

Council Report - All Council Resolutions (All Notes) 15/10/2024 - 06/05/2025

Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
15/10/2024	RES177/24	GM - Election of Mayor - (79351, 95496)	That in accordance with Schedule 7 of the Local Government (General) Regulation 2021, the General Manager, as Returning Officer, conduct the Election of the Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term.	Completed	Elections complete.
			That the election for the position of Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term be carried out by open voting.	Completed	Election Complete. Councillor Les Sheather elected as Mayor for the two year Mayoral Term (2024-2026).
15/10/2024	RES179/24	GM - Election of Deputy Mayor - (79351, 95496)	That in accordance with Schedule 7 of the Local Government (General) Regulation 2021, the General Manager, as the Returning Officer, conduct the Election of the Deputy Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term.	Completed	Elections complete.
			That the election for the position of Deputy Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term be carried out by open voting.	Completed	Elections complete. Councillor Sarah McMahon elected as Deputy Mayor for the two year Mayoral Term (2024-2026).
15/10/2024	RES181/24	GM - Election of Council Representatives to the Hawkesbury River County Council - (79351, 95496, 12212)	1. Council hold an election for two Councillor representatives to be appointed to the Hawkesbury River County Council for the October 2024 to September 2028 Council term.	Completed	Elections complete.
			2. The result of the election be provided to the General Manager and Secretary of the Hawkesbury River County Council.	Completed	Elections complete. Councillor Sarah McMahon and Councillor Danielle Wheeler elected as representatives to the Hawkesbury River County Council. GM has advised the HRCC of the outcome of the elections.
15/10/2024	RES182/24	GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)	1. Nominate and appoint the following delegates and representatives to the following Committees for the Mayoral Term, being for October 2024 to September 2026: ...see minutes for full resolution	Completed	Councillors appointed. GM/ Mayor EA has advised the appropriate bodies of Council's representatives.
			2. Nominate and appoint the following representatives to the Western Sydney Regional Organisation of Councils for the Council Term, being from October 2024 to September 2028. ...see minutes for full resolution	Completed	Councillors nominated and GM/Mayor EA advised WSROC.
			3. Call for expressions of interest for community members to be appointed to the Heritage Committee to be reported back to Council.	Completed	The EOI request submitted to Comms and IT. EOI dates from 18 Nov -15 Dec
			4. Consider a further report on the re-establishment of the Enhancing the Arts in the Hawkesbury Working Group and the Windsor Bridge Artifacts Working Group.	RES - In Progress	Anticipated Completion Date: 31 July 2025 Comments: Anticipated a report will be provided to Council regarding the re-establishment of these groups in July 2025.
			5. Amend the Heritage Committee Constitution to provide for five Councillors being appointed to the Heritage Committee.	Completed	Amended as per OCM 15 Oct 2024.
			6. Amend the Floodplain Management Committee Terms of Reference to provide for three Councillors being appointed to the Floodplain Management Committee.	Completed	Changes made to the TOR and added 3 Councillors instead of two as adopted on 15 Oct 2024.
			7. Defer the Nomination of one Councillor or Council Staff Member for Peppercorn Services Inc. to a Councillor Briefing Session for discussion.	Completed	Deferred the nomination of one Councillor or Council Staff Member for Peppercorn Services Inc. to a Councillor Briefing Session for discussion

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15/10/2024	RES183/24	GM - Filling Casual Vacancies in Civic Office - (79351, 95496)	That pursuant to Section 291A(1)(b) of the Local Government Act 1993 (the Act), Hawkesbury City Council declares that casual vacancies occurring in the office of a Councillor within 18 months after the last Ordinary election of Councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within 7 days of the decision.	Completed	Advice provided to the NSW Electoral Commission on 16 October 2024 of Council's resolution to fill any casual vacancy in civic office by way of count back. See related record.
29/10/2024	RES189/24	Confirmation of Minutes	That in accordance with Section 9.3(a) of the Code of Meeting Practice, that Council consider an urgent motion regarding the demolition of existing arenas at Clarendon Showground following an announcement by Dressage NSW that dressage activity will not continue in the permanent sands arenas past November 2024.	Completed	Noted. No further action required. The urgent motion was not ruled urgent by the Chair.
29/10/2024	RES191/24	That the Monthly Investment Report for July 2024 be received and noted.	That the Monthly Investment Report for July 2024 be received and noted.	Completed	Received and noted by Council, no further action required.
29/10/2024	RES193/24	That Council note that the Disclosures of Interests and Other Matters Returns, lodged with the General Manager, have been tabled.	That Council note that the Disclosures of Interests and Other Matters Returns, lodged with the General Manager, have been tabled.	Completed	Receipts issued by Governance Coordinator
29/10/2024	RES194/24	That Council receive and note the Minutes of the Floodplain Management Committee Meeting held on the 21 August 2024.	That Council receive and note the Minutes of the Floodplain Management Committee Meeting held on the 21 August 2024.	Completed	Minutes of the Floodplain Management Committee Meeting held on 21 August 2024 were received/noted at Council's Meeting on 29 October 2024.
29/10/2024	RES195/24	That Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on 13 September 2024.	That Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on 13 September 2024.	Completed	Noted. No further action required for this item.
29/10/2024	RES196/24	That Resolution 170 from the Ordinary Meeting of Council on 13 August 2024, being the resolution from Item 12.1.2., Efficient and Cost-Effective Weed Management, be rescinded.	That Resolution 170 from the Ordinary Meeting of Council on 13 August 2024, being the resolution from Item 12.1.2., Efficient and Cost-Effective Weed Management, be rescinded.	Completed	Noted. No further action required.
29/10/2024	RES197/24	That the Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following item:	That the Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following item:	Completed	This matter was discussed during the Council Meeting in a confidential session of the meeting.
31/10/2024	RES192/24	That the Monthly Investment Report for August 2024 be received and noted.	That the Monthly Investment Report for August 2024 be received and noted.	Completed	Received and noted by Council, no further action required.
12/11/2024	RES199/24	CONFIRMATION OF MINUTES	PRESENTATION - COUNCIL'S FINANCIAL STATEMENTS FOR YEAR ENDED 30 JUNE 2024A presentation was provided by Council's Auditor, Mr Kenneth Leung, in respect to Item 10.4.1 – CS – Audited Financial Statements for year ended 30 June 2024.	Completed	Noted. No further action required for this resolution.
12/11/2024	RES200/24	EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION	RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Reardon. That the following items are dealt with by exception:• Item 10.4.2. • Item 10.4.3. • Item 11.1.1.	Completed	Resolved at Ordinary Council Meeting on 12 November 2024

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12/11/2024	RES201/24	2024/2025 Event Sponsorship Program Round 1	1. Under Round 1 of the 2024/2025 Event Sponsorship Program, agree to support the following organisations for events at the following level:	Completed	All organisations eligible to receive event sponsorship under Event Sponsorship Round 1 2024/2025 were advised in November 2024.
			Approve the execution of Council's standard Sponsorship Agreement for the applications numbered 1 to 13 as identified in Table 1 and Attachment 1 of this report.	Completed	Council's Sponsorship Agreement was executed to applicants 1 to 13 in November 2024.
			That Council Advise applicant number 1 as identified in Table 1 and Attachment 1 of this report that their application for special event sponsorship was not successful in accordance with the Event Sponsorship Assessment Criteria Matrix.	Completed	Applicant advised that they had received Event Sponsorship to the value of \$5,000.
			That Council Advise successful organisations that the approved amount is inclusive of in-kind support from Council for the holding of the event, exclusive of	Completed	This recommendation has been included in all Event Sponsorship Agreements for events sponsored by Council.
			That Council Advise applicants numbered 14 and 15 as identified in Table 1 and Attachment 1 of this report that their applications were not successful in accordance with the Event Sponsorship Assessment Criteria Matrix.	Completed	Applicants were advised that their event sponsorship application was not successful in accordance with the Event Sponsorship Criteria.
			Refer the Event Sponsorship Program selection criteria and grant acquittal process to a Councillor Workshop for review.	Completed	The Event Sponsorship Program selection criteria and grant acquittal process has been referred to a Councillor Workshop in February 2025.
12/11/2024	RES202/24	Customer Service Centre Pop-Up Pilot Project	That Council Endorse the establishment of an ongoing Customer Service Centre Pop-Ups Program as outlined in the report.	Completed	Noted. Program under development.
			That Council Consider the allocation of \$4,500 to the Customer Service Centre Pop-Ups Program in the September 2024 Quarterly Budget Review.	Completed	An allocation has been proposed as part of the September Quarterly Budget Review for Council's consideration at the 26 November 2024 Meeting.
12/11/2024	RES203/24	Draft Fireworks (Pyrotechnic) Display Policy	That The Draft Fireworks (Pyrotechnic) Display Policy, attached as Attachment 1, to the report be placed on public exhibition for 28 days.	Completed	The Fireworks (Pyrotechnic) Display Policy will go on public exhibition from 25 November 2024
			That At the expiration of the public exhibition period, the following action be taken: a) Should any submissions be received regarding the draft Fireworks (Pyrotechnic) Display Policy, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the Fireworks (Pyrotechnic) Display Policy, attached as Attachment 1 to the report.	Completed	The policy went on exhibition on Monday 25 November 2024
12/11/2024	RES204/24	Draft Redbank Creek Flood Study	That The draft Redbank Creek Flood Study, attached as Attachment 1 to this report, be placed on public exhibition for a minimum period of 60 days.	Completed	The draft Redbank Creek flood Study was exhibited for the period 2 December 2024 to 30 January 2025.
			That Council notify all property owners within the identified study area (from upstream in Kurrajong to where Redbank Creek flows into the Hawkesbury River) of the opportunity to provide feedback on the flood study.	Completed	5445 letters were sent on 27 November 2024 to all owners and residents within the Redbank Creek catchment/study area advising of the exhibition period and public meeting details.
			That The outcome of public exhibition of the draft Redbank Creek Flood Study be reported to Council.	Completed	The outcomes of the exhibition of the draft Redbank Creek Flood Study was reported to the Council Meeting of 11 March 2025.
			That A Public Meeting be held as soon as possible regarding the draft Redbank Creek Flood Study.	Completed	A public meeting was held on 11 December 2024, 6.00pm to 7.30pm at the North Richmond Community Centre.
12/11/2024	RES205/24	Audited Financial Statements for year ended 30 June 2024	That Council Note the completion of the Audited Financial Statements for the period ended 30 June 2024, attached as Attachment 1 to this report.	Completed	Noted the completion of the Audited Financial Statements for the period ended 30 June 2024.

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			That Council Thank the representative from the NSW Audit Office for their presentation in respect of Council's 2023/2024 Financial Statements.	Completed	Thanks provided to the Audit Office for their presentation at meeting held 15 November 2024.
			That the Monthly Investment Report for September 2024 be received and noted.	Completed	September 24 Investment Report noted.
12/11/2024	RES207/24	Licence Agreement to WICEN (NSW) Inc for Part 142 Warks Hill Road, Kurrajong Heights	That Council proceed to publicly exhibit the proposed Licence Agreement with WICEN (NSW) Inc, for part of 142 Warks Hill Road, Kurrajong Heights (Fire Communication Tower) as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993.	Completed	The public exhibition period occurred between 6 January 2025 and 17 February 2025 with no submissions being received.
			That Council proceed to publicly exhibit the proposed Licence Agreement with WICEN (NSW) Inc, for part of 142 Warks Hill Road, Kurrajong Heights (Fire Communication Tower) as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993.	Completed	Public exhibition of this Licence Agreement will occur between 6 January and 17 February 2025. No submissions were received.
			That At the expiration of the public exhibition period outlined in Part 1 above, the following action be taken:a) Should any submissions be received regarding the proposed Licence Agreement to WICEN (NSW) Inc, a further report be submitted to Council, orb) Should no submissions be received:i. Council enter into a Licence Agreement with WICEN (NSW) Inc for part of Lot 1 in Deposited Plan 1007671, 142 Warks Hill Road, Kurrajong Heights (Part of Warks Hill Fire Communication Tower), as outlined in the report.ii. Authority be given for the Licence Agreement and any documentation in association with the matter to be executed under the Seal of Council.iii. Details of Council's resolution be conveyed to the Licensee, together with the advise 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	Completed	Comments: No submissions were received during the public notification period, as such both parties have executed the Licence Agreement.
12/11/2024	RES208/24	Code of Conduct Complaints Statistics Report - 1 September 2023 to 31 August 2024	That the report provided under Clause 11.1 of the Council's Procedures for the Administration of the Code of Conduct, in respect of the Code of Conduct complaints statistics for the period from 1 September 2023 to 31 August 2024, be noted.	Completed	Model Code of Statistics Report completed and emailed to the Office of Local Government on 6 December 2024.
12/11/2024	RES209/24	Office of Local Government - Councillor Conduct and Meeting Practices Draft Submission	That Council endorse the Draft Hawkesbury City Council submission to the Office of Local Government in response to the Councillor Conduct and Meeting Practices Discussion Paper as attached as Attachment 2 to this report.	Completed	Submission made to the OLG (via online form) on 15 November 2024. Email to GM and Director Corporate Services confirming submission sent.
12/11/2024	RES210/24	ROC - Local Traffic Committee - 14 October 2024	That the Council adopt the recommendations contained in the Minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 14 October 2024.	Completed	Noted
12/11/2024	RES211/24	NM1 - Forming a New Committee	That Council defer consideration of this matter to a Councillor Workshop to investigate options around fostering relationships with the business community.	RES - In Progress	Anticipated Completion Date: 31 July 2025. Comments: This matter will be considered as part of the review of Committees.
12/11/2024	RES212/24	2025 Hawkesbury Australia Day Awards	The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Creed, seconded by Councillor Reardon.That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipients of the 2025 Australia Day Awards.	Completed	The recipients of the 2025 Australia Day Awards have been decided in the Confidential session of Council on 12 November 2024 and will be presented at the Australia Day Awards on 26 January 2025.

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26/11/2024	RES218/24	MM – Lower Portland Ferry Operating Hours 24/7	That Council acknowledge the Ministerial representations made by the State Member for Hawkesbury, Ms Robyn Preston MP on this issue and that Council write to the NSW Minister for Transport, seeking an expansion of the Lower Portland Ferry hours to be 24 hours a day, seven days a week and Council advocate with the Member for Hawkesbury on this matter.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Letter to the NSW Minister for Transport is prepared and currently with the Mayor for review
26/11/2024	RES220/24	CP - Planning Proposal - LEP005/23 Redbank, North Richmond - Post Exhibition Report (95498/ 124414)	That Council:1. Note the outcome of public exhibition of Planning Proposal LEP005/23, Redbank, North Richmond.	Completed	Noted outcome of public exhibition - no further action.
			2. Support the making of the proposed amendment to the Hawkesbury Local Environmental Plan 2012 (LEP005/23).	Completed	LEP005/23 was formally notified on the NSW legislation website on Friday 7 March 2025.
			3. Prepare and forward the draft instruments associated with the Hawkesbury Local Environmental Plan 2012 amendment to the Department of Planning, Housing and Infrastructure.	Completed	LEP005/23 was formally notified on the NSW legislation website on Friday 7 March 2025.
			4. Upon receiving confirmation from the Department of Planning, Housing and Infrastructure that the Hawkesbury Local Environmental Plan 2012 amendment can be made, Council request notification of the Hawkesbury Local Environmental Plan 2012 amendment on the NSW Legislation website to give effect to the amendment.	Completed	LEP005/23 was formally notified on the NSW legislation website on Friday 7 March 2025.
26/11/2024	RES221/24	GM - 2023/2024 Annual Report and State of Our City Report	1. Adopt the 2023/2024 Annual Report attached as Attachment 1 to this report and forward a copy to the Office of Local Government and place on Council's website by 30 November 2024.	Completed	Document published on website.
			2. Note the State of our City Report 2021-2024 attached as Attachment 2 to this report.	Completed	Document published on website
26/11/2024	RES223/24	CP – Fire Safety Complaint – Paragon Filling – Hannabus Place, Aspinall Place and Hudson Place, Mulgrave (95498)	That Council receive and note the two Inspection Reports from the Commissioner of Fire and Rescue NSW provided as Attachments 1 and 2 to this report.	Completed	A Notice of Order has been issued to the owner to rectify defective items.
26/11/2024	RES224/24	CP - Community Batteries (95498)	That Council:1. Note the information provided in response to the Council resolution regarding community batteries from Council’s Meeting of 12 September 2024.	Completed	Report and information noted by Council.
			2. Seek to join the WSROC Community Renewable Energy Project, with costs to Council for participating in the scheme to be factored into the 2025/2026 Budget and further reported to Council at a Briefing.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: WSROC and member Council’s have finalised the evaluations of the pre-tender due diligence undertaken on respondents to the initial expression of interest. A report is expected to be received by Council in June 2025 by WSROC who will be seeking Council endorsement to proceed to the tender stage which is expected to commence in June.
			3. Undertake the necessary work to identify areas that would be likely to be qualify for ARENA funding in the future and that we learn from the project at Hobartville.	RES - In Progress	Anticipated completion date: 30 July 2025 Comments: Further work to progress this matter subject to adoption of operational plan/budget.
26/11/2024	RES225/24	CS - Investment Report - October 2024 - (95496, 96332)	That the Monthly Investment Report for October 2024 be received and noted.	Completed	No further action required.

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26/11/2024	RES226/24	CS - September 2024 Quarterly Budget Review Statement - (95496, 96332)	That Council receive the information contained in this report regarding the September 2024 Quarterly Budget Review, and the Budget adjustments, as summarised in the report and detailed in Attachment 1, be adopted with the additional allocation of up to \$70,000 for the Koala Corridor Assessment and a Final Report/Koala Management Strategy, with those funds to come from reduced allocation to Council's Property Reserve.	Completed	Additional \$70,000 for Koala Corridor allocated funded from reduced allocation to Council's Property Reserve.
26/11/2024	RES227/24	CS - Data Breach Policy	That The Draft Data Breach Policy, attached as Attachment 1 to this report, be placed on public exhibition for a minimum of 28 days.	Completed	The Draft Privacy Management Plan was placed on public exhibition from 9 December 2024 through to 13 January 2025.
			That At the expiration of the public exhibition period, the following action be taken:a) Should any submissions be received regarding the Data Breach Policy, a further report be submitted to Council, orb) Should no submissions be received, Council adopt the Data Breach Policy, attached as Attachment 1 to this report.	Completed	At the expiration of public exhibition for the Data Breach Policy, no submissions were received. This policy is now published on Council's website.
26/11/2024	RES228/24	CS - Privacy Management Plan	That the Draft Privacy Management Plan, attached as Attachment 1 to this report, be placed on public exhibition for a minimum of 28 days.	Completed	The Draft Privacy Management Plan was placed on public exhibition from 9 December 2024 through to 13 January 2025.
			That At the expiration of the public exhibition period, the following action be taken:a) Should any submissions be received regarding the Privacy Management Plan, a further report be submitted to Council, orb) Should no submissions be received:i. Council adopt the Privacy Management Plan, attached as Attachment 1 to this report, andii. A copy of the Privacy Management Plan be provided to the NSW Privacy Commissioner.	Completed	At the expiration of public exhibition for the Public Interest Disclosure Policy, no submissions were received. This policy is now published on Council's website.
26/11/2024	RES229/24	CS - Public Interest Disclosure Policy	That The Draft Public Interest Disclosure Policy, attached as Attachment 1 to this report, be placed on public exhibition for a minimum of 28 days.	Completed	The Draft Privacy Management Plan was placed on public exhibition from 9 December 2024 through to 13 January 2025.
			That At the expiration of the public exhibition period, the following action be taken:a) Should any submissions be received regarding the Public Interest Disclosure Policy, a further report be submitted to Council, orb) Should no submissions be received, Council adopt the Public Interest Disclosure Policy, attached as Attachment 1 to this report.	Completed	At the expiration of public exhibition for the Privacy Management Plan, no submissions were received. This policy is now published on Council's website.
			That Councillors receive training regarding their responsibilities under the Public Interest Disclosure Policy.	Completed	Councillors received training regarding the Public Interest Disclosure Act and Council's Public Interest Disclosure Policy on 13 May 2025.
26/11/2024	RES230/24	CS - Proposed Road Closure Part of High Street, McGraths Hil	That Council publicly exhibit and notify adjoining owners of the proposed road closure of an area of approximately 425.5m2 of High Street, McGraths Hill as shown in the location plan attached as Attachment 2 to this report.	Completed	Public exhibition occurred between 6 January and 17 February 2025. No submissions were received.
			That At the expiration of the public exhibition period outlined in Part 1, the following action be taken:a) Should any submissions be received regarding the proposed road closure a further report be submitted to Council, orb) Should no submissions be received:i) Council approve the road closure as shown in Attachment 2 to this report, being part of High Street, McGraths Hill.ii) Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.	Completed	No submissions were received during the public notification period, as such the road closure plan was registered on 9 April 2025 and published in the NSW Government Gazette on 17 April 2025.
26/11/2024	RES231/24	IS Quarter 1 - 2024/2025 Capital Projects Report	That Council receive and note the Quarter 1 - 2024/2025 Capital Projects Report.	Completed	Noted.

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26/11/2024	RES232/24	ROC - Local Traffic Committee - 11 November 2024	That the Council adopt the recommendations contained in the Minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 11 November 2024.	Completed	Noted
			That Council publicly exhibit and notify adjoining land owners of the proposed creation of an easement comprising an area in the order of 62.42m2 within William Street Reserve, 8 William Street, North Richmond (Lot 1 in Deposited Plan 1184340) as shown in Attachment 2 to this report.	Completed	Public exhibition occurred between 6 January and 17 February 2025. No submissions were received.
			That Council publicly exhibit and notify adjoining land owners of the proposed creation of an easement comprising an area in the order of 62.42m2 within William Street Reserve, 8 William Street, North Richmond (Lot 1 in Deposited Plan 1184340) as shown in Attachment 2 to this report.	Completed	Public exhibition occurred between 6 January and 17 February 2025. No submissions were received.
			Thatt the expiration of the public notification period outlined in Part 1 above, the following action be taken:a) Should any submissions be received regarding the proposed easement in William Street Reserve, 8 William Street, North Richmond (Lot 1 in Deposited Plan 1184340), a further report be submitted to Council, orb) Should no submissions be received:i. Council agree to the proposed easement through William Street Reserve, 8 William Street, North Richmond (Lot 1 in Deposited Plan 1184340), as outlined in this report and as shown in Attachment 2 to this report, and compensation in the amount detailed in this report be accepted by Council.ii. The applicant ensure that no trees are removed and that the site is restored to its original condition after the works have been completed.iii. The applicant reimburse Council for all legal costs incurred by Council in relation to the easement.iv.	RES - In Progress	Anticipated completion date: 30 June 2025 Comment: No submissions were received during the public notification period. The Applicant has paid compensation to Council on 17 April 2025, Plans are now being executed by Council.
10/12/2024	RES238/24	CP - Kemsley Park Planning Proposal (95498, 124414)	That: 1. Council support Planning Proposal (LEP002/24) Kemsley Park, 322 Grose Vale Road, Grose Vale and forward the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway Determination.	Completed	Planning Proposal and supporting material uploaded to Planning Portal for a Gateway Determination.
			2. The Flood Evacuation and Bushfire Safety Report be updated.	Completed	Updated Flood Evacuation and Bushfire Safety Report received and provided to Department of Planning, Housing and Infrastructure.
10/12/2024	RES239/24	CP - Draft Hawkesbury Slab Barns and Outbuildings Update Study (95498, 124414)	That:1. Council endorse the Draft Hawkesbury Timber Slab Barn and Outbuildings Update Study included as Attachment 1 to this report, for the purpose of public exhibition for a period of at least 28 days.	Completed	Public Exhibition of Draft Hawkesbury Slab Barns and Outbuildings Update Study completed on 9 March 2025 and reported to Council on 8 April 2025.
			2. The matter be reported back to Council following the public exhibition period, including any submissions that are received and Council Officer responses to these submissions.	Completed	Public Exhibition of Draft Hawkesbury Slab Barns and Outbuildings Update Study completed on 9 March 2025 and reported to Council on 8 April 2025.
10/12/2024	RES240/24	CP - Hawkesbury 7.12 Contributions Plan 2024 (124414)	1. Note the outcome of public exhibition of the draft Hawkesbury 7.12 Contributions Plan 2024.	Completed	Draft Hawkesbury 7.12 Contributions Plan updated to reflect consideration of submissions received, and adopted by Council.
			2. Adopt the Hawkesbury 7.12 Contributions Plan 2024 included as Attachments 1 and 2 and repeal the Hawkesbury Section 94A Contributions Plan 2015.	Completed	Plan adopted by Council, and commenced implementation. Council website updated to reflect adoption of Plan.
			3. In future reviews of the Hawkesbury 7.12 Contributions Plan 2024 where there are only changes to the work program and mapping, Council will report and exhibit the reviewed work program for adoption.	Completed	Review of Works Program scheduled to be completed by November 2027.

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10/12/2024	RES241/24	GM - Resignation - Councillor Tom Aczel	1. Note the resignation tendered by Councillor Tom Aczel from the Office of Councillor of Hawkesbury City Council, resulting in a casual vacancy within Hawkesbury City Council.	Completed	Noted. No further action required on this item.
			2. Note that the NSW Electoral Commission, Office of Local Government and Local Government NSW have been advised of the resignation of Councillor Tom Aczel, to allow a Countback Election to take place to fill the vacancy resulting from Councillor Aczel's resignation.	Completed	Noted. No further action required on this item.
10/12/2024	RES242/24	GM - Ordinary Council Meetings 2025 - (79351)	1. Set the schedule of Ordinary Council Meetings for 2025, as outlined in this report.	Completed	Council meeting dates have been set.
			2. Set the time of Ordinary Council Meetings for 2025 to commence at 6:30pm and to take place in the Council Chambers, or by audio-visual link in accordance with Council's Code of Meeting Practice.	Completed	Council meeting dates for 2025 have now been set.
10/12/2024	RES243/24	CP - 2024/2025 Community Sponsorship Program - Round 1 (96328, 96328)	That Council: 1. Approve payments for Section 356 Financial Assistance to the individuals and organisations listed in this report and at the level of funding recommended in this report.	Completed	Completed approval for all successful applicants
			2. Approve the execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.	Completed	Finalisation of successful applications approved.
			3. Advise the unsuccessful applicant of the outcome of assessment of applications and provide feedback and offer assistance to support future applications for grant funding.	Completed	Unsuccessful applicant has been advised in person and by email. Notifications were sent on 11th December 2024.
			4. Commence a review of the eligibility and assessment criteria for the Community Sponsorship Program and update the Community Sponsorship Strategy, to provide greater clarity to the Community Sponsorship Program, including a review of the guidelines for working with Charitable Organisations.	Completed	Community Sponsorship Program Draft Policy presented at Council Workshop on March 18 2025. Recommendations presented at Council Workshop
10/12/2024	RES244/24	CS - Audit, Risk and Improvement Committee - Terms of Reference (79351)	That Council adopt the Audit, Risk and Improvement Committee Terms of Reference attached as Attachment 1 to this report.	Completed	Noted. No further action required.
10/12/2024	RES245/24	IS - Liveability Project - Windsor Town Centre Stage 2 Options (95495)	1. Acknowledge the support of the Federal and State Government in supporting the finalisation of the Liveability Project – Windsor Town Centre.	Completed	Noted
			2. Finalise the detailed design and tender documents for the Liveability Project - Windsor Town Centre Stage 2 (Windsor Mall) in preparation for tender in early 2025.	Completed	Detailed design completed. Tender process commenced in January 2025.
			3. Continue to negotiate with the Funding Body to achieve provision of funding to Council prior to 30 June 2025, for the Liveability Project - Windsor Town Centre Stage 2 (Windsor Mall).	Completed	Meeting with Funding body December 2024.
			4. Include a project within the Draft 2025/2026 Operational Plan to fund a potential \$3.6M project shortfall if the 30 June 2025 deadline is enforced.	Completed	Comments: Budget item included
10/12/2024	RES246/24	IS - WSIG - Richmond Swimming Centre Re-development Project (95495)	1. Proceed to detailed design for Option C for the Richmond Swimming Centre Redevelopment.	Completed	Direction provided and actioned. No further action required.
			2. Continue with design development on the project, and that value engineering and staging options are explored during this process to determine if an optimised outcome is available within the parameters of the Western Sydney Infrastructure Grant Funding Deed.	Completed	Design commenced January 2025

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			3. Receive a further report when the project reaches 50% detailed design, to assess the anticipated project costs, prior to proceeding with or not proceeding with the submission of a Development Application and/or any relevant grant variation application.	RES - In Progress	Anticipated completion date: October 2025 Comments: 50% Detailed design anticipated for completion in October 2025. A Councillor workshop to be booked at this time to discuss.
10/12/2024	RES249/24	IS - Investigation into Rising Main C (95495) - Confidential	That Council accept, for the purpose of undertaking the independent investigation into matters related to the failure of and repair of Rising Main C, the quotation from Centium Pty Ltd.	Completed	Quotation from Centium has been accepted
04/02/2025	RES001/25	Confirmation of Minutes	that the minutes of the Ordinary Meeting held on 10 December 2024, be confirmed, subject to the following amendment to Resolution 238 on page 15:"A Rescission Motion was lodged after the meeting in relation to this matter."	Completed	Minutes of the 10 December 2024 Council Meeting have been amended to reflect the resolved change. The minutes have been published to Council's website. No further action required.
			that the minutes of the Ordinary Meeting held on 16 December 2024, be confirmed.	Completed	No further action required.
04/02/2025	RES004/25	CP - Submission to Richmond Bridge Stage 2 Review of Environmental Factors – (124414)	That The matter be deferred to the next Council Meeting of 18 February 2025 to amend the submission to include the issues raised by the community and other matters raised by Councillors.	Completed	Updated submission endorsed by Council at 18 February 2025 Council Meeting.
			That Council write to Transport for NSW to organise a community information session in Richmond or Hobartville.	Completed	Transport for NSW undertook an additional community information session in Hobartville.
04/02/2025	RES005/25	CS - Audit, Risk and Improvement Committee Draft Four Year Strategic Work Plan from 2024/2025 to 2027/2028 - (158054, 121470, 95496, 79351)	That Council adopt the Audit, Risk and Improvement Committee Four Year Strategic Work Plan 2024/2025 to 2027/2028 included as Attachment 1 to this report.	Completed	The ARIC Four Year Strategic Work Plan has now been adopted by Council. The agenda for all ARIC meetings are prepared to align with the items identified in the Strategic Work Plan.
04/02/2025	RES006/25	CS - Investment Report - November 2024 - (95496, 96332)	That the Monthly Investment Report for November 2024 be received and noted.	Completed	The report was noted by council. please mark as complete.
04/02/2025	RES007/25	CS - Disclosure of Pecuniary Interests and Other Matters Returns - (95496)	That Council note that the Disclosure of Interests in Written Returns outlined in the report and lodged with the General Manager, have been tabled.	Completed	Noted. Receipts for the disclosure of interests in written returns will be issued in accordance with the requirements under the Code of Conduct.
04/02/2025	RES008/25	ROC - Audit, Risk and Improvement Committee - 6 December 2024 - (158054, 95196)	That Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on 6 December 2024.	Completed	Noted. No further action required.
04/02/2025	RES009/25	NM1 – Community Justice Centres	That Council Note with concern the State Government's decision to close all Community Justice Centres (CJCs) from 30 June 2025, without consultation with communities or local Councils.	Completed	Noted.
			That Council Note that the loss of valuable mediation and dispute resolution services will financially impact Councils, force disputes into the court system thereby delaying all court proceedings and remove access to free legal support for people who cannot afford private legal advice.	Completed	Noted.
			That Council Write to the Department of Communities and Justice requesting the Department provide Council with data on the use of CJC's, for the past five years, within the Hawkesbury Local Government Area, to include data on the number of community/neighbour disputes received, the number of community/neighbour disputes resolved informally, the number of community/neighbour disputes referred to and resolved by way of mediation and the number of community/neighbour disputes that resulted in litigation.	Completed	Letter sent to the Department of Communities and Justice on 6 March 2025.

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			That Council Contact the NSW Attorney General, The Honourable Michael Daley MP, highlighting Council's concerns with the loss of the service, the adverse impacts of closures on the community and Council, especially in light of the increased stressors experienced in the Hawkesbury following repeated natural disasters, and requesting that any closures be reconsidered.	Completed	Letter sent to the Department of Communities and Justice on 6 March 2025.
			That Council Provide the local member, The Honourable Robyn Preston MP, the Greens Justice Spokesperson, Sue Higginson MLC, and other members of the NSW cross bench with a copy of the letter to the Attorney General, inform them of this Council resolution, and ask them to oppose these closures.	Completed	Letters sent to R Preston MP, S Higginson MLC and other Crossbench members on 6 March 2025.
			That Council contact the President of Local Government NSW, Ms Phyllis Miller OAM, informing her of this resolution and Council's support for Community Justice Centres.	Completed	Letter sent to P Miller OAM on 6 March 2025.
04/02/2025	RES012/25	CP - Community Representation on Council's Floodplain Management Committee – (161821)	That Council appoint the following members as community representatives on Council's Floodplain Management Committee for the 2024 to 2028 Council term:• Kevin Conolly• Wayne Mitchell• Yara Hanlon-Smith• Murray West• Laurie Rose• Christopher Bell• Maurie Smith.	Completed	Successful and Unsuccessful applicants notified of Council decision, and first Committee Meeting scheduled for 16 March 2025.
04/02/2025	RES013/25	CS - Compulsory Lease of Part of 3 Bells Line of Road, North Richmond by Transport for New South Wales – (159585)	That Council agree to enter into a lease agreement with Transport for New South Wales for part of 3 Bells Line of Road, North Richmond (known as proposed Lot 47 in DP 787272), in accordance with the proposal outlined in the report.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Transport for NSW are preparing the Lease Agreement for Council's review, prior to execution.
			That Council raise no objections to the Transport for New South Wales compulsory leasing an area, in the order of 2,540m2 within 3 Bells Line of Road, North Richmond (known as Lot 47 in DP 787272) under the terms outlined in the report.	Completed	Transport for NSW advised that no objection has been raised in regards to the compulsory lease of part of 3 Bells Line of Road, North Richmond.
			That Council consent to the lease of the land by the Transport for New South Wales referred to in Part 2 by compulsory lease acquisition process, including the agreeing that in accordance with Sections 29 and 30 of the Land Acquisition (Just Terms) Compensation Act 1991, that the Pre-Acquisition Procedures will not apply as an agreement has been reached.	Completed	Transport for NSW advised that Council has agreed to Pre-Acquisition Procedures not applying to the leasing of part of 3 Bells Line of Road, North Richmond.
			That authority be given for any documentation in association with the report to be executed under the Seal of Council.	Completed	Noted.
			That authority be given for any documentation in association with the report to be executed under the Seal of Council.	Completed	Noted.
			That details of Council's resolution be conveyed to the Transport for New South Wales 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	Letter was sent to Transport for NSW advising them of Council's resolution and requesting they send a draft Lease Agreement for Council to review.
18/02/2025	RES016/25	GM - Six Monthly Progress Report - 2024/2025 Operational Plan -	That Council Receive and note the six monthly progress report for period from 1 July 2024 to 31 December 2024, on the 2024/2025 Operational Plan.	Completed	Six Monthly Progress Report placed on website as required.
			That Council Receive a Councillor Briefing on the use of Artificial Intelligence (AI) in development assessment.	RES - In Progress	Anticipated completion date: 30 September 2025 Comments: Councillor briefing is being prepared.

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			That Council Hold a Councillor Workshop on local procurement.	RES - In Progress	Anticipated completion date: 30 September 2025 Comments: Councillor briefing is being prepared.
18/02/2025	RES017/25	GM – 2025 National Assembly of Local Government – Conference Motions	That Councillors provide any proposed motions for the 2025 National General Assembly of Local Government to the General Manager by Friday, 28 February 2025.	Completed	Councillors requested to provide motions for the 2025 National General Assembly of Local Government to the Office of the General Manager by Friday, 28 February 2025, by way of email issued on 19 February 2025.
			That A further report be provided to the Council Meeting of Tuesday, 11 March 2025 to consider motions for submission to the 2025 National General Assembly.	Completed	A report is included on the Council Agenda for 11 March 2025 to consider Councillor attendance at the 2025 National General Assembly. Note: no motions have been received by the Office of the General Manager for inclusion / consideration within this report.
18/02/2025	RES018/25	CP - Draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan	That The Draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan, attached as Attachments 1 to 4 to this report, be placed on public exhibition for a period of eight weeks.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Public exhibition of the draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan commenced on 31 March and is scheduled to close on 26 May 2025 (eight weeks total)
			That Council hold a public meeting during the public exhibition period.	Completed	Public Meeting associated with exhibition of draft study held at St Albans.
			That The outcome of public exhibition of the Draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan be reported to Council for consideration.	RES - In Progress	Anticipated completion date: 30 July 2025 Comments: Public exhibition of the draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan commenced on 31 March and is scheduled to close on 26 May 2025 (eight weeks total). Submissions received during the public exhibition will be considered and presented to Council's Floodplain Management Committee for advice, and subsequently Council to consider.
18/02/2025	RES019/25	CP - Draft Plan of Management- Church Street Reserve/ Oasis Aquatic and Fitness Centre and Windsor Pre School	That Council Submit the Draft Plan of Management to the Minister for Crown Lands for review and endorsement ahead of placing the Draft Plan on public exhibition.	Completed	Draft Masterplan and Plan of Management submitted to the Minister for Crown Lands for review and endorsement.
			That Council Endorse the Draft Masterplan and Plan of Management for Church Street Reserve/Oasis Aquatic and Fitness Centre and Windsor Pre School for the purpose of public exhibition.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Draft Masterplan and Plan of Management submitted to Crown Lands for review and endorsement on 21 February 2025. Public exhibition is unable to occur until endorsement is received from Crown Lands.
			That Council Report the matter back to Council following public exhibition.	RES - In Progress	Anticipated completion date: 30 October 2025 Comments: Draft Masterplan and Plan of Management submitted to Crown Lands for review and endorsement on 21 February 2025. Public exhibition is unable to occur until endorsement is received from Crown Lands.

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18/02/2025	RES020/25	CP - Submission to Richmond Bridge Stage 2 Review of Environmental - Factors	That Council endorse the draft submission to the Richmond Bridge Project - Stage 2 Review of Environmental Factors, included as Attachment 1 to the report, with amendments to the first page as follows:I refer to the above-mentioned Richmond Bridge Stage 2 – Review of Environmental Factors currently on public exhibition. Council has formally considered the Review of Environmental Factors at its Ordinary Meetings on 4 and 18 February 2025 and resolved to provide comments for consideration. Council does not consider this its final commentary on the Review of Environmental Factors (REF).Council does not endorse the project as presented. We have serious concerns that the project does not alleviate traffic congestion and may have an adverse impact on flood behaviour.In reviewing the Review of Environmental Factors, Council wishes to raise a series of significant issues that require attention	Completed	Endorsed submission lodged with Transport for NSW.
			That The submission be forwarded to Transport for NSW (TfNSW); Mark Banasiak MLC, Upper House Member for The Shooters Fishes and Farmers Party; Cate Faehrmann MP, NSW Greens; Peter Primrose MLC, Member of the Legislative Council; Susan Templeman MP, Federal Member for Macquarie and Robyn Preston MP, NSW State Member for Hawkesbury.	Completed	Letters forwarded to the General Manager for approval.
18/02/2025	RES021/25	CP - Hawkesbury Social Infrastructure and Assessment Strategy 2024-2034 Public Exhibition Outcomes	That Council Note the outcome of public exhibition of the Draft Hawkesbury Social Infrastructure and Assessment Strategy 2024-2034.	Completed	Outcome of public exhibition considered by Council, and also sent to relevant internal departments for further consideration of matters raised.
			That Council Adopt the Hawkesbury Social Infrastructure and Assessment Strategy 2024-2034 included as Attachment 1 to the report.	Completed	Strategy adopted.
18/02/2025	RES022/25	CS - December 2024 Quarterly Budget Review Statement	That Council receive the information contained in this report regarding the December 2024 Quarterly Budget Review, and that the budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.	Completed	December 2024 QBRS Adopted by Council. All adopted budget adjustments loaded into the Finance system.
18/02/2025	RES023/25	CS – Draft Submission to the Office of Local Government Model Meeting Code Amendments	That Council endorse the Draft Hawkesbury City Council submission to the Office of Local Government in response to the Model Code of Meeting Practice Consultation Draft as included as Attachment 2 to this report	Completed	The submission from Hawkesbury City Council regarding the Model Meeting Code Amendments was issued to the Office of Local Government by way of email on 20 February 2025.
18/02/2025	RES024/25	CS - Investment Report - December 2024	That the Monthly Investment Report for December 2024 be received and noted.	Completed	Investment Report for December 2024 Adopted by Council.
18/02/2025	RES025/25	IS - Quarter 2 - 2024/2025 Capital Expenditure and Project Report	That Council receive and note the Quarter 2 - 2024/2025 Capital Projects Report.	Completed	No further action required as report was noted only.
18/02/2025	RES026/25	ROC - Local Traffic Committee - 20 January 2025	That the Council adopt the recommendations contained in the Minutes of the Hawkesbury Local Traffic Committee Meeting held on the 20 January 2025.	Completed	Action Items forwarded to respective Event Organisers and internal staff
11/03/2025	RES029/25	Hawkesbury Woodcraft Cooperative	That Council commence negotiations with Hawkesbury Woodcraft Cooperative to use part of Woodlands Park, 245 Sackville Road, Wilberforce as shown in Attachment 1 to this Mayoral Minute, for the purpose of a community shed.	Completed	Negotiations were undertaken with Hawkesbury Woodcraft Cooperative with the proposed Licence Agreement terms being report to the Council Meeting on 8 April 2025.
			That Following completion of the negotiations outlined in part 1, the matter be reported to a future Council Meeting.	Completed	Negotiations were undertaken with Hawkesbury Woodcraft Cooperative with the proposed Licence Agreement terms being report to the Council Meeting on 8 April 2025.

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11/03/2025	RES032/25	GM - 2025 National General Assembly of Local Government	That Councillors Sheather, Lyons-Buckett, McMahon, Wheeler and Zamprogno be nominated, and staff as considered appropriate by the General Manager, to attend the 2025 National General Assembly of Local Government from Tuesday, 24 June 2025 to Friday, 27 June 2025.	Completed	Registration of five Councillors nominated to attend 2025 NGA in Canberra to be completed.
			That After participating in the 2025 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.	RES - In Progress	Anticipated competition date: 30 August 2025. Comments: Councillors to provide Report following attendance at the 2025 NGA in Canberra which will held in June 2025.
11/03/2025	RES035/25	Hawkesbury Floodplain Risk Management Study and Plan 2025	That Council adopt the Hawkesbury Floodplain Risk Management Study and Plan 2025 to commence on 11 June 2025, except for the following options identified in the Hawkesbury Floodplain Risk Management Plan:a) Option PM 2 Flood Planning Levelsb) Option PM 3 Revise Hawkesbury Local Environmental Plan and develop Development Control Plan	Completed	Draft Masterplan and Plan of Management submitted to Crown Lands for review and endorsement. Public exhibition is unable to occur until endorsement is received from Crown Lands.
			That A separate statutory process that will further consider the recommendations of the Hawkesbury Floodplain Risk Management Study and Plan 2025 in relation to Options PM 2 and PM 3 be undertaken, with consideration of the land use planning work underway by the NSW Reconstruction Authority resulting in changes to the planning legislation and public consultation.	RES - In Progress	Anticipated completion date: 30 June 2026 Comments: Awaiting outcomes of the Disaster Adaptation Plan including strategic land use framework for the Hawkesbury Nepean being undertaken by the NSW Reconstruction Authority.
			That Council support that 'Colonial Drive, Bligh Park – left turn ramp' be reinstated at 'FM7 – Road Improvements' within the Risk Management Study and Plan to enable a detailed investigation into the feasibility of these road improvements to assist evacuation.	Completed	Flood Risk Management Study and Plan updated to include this road improvement.
11/03/2025	RES037/25	IS – General Waste Processing Pilot – Update	That the update regarding the Waste Processing Pilot be received and noted.	Completed	Report provided to Council at March 2025 meeting. The resolution is now completed.
11/03/2025	RES039/25	IS - South Windsor Park Concept Design	That Council Adopt the South Windsor Park Landscape Concept Design attached as Attachment 1 to this report.	Completed	Noted and no further action required.
			That Council adopt the South Windsor Park Building Concept attached as Attachment 2 to this report.	Completed	Noted and no further action required.
11/03/2025	RES042/25	CS - Proposed Sale of Closed Road adjoining 112 Horans Lane, Grose Vale	The General Manager advised that whilst in closed session, the Council resolved on the motion of Councillor Creed, seconded by Councillor Kotlash.That Council approve the sale of Lot 21 in Deposited Plan 1301274, being the closed road adjoining 112 Horans Lane, Grose Vale which comprises of an area of 4,440m2, as shown in Attachment 1 to this report, to John Mahaffy and Peter Young, in the amount detailed in the report.	Completed	No further action required.
17/03/2025	RES031/25	GM - Draft Community Strategic Plan - Our Hawkesbury 2045	That The Draft Community Strategic Plan - Our Hawkesbury 2045, attached as Attachment 1 to the report be approved for public exhibition and that Council give public notice of the exhibition for a minimum of 28 days, in accordance with Sections 402 and 406 of the Local Government Act 1993.	Completed	Draft CSP was placed on public exhibition following the RAP Working Group engagement on the 18 April 2025. The plan will remain on public exhibition until 7 May 2025.
			That Prior to placing the Draft Community Strategic Plan on public exhibition Council consult with the local First Nations People.	Completed	RAP working group consultation completed on the 18 April with a further discussion planned during the exhibition period.

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17/03/2025	RES033/25	Draft Plan of Management- North Richmond Park (Turnbull Oval)	That Council Submit the Draft Plan of Management for North Richmond Park (Turnbull Oval), attached as Attachment 1 to the report, to the Minister for Crown Lands for review and endorsement ahead of placing <u>the Draft Plan on public exhibition</u> .	Completed	Draft Masterplan and Plan of Management submitted to Crown Lands for review and endorsement. Public exhibition is unable to occur until endorsement is received from Crown Lands.
			That Council Endorse the Draft Plan of Management for North Richmond Park (Turnbull Oval) for the purpose of public exhibition.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Draft Masterplan and Plan of Management submitted to Crown Lands for review and endorsement on 25 March 2025. Public exhibition is unable to occur until endorsement is received from Crown Lands.
			That Council Report the matter back to Council for consideration following public exhibition.	RES - In Progress	Anticipated completion date: 30 October 2025 Comments: Draft Masterplan and Plan of Management submitted to Crown Lands for review and endorsement on 25 March 2025. Public exhibition is unable to occur until endorsement is received from Crown Lands.
17/03/2025	RES034/25	Fine Scale Vegetation Mapping Project	That Council Receive the results of the Fine Scale Vegetation Mapping to be utilised to inform strategic land use planning, and development assessment.	Completed	Noted and relevant sections across Council advised of availability of Fine Scale Vegetation Mapping.
			That Council Note the next sequential steps to be undertaken in the development of a Koala Management Strategy/Plan, namely:a) Koala Food Tree Listb) Highly Suitable Koala Habitat Map.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Request for quote has been issued for the development of a local priority koala feed tree list and final methodology report. Submissions close 23 May with evaluations of respondents expected to be conducted on 26 May. Planning underway for subsequent steps including discussions with NSW Department of Climate Change, Energy, Environment and Water.
17/03/2025	RES036/25	CS - Investment Report - January 2025	That the Monthly Investment Report for January 2025 be received and noted.	Completed	January 2025 Investment Report was adopted by Council at the Ordinary Meeting held 11 March 2025.
17/03/2025	RES038/25	IS - Draft Hawkesbury Litter Prevention Plan	That Council Endorse the Draft Hawkesbury Litter Prevention Plan, included as Attachment 1 to this report, for the purpose of public exhibition for a period of at least 28 days.	Completed	Draft Litter Prevention Plan is now on exhibition on YHYS, this Clr resolution is in progress.
			That Council At the expiration of the public exhibition period, the following action be taken:a) Should any submissions be received regarding the Draft Hawkesbury Litter Prevention Plan, a further report be submitted to Council, orb) Should no submissions be received, Council adopt the Draft Hawkesbury Litter Prevention Plan, attached as Attachment 1 to this report.	RES - In Progress	Anticipated completion date: 30 June 2025. Comments: The Draft Litter Prevention Plan is now on exhibition until April 2025.
08/04/2025	RES046/25	CP - Hawkesbury Slab Barns and Outbuildings Update Study	That Council Note the outcome of public exhibition of the Draft Hawkesbury Timber Slab Barns and Outbuildings Update Study.	Completed	Noted - Study adopted on 8 April 2025.
			That Council Adopt the Hawkesbury Timber Slab Barns and Outbuildings Update Study included as Attachment 1 to the report.	Completed	Hawkesbury Timber Barns and Outbuildings Update Study adopted 8 April 2025.
			That Council Proceed with the nominations for State Heritage listings of the 13 properties included in <u>Attachment 2</u> .	Completed	Nominations for State Heritage Listing of 13 identified properties submitted to Heritage NSW.
			That Council Prepare a Planning Proposal to bring into effect the new heritage listings contained within the Study.	Completed	Planning Proposal prepared and considered by Hawkesbury Local Planning Panel at its Meeting on 17 April 2025. The Panel supported the Planning Proposal, and recommended that Council proceed with submitting the Planning Proposal for a Gateway Determination.

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08/04/2025	RES047/25	CP - Draft Voluntary Planning Agreement for 14 Angophora Drive, Kurmond	That Council Publicly exhibit the Draft Voluntary Planning Agreement attached as Attachment 1 to the report, and Explanatory Note attached as Attachment 2 to the report, for 14 Angophora Place, Kurmond for a period of 28 days.	Completed	Public exhibition arranged to commence from 22 April 2025.
			That Council Following completion of the public exhibition, the Voluntary Planning Agreement and Explanatory Note be reported back to Council for consideration of submissions.	RES - In Progress	Anticipated completion date:30 June 2025 Comments: Public exhibition to be completed on 20 May 2025, and a post exhibition report is scheduled for June Council Meeting.
08/04/2025	RES049/25	GM - Council Events Program	That Council Establish an alternating biennial major events program for Savour the Flavour and Light Up Windsor over the next four years.	Completed	Council has established a biennial program of events with Savour the Flavour to be held in 2025 and 2027 and Light Up Windsor to be held in 2026 and 2028
			That Council Hold Savour the Flavour in 2025 and 2027 and rescope the event to match allocated budget.	Completed	Savour the Flavour to be held in 2025 and 2027 with the scope of the event rescoped to match 2024/2025 budget actuals.
			That Council Hold Light Up Windsor in 2026 and 2028 and rescope the event to match the allocated annual budget including an additional budget for Christmas trees/installations in Richmond and Windsor.	Completed	Light up Windsor and installation of Christmas trees in Windsor and Richmond to be held in 2026 and 2028 with the scope of the event rescoped to match 2024/2025 budget actuals.
			That Council Hold the Australia Day on the Hawkesbury and Hawkesbury Fest events annually.	Completed	An annual calendar of events has been developed with Hawkesbury Fest to be held in August 2025 and Australia Day on the Hawkesbury in January 2026. Both events will be held annually thereafter.
			That Council Reshape the Event Sponsorship Policy and Event Sponsorship Program to sponsor Community Events and Special Community Events, removing the sponsorship of Commercial Events and the Hawkesbury Business Awards.	Completed	The Event Sponsorship Policy and Event Sponsorship Program have been updated to include only sponsorship of community events.
			That Council Update the Event Sponsorship Policy and associated documents to only reference Community and Special Community Event Sponsorship and notify all event organisers on Council's database of the change.	Completed	The Event Sponsorship Policy and Event Sponsorship Program have been updated to include only references to sponsorship of community events and special event sponsorship. All event organisers on Council's database were notified via email on the change to the event sponsorship program.
08/04/2025	RES051/25	GM - 2025 Floodplain Management Australia National Conference	That Council Update the Draft Events Strategy to reflect these Recommendations and prepare a report to a future Council Meeting that recommends Council place the Draft Event Strategy on public exhibition for a minimum of 28 days.	Completed	The Draft Events Strategy has been updated to reflect the new event program and calendar.
			That The Mayor, Councillor Sheather and staff as considered appropriate by the General Manager be nominated to attend the 2025 Floodplain Management Australia National Conference at an approximate costs of \$3,521 per delegate inclusive of travel, accommodation and incidental expenses.	Completed	Mayor, Cllr Les Sheather registered to attend the 2025 Floodplain Management Conference to be held in Melbourne, May 2025.
			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 community.	RES - In Progress	Anticipated competion date: 30 June 2025. Conference to be held in May 2025. Resubmitted for follow-up with Cllr Sheather in June 2025.
			That Councillors be briefed on the presentation that Hawkesbury City Council is making at the 2025 Floodplain Management Australia National Conference.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Paper and presentation are being developed, and will be provided to Councillors ahead of the Floodplain Management Australia Conference in May 2025.

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08/04/2025	RES052/25	CP - Redbank Creek Flood Study-	That Council endorse the Redbank Creek Flood Study included as Attachment 3 to the report, to commence on 8 July 2025.	Completed	Redbank Creek Flood Study adopted by Council On 8 April 2025, and is scheduled to commence on 8 July 2025.
			That Councillors be provided with detailed information and costings required to conduct a Floodplain Risk Management Study for Redbank Creek.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Costings are being prepared to inform the grant application for a Floodplain Risk Management Study and Plan for Redbank Creek, and will be provided to Councillors when available
08/04/2025	RES053/25	CS - Disclosure of Pecuniary Interests and Other Matters Returns	That Council note that the Disclosure of Interests in Written Return outlined in the report and lodged with the General Manager, has been tabled.	Completed	Noted.
08/04/2025	RES055/25	CS - Hawkesbury Woodcraft Cooperative Limited - Use of Part of Woodlands Park	That Council proceed to publicly exhibit the proposed Heads of Agreement and Licence Agreement with Hawkesbury Woodcraft Cooperative Limited, for the use of part of Woodlands Park, 245 Sackville Road, Wilberforce as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Public exhibition of the proposed Agreements is to occur between 28 April 2025 and 26 May 2025. If any submissions are received the matter will be reported back to Council for further consideration.
			That At the expiration of the public exhibition period outlined in Part 1 above, the following action be taken:a) Should any submissions be received regarding the proposed Heads of Agreement and Licence Agreement with Hawkesbury Woodcraft Cooperative Limited, a further report be submitted with Council, orb) Should no submissions be received:i) Council enter into a Heads of Agreement and subject to development consent, and construction certificate being issued and a funding source being secured, enter into a Licence Agreement with Hawkesbury Woodcraft Cooperative Limited, for the use of part of Woodlands Park, 245 Sackville Road, Wilberforce, as outlined in the report.ii) Authority be given for the Heads of Agreement and Licence Agreement and any documentation in association with the matter to be executed under the Seal of Council.iii) Details of Council's resolution be conveyed to th	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: The Agreements will be publicly exhibited between 28 May 2025 and 26 May 2025. If any submissions are received then the matter will be reported back to Council for further consideration. If no submissions are received the Heads of Agreement will be executed by both parties.
08/04/2025	RES057/25	ROC - Floodplain Management Committee - 19 March 2025	That Council receive and note the Floodplain Management Committee Minutes in relation to Items 3.1.1, 3.1.2 and 3.1.3.	Completed	Comments: Noted - Minutes adopted.
			That A separate report be presented to Council to consider Recommendation 2a of Item 3.1.4, namely:"That the Floodplain Management Committee:2. Recommend that Council: a) Consider adding a freeboard to the existing Flood Planning Level, being the 1% AEP level."	RES - In Progress	Anticipated completion date: 30 July 2025 Comments: Preparation of report and mapping has commenced and is expected to be completed in May 2025, following which advice will be sought from Council's Floodplain Management Committee ahead of being considered by Council.
			That Council endorse the Committee's Recommendation 2b of Item 3.1.4, namely:"2. Recommend that Council: b. Seek legal advice in respect to Council's indemnity if it does not adopt the recommendationsin relation to the planning options in the Hawkesbury Floodplain Risk Management Study andPlan 2025."	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Legal advice sought with respect to Council's indemnity relating to decisions associated with floodplain management.

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			That Council note that the Committee's recommendations in respect to Item 3.1.5 will be considered by Council when the Redbank Creek Flood Study is formally presented to Council for endorsement, namely "That the Floodplain Management Committee: 1. Note the outcome of community engagement associated with the Redbank Creek Flood Study 2. Consider the matters outlined in the report, and 3. Recommend that Council endorse the Redbank Creek Flood Study."	Completed	Council adopted the Redbank Creek Flood Study on 8 April 2025.
			That Council note that the Floodplain Management Committee supports the community engagement plan for the public exhibition of the Draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan.	Completed	Public exhibition of the Draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan has commenced, and is scheduled to be completed on 26 May 2025.
			That Council submit applications to the NSW Government's Floodplain Management Grants Program for: a) A floodplain risk management study and plan for Redbank Creekb) Survey of existing flood mitigation infrastructurec) Feasibility assessment for road improvementsd) Feasibility study for house raising and voluntary house purchase, ande) Development of a flood risk management strategy.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Four applications have been prepared, and will be submitted by the closing date in May 2025.
08/04/2025	RES061/25	CS - Lease to The Minister for Emergency Services (Fire and Rescue) - Road Reserve Adjoining 43 March Street, Richmond	That Council agree to enter into a new Deed of Lease with The Minister for Emergency Services (Fire and Rescue NSW), in regard to the Road Reserve Adjoining 43 March Street, Richmond, as outlined in this report.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Draft lease is being reviewed prior to both parties executing the lease.
			That Authority be given for the lease and any other necessary documentation in association with this matter to be executed under the Seal of Council.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: The Lease will be executed under delegated authority, Council's Seal does not need to be affixed.
			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	Letter posted to the Lessee advising of Council's resolution, including that Council will not be bound by the terms of its resolution until relevant legal documentation has been executed by all parties.
10/04/2025	RES050/25	GM - Event Sponsorship Report 2024/2025 Round 2	That Council Advise applicant, Precedent Productions, numbered 16 as identified in Table 1 and Attachment 1 of this report that their application for the Hawkesbury Business Awards was not successful in accordance with the Event Sponsorship Assessment Criteria Matrix.	Completed	With sponsorship agreements provided to all sponsored events numbered 1 to 15.
			That Council Under Round 2 of the 2024/2025 Event Sponsorship Program, agree to support the following organisations for events at the following level:	Completed	With all organisations advised of the level of event sponsorship for Round 2 2024/2025.
			That Council Approve the execution of Council's standard Sponsorship Agreement for the applications numbered 1 to 15 as identified as Option 2 in Table 1 and Attachment 1 of this report.	Completed	With sponsorship agreements provided to all sponsored events numbered 1 to 15.
			That Council Advise applicants numbered 10, 13 and 15 that they have qualified for Special Event Sponsorship and will receive the recommended amount as identified as Option 2 in Table 1 and Attachment 1 for the next three years (2024/2025, 2025/2026, 2026/2027).	Completed	With three events numbered 10, 13, 15 identified for special event sponsorship advised that they have been successful.

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			That Council Advise applicant numbered 1 as identified in Table 1 and Attachment 1 of this report that their application was not successful in accordance with the Special Event Sponsorship criteria.	Completed	With the unsuccessful applicant advised via email and phone in April 2025.
			That Council Advise successful applicants that the approved sponsorship amount includes in-kind marketing support through Council's social media channels but excludes bonds, venue and banner hire fees and waste removal.	Completed	With successful applicants advised of sponsorship inclusions and exclusions.
			That Council Update the Event Sponsorship Policy (2024) to remove all references to the Commercial Event Sponsorship Criteria and update the Community Event Assessment Criteria Matrix to clarify the assessment criteria for applicants including drop down menu selections and examples.	Completed	The Event Sponsorship Policy and Event Sponsorship Program have been updated to include only sponsorship of community events including drop downs in the Criteria Matrix with all references to commercial events removed.
10/04/2025	RES054/25	CS - Investment Report - February 2025	That the Monthly Investment Report for February 2025 be received and noted.	Completed	February 2025 Investment Report was adopted by Council at the Ordinary Meeting held 8 April 2025
10/04/2025	RES056/25	IS - Western Sydney Infrastructure Grants Program - Endorsement of projects	That subject to any future value management or scope modification required to meet project budgets, Council: 1. Notes the information on detailed designs for the Fernadell Park Landscape Plan as attached at Attachment 1 to this report;	Completed	Comments: Noted resolved by Council.
			That subject to any future value management or scope modification required to meet project budgets, Council 2. Endorses the detailed designs for the Fernadell Community Centre as attached at Attachment 2 to this report;	Completed	Comments: Noted resolved by Council.
			That subject to any future value management or scope modification required to meet project budgets, Council: 3. Endorses the staged construction approach for Fernadell Park Landscape works as outlined in this report;	Completed	Comments: Noted resolved by Council.
			That subject to any future value management or scope modification required to meet project budgets, Council: 4. Notes the information on detailed designs for Woodbury Reserve Upgrade as attached at Attachment 3 to this report;	Completed	Comments: Noted resolved by Council.
			That subject to any future value management or scope modification required to meet project budgets, Council: 5. Endorses the staged construction approach for Woodbury Reserve as outlined in this report;	Completed	Comments: Noted resolved by Council.
			That subject to any future value management or scope modification required to meet project budgets, Council: 6. Endorses the Rickabys Creek Cycleway-Shared Path Bridge concept design as attached at Attachment 4 to this report.	Completed	Comments: Noted resolved by Council.
10/04/2025	RES058/25	ROC - Local Traffic Committee - 10 March 2025	That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 10 March 2025.	Completed	Letters Sent to Event organisers with Approval documents.
06/05/2025	RES063/25	MM - Road Safety Activity	That the Mayoral Minute regarding road safety educational programs and National Road Safety Week be received and noted.	Completed	Noted resolved by Council

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06/05/2025	RES065/25	LEP001/25 - Slab Barns and Outbuildings Heritage Listing Planning Proposal - (95498, 124414)	That Based on assessment of the Planning Proposal LEP001/25, and the advice of the Hawkesbury Local Planning Panel, Council support the Planning Proposal (LEP001/25) included as Attachments 1 and 2 to the report.	Completed	Planning Proposal supported by Council and forwarded to department of Planning, Housing and Infrastructure for a Gateway Determination on 7 May 2025.
			That Council forward the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway Determination.	Completed	Planning Proposal submitted to Department of Planning, Housing and Infrastructure for a Gateway Determination.
			That Council staff investigate the feasibility of establishing a Barn Trail and report back to the Heritage Committee.	RES - In Progress	Anticipated completion date: 30 December 2025 Comments: Feasibility of establishing a Barn Trail to be investigated and reported through Council's Heritage Committee.
06/05/2025	RES066/25	Review of Delegations of Authority under Section 377 of the Local Government Act 1993 – (79351)	That Council defer consideration of the matter regarding delegations of authority to the General Manager, Committees and bodies to a Councillor Briefing.	RES - In Progress	Anticipated completion date: 11 June 2025. Comments: Briefing on 3 June 2025 and Report to submitted to Council on 10 June 2025.
06/05/2025	RES067/25	Local Heritage Assistance Fund 2024/2025 - (95498)	That Council Approve grant funding under Section 356 of the Local Government Act 1993 for each of the following nine successful applicants under the terms of	Completed	Council approved nine of the 24 applications under the Local Heritage Assistance Fund 2024/2025.
			That Council Approve execution of an Agreement which includes the provisions for acceptance of the offer of funding and any special conditions relating to each project, including recognition of the grant funding program and the funding contributors.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Agreement to be provided to approved applicants with letter advising of successful application.
			That Council Approve that grant funds (not exceeding the total agreed grant amount) as detailed in this report, will be forwarded to each applicant following pre-agreed staged inspections of the completed work by authorised officers in accordance with the total allocated funding under the Agreement.	RES - In Progress	Anticipated completion date: 30 September 2025 Comments: Approved funding to be provided to successful applicants following signing of Agreement and completion of agreed milestones related to individual projects.
			That Council thank the unsuccessful applicants for their applications and advise that funding under the 2025/2026 Local Heritage Assistance Fund will become available should they wish to reapply.	RES - In Progress	Anticipated completion date: 16 May 2025 Comments: Unsuccessful applicants have been contacted to advise of the outcome, and will also be provided correspondence of the outcome, and encourage lodgement of applications under the next available Local Heritage Assistance Fund.
			That Council revise the framework used to assess applications received under the Heritage Assistance Fund to include the additional criteria that was applied to assess the slab barn funding applications in the Local Heritage Assistance Fund 2024/2025.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Assessment criteria to be updated ahead of release of the 2025/2026 Local Heritage Assistance Fund.
06/05/2025	RES069/25	March 2025 Quarterly Budget Review Statement - (95496, 96332)	That Council receive the information contained in this report regarding the March 2025 Quarterly Budget Review, and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.	Completed	Noted. No further action required.
06/05/2025	RES071/25	Draft Memorial Policy - (95495)	That The Draft Memorial Policy, attached as Attachment 1 to this report, be placed on public exhibition for a period of 28 days.	Completed	The Draft Memorial Policy has been placed on public exhibition.
			That At the expiration of the public notification exhibition process outlined in Part 1 above, the following action be taken:a) Should any submissions be received regarding the Draft Memorial Policy, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the Memorial Policy, as attached as Attachment 1 to this report.	RES - In Progress	The Draft memorial Policy will be reported to Council following exhibition, should submissions be received.
06/05/2025	RES072/25	Quarter 3 - 2024/2025 Capital Projects Report - (95495)	That Council receive and note the Quarter 3 - 2024/2025 Capital Projects Report.	Completed	Noted. No further action required.

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06/05/2025	RES073/25	Draft Hawkesbury Litter Prevention Plan (158974, 95495)	That Council adopt the Draft Hawkesbury Litter Prevention Plan, included as Attachment 1 to this report.	Completed	The Hawkesbury Litter Prevention Plan has been adopted and promoted on Council's website.
06/05/2025	RES074/25	ROC - Heritage Committee - 6 March 2025	That Council receive and note the Heritage Committee Minutes in relation to items 3.1.1, 3.1.2 and 3.1.4.	Completed	Council received and noted the Heritage Committee Meeting Minutes for the 6 March 2025 Meeting.
			That In respect to Item 3.1.3, Council endorse the Heritage Committee Recommendations for items 1a, 1b, 2, 4 and 5, namely:1a. The Committee recommends that Council pursue additional Heritage funding from the NSW Government through further advocacy1b. Council approaches the Federal Minister Susan Templeman MP seeking additional funding for heritage through the Federal Government, due to the high level of significance of Heritage Items in the Hawkesbury Local Government Area.2. Note the current public exhibition of the Hawkesbury Timber Slab Barns and Outbuildings Update Study.4. Note the advice on progress with the proposed State Heritage Listing of 394 George Street, Windsor.5. Note the overview of the recent Dr. Rex Stubbs Conservation Littering Committee	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Noted re items 2, 4 and 5. Letters to be drafted advocating for further heritage funding from the Federal and State Governments based on the high level of significance of Heritage Items in the Hawkesbury Local Government Area.
			That In respect to Item 3.1.3 3a, 3b, and 3c that reports be prepared to respond to the Heritage Committee recommendations, namely:3a. Council conduct make safe works on the Windsor Toll House as soon as possible.3b. The Heritage Committee discuss options for the Windsor Toll House for both conservation and use at the next Heritage Committee Meeting.3c. That the Heritage Committee is disgusted by the state of Tebbutts Barn and recommend that Council undertakes immediate conservation work for this building particularly the correct storage for the materials onsite and acts consistent with their leading role in the conservation of Hawkesbury's Timber Slab Barns.	RES - In Progress	Anticipated completion date: 03/07/2025 Comments: Report to be prepared for consideration at next Heritage Committee Meeting.
			That In respect to items in General Business, note:A. McQuade ParkResponses to the questions raised by the Heritage Committee be provided at the next Heritage Committee Meeting.B. Stage 1A Liveability Project - WindsorArrangements for the project delivery team to provide an update on the Liveability Project to the Heritage Committee will not be made.C. Thompson Square FenceA response to the question raised by the Heritage Committee be provided at the next Heritage Committee Meeting.D. Reinstate Working GroupsThat the following Working Groups be reinstated:• Windsor Bridge Artefacts Working Group • Heritage Listings Working Group• Heritage Awards Working Groupand a written briefing on any activations will be made if timing and scheduling permits.E. Thomas James Bridge - North RoadAn update report be provided to the Heritage Committee on progress associated with the Thomas James Bridge F	RES - In Progress	Anticipated completion date: 03/07/2025 Comments: Responses to be prepared for consideration at next Heritage Committee Meeting.
06/05/2025	RES075/25	ROC - Local Traffic Committee - 14 April 2025	That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 14 April 2025.	Completed	Noted. No further action required.

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06/05/2025	RES076/25	NM1 - Vine Weeds on Trees in the Hawkesbury	That Hawkesbury City Council (HCC) requests that the Hawkesbury River County Council (HRCC):a) Develop a stand-alone plan, in consultation with HCC, other land managers (e.g. Transport for NSW, NPWS) and the wider community, to tackle the increasing problem of weed vines slowly killing native trees in the Hawkesbury.b) Publish all specific weed information gathered from inspections and surveillance that they carry out on public land in the Hawkesbury from now on and for the last four years.	RES - In Progress	Anticipated completion date: 6 June 2025. Comments: A written request will be sent to HRCC by the end of May 2025
			That Council be informed of the outcome of the above requests.	RES - In Progress	Anticipated completion date: 30 July 2025 Comments: Council will be informed of any response back from HRCC.
06/05/2025	RES079/25	Compulsory Lease of Part of Hanna Park, 45 Beaumont Avenue, North Richmond by Transport for New South Wales - (95496, 159585)	That Council agree to enter into a lease agreement with Transport for New South Wales for part of 45 Beaumont Avenue, North Richmond (known as Lots 31 and 32 in DP 841742), in accordance with the proposal outlined in the report.	RES - In Progress	Anticipated completion date: August 2025 Comments: Discussions with Transport for New South Wales regarding public and Council access are ongoing, relevant clauses will be added to the Lease Agreement.
			That Council raise no objections to Transport for New South Wales compulsory leasing an area, in the order of 13,280m2 (Lot 31 in Deposited Plan 841742) and 25,490m2 (Lot 32 in Deposited Plan 841742) within 45 Beaumont Avenue, North Richmond under the terms outlined in the report.	RES - In Progress	Anticipated completion date: August 2025 Comments: Transport for New South Wales will be advised that there are no objections after the matters relating to public and Council access are resolved.
			That Council consent to the lease of the land by Transport for New South Wales referred to in Part 2 by compulsory lease acquisition process, including agreeing that in accordance with Sections 29 and 30 of the Land Acquisition (Just Term) Compensation Act 1991, that the Pre-Acquisition Procedures will not apply as an agreement has been reached.	RES - In Progress	Anticipated completion date: August 2025 Comments: Transport for New South Wales will be advised of Council's consent to lease once the matters regarding public and Council access have been resolved.
			That Authority be given for any documentation in association with the report to be executed under the Seal of Council.	RES - In Progress	Anticipated completion date: August 2025 Comments: Council's Seal will be affixed to the final lease document, once it is available.
			That Details of Council's resolution be conveyed to Transport for New South Wales 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.	RES - In Progress	Anticipated completion date: May 2025 Comments: Details of Council's Resolution will be provided to Transport for New South Wales after the matters of public and Council access have been resolved.
06/05/2025	RES080/25	Acquisition of Part of 2 Harkness Road, Oakville - (95496, 159585)	That Council approve the acquisition from Silverstone Project Seven Pty Ltd of part of 2 Harkness Road, Vineyard, being proposed Lot 3 in Deposited Plan 1312479, comprising an area of 445.5m2, for the purposes of a roundabout and road widening, for the amount detailed in this report.	RES - In Progress	Anticipated completion date: October 2025 Comments: Contracts will be prepared for both parties to review, sign and exchange in readiness of settlement of the acquisition.
			That Authority be given for any documentation in association with this matter to be executed under the Seal of Council.	RES - In Progress	Anticipated completion date: June 2025 Comments: Council's Seal will be affixed to the Contract for Sale once the Contract has been finalised and is ready to be executed.
			That Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the acquisition process, which do not require the Seal of Council to be affixed.	RES - In Progress	Anticipated completion date: June 2025 Comments: Where required the General Manager will execute documentation under delegated authority in regards to this matter.
			That Details of Council's resolution be conveyed to the affected landowner 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	Letter sent to property owner advising them of Council's Resolution.

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06/05/2025	RES081/25	Easement Acquisition - Part of 340 Castlereagh Road, Agnes Banks (95495, 146432)	That The acquisition of an easement of an area, in the order of 124.5m2 within 340 Castlereagh Road, Agnes Banks (Lot 10 DP 1185582) proceed and compensation in the amount detailed in the report be paid to the property owners.	RES - In Progress	Anticipated completion date: June 2025 Comments: The easement plan was been lodged with NSW Land Registry Services for registration on 30 April 2025. Once registered, Council will pay the agreed compensation amount to the Property Owner.
			That Council bear all costs associated with the process of acquiring the easement within the subject portion of land.	RES - In Progress	Anticipated completion date: June 2025 Comments: Council has currently paid its own surveyor and valuation costs. The Property Owners cost will be paid as part of disturbance costs, when final compensation is paid.
			That Authority be given for any documentation in association with this matter to be executed under the Seal of Council.	Completed	Council's Seal will not be required to be affixed to any documentation for this matter.
			That Details of the resolution be conveyed to the affected landowners together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties.	Completed	Letter sent to the Property Owners advising them of Council's Resolution.
06/05/2025	RES082/25	Tender No. T00173 - Management and Operation of the Oasis Aquatic and Fitness Centre - (95495)	That Council The tender submitted by Y NSW for the management and operation of the Oasis Aquatic and Fitness Centre, for a ten-year period with an additional two by five years in Council's favour (maximum 20 years) be endorsed.	Completed	No further action provided.
			That Council Authority be given for any documentation relating to this matter be executed under Seal of council.	RES - In Progress	Anticipated Completion Date: 30 June 2025 Comments: The Contract is being developed by Councils Solicitors, Marsden's prior to it being signed.
			That Council Details of Council's resolution be conveyed to Y NSW, together with advice that Council is not, will not be bound by the terms of its resolution, until such time as the appropriate legal documentation to put such resolution into effect has been to and executed by all parties.	RES - In Progress	Anticipated Completion Date: 30 June 2025 Comments: The Contract is being developed by Councils Solicitors, Marsden's prior to it being signed.
			That Council The unsuccessful tenderers be advised of the outcome of this tender and thanked for their submissions.	Completed	Unsuccessful tenderers were notified on 8 May 2025
06/05/2025	RES068/25	2024/2025 Community Sponsorship Program - Round 2 - (95498, 96328)	That Council Approve payments for Section 356 Financial Assistance to the individuals and organisations listed in this report and at the level of funding recommended in this report.	Completed	Both these resolutions were passed for Round 2 payments of the Community Sponsorship program and payments have already gone out.
			That Council Approve the execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.	Completed	Both these resolutions were passed for Round 2 payments of the Community Sponsorship program and payments have already gone out.
06/05/2025	RES070/1	Investment Report - March 2025 (95496, 96332)	That the Monthly Investment Report for March 2025 be received and noted.	Completed	Received and noted by Council, no further action required.