for the period ending 16 September 2020, attached as Attachment 1 to this report, be received and noted.	Action – Completed noted and no further action required		30/04/2021
27/04/2021	082	RES119/21	SS - Attendance by Councillors at Council and Committee Meetings - (95496)	Clr Richards	Clr Zamprogno	Support Services	RES119/21/1	That Council adopt Procedures for Attendance by Councillors at Meetings by audio-visual link, attached as Attachment 2 to this report.	Status – Further report and/or Councillor Briefing required	Council's submission on the Office of Local Government Consultation Paper on proposed changes to the Model Code of Meeting Practice sought to allow less than five business days notice for requests to attend by audio-visual link. Council's adopted Procedures pending the changes to the Model Code of Meeting Practice say notice must be given in seven business days (instead of seven days in total). A further report was prepared for the Council Meeting on 11 May 2021 rectifying the issues with the notice period in the Procedures.	
27/04/2021	082	RES119/21	SS - Attendance by Councillors at Council and Committee Meetings - (95496)	Clr Richards	Clr Zamprogno	Support Services	RES119/21/2	That Council endorse Council's draft submission in response to the Office of Local Government's Consultation Paper concerning proposed changes to the Model Code of Meeting Practice, attached as Attachment 4 to this report.	Completed 30/04/2021	Council's endorsed submission to the Office of Local Government on the Consultation Paper was sent by email on 30 April 2021.	30/04/2021
27/04/2021	083	RES120/21	SS - Development of the Hawkesbury Indoor Stadium - (95496)	Councillor Calvert	Councillor Kotlash	Support Services	RES120/21/1	That information provided by PCYC NSW by letter dated 19 April 2021, attached as Attachment 1 to the report, as to the history of the development of a PCYC in the Hawkesbury, Memorandum of Understanding between PCYC NSW and Council, the negotiation of the Development Agreement and Agreement for Lease, community consultation and the proposed development of the Hawkesbury PCYC, be received and noted.	Action – Completed noted and no further action required		30/04/2021
27/04/2021	083	RES120/21	SS - Development of the Hawkesbury Indoor Stadium - (95496)	Councillor Calvert	Councillor Kotlash	Support Services	RES120/21/2	That Council note the Concept Design for the PCYC Hawkesbury Stadium, included in the Concept Design Presentation to Hawkesbury City Council on 1 December 2020, attached as Attachment 2 to this report.	Action – Completed noted and no further action required		30/04/2021
27/04/2021	083	RES120/21	SS - Development of the Hawkesbury Indoor Stadium - (95496)	Councillor Calvert	Councillor Kotlash	Support Services	RES120/21/3	That Council agree to enter into a Development Agreement and Agreement for Lease as outlined in this report including the proposed leased area as outlined in Attachment 3 for the operation and development of the Hawkesbury Indoor Stadium.	Status – Noted, to be incorporated into an existing Council activity, study etc.	Council and PCYC are in the process of finalising the Development Agreement and Agreement for Lease.	
27/04/2021	083	RES120/21	SS - Development of the Hawkesbury Indoor Stadium - (95496)	Councillor Calvert	Councillor Kotlash	Support Services	RES120/21/4	That Authority be given for the Development Agreement and Agreement for Lease and any documentation in association with this matter to be executed under the Seal of Council.	Status – Noted, to be incorporated into an existing Council activity, study etc.	Council and PCYC are in the process of finalising the Development Agreement and Agreement for Lease.	
27/04/2021	083	RES120/21	SS - Development of the Hawkesbury Indoor Stadium - (95496)	Councillor Calvert	Councillor Kotlash	Support Services	RES120/21/5	That 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.	Completed 03/05/2021	Correspondence to PCYC conveying Council's Resolution sent 3 May 2021.	03/05/2021
27/04/2021	084	RES121/21	SS - Submission to the Review of the Rate Peg to Include Population Growth by the Independent Pricing and Regulatory Tribunal - (95496)	Councillor Lyons-Buckett	Councillor Wheeler	Support Services	RES121/21/1	That the information contained within this report is received and noted, and that the proposed submission attached as Attachment 1 to this report be endorsed to be forwarded to IPART.	Action Completed	Submission made to IPART and acknowledged under reference W21/3988 dated 29 April 2021.	29/04/2021



Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
27/04/2021	084	RES121/21	SS - Submission to the Review of the Rate Peg to Include Population Growth by the Independent Pricing and Regulatory Tribunal - (95496)	Councillor Lyons-Buckett	Councillor Wheeler	Support Services	RES121/21/2	That Council forward to Western Sydney Regional Organisation of Councils the submission attached as Attachment 1 to this report.	Action Completed 29 April 2021	Copy of submission forwarded to Western Sydney Regional Organisation of Councils dated 29 April 2021.	30/04/2021
27/04/2021	085	RES122/21	ROC - Local Traffic Committee - 12 April 2021 - (80245, 95495)	Councillor Reynolds	Councillor Garrow	Infrastructure Services	RES122/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 12 April 2021.	Completed 27/04/2021	Completed 27/04/2021. Noted and no further action required.	30/04/2021
27/04/2021	086	RES123/21	NM - Works In Environmentally Sensitive Areas - (79351, 125612)	Councillor Lyons-Buckett	Councillor Wheeler	City Planning	RES123/21/1	That Council commit to ensuring that best practice in protecting wildlife occurs when their habitat is being impacted or removed.	Completed 02/11/2021	These matters are and will continue to be assessed through the development application process, assessment of planning proposals, compliance and will be supported through the review and update of the Local Environmental Plan and Development Control Plan.	02/11/2021
27/04/2021	086	RES123/21	NM - Works In Environmentally Sensitive Areas - (79351, 125612)	Councillor Lyons-Buckett	Councillor Wheeler	City Planning	RES123/21/3	That following the briefing Council be advised what action can be undertaken to ensure best practice in protecting wildlife occurs, particularly in areas where consent is required, especially new release areas.	Completed 02/11/2021	These matters are and will continue to be assessed through the development application process, assessment of planning proposals, compliance and will be supported through the review and update of the Local Environmental Plan and Development Control Plan. Councillors have participated in workshops as part of the review of the Local Environmental Plan and Development Control Plan.	02/11/2021
27/04/2021	088	RES126/21	SS - Property Matter Investigation - (95496)	Councillor Garrow	Councillor Reynolds	Support Services	RES126/21/1	That Council seek quotations from independent investigators to complete the investigation of the confidential property matter.	Action – Completed 10/05/2021	Quotations sought and Mr Robert Ball was appointed through Blackadder Associates.	10/05/2021
11/05/2021		RES128/21	Confirmation of Minutes	Clr Lyons-Buckett	Clr Kotlash	General Manager	RES128/21/1	That the Minutes of the Ordinary Meeting held on the 27 April 2021, be confirmed.	Action – Completed noted and no further action required		14/05/2021
11/05/2021	089	RES129/21	CP - Expressions of Interest - Community Representatives for Hawkesbury Local Planning Panel - (95498, 144940)	Clr Kotlash	Clr Lyons-Buckett	Support Services	RES129/21/1	That Council seek expressions of interest from the community for the role of community representatives on Council's Local Planning Panel by placing at least two advertisements in local media publications for a period of not less than 28 days, as well as advertising through Council's website and social media.	Completed 01/06/2021	Council sought Expressions of Interest from community members by placing two advertisements in local newspapers and advertising on Council's website and social media. However, responses were limited and addressed only some of the eligibility requirements. Expressions of Interest were called for again.	01/06/2021
11/05/2021	089	RES129/21	CP - Expressions of Interest - Community Representatives for Hawkesbury Local Planning Panel - (95498, 144940)	Clr Kotlash	Clr Lyons-Buckett	Support Services	RES129/21/2	That Council delegate to the General Manager responsibility for arranging the recruitment and shortlisting of suitable community representatives in accordance with the requirements of the Local Planning Panels Fact Sheet "Panel member selection guide for councils" dated August 2020 (Attached as Attachment 1) via an expression of interest.	Completed 01/06/2021	Recruitment of community representatives not finalised. Council sought Expressions of Interest from community members by placing two advertisements in local newspapers and advertising on Council's website and social media. However, responses were limited and addressed only some of the eligibility requirements. Council resolved to recommence Expression of Interest process.	01/06/2021
11/05/2021	089	RES129/21	CP - Expressions of Interest - Community Representatives for Hawkesbury Local Planning Panel - (95498, 144940)	Clr Kotlash	Clr Lyons-Buckett	Support Services	RES129/21/3	That Council receive a further report to consider the General Manager's recommendations and determine the pool of community representatives to be appointed.	Status – Noted, to be incorporated into an existing Council activity, study etc.	Expressions of Interest were called for again in July 2021 and Council is in the process of finalising recommendations to be the subject of a further report to Council.	
11/05/2021	089	RES129/21	CP - Expressions of Interest - Community Representatives for Hawkesbury Local Planning Panel - (95498, 144940)	Clr Kotlash	Clr Lyons-Buckett	Support Services	RES129/21/4	That Council write to the current community representatives on the Hawkesbury Local Planning Panel expressing appreciation for their contributions over the past three years and advising them of the forthcoming expression of interest opportunity.	Completed 13/07/2021	Correspondence 13 July 2021 sent to former panel members.	13/07/2021
11/05/2021	090	RES130/21	IS - Draft Fernadell Park Masterplan and Plan of Management - (95495, 79354)	Clr Zamprogno	Clr Lyons-Buckett	Infrastructure Services	RES130/21/1	That Council approve the public exhibition of the Draft Fernadell Park Masterplan and Plan of Management distributed under separate cover as Attachments 1 and 2 to this report for a period of 42 days.	Completed 08/07/2021	Formally exhibited for comment from 27 May 2021 until 8 July 2021.	08/07/2021
11/05/2021	090	RES130/21	IS - Draft Fernadell Park Masterplan and Plan of Management - (95495, 79354)	Clr Zamprogno	Clr Lyons-Buckett	Infrastructure Services	RES130/21/2	That Council develop thresholds for the commencement of Stages 2 and onward of the Fernadell Park Masterplan, and that these thresholds be incorporated into the report coming back to Council at the end of the exhibition period.	Completed 02/11/2021	This Resolution Part will be addressed in the report that will be submitted to Council in regard to the outcome of the public exhibition.	02/11/2021
11/05/2021	090	RES130/21	IS - Draft Fernadell Park Masterplan and Plan of Management - (95495, 79354)	Clr Zamprogno	Clr Lyons-Buckett	Infrastructure Services	RES130/21/3	That the matter be reported back to Council following the exhibition period.	Completed 02/11/2021	This Resolution Part will be addressed in the report that will be submitted to Council in regard to the outcome of the public exhibition.	02/11/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
11/05/2021	091	RES131/21	SS - Attendance by Councillors at Council Meetings and Committee Meetings - (95496)	Clr Wheeler	Clr Lyons-Buckett	Support Services	RES131/21/1	That Council adopt the amended 'Procedures for attendance by Councillors at meetings by audio-visual link', attached as Attachment 1 to this report, with the following additional amendment to replace the fourth dot:• In unforeseen circumstances beyond the control of Councillors, requests by Councillors to attend meetings remotely by audio-visual link may be made in writing to the General Manager less than seven days before a meeting.	Completed 25/05/2021	Procedures for Attendance by Councillors at meetings by audio-visual link provided to Councillors for the Council Meeting on 25 May 2021.	25/05/2021
11/05/2021	092	RES132/21	ROC - Audit Committee - 24 February 2021 - (91369, 95496)	Clr Wheeler	Clr Garrow	Support Services	RES132/21/1	That Council receive and note the Minutes of the Audit Committee Meeting held on 24 February 2021.	Action – Completed noted and no further action required		14/05/2021
25/05/2021		RES133/21	Apologies and Leave of Absence	Clr Richards	Clr Zamprogno	General Manager	RES133/21/1	Apologies and Leave of Absences	Action – Completed noted and no further action required		28/05/2021
25/05/2021		RES134/21	Confirmation of Minutes	Clr Lyons-Buckett	Clr Zamprogno	General Manager	RES134/21/1	That the Minutes of the Ordinary Meeting held on the 11 May 2021, be confirmed.			28/05/2021
25/05/2021	101	RES135/21	MM - Closure of Greens Road and Upper Colo Bridge - (125610)	Clr Conolly	Clr Conolly	General Manager	RES135/21/1	That Council notes that the closure of Greens Road and the Upper Colo Bridge are having a significant impact on the lives of residents.	Action – Completed noted and no further action required		28/05/2021
25/05/2021	101	RES135/21	MM - Closure of Greens Road and Upper Colo Bridge - (125610)	Clr Conolly	Clr Conolly	General Manager	RES135/21/2	That Council assures the community it is committed to reopening both Greens Road, and the Upper Colo Bridge as soon as is safely possible.	Completed 27/05/2021	Corporate Communications have sent letters to affected residents on 27/05/2021 advising Council's commitment to reopening of road and bridge.	27/05/2021
25/05/2021	101	RES135/21	MM - Closure of Greens Road and Upper Colo Bridge - (125610)	Clr Conolly	Clr Conolly	General Manager	RES135/21/3	That Council provide regular weekly updates on both projects, by email, social media and through the recovery hub.	Completed 04/06/2021	The provision of regular weekly updates began on 03/06/2021. Social media post sent 03/06/2021 Emails sent 03/06/2021. Information will be provided to <u>Recovery Hubs from 03/06/2021</u> .	04/06/2021
25/05/2021	101	RES135/21	MM - Closure of Greens Road and Upper Colo Bridge - (125610)	Clr Conolly	Clr Conolly	General Manager	RES135/21/4	That Council write to each affected residence to advise the current status of both projects, and to provide directions to register for the weekly email updates.	Action – Completed noted and no further action required	Corporate Communications have sent letters on 27/05/2021 to affected residents as per the Council Resolution.	27/05/2021
25/05/2021	101	RES135/21	MM - Closure of Greens Road and Upper Colo Bridge - (125610)	Clr Conolly	Clr Conolly	General Manager	RES135/21/5	That Council provide the weekly updates to local members of the NSW and Commonwealth Parliaments, so they can support our applications for natural disaster funding, when they are made.	Completed 03/06/2021	The first weekly update email was sent on 03/06/2021 to all residents who registered on the database. The Councillors, Member for Hawkesbury and Member for Macquarie were included on the correspondence.	03/06/2021
25/05/2021	101	RES135/21	MM - Closure of Greens Road and Upper Colo Bridge - (125610)	Clr Conolly	Clr Conolly	General Manager	RES135/21/6	That Council write to Robyn Preston MP to request the NSW Government lodge a request for the assistance of the Australian Defence Force to provide any temporary solutions, and inform Susan Templeman MP Federal Member for Macquarie of the request.	Completed 01/06/2021	Letters sent to Member for Hawkesbury, Federal Member for Macquarie and Resilience NSW on 01/06/2021.  Response from Member for Hawkesbury received. Our request will be considered initially by Senator Marise Payne, Member for Wester Sydney and then decision will be made by The Hon. Peter Dutton MP, Minister for Defence.	01/06/2021
25/05/2021	093	RES136/21	IS - Management of Council Parks and Reserves on Weekends and Public Holidays - (95495, 79351, 125612, 79354)	Clr Lyons-Buckett	Clr Wheeler	Infrastructure Services	RES136/21/1	That Council note that funding has been allocated in the Draft 2021/2022 Operational Plan to allow a roving crew to do additional cleaning in summer and on public holidays (excluding Christmas).	Completed 25/05/2021	Council has noted that funding has been allocated in the Draft 2021/2022 Operational Plan.	25/05/2021
25/05/2021	094	RES137/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 147051)	Clr Richards	Clr Garrow	Infrastructure Services	RES137/21/1	Approval be granted to Utopian Touring to start set up in Governor Phillip Park from Tuesday 1 June 2021. The additional to previously granted approvals is not to give rise to "exclusive use" of the area other than for safe work and security is subject to the following conditions: • Waiving of fees for the Hawkesbury Flood Relief Concert set up and pack down from Tuesday, 1 June 2021 to Tuesday, 8 June 2021 • Compliance with The Governor Phillip Exclusive Use Policy • Payment of a bond for exclusive use of the venue • Modification of the existing Dinner by the River 2019 Traffic Management Plan • Preparation of the COVID-19 Safe Plan for the event• Provision of the Event Liquor License• Provision of Event Approval by Hawkesbury Local Area Command • Event Food vendors to be registered under Council's Temporary Food Premises and Food Vendor Application • SRFFD	Completed 03/11/2021	Letter of approval sent.	03/11/2021
25/05/2021	094	RES137/21	IS - Hawkesbury Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 147051)	Clr Richards	Clr Garrow	Infrastructure Services	RES137/21/2	That as the applicant has not advised alternative dates in the event of inclement weather or other circumstances, the General Manager be given authority to negotiate exclusive use on an alternate dates, if required by the applicant.	Completed 06/06/2021	Event held on 6 June 2021.	06/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
25/05/2021	095	RES138/21	SS - Investment Report - April 2021 - (95496, 96332)	Clr Richards	Clr Garrow	Support Services	RES138/21/1	That the Monthly Investments Report for April 2021 be received and noted.	Action – Completed noted and no further action required		28/05/2021
25/05/2021	095	RES139/21	SS - March 2021 Quarterly Budget Review Statement - (65496)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES139/21/1	That Council receive the information contained in this report and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.	Action – Completed noted and no further action required		28/05/2021
25/05/2021	095	RES139/21	SS - March 2021 Quarterly Budget Review Statement - (65496)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES139/21/2	That the budgeted surplus of \$548K is transferred to the Multi-Year Reserve.	Completed 02/06/2021	Budget amended with approved variations, including transfer of \$548,000 surplus to Multi-year Reserve.	02/06/2021
25/05/2021	097	RES140/21	SS - Review of Council's Investment Policy - (95496)	Clr Garrow	Clr Wheeler	Support Services	RES140/21/1	That Council adopt the Draft Investment Policy attached as Attachment 1 to this report.	Completed 11/06/2021	Investment Policy updated and loaded on Council's website 11 June 2021.	11/06/2021
25/05/2021	097	RES140/21	SS - Review of Council's Investment Policy - (95496)	Clr Garrow	Clr Wheeler	Support Services	RES140/21/2	That Council receive and note the information outlined in the report regarding divestment of funds.	Action – Completed noted and no further action required		28/05/2021
25/05/2021	098	RES141/21	SS - Procurement Policy - (96332, 95496)	Clr Garrow	Clr Wheeler	Support Services	RES141/21/1	That Council adopt the Procurement Policy attached as Attachment 1 to this report with the following amended	Completed 11/06/2021	Procurement Policy updated and loaded onto Council's website 11 June 2021.	11/06/2021
25/05/2021	098	RES142/21	ROC - Local Traffic Committee - 10 May 2021 - (80245, 95495)	Clr Richards	Clr Garrow	Infrastructure Services	RES142/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on the 10 May 2021.	Action – Completed noted and no further action required		28/05/2021
08/06/2021		RES144/21	Confirmation of Minutes	Clr Calvert	Clr Kotlash	General Manager	RES144/21/1	That the Minutes of the Ordinary Meeting held on 25 May 2021, be confirmed.	Action – Completed noted and no further action required		11/06/2021
08/06/2021	102	RES145/21	GM - Adoption of 2021/2022 Operational Plan, and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2021 to 30 June 2022 - (79351, 95496, 96332)	Clr Calvert	Clr Wheeler	Support Services	RES145/21/1	The allocation within the 2021/2022 Operational Plan of \$1,500 for funding for Council's membership of the Sydney Weeds Network be adopted.	Completed 29/06/2021	Budget extract prepared and will be loaded once remainder of Draft Budget is approved.	29/06/2021
08/06/2021	102	RES146/21	GM - Adoption of 2021/2022 Operational Plan, and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2021 to 30 June 2022 - (79351, 95496, 96332)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES146/21/1	That Council defer consideration of the 2021/2022 Operational Plan until further information which may have a bearing on allocated resources can be provided, including: 1. Confirmation of State Government funding for repair and betterment (widening) of Greens Road as stated by local members to residents.	Completed 29/06/2021	2021/2022 Operational Plan was deferred and reported to Council's Ordinary Meeting on 29 June 2021.	29/06/2021
08/06/2021	102	RES146/21	GM - Adoption of 2021/2022 Operational Plan, and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2021 to 30 June 2022 - (79351, 95496, 96332)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES146/21/2	Council defer consideration of the 2021/2022 Operational Plan until further information which may have a bearing on allocated resources can be provided, including: Cost of permanent seal versus proposed temporary seal for Wheelbarrow Ridge Road, difference in timeframe, and options to funding.	Completed 29/06/2021	2021/2022 Operational Plan was deferred and reported to Council's Ordinary Meeting on 29 June 2021.	29/06/2021
08/06/2021	102	RES146/21	GM - Adoption of 2021/2022 Operational Plan, and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2021 to 30 June 2022 - (79351, 95496, 96332)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES146/21/3	That Council defer consideration of the 2021/2022 Operational Plan until further information which may have a bearing on allocated resources can be provided, including: Clarification of unspent funds in the Federal Government Emergency Response Fund intended to mitigate against disasters, and Council's capacity to access this funding.	Completed 29/06/2021	2021/2022 Operational Plan was deferred and reported to Council's Ordinary Meeting on 29 June 2021.	29/06/2021
08/06/2021	102	RES146/21	GM - Adoption of 2021/2022 Operational Plan, and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2021 to 30 June 2022 - (79351, 95496, 96332)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES146/21/4	That Council defer consideration of the 2021/2022 Operational Plan until further information which may have a bearing on allocated resources can be provided, including: Projected costs of provision of access including via waterway for residents currently having to travel via Wheelbarrow Ridge fire trail, or other temporary solution to enable such impacted residents to avoid the additional travel.	Completed 29/06/2021	2021/2022 Operational Plan was deferred and reported to Council's Ordinary Meeting on 29 June 2021.	29/06/2021
08/06/2021	103	RES147/21	CP - Water Management and Quality - (95498, 151938)	Clr Kotlash	Clr Calvert	City Planning	RES147/21/1	That Council receive and note the information contained in this report from the Environment Committee Meeting on 13 April 2021.	Action – Completed noted and no further action required		17/06/2021
08/06/2021	103	RES147/21	CP - Water Management and Quality - (95498, 151938)	Clr Kotlash	Clr Calvert	City Planning	RES147/21/2a	That Council support the current activities being undertaken to monitor, protect and enhance the Hawkesbury River and its catchment.	Action – Completed noted and no further action required		17/06/2021
08/06/2021	103	RES147/21	CP - Water Management and Quality - (95498, 151938)	Clr Kotlash	Clr Calvert	City Planning	RES147/21/2b	That this matter be brought back to the Environment Committee for advice as the Hawkesbury Coastal Management Plan progresses.	Status – Further report and/or Councillor Briefing required	As the Hawkesbury Coastal Management Program progresses, further reporting to the Environment Committee will be scheduled. Stage 2 of the Program is commencing and expected to be completed in late 2022.	
08/06/2021	104	RES148/21	IS - Draft Woodbury Reserve Masterplan and Plan of Management - (95495, 79354)	Clr Rasmussen	Clr Garrow	Infrastructure Services	RES148/21/1	That Council publicly exhibit the Draft Woodbury Reserve Plan of Management attached as Attachment 1 to the report, including the Masterplan, allowing the community a minimum of 42 days to provide comment on the Plan.	Completed 08/09/2021	This was publicly exhibited from 4 August to 8 September 2021.	08/09/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
08/06/2021	104	RES148/21	IS - Draft Woodbury Reserve Masterplan and Plan of Management - (95495, 79354)	Clr Rasmussen	Clr Garrow	Infrastructure Services	RES148/21/2	That the matter be reported back to Council following the public exhibition period.	Status – Report to be prepared for upcoming Ordinary Meeting	Report to be prepared for upcoming Ordinary Meeting.	
08/06/2021	105	RES149/21	SS - 2021/2022 Remuneration for Mayor and Councillors - (95496, 96332)	Clr Wheeler	Clr Garrow	Support Services	RES149/21/1	That the annual fees for Councillors, the Mayor and the Deputy Mayor for 2021/2022 be set at the same fees as applicable for 2020/2021.	Action Complete	Forwarded to Payroll for their information - no action required, as fees remain at current rates.	16/06/2021
08/06/2021	106	RES150/21	SS - Administration of the September 2021 Hawkesbury City Council Local Government Elections - (95496)	Clr Rasmussen	Clr Garrow	Support Services	RES150/21/1	That the report regarding the Hawkesbury City Council Local Government Election be received and noted.	Completed 08/06/2021		08/06/2021
08/06/2021	107	RES151/21	ROC - Heritage Committee - 11 March 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Garrow	City Planning	RES151/21/1	That in relation to the Minutes of the Heritage Committee Meeting held on the 11 March 2021: Council receive and note Item 1 – Council Committee Constitution.	Action – Completed noted and no further action required		17/06/2021
08/06/2021	107	RES151/21	ROC - Heritage Committee - 11 March 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Garrow	City Planning	RES151/21/2	Council endorse the Committee Recommendation in respect of Item 2, namely: 1. "That the Heritage Committee: 1. Considers the outstanding actions contained within Table 1, 2. Prioritises the outstanding actions and recommends deadlines for these actions to be reported back to Council for consideration."	Status – Noted, to be incorporated into an existing Council activity, study etc.	Council endorsed the prioritisation of outstanding actions provided by the Heritage Committee. Actions are being undertaken based on available resources.	
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/1	That Council receive and note Item 1 – Election of Chairperson.	Action – Completed noted and no further action required		17/06/2021
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/2.1	That Council endorse the Committee Recommendation in respect of Item 2, namely: "That the Environment Committee: 1. Receive and note this report.	Action – Completed noted and no further action required		17/06/2021
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/2.2	That Council endorse the Committee Recommendation in respect of Item 2, namely: "That the Environment Committee: 2. Request that staff provide a report on electric vehicle charging that includes consideration of: • The NSW Roads Act 1993 • Location and proximity to other vehicles of charging infrastructure • Traffic related implications • Source of electricity for charging • Options associated with ownership of charging infrastructure. • An appraisal of how other Councils are dealing with this matter • Examples of other Council's Electronic Vehicle policies which are to be attached to the report.	Status – Further report and/or Councillor Briefing required	Hawkesbury Electric Vehicle Scoping Paper prepared. Councillor Workshop to be held to discuss findings within the Scoping Paper .	
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/2.3	That Council endorse the Committee Recommendation in respect of Item 2, namely: "That the Environment Committee: 2. Request that staff provide a report on electric vehicle charging that includes consideration of: Request that this report be brought back to the Environment Committee so that feedback and ideas can be sought from the community, tourism operators, the NRMA and similar peak bodies, and the Australian Electric Car Association for example.	Status – Further report and/or Councillor Briefing required	Hawkesbury Electric Vehicle Scoping Paper prepared. Councillor Workshop to be held to discuss findings within the Scoping Paper .	
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/2.4	That Council endorse the Committee Recommendation in respect of Item 2, namely: 4. Compile the outcomes of the report and consultation and recommend that Council develop an Electric Vehicle Infrastructure Policy and Guidelines based on these outcomes."	Status – Further report and/or Councillor Briefing required	Hawkesbury Electric Vehicle Scoping Paper prepared. Councillor Workshop to be held to discuss findings within the Scoping Paper .	
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/3.1	That Council endorse the Committee Recommendation in respect of Item 3 : That: 1. Council receive and note the information contained in respect to Item 3 in the report from the Environment Committee Meeting on 13 April 2021.	Action – Completed noted and no further action required		11/06/2021
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/3.2	That Council endorse the Committee Recommendation in respect of Item 3 : That: 2. Council support the current activities being undertaken to monitor, protect and enhance the Hawkesbury River and its catchment.	Action – Completed noted and no further action required		11/06/2021



Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/4.1	That Council endorse the Committee Recommendation in respect of Item 4, namely: "That the Environment Committee: 1. Receive and note this report.	Action – Completed noted and no further action required		11/06/2021
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/4.2a	That Council endorse the Committee Recommendation in respect of Item 4, namely: "That the Environment Committee: 2.Request that a report be brought back to the Environment Committee, so that it can consult with the wider community on the following: a) What Council might have the capacity to do in the future to prevent litter going into our rivers and oceans	Status – Further report and/or Councillor Briefing required	A report will be tabled at the next Environment Committee meeting detailing Council's consultation with the Environment Protection Authority on its new Waste Strategy and Plastics Action Plan, including litter grants.	
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/4.2b	That Council endorse the Committee Recommendation in respect of Item 4, namely: "That the Environment Committee: 2.Request that a report be brought back to the Environment Committee, so that it can consult with the wider community on the following: b) What future opportunities Council might have to partner with others to combat this problem."	Status – Further report and/or Councillor Briefing required	A report will be tabled at the next Environment Committee meeting outlining ideas received from the community and schools during the recent engagement on litter.	
15/06/2021		RES153/21	Confirmation of Minutes	Clr Lyons-Buckett	Clr Zamprogno	General Manager	RES153/21/1	That the Minutes of the Ordinary Meeting held on the 8 June 2021, be confirmed.	Completed 17/06/2021		18/06/2021
15/06/2021	111	RES156/21	SS - Request for Use of Windsor Mall - Christmas in July Promotion - (95496, 112106)	Clr Richards	Clr Wheeler	Support Services	RES156/21/1	That Council agree to use parts of the Windsor Mall in front of Guy Stuff at 156 George Street, Windsor for an artificial snow machine and in front of Loder House at 126 George Street, Windsor for a large Christmas Tree, from 1 July to 31 July 2021, as part of the Christmas in July promotion program, subject to the conditions set out in this report.	Completed 18/06/2021	Applicant advised of Council's Resolution in a letter emailed on 18 June 2021. The letter set out Council's Resolution and the terms contained in the report.	18/06/2021
15/06/2021	111	RES156/21	SS - Request for Use of Windsor Mall - Christmas in July Promotion - (95496, 112106)	Clr Richards	Clr Wheeler	Support Services	RES156/21/2	That Council agree to waive the 'Display and Promotions – Owners/Shopkeepers in the Mall' fee in the amount of \$220.55.	Completed 18/06/2021	Applicant advised of Council's Resolution in a letter emailed on 18 June 2021. The advice that Council waived the fees was in the letter.	18/06/2021
15/06/2021	111	RES156/21	SS - Request for Use of Windsor Mall - Christmas in July Promotion - (95496, 112106)	Clr Richards	Clr Wheeler	Support Services	RES156/21/3	That Council agree that any future requests for financial assistance for events will require applicants to apply under Rounds 1 and 2 of Council's Event Sponsorship Program.	Completed 18/06/2021	Applicant advised of Council's Resolution in a letter emailed on 18 June 2021. The email and letter confirmed that future applications are to be made under <u>Council's Event Sponsorship Program</u> .	18/06/2021
15/06/2021	112	RES157/21	ROC - Audit Committee - 26 May 2021 - (91369, 95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES157/21/1	That in relation to the Minutes of the Audit Committee Meeting held on the 26 May 2021 1. Council receive and	Action – Completed noted and no further action required		06/07/2021
15/06/2021	112	RES157/21	ROC - Audit Committee - 26 May 2021 - (91369, 95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES157/21/2	Council endorse the Committee Recommendation in respect of Item 5, namely: "That: 1. The Audit Committee Charter, attached as Attachment 1 to the report, be adopted. 2. The Audit Committee noted that changes to the Audit Committee Charter will be required following the release of A New Risk Management and Internal Audit Framework for Local Councils in NSW. 3. Audit Committee members be provided with copies of the report (Item 111) considered by Council at its meeting on 30 June 2009 and the resolutions of Council (Resolutions 183 and 184) regarding the Audit Committee."	Action Complete	Updated the Charter and provided copies of Resolutions and the report to Committee Members.  The Audit Committee has been advised via email 06/07/2021. Craig Bennett was missing from this email advice and a separate email was forwarded to Craig Bennett 07/07/2021.	06/07/2021
15/06/2021	112	RES157/21	ROC - Audit Committee - 26 May 2021 - (91369, 95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES157/21/3.1	Council endorse the Committee Recommendation in respect of Item 9, namely: "That: 1. The Request for Tender for the Provision of Internal Audit Services document attached as Attachment 1 to this report be received and noted with the following amendments: a) Section C5 on page 24 Remove the 7th dot point and replace with the following: • Identify any risks when carrying out the internal audits to ensure that Council's Risk Register is updated. Remove the 8th dot point and replace with the following: • Stay up to date with the relevant risk and audit legislation and provide relevant advice to Council accordingly. b) Points 3, 4 and 5 on page 26? The words "Chief Audit Executive" be replaced with "General Manager or relevant Officer in accordance with the adopted legislative requirements."	Action Complete	The tender documentation has been amended.  The Audit Committee has been advised via email 07/07/2021.	07/07/2021
15/06/2021	112	RES157/21	ROC - Audit Committee - 26 May 2021 - (91369, 95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES157/21/3.2	The Audit Committee nominated Ms Ellen Hegarty and Councillor Paul Rasmussen to be part of the Tender Evaluation Panel for the Tender for the Provision of Internal Audit Services.	Completed 07/07/2021	Ms Ellen Hegarty and Councillor Paul Rasmussen have been added to the Tender Evaluation Panel and advised.  Email confirmation has been sent to all Audit Committee Members 07/07/2021.	07/07/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/1	That Council concludes a review of its "Payment of Expenses and Provision of Facilities to Councillors" policy so that the revised policy is active in time for the new term of Council in September.	Completed 26/10/2021	Review of Policy undertaken and draft amended Policy reported to Council on 13 July 2021, and deferred to the Council Meeting on 27 July 2021. Council resolved to place the draft Policy on exhibition. The draft Policy incorporated amendments as to flexibility for choice of equipment and removal of anachronistic clauses, while remaining consistent with the Local Government (General) Regulation. On advice from the Office of Local Government, superannuation for Councillors does not need to be included in the Policy.	26/10/2021
15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/2a	The draft policy to be formulated and presented for exhibition consider the following issues: a) Additional flexibility within the allocated budget for each Councillor to choose the resources that best equip them to discharge Council business, i.e Phones, iPads, laptop, cellular modem, printer etc.	Completed 26/10/2021	Review of Policy undertaken and draft amended Policy reported to Council on 13 July 2021, and deferred to the Council Meeting on 27 July 2021. Council resolved to place the draft Policy on exhibition. The draft Policy incorporated amendments as to flexibility for choice of equipment and removal of anachronistic clauses, while remaining consistent with the Local Government (General) Regulation. On advice from the Office of Local Government, superannuation for Councillors does not need to be included in the Policy.	26/10/2021
15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/2b	The draft policy to be formulated and presented for exhibition consider the following issues: b) Updating anachronistic clauses such as those referring to the installation of land lines or fax machines for Councillors (Part	Completed 26/10/2021		26/10/2021
15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/2c	The draft policy to be formulated and presented for exhibition consider the following issues: c) Examines what options can be presented in the policy without contravening Section 403 of the Local Government General Regulation 2005 (Payment of expenses and provision of facilities) which states: "A policy under section 252 of the Act must not include any provision enabling a council: (a) to pay any councillor an allowance in the nature of a general expense allowance."	Completed 26/10/2021	Review of Policy undertaken and draft amended Policy reported to Council on 13 July 2021, and deferred to the Council Meeting on 27 July 2021. Council resolved to place the draft Policy on exhibition. The draft Policy incorporated amendments as to flexibility for choice of equipment and removal of anachronistic clauses, while remaining consistent with the Local Government (General) Regulation. On advice from the Office of Local Government, superannuation for Councillors does not need to be included in the Policy.	26/10/2021
15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/2d	The draft policy to be formulated and presented for exhibition consider the following issues: d) Considers updating section Part 2.2.d (Superannuation) to reflect recent changes to Section 254B of the Local Government Act as they relate to Superannuation for Local Government Councillors, and suggest clauses that become enacted if and when Council decides to make such payments, preferably on an opt-out basis, after 1 July 2022.	Completed 26/10/2021	Review of Policy undertaken and draft amended Policy reported to Council on 13 July 2021, and deferred to the Council Meeting on 27 July 2021. Council resolved to place the draft Policy on exhibition. The draft Policy incorporated amendments as to flexibility for choice of equipment and removal of anachronistic clauses, while remaining consistent with the Local Government (General) Regulation. On advice from the Office of Local Government, superannuation for Councillors does not need to be included in the Policy.	26/10/2021
15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/2e	The draft policy to be formulated and presented for exhibition consider the following issues: e) Deletes Part 3.13 (Provision of recordings of Council meetings to Councillors), so long as the retention period for publicly available podcasts of Council meetings is extended to the whole term of Council.	Completed 26/10/2021	Review of Policy undertaken and draft amended Policy reported to Council on 13 July 2021, and deferred to the Council Meeting on 27 July 2021. Council resolved to place the draft Policy on exhibition. The draft Policy incorporated amendments as to flexibility for choice of equipment and removal of anachronistic clauses, the removal of the requirement to provide to Councillors recordings of meetings (podcasts are available on Council's website) while remaining consistent with the Local Government (General) Regulation. On advice from the Office of Local Government, superannuation for Councillors does not need to be included in the Policy.	26/10/2021



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15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/3	Council report on the feasibility and cost of moving to an on-line system for the lodgment and reconciliation of Councillor expense claims.	Status – Noted, to be incorporated into an existing Council activity, study etc.	Review of Policy undertaken and draft amended Policy reported to Council on 13 July 2021, and deferred to the Council Meeting on 27 July 2021. Council resolved to place the draft Policy on exhibition. The draft Policy incorporated amendments as to flexibility for choice of equipment and removal of anachronistic clauses, while remaining consistent with the Local Government (General) Regulation. Council is investigating how to move lodgement and reconciliation of Councillor expenses to an online system.	
15/06/2021	114	RES159/21	NM2 - Natural Environment Conservation and Restoration Strategy - (138881)	Clr Lyons-Buckett	Clr Calvert	City Planning	RES159/21/1	That Council agree that a Natural Environment Conservation and Restoration Strategy is a necessary addition to Council's set of strategic documents, that could be nested under the higher umbrella Sustainability Strategy and would complement many of Council's existing strategic documents.	Status – Noted, to be incorporated into an existing Council activity, study etc.	Environment Committee to consider and provide advice to Council with respect to this Strategy.  Actions have been incorporated into an existing Council activity. The Environment Committee will have the opportunity to participate in the development of Council's Sustainability Strategy which will incorporate the natural areas of the Hawkesbury local government area.	
15/06/2021	114	RES160/21	NM2 - Natural Environment Conservation and Restoration Strategy - (138881)	Clr Lyons-Buckett	Clr Calvert	City Planning	RES160/21/1	That Council request that staff produce a report for the Environment Committee on options available to Council to prepare such a Strategy by mid July 2021, using the information provided in the background section below as a	Completed 06/07/2021	Report prepared to Environment Committee meeting on 6 July 2021.	06/07/2021
15/06/2021	114	RES161/21	NM2 - Natural Environment Conservation and Restoration Strategy - (138881)	Clr Lyons-Buckett	Clr Calvert	City Planning	RES161/21/1	That Council request that the Environment Committee assess the options identified in the staff report and advise Council on the best way of achieving a Strategy that has achievable actions that will make a discernible difference to the natural	Completed 06/07/2021	Report prepared to Environment Committee meeting on 6 July 2021.	06/07/2021
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/1	That Council undertake the compulsory acquisition, under Sections 187 and 196 of the Local Government Act 1993 of an area of land as shown in Attachment 1, in the order of 4.142 hectares within part of 130 Hall Street, Pitt Town (Lot 2 in DP 76375), being Proposed Lots 31 and 32 in DP 1268597, for the purposes of creating a retention basin and associated infrastructure.	Status – Anticipated Completion Time – February 2022	Updated Council Resolution sent to Office of Local Government on 21 June 2021.  Approval has been received from the Minister for the compulsory acquisition to proceed. Due to the Office of Local Government Christmas close down period the Proposed Acquisition Notice could not be given until late October 2021. Gazettal timeframe to be issued is late January to early February 2022.	
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/2	That Council undertake the compulsory acquisition, under Sections 187 and 196 of the Local Government Act 1993 of an area of land as shown in Attachment 1 for a right of carriageway over Proposed Lot 33 in DP 1268597 (marked A on the Plan of Acquisition), 15 meters wide and variable within part of 130 Hall Street, Pitt Town (Lot 2 in DP 76375), for the purposes of creating an access way to the retention basin and associated infrastructure.	Status – Anticipated Completion Time – February 2022	Updated Council Resolution sent to Office of Local Government on 21 June 2021.  Approval has been received from the Minister for the compulsory acquisition to proceed. Due to the Office of Local Government Christmas close down period the Proposed Acquisition Notice could not be given until late October 2021. Gazettal timeframe to be issued is late January to early February 2022.	
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/3	That Council undertake the compulsory acquisition, under Sections 187 and 196 of the Local Government Act 1993 of an area of land as shown in Attachment 1 for a right of carriageway and easement for services over Proposed Lot 33 in DP 1268597 (marked B and C on the Plan of Acquisition), 7.5 meters wide and variable within part of 130 Hall Street, Pitt Town (Lot 2 in DP 76375), for the purposes of creating an access way to the retention basin and associated infrastructure.	Status – Anticipated Completion Time – February 2022	Updated Council Resolution sent to Office of Local Government on 21 June 2021.  Approval has been received from the Minister for the compulsory acquisition to proceed. Due to the Office of Local Government Christmas close down period the Proposed Acquisition Notice could not be given until late October 2021. Gazettal timeframe to be issued is late January to early February 2022.	
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/4	That 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 and right of carriageways and easement for services	Completed 18/06/2021	Application lodged 17 November 2020 with amended response to question 5 provided on 18 June 2021 due to amended plan allowing two additional easements.	18/06/2021
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/5	That 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 with respect to the acquisition of the land and right of carriageways and easement for services	Completed 18/06/2021	Application lodged 17 November 2021 with amended response to question 5 provided on 18 June 2021 due to amended plan allowing two additional easements.	18/06/2021

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15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/6	That Council bear all costs associated with the process of acquiring the land, rights of carriageways and easement for services.	Status – Anticipated Completion Time – February 2022	Updated Council Resolution sent to Office of Local Government on 21 June 2021.  Approval has been received from the Minister for the compulsory acquisition to proceed. Due to the Office of Local Government Christmas close down period the Proposed Acquisition Notice could not be given until late October 2021. Gazettal timeframe to be issued is late January to early February 2022.	
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/7	That authority be given for any documentation in association with this matter to be executed under the Seal of Council.	Status – Anticipated Completion Time – February 2022	Updated Council Resolution sent to Office of Local Government on 21 June 2021.  Approval has been received from the Minister for the compulsory acquisition to proceed. Due to the Office of Local Government Christmas close down period the Proposed Acquisition Notice could not be given until late October 2021. Gazettal timeframe to be issued is late January to early February 2022.	
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/8	That 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.	Status – Anticipated Completion Time – March 2022	Updated Council Resolution sent to Office of Local Government on 21 June 2021.  Approval has been received from the Minister for the compulsory acquisition to proceed. Due to the Office of Local Government Christmas close down period the Proposed Acquisition Notice could not be given until late October 2021.	
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/8	That 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.	Status – Anticipated Completion Time – February 2022	Approval has been received from the Minister for the compulsory acquisition to proceed. Due to the Office of Local Government Christmas close down period the Proposed Acquisition Notice could not be given until late January to early February 2022.	
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/9	That 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 appropriate documentation to put such resolution into effect has been executed.	Completed 18/06/2021	Due to both parties engaging Solicitors, Council's Solicitor Pikes and Verekers, have been advised of Council's Resolution and requested to advise the property owner's Solicitor.	18/06/2021
29/06/2021		RES165/21	Confirmation of Minutes	Clr Zamprogno	Clr Rasmussen	General Manager	RES165/21/1	That the Minutes of the Ordinary Meeting held on 15 June 2021, be confirmed.	Completed 02/07/2021		02/07/2021
29/06/2021	116	RES166/21	MM1 - The Late John Miller - (125610, 79351)	Clr Conolly		Infrastructure Services	RES166/21/1	That Council acknowledge the contribution of the late John Miller to the Hawkesbury community by installing a plaque or other suitable memorial of his life and achievements in a public space.	Completed 29/06/2021	As per the Resolution Council acknowledged the contribution of the late John Miller. As per Part 2 of the Resolution a report will be prepared for consideration by Council outlining a location of an appropriate plaque or memorial, the costs of the plaque or memorial and how it could be funded.  Completed 29/06/2021. Noted and no further action required	29/06/2021
29/06/2021	116	RES166/21	MM1 - The Late John Miller - (125610, 79351)	Clr Conolly		Infrastructure Services	RES166/21/2	That a report be provided to Council outlining a location of an appropriate plaque or memorial, the costs of the plaque or memorial and how it could be funded.	Action – Report to be prepared for a future Ordinary meeting.	Report to be prepared for a future Ordinary Meeting.	
29/06/2021	117	RES167/21	MM2 - No Confidence in the Deputy Mayor - (125610, 79351)	Clr Conolly		General Manager	RES167/21/1	That Council note per the attached Statement of Reasons, that the Office of Local Government have found that Councillor Lyons-Buckett engaged in Misconduct in relation to the Kurmond-Kurrajong Investigation Area.	Action – Completed noted and no further action required		29/06/2021
29/06/2021	117	RES167/21	MM2 - No Confidence in the Deputy Mayor - (125610, 79351)	Clr Conolly		General Manager	RES167/21/2	That Council does not have confidence in Councillor Lyons-Buckett to continue in the role of Deputy Mayor.	Action – Completed noted and no further action required		29/06/2021
29/06/2021	118	RES168/21	GM - Adoption of 2021/2022 Operational Plan - (79351)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES168/21/1	That the report regarding Draft 2021/2022 Operational Plan be noted.	Action – Completed noted and no further action required		29/06/2021
29/06/2021	118	RES168/21	GM - Adoption of 2021/2022 Operational Plan - (79351)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES168/21/2	That the Draft 2021/2022 Operational Plan including the fees and charges, as placed on public exhibition, with the exclusion of the allocation of \$1,500 for funding Council's membership of the Sydney Weeds Network, be adopted incorporating the amendments as outlined in the report including the rates in the dollar for 2021/2022 to incorporate valuation changes up to the final Rating Resolution.	Completed 01/07/2021	The Adopted 2021/2022 Budget, Fees and Charges and Rates have been implemented.	01/07/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
29/06/2021	118	RES168/21	GM - Adoption of 2021/2022 Operational Plan - (79351)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES168/21/3	That Council Make and Levy the following Rates and Fix the following Charges for the 2021/2022 financial period in accordance with Section 535 of the Local Government Act 1993 (Land Values used for calculation of rates have a Base Date of 1 July 2019): SRFFD	Completed 01/07/2021	The Adopted 2021/2022 Charges and Rates have been implemented.	01/07/2021
29/06/2021	118	RES168/21	GM - Adoption of 2021/2022 Operational Plan - (79351)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES168/21/4	That the persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2021/2022 Operational Plan be advised of Council's decision in this regard and the relevant comments in the report.	Completed June 2021	The persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2021/2022 Operational Plan were advised of Council's decision in this regard and the relevant comments in the report	
29/06/2021	118	RES168/21	GM - Adoption of 2021/2022 Operational Plan - (79351)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES168/21/5	That the additional information, as requested by Council at its Ordinary Meeting of 8 June 2021, provided in the report, be received and noted and be referred to the next Councillor Briefing Session.	Completed June 2021	The additional information, as requested by Council at its Ordinary Meeting of 8 June 2021, provided in the report, be received and noted were taken to the following Councillor Briefing Session held 22 June 2021.	
29/06/2021	119	RES169/21	CP - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	City Planning	RES169/21/1	That Council note the contents of the report regarding Domestic Sullage	Action – Completed noted and no further action required	Noted.	28/07/2021
29/06/2021	119	RES169/21	CP - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	City Planning	RES169/21/2	That Council continue to lobby the State Government for rebates for residents or subsidies for Council to be able to pass on savings to residents for effluent pump-out services to homes that cannot be connected to a reticulated sewage system (sewage main).	Status – Noted, to be incorporated into an existing Council activity, study etc.	Council has sent letters to relevant agencies and Ministers which have not yielded any results.  A survey is currently being undertaken to understand community issues regarding pump-out services and options. It is anticipated that the data gathered from this survey can help inform an alternate strategy.	
29/06/2021	119	RES169/21	CP - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	City Planning	RES169/21/3	That the Council's Sewage Management Facility team continue to modernise information relating to the many types of on-site sewage management facilities and publish this information to Council's website.	Status – Noted, to be incorporated into an existing Council activity, study etc.	Council's Sewage Management Facility team have commenced reviewing information currently provided to residents and are developing fact sheets regarding standards for on-site sewage management facilities. These fact sheets will be placed on Council's website and emailed to residents following inspections. Hard copies will be provided for anyone that requests it.  A survey is currently being undertaken to understand community issues regarding pump-out services and options. It is anticipated that the data gathered from this survey can help inform an alternate strategy.	
29/06/2021	119	RES169/21	CP - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	City Planning	RES169/21/4	That Council include information pertaining to a property's onsite sewage management facility (where applicable) as part of conveyancer's information packages for the purchase of property.	Completed 11/08/2021	Council's Environment & Regulatory Services team has established a procedure to ensure that a review of each request of information from conveyancing agencies regarding the sale of properties will include information about sewage management facilities and the option of undertaking a pre-purchase Sewage Management Facility inspection to check how the system is functioning and identify any problems.	11/08/2021
29/06/2021	119	RES169/21	CP - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	City Planning	RES169/21/5	A further report be provided to Council that covers: a) Alternative pricing structures including user pays b) The feasibility and economic potential of split systems (i.e. grey water treatment and brown water treatment) and how this might reduce costs c) A draft survey of pump-out households d) How the revised Development Control Plan will provide more flexibility to the owners of new dwellings who would like to explore alternatives to pump-out e) The information that Council provides to home owners concerning inspections.	Status – Further report and/or Councillor Briefing required	In respect of Part D the Draft Development Control Plan Chapter for effluent disposal is being amended to incorporate feedback from Councillors and the Local Environmental Plan/Development Control Plan Reference Group.  Amendments to the Effluent Control section of the draft Development Control Plan to reflect Council Resolution are being investigated.  Following the completion of the community survey a further report will be provided to Council to consider	
29/06/2021	120	RES170/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES170/21/1	That Council in accordance with the approval contained in the letter from the Minister for Planning and Public Spaces sent to Council on 13 May 2021, appoint David Ryan as Chair of the Hawkesbury Local Planning Panel until 29 February 2024 and appoint Louise Byrne and Stephen Leathley as alternate chairs until 29 February 2024.	Completed 29/06/2021		29/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
29/06/2021	120	RES170/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES170/21/2	That Council select the following expert representatives for appointment to the pool of expert members of the Hawkesbury Local Planning Panel until 29 February 2024: • Deborah Sutherland • Juliet Grant • John Brunton • Ian Stapleton • Wayne Carter • Ian Hunt • Elizabeth Kinkade.	Completed 29/06/2021		29/06/2021
29/06/2021	120	RES170/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES170/21/3	That Council advise the Department of Planning, Industry and Environment of the appointments to the Hawkesbury Local Planning Panel.	Completed 13/07/2021	Letter sent to 13 July 2021 advising of appointments.	13/07/2021
29/06/2021	120	RES170/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES170/21/4	That Council recommence the process for seeking expressions of interest from the community for the role of community representatives on the Hawkesbury Local Planning Panel by placing at least two advertisements in local media publications for a period of not less than 28 days, as well as advertising through Council's website and social media.	Completed 13/07/2021	Expression of Interest process recommenced by advertising of Expression of Interest 13 July 2021, closed on 11 August 2021.	13/07/2021
29/06/2021	120	RES170/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES170/21/5	That Council delegate to the General Manager responsibility for arranging the recruitment and shortlisting of suitable community representatives in accordance with the requirements of the Local Planning Panels Fact Sheet "Panel member selection guide for councils" via an expression of interest.	Status – Further report and/or Councillor Briefing required	A panel has been convened by the General Manager to consider the Expressions of Interest received and make recommendations.	
29/06/2021	120	RES170/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES170/21/6	That Council receive a further report to consider the General Manager's recommendations and determine the pool of community representatives to be appointed.	Status – Further report and/or Councillor Briefing required	Council will receive a further report at its Meeting on 23 November 2021.	
29/06/2021	121	RES171/21	CP - NSW State Government Flood Prone Land Package - (95498, 124414)	Clr Wheeler	Clr Zamprogno	City Planning	RES171/21/1	That Council note the changes to the legislation in relation to the Department of Planning, Industry and Environment's Flood Prone Land Package.	Action – Completed noted and no further action required	Noted.	28/07/2021
29/06/2021	121	RES171/21	CP - NSW State Government Flood Prone Land Package - (95498, 124414)	Clr Wheeler	Clr Zamprogno	City Planning	RES171/21/2	That Council advise the Department of Planning, Industry and Environment that Hawkesbury Council does not wish to opt in to including Clause 5.22 Special flood considerations into Hawkesbury Local Environmental Plan 2012 at this time, and will consider this further once Council has completed the Review of Hawkesbury Floodplain Risk Management Study and Plan 2012 and the MacDonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan.	Completed 06/07/2021	Letter sent to Department of Planning Industry and Environment on 6 July 2021.	06/07/2021
29/06/2021	121	RES171/21	CP - NSW State Government Flood Prone Land Package - (95498, 124414)	Clr Wheeler	Clr Zamprogno	City Planning	RES171/21/3	That Council adopt the proposed amendments to the Flood Policy 2020 included as Attachment 7 to commence on 14 July 2021, being the date that the NSW Government's Flood Planning legislation comes into effect.	Completed 14/07/2021	Amended Flood Policy uploaded to Council's website on 14 July 2021.	14/07/2021
29/06/2021	121	RES171/21	CP - NSW State Government Flood Prone Land Package - (95498, 124414)	Clr Wheeler	Clr Zamprogno	City Planning	RES171/21/4	That Council request that the Minister for Planning and Public Spaces defer the commencement of the new legislation for councils in the Hawkesbury-Nepean Valley until the Government's commitments and actions within the Resilient Valley, Resilient Communities - the Hawkesbury-Nepean Valley Flood Risk Management Strategy are completed, and evidence-based decisions about flood related development controls can inform legislative requirements.	Completed 19/07/2021	Combined letter from Western Sydney Council General Managers sent to Minister for Planning and Public Spaces on 2 July 2021. Response received on 19 July 2021 indicating that there will be no deferral but that an interim set of measures was provided to Hawkesbury, Penrith and Blacktown Councils until the regional land use framework had been completed by the NSW Government.	19/07/2021
29/06/2021	122	RES172/21	IS - Pitt Town Public Domain Works - Community Survey - (95495, 96332)	Clr Zamprogno	Clr Richards	Infrastructure Services	RES172/21/1	That Council note the results of the voting from its YourHawkesbury-YourSay survey for various works in Pitt Town.	Completed 29/06/2021	Completed 29/06/2021. Noted and no further action required.	02/07/2021
29/06/2021	122	RES172/21	IS - Pitt Town Public Domain Works - Community Survey - (95495, 96332)	Clr Zamprogno	Clr Richards	Infrastructure Services	RES172/21/2	That Council endorse the undertaking of the following works in Pitt Town: • Walking path between the end of Johnston Street and Bootles Lane - \$15,000 • Footpath in Grenville Street - \$23,000 • Shade cover over the existing seats in Bona Vista Park - \$10,000 • Third shade sail in Bona Vista Park - \$19,000 • Larger established shade tree planting in and around Bona Vista Park equipment - \$1,000 per tree including maintenance and maturity - \$10,000 • Shade sail over play equipment in Wellesley Street Park - \$40,000	Completed 29/06/2021	Completed 29/06/2021. Noted and no further action required. As per the Resolution part, the works proposed were endorsed by Council.	29/06/2021
29/06/2021	122	RES172/21	IS - Pitt Town Public Domain Works - Community Survey - (95495, 96332)	Clr Zamprogno	Clr Richards	Infrastructure Services	RES172/21/3	That additional funding of \$7,000 be allocated from the footpaving program to enable completion of those works.	Completed 30/06/2021	Funding allocated from footpaving program to Pitt Town Domain Works as part of 2020/2021 end of year carrvover process.	30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
29/06/2021	123	RES173/21	SS - Investment Report - May 2021 - (95496, 96332)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES173/21/1	That the Monthly Investment Report for May 2021 be received and noted.	Action – Completed noted and no further action required	Action Completed. No further action required.	29/06/2021
29/06/2021	124	RES174/21	NM - Richmond Bridge Duplication and traffic improvements - (79351, 138885)	Clr Ross	Clr Lyons-Buckett	City Planning	RES174/21/1	That Council requests an urgent briefing from Transport for NSW regarding the Richmond Bridge Duplication Project.	Completed 01/10/2021	Briefing of Councillors by Transport for NSW occurred on 20 July 2021.	01/10/2021
29/06/2021	124	RES175/21	NM - Richmond Bridge Duplication and traffic improvements - (79351, 138885)	Clr Ross	Clr Lyons-Buckett	City Planning	RES175/21/1	That Council supports in principle the upgrade of The Driftway.	Completed 01/10/2021	Council's in principle support to the upgrade of The Driftway as included in Council's submission to Transport for NSW which was endorsed by Council at its Ordinary Meeting on 14 September 2021	01/10/2021
29/06/2021	124	RES176/21	NM - Richmond Bridge Duplication and traffic improvements - (79351, 138885)	Clr Ross	Clr Lyons-Buckett	City Planning	RES176/21/1	That Council require a solution that offers the best possible flood immunity and traffic flow.	Completed 01/10/2021	Council's Resolution requiring a solution that offers the best possible flood immunity and traffic flow was included in Council's submission to Transport for NSW which was endorsed by Council at its Ordinary Meeting on 14 September 2021	01/10/2021