



Hawkesbury City Council

attachment 1  
to  
item 188

Council Resolution Summary -  
January 2020 to June 2020

date of meeting: 29 September 2020  
location: by audio-visual link  
time: 6:30 p.m.



## Council Resolutions Summary with Notes for Meeting Dates from 01/01/2020 - 30/06/2020

| Item No  | Mover             | Second      | Responsible Directorate | Resolution Part No | Part Summary   | Part Commenced | Note   | Note Details  |
|--|-------------------|-------------|-------------------------|--------------------|--|----------------|--|---|
| Meeting - 18/02/2020 Resolution - <b>RES003/20</b> |                   |             |                         |                    |  |                |  |   |
| 020  | Clr Lyons-Buckett | Clr Wheeler | General Manager         | <b>RES003/20/1</b> | That Council acknowledge the loss of human life during the course of the current bushfire season, with the passing of a total of 33 people   | 20/02/2020     | RES - Action – Completed noted and no further action required      | Acknowledged at Council's Ordinary meeting.   |
| 020  | Clr Lyons-Buckett | Clr Wheeler | General Manager         | <b>RES003/20/2</b> | That Council acknowledge the tragic passing of Captain Ian H McBeth; First Officer Paul Clyde Hudson; and Flight Engineer Rick A. de Morgan Jnr; crew of a Coulson Aviation C130 Hercules air tanker stationed at RAAF Base Richmond whilst assisting with the current national bushfire emergency | 20/02/2020     | Resolution Status – Correspondence forwarded to relevant party     | Letter forwarded to Coulson Aviation acknowledging contributions of their staff.  |
| 020  | Clr Lyons-Buckett | Clr Wheeler | General Manager         | <b>RES003/20/3</b> | That Council express its condolences and gratitude for service, via letter, to the families of these brave and generous men who lived in our community and lost their lives protecting us and our properties, as well as to Coulson Aviation   | 20/02/2020     | Resolution Status – Correspondence forwarded to relevant party     | Letter from Council sent to Coulson Aviation and families acknowledging contribution of their staff.  |
| 020  | Clr Lyons-Buckett | Clr Wheeler | General Manager         | <b>RES003/20/4</b> | That Council observe one minute's silence in recognition of this tragic loss of life   | 18/02/2020     | Resolution Status – Completed noted and no further action required |   |
| Meeting - 18/02/2020 Resolution - <b>RES004/20</b> |                   |             |                         |                    |  |                |  |   |
| 022  | Clr Richards      | Clr Conolly | General Manager         | <b>RES004/20/1</b> | That Council acknowledge the extraordinary effort of our NSW Rural Fire Service, emergency services, military, volunteers and all who contributed in the Hawkesbury during the 2019/2020 bushfire season   | 20/02/2020     | RES - Action – Completed noted and no further action required      | An Emergency Services Thank you Parade was planned to be held in Richmond on Sunday 29 March 2020 but was cancelled due to COVID public order restrictions. RFS Thank you event now being planned for Brigades group captains. Mayor, Deputy Mayor, RFS and Citizens of the Year. |
| 022  | Clr Richards      | Clr Conolly | General Manager         | <b>RES004/20/2</b> | That Council express our sympathies for the lives lost, properties destroyed and wildlife casualties that resulted during this bushfire crisis   | 20/02/2020     | RES - Action – Completed noted and no further action required      | Acknowledged at Ordinary meeting  |

|     |              |             |                 |                    |   |            |   |   |
|-----|--------------|-------------|-----------------|--------------------|---|------------|---|---|
| 022 | Clr Richards | Clr Conolly | General Manager | <b>RES004/20/3</b> | That Council acknowledge the resilience and community spirit of Hawkesbury residents in combatting the fires and its threats and, as a Council, offer all possible assistance during the recovery phase   | 20/02/2020 | RES - Action – Completed noted and no further action required | An Emergency Services Thank you Parade was planned to be held in Richmond on Sunday 29 March 2020 but was cancelled due to COVID public order restrictions. RFS Thank you event now being planned for Brigades group captains. Mayor, Deputy Mayor, RFS and Citizens of the Year. |
| 022 | Clr Richards | Clr Conolly | General Manager | <b>RES004/20/4</b> | That Council thank our Council staff for their timely coordination of the town meetings at Bilpin, Colo Heights and St Albans regarding recovery and for their compilation of the "Hawkesbury City Council – A Recovery Guide   | 20/02/2020 | RES - Action – Completed noted and no further action required | An Emergency Services Thank you Parade was planned to be held in Richmond on Sunday 29 March 2020 but was cancelled due to COVID public order restrictions. RFS Thank you event now being planned for Brigades group captains. Mayor, Deputy Mayor, RFS and Citizens of the Year. |
| 022 | Clr Richards | Clr Conolly | General Manager | <b>RES004/20/5</b> | That Council acknowledge the NSW Rural Fire Service, Hawkesbury Rural Fire Service and the NSW State Government in its logistical management of the bush fire crisis  | 20/02/2020 | RES - Action – Completed noted and no further action required | An Emergency Services Thank you Parade was planned to be held in Richmond on Sunday 29 March 2020 but was cancelled due to COVID public order restrictions. RFS Thank you event now being planned for Brigades group captains. Mayor, Deputy Mayor, RFS and Citizens of the Year. |
| 022 | Clr Richards | Clr Conolly | General Manager | <b>RES004/20/6</b> | That Council acknowledge the compensation options available to those affected from the NSW and Commonwealth Governments, including but not limited to, the initial release of \$1 million to fire affected Councils (including Hawkesbury), injection of funds towards tourism, grants and loans for small businesses, assistance for families financially and for funds that will help with the clean-up process | 20/02/2020 | RES - Action – Completed noted and no further action required | Acknowledgement at Ordinary meeting   |

| Meeting - 18/02/2020 Resolution - RES005/20 |                   |             |                 |             |  |            |   |  |
|---|-------------------|-------------|-----------------|-------------|--|------------|---|--|
| 023   | Clr Lyons-Buckett | Clr Wheeler | General Manager | RES005/20/1 | That Council request information from all bushfire-affected properties in our LGA outlining any tools of trade, or equipment lost in the fires                                       | 20/02/2020 | Correspondence sent 01/04/2020  | All persons listed on Council databases contacted  |
| 023   | Clr Lyons-Buckett | Clr Wheeler | General Manager | RES005/20/2 | That Council submit details to BizRebuild for the provision of tools   | 20/02/2020 | Completed, No Further Action  | BizRebuild visited affected areas of Hawkesbury on 10th, 11th and 12th of June 2020  |
| 023   | Clr Lyons-Buckett | Clr Wheeler | General Manager | RES005/20/3 | That Council compile a list of such, accompanied by specific information of the potential of such equipment to be used in assisting with the local recovery                          | 20/02/2020 | Completed, No Further Action  | BizRebuild visited affected areas of Hawkesbury on 10th, 11th and 12th of June 2020  |
| Meeting - 18/02/2020 Resolution - RES006/20 |                   |             |                 |             |  |            |   |  |
| 019   | Clr Lyons-Buckett | Clr Wheeler | City Planning   | RES006/20/1 | That Council requests immediate funding from the NSW State Government to assist with preparation of the planning documents currently under review (LEP, DCP and associated studies), | 20/02/2020 | Resolution Status – Correspondence forwarded to relevant party 26/05/2020 | Correspondence forwarded to Planning NSW   |
| 019   | Clr Lyons-Buckett | Clr Wheeler | City Planning   | RES006/20/2 | That Council invites Blue Mountains City Council to join the call for this funding in light of the recent bushfire crisis which has affected both Local Government Areas             | 20/02/2020 | Resolution Status – Correspondence forwarded to relevant party 26/05/2020 | Correspondence also sent to General Manager, Blue Mountains City Council   |
| Meeting - 18/02/2020 Resolution - RES007/20 |                   |             |                 |             |  |            |   |  |
| 021   | Clr Zamprogno     | Clr Conolly | City Planning   | RES007/20/1 | That Council Staff attend any public meeting convened to provide information related to DA0513/19, where it is relevant  | 20/02/2020 | RES - Action – Completed noted and no further action required             | A meeting has been scheduled to be held with Pitt Town Progress Association on 16 March 2020. The Association is to facilitate the meeting. Due to COVID-19 the on site meeting was cancelled however a written response to all the questions raised was submitted to the Pitt Town Association on 16 March 2020 |

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| 021  | Clr Zamprogno | Clr Conolly | City Planning   | <b>RES007/20/2</b> | That Council reopen the period of public exhibition of DA0513/19 until 31 March 2020   | 20/02/2020 | RES - Action – Completed noted and no further action required          | Public Exhibition of DA0513/19 recommenced on 5 March 2020 until 31 March 2020.  |
| <b>Meeting - 18/02/2020 Resolution - RES008/20</b> |               |             |                 |                    |  |            |  |  |
| 001  | Clr Calvert   |             | General Manager | <b>RES008/20/1</b> | That Council conduct an internal review of council's policies, plans and procedures for all disaster/emergency responses.  | 20/02/2020 | Resolution Status – Further report and/or Councillor Briefing required | Review commenced with Anne Leadbeater on 11/05/2020. Further Councillor briefing and workshop proposed, including representatives of State Emergency Services. |
| 001  | Clr Calvert   |             | General Manager | <b>RES008/20/2</b> | That this review might include, but not be limited to, identifying potential grant funding to assist the review and creating a: a) Working Group to assist in this review; b) Disaster/Emergency Management Committee that may include the role of the current Local Bushfire Management Coordination Committee; c) Comprehensive Disaster and Emergency Response Policy; d) Disaster and Emergency Response Team; and e) Developing a Mayoral Appeal mechanism that can be launched at short notice in the case of any future emergency | 20/02/2020 | Resolution Status – Further report and/or Councillor Briefing required | Review commenced with Anne Leadbeater on 11/05/2020. Further Councillor briefing and workshop proposed, including representatives of State Emergency Services. |
| 001  | Clr Calvert   |             | General Manager | <b>RES008/20/3</b> | That an update on all outstanding resolutions relating to emergency management be incorporated into this review  | 20/02/2020 | Resolution Status – Further report and/or Councillor Briefing required | Review commenced with Anne Leadbeater on 11/05/2020. Further Councillor briefing and workshop proposed, including representatives of State Emergency Services. |

| Meeting - 18/02/2020 Resolution - <b>RES010/20</b> |               |               |               |                    |  |            |  |
|--|---------------|---------------|---------------|--------------------|--|------------|--|
| 008  | Clr Rasmussen | Clr Zamprogno | City Planning | <b>RES010/20/1</b> | That Council endorse the proposed bushfire recovery and renewal program as outlined in the report indicating how the \$1 million Commonwealth grant will be expended with the following amendment; a) Allocate \$50,000 to Business, Tourism and Industry; b) Reduce Contingency by \$50,000   | 27/02/2020 | RES - Action – Completed noted and no further action required  |
| 008  | Clr Rasmussen | Clr Zamprogno | City Planning | <b>RES010/20/2</b> | That Council authorise works and expenditure on private properties impacted by the bushfires   | 27/02/2020 | Completed<br>Complete - Infrastructure Services have undertaken required tree removal and associated works as per resolution |
| 008  | Clr Rasmussen | Clr Zamprogno | City Planning | <b>RES010/20/3</b> | That Council note the General Manager's delegations and authority to waive fees, in this instance the delegation will be used in relation to matters involving the bushfire recovery and bushfire affected properties  | 27/02/2020 | RES - Action – Completed noted and no further action required<br>General Manager's delegations noted.                        |
| 008  | Clr Rasmussen | Clr Zamprogno | City Planning | <b>RES010/20/4</b> | That Council note that a further report will be submitted to Council in March 2020   | 27/02/2020 | Completed 31/03/2020<br>Complete - Further report was submitted to 31 March 2020 Council meeting                             |
| Meeting - 18/02/2020 Resolution - <b>RES011/20</b> |               |               |               |                    |  |            |  |
| 004  | Clr Conolly   | Clr Tree      | City Planning | <b>RES011/20/1</b> | That the report be received and noted  | 27/02/2020 | Resolution Status – Completed noted and no further action required   |
| 004  | Clr Conolly   | Clr Tree      | City Planning | <b>RES011/20/2</b> | That Council confirm its "In Principle" support for the proposed "Alternative Route" based on: a) The fact that it does not involve any loss of public open space b) The contribution it will make towards providing an alternative flood route for local residents c) The offer of Roads and Maritime Services to acquire and fund land required for the alternative route. | 27/02/2020 | RES - Action – Completed noted and no further action required<br>Complete - Council's in principle support noted.            |

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| 004 | Clr Conolly | Clr Tree | City Planning | <b>RES011/20/3a</b> | That Council staff work with the Developer and Roads and Maritime Services to draft a Memorandum of Understanding to confirm way forward, the key features of such a document to include: a) Limiting Redbank's financial contribution to the cost of original "Navua" alignment (Grose River Road from Grose Valley Road to Springwood Road, via Navua Reserve) less expenditure (surveys, studies, plans, applications etc) to date | 27/02/2020 | Completed<br>28/05/2020  | Draft Memorandum of Understanding prepared and circulated to relevant parties on 28/05/2020  |
| 004 | Clr Conolly | Clr Tree | City Planning | <b>RES011/20/3b</b> | Finalising a new design, new costings, approval process, supporting documentation and revised timetable   | 27/02/2020 | Resolution Status – Further report and/or Councillor Briefing required | Council will engage with Redbank Communities and Transport for NSW regarding the design and construction of the bridge   |
| 004 | Clr Conolly | Clr Tree | City Planning | <b>RES011/20/3c</b> | Confirmation that Roads and Maritime Services will both acquire and fund the acquisition of land required for the revised crossing/alignment  | 27/02/2020 | Resolution Status – Further report and/or Councillor Briefing required | The Draft Memorandum of Understanding to confirms that Roads and Maritime Services will both acquire and fund the acquisition of land required for the revised crossing/alignment  |
| 004 | Clr Conolly | Clr Tree | City Planning | <b>RES011/20/3d</b> | Confirmation that Roads and Maritime Services will commence acquisition after July 2020   | 27/02/2020 | Resolution Status – Further report and/or Councillor Briefing required | The Draft Memorandum of Understanding confirms that Roads and Maritime Services will commence acquisition after July 2020  |
| 004 | Clr Conolly | Clr Tree | City Planning | <b>RES011/20/4</b>  | That Council staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level   | 27/05/2020 | Resolution Status – Further report and/or Councillor Briefing required | The Draft Memorandum of Understanding to enable staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level |
| 004 | Clr Conolly | Clr Tree | City Planning | <b>RES011/20/5a</b> | That Council staff advise the community of the points outlined in points 1-4 above and confirm that subject to the execution of the Memorandum of Understanding Council will be working with the Developer and Roads and Maritime Services to: a) Develop detailed documentation including plans, studies, and a Draft Amended Voluntary Planning Agreement   | 27/02/2020 | Completed<br>20/04/2020  | Letter sent to the community - refer Doc No. 6936801   |
| 004 | Clr Conolly | Clr Tree | City Planning | <b>RES011/20/5b</b> | That Council staff submit a relevant application and formally notify the local community, seeking community feedback  | 27/02/2020 | Resolution Status – Further report and/or Councillor Briefing required | When comments have been received in relation to the Draft Memorandum of Understanding.   |



|  |              |             |                            |                     |   |            |  |  |
|--|--------------|-------------|----------------------------|---------------------|---|------------|--|--|
| 004  | Clr Conolly  | Clr Tree    | City Planning              | <b>RES011/20/5c</b> | That Council staff arrange for the "Independent" assessment and determination of the application and Draft Amended Voluntary Planning Agreement.  | 27/02/2020 | Resolution Status – Further report and/or Councillor Briefing required   | The Draft Memorandum of Understanding to enable staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level |
| <b>Meeting - 18/02/2020 Resolution - RES012/20</b> |              |             |                            |                     |   |            |  |  |
| 005  | Clr Richards | Clr Tree    | Support Services           | <b>RES012/20/1</b>  | That the classification Birk Place Reserve, 8 Birk Place, Bligh Park remain as 'Community' land under the Local Government Act 1993   | 27/02/2020 | Further Research, Councillor Briefing and/or Councillor Report required. | Proposal not supported by Council. Wentworth Housing advised   |
| 005  | Clr Richards | Clr Tree    | Support Services           | <b>RES012/20/2</b>  | That the issue of pocket parks and Wentworth Community Housing be the subject of a Councillor Workshop  | 27/02/2020 | Further Research, Councillor Briefing and/or Councillor Report required. | Wentworth Community Housing have been informed. Workshop being planned for later in year.  |
| <b>Meeting - 18/02/2020 Resolution - RES013/20</b> |              |             |                            |                     |   |            |  |  |
| 018  | Clr Reynolds | Clr Conolly | Infrastructure Development | <b>RES013/20/1</b>  | That the Minutes of the Local Traffic Committee meeting held on 13 January 2020 be received and noted.  | 27/02/2020 | Resolution Status – Noted and no further action required                 |  |
| <b>Meeting - 18/02/2020 Resolution - RES014/20</b> |              |             |                            |                     |   |            |  |  |
| 006  | Clr Conolly  | Clr Wheeler | General Manager            | <b>RES014/20/1</b>  | That the report be received and noted   | 27/02/2020 | Resolution Status – Noted and no further action required                 |  |
| 006  | Clr Conolly  | Clr Wheeler | General Manager            | <b>RES014/20/2</b>  | That attendance of nominated Councillors and/or staff as considered by the General Manager, at the Australian Local Government Women's Association (NSW Branch) Annual Conference at an approximate cost of \$1,835, plus travel expenses, per delegate be considered | 27/02/2020 | Resolution Status – Completed noted and no further action required       | No Councillors will be attending this event.   |
| 006  | Clr Conolly  | Clr Wheeler | General Manager            | <b>RES014/20/3</b>  | That after returning from the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community                    | 27/02/2020 | Completed 18/02/2020   | No Councillors will be attending this event.   |

| Meeting - 18/02/2020 Resolution - RES015/20 |                   |            |                         |             |   |            |   |
|---|-------------------|------------|-------------------------|-------------|---|------------|---|
| 007   | Clr Lyons-Buckett | Clr Garrow | General Manager         | RES015/20/1 | That the report be received and noted   | 27/02/2020 | Resolution Status – Noted and no further action required  |
| 007   | Clr Lyons-Buckett | Clr Garrow | General Manager         | RES015/20/2 | That attendance of nominated Councillors and/or staff as considered by the General Manager, at the Local Government NSW 2020 Annual Tourism Conference at an approximate cost of \$1,650, plus travel expenses, per delegate be considered  | 27/02/2020 | Resolution Status – Completed<br>Clr Paul Rasmussen registered to attend. Clr Garrow cancelled and did not attend conference  |
| 007   | Clr Lyons-Buckett | Clr Garrow | General Manager         | RES015/20/2 | That attendance of nominated Councillors and/or staff as considered by the General Manager, at the Local Government NSW 2020 Annual Tourism Conference at an approximate cost of \$1,650, plus travel expenses, per delegate be considered  | 27/02/2020 | Resolution Status – Completed<br>Clr Rasmussen to attend. Registration completed as well as accommodation and flights booked  |
| 007   | Clr Lyons-Buckett | Clr Garrow | General Manager         | RES015/20/2 | That attendance of nominated Councillors and/or staff as considered by the General Manager, at the Local Government NSW 2020 Annual Tourism Conference at an approximate cost of \$1,650, plus travel expenses, per delegate be considered  | 27/02/2020 | Completed (13/3/20)<br>Clr Rasmussen registered to attend Conference. Accommodation and flights also booked and itinerary package provided to Clr Rasmussen. Clr Garrow did not attend the conference and cancelled prior to any registration made. |
| Meeting - 18/02/2020 Resolution - RES017/20 |                   |            |                         |             |   |            |   |
| 009   | Clr Lyons-Buckett | Clr Garrow | Infrastructure Services | RES017/20/1 | That Council in accordance with the requirements of the NSW Roads Act 1993, in respect of the road naming proposal connected to DA0332/16, the proposed names Amara Drive, Angophora Place, Olearia Place, Prunina Place and Villosa Place in the suburb of Kurmond, be publically advertised for a period of 28 days, seeking comment on the proposed names. | 27/02/2020 | Resolution Status – Completed<br>Community consultation ended 16/04/2020 - No submissions received. Applicant informed  |
| 009   | Clr Lyons-Buckett | Clr Garrow | Infrastructure Services | RES017/20/2 | That the matter be reported back to Council following the public exhibition process.  | 27/02/2020 | Resolution Status – Further report and/or Councillor Briefing required<br>Report to Council to adopt the Road Names Scheduled for 12/05/2020  |

| Meeting - 18/02/2020 Resolution - <b>RES018/20</b> |                   |               |                  |                    |  |            |   |
|--|-------------------|---------------|------------------|--------------------|--|------------|---|
| 011  | Clr Conolly       | Clr Rasmussen | Support Services | <b>RES018/20/1</b> | That the Monthly Investments Report for December 2019 be received and noted.   | 27/02/2020 | Resolution Status – Noted and no further action required  |
| Meeting - 18/02/2020 Resolution - <b>RES019/20</b> |                   |               |                  |                    |  |            |   |
| 017  | Clr Lyons-Buckett | Clr Garrow    | City Planning    | <b>RES019/20/1</b> | That the Minutes of the Environmental Sustainability Advisory Committee held on 9 December 2019 be received and noted.   | 27/02/2020 | Resolution Status – Noted and no further action required  |
| 017  | Clr Lyons-Buckett | Clr Garrow    | City Planning    | <b>RES019/20/2</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely that: Council investigate the use of data, performance targets and measures that are provided in climate resilience strategies such as Bega Valley Shire Council. | 27/02/2020 | Resolution Status – Further report and/or Councillor Briefing required<br>Council Officers have researched a number of Climate Resilience Strategies including Bega Valley Shires strategy. |
| Meeting - 18/02/2020 Resolution - <b>RES020/20</b> |                   |               |                  |                    |  |            |   |
| 002  | Clr Lyons-Buckett | Clr Rasmussen | City Planning    | <b>RES020/20/1</b> | That Council agree to modify the covenant on the use of the land over Lot 121 in DP 1067098 in swapping the dwelling house location for the effluent disposal area location on the site  | 27/02/2020 | Completed, No Further Action.<br>Agreed to modify covenant.   |
| 002  | Clr Lyons-Buckett | Clr Rasmussen | City Planning    | <b>RES020/20/2</b> | That the wording of the modified covenant to effect this resolution be determined by the General Manager in consultation with Council's Legal Advisors as is necessary, to ensure compliance with the technical, administrative, and legal requirements of NSW Land Registry Services                          | 27/02/2020 | Completed, No Further Action.<br>Section 88E Variation approved by Council 1 April 2020   |
| 002  | Clr Lyons-Buckett | Clr Rasmussen | City Planning    | <b>RES020/20/3</b> | That authority be given for the Section 88E 'Variation or Modification of Restriction on the Use of Land' to be executed under delegation  | 27/02/2020 | Completed, No Further Action.<br>Section 88E Variation approved by Council 1 April 2020   |

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|--|-------------------|---------------|------------------|--------------------|--|------------|---|---|
| 002  | Clr Lyons-Buckett | Clr Rasmussen | City Planning    | <b>RES020/20/4</b> | That all costs associated with the preparation and drafting of necessary documentation and plans and any registration and lodgement fees be borne by the owner of Lot 121 in DP 1067098                      | 27/02/2020 | Completed, No Further Action.                                 | Section 88E Variation approved by Council 1 April 2020  |
| <b>Meeting - 18/02/2020 Resolution - RES021/20</b> |                   |               |                  |                    |  |            |   |   |
| 011  | Clr Conolly       | Clr Rasmussen | Support Services | <b>RES021/20/1</b> | That the Monthly Investments Report for December 2019 be received and noted.   | 27/02/2020 | Resolution Status – Noted and no further action required      |   |
| <b>Meeting - 18/02/2020 Resolution - RES022/20</b> |                   |               |                  |                    |  |            |   |   |
| 012  | Clr Conolly       | Clr Rasmussen | Support Services | <b>RES022/20/1</b> | That the Audit Committee's Annual Report for the period ending 11 September 2019, attached as Attachment 1 to this report, be received and noted   | 27/02/2020 | Resolution Status – Noted and no further action required      |   |
| <b>Meeting - 18/02/2020 Resolution - RES024/20</b> |                   |               |                  |                    |  |            |   |   |
| 013  | Clr Conolly       | Clr Kotlash   | Support Services | <b>RES024/20/1</b> | That the Code of Meeting Practice, attached as Attachment 1 to this report, be adopted   | 27/02/2020 | Completed 25/02/20  | Code of Meeting Practice provided to Councillors and management executive, updated on Council website.                  |
| 013  | Clr Conolly       | Clr Kotlash   | Support Services | <b>RES024/20/2</b> | That the person who made the submission in response to the exhibition of the Code of Meeting Practice be advised of Council's decision in this regard and the relevant comments in the report                | 27/02/2020 | Completed   | Letter sent to the person who made the submission advising of Council's resolutions and the response to the submission. |
| <b>Meeting - 18/02/2020 Resolution - RES026/20</b> |                   |               |                  |                    |  |            |   |   |
| 014  | Clr Conolly       | Clr Richards  | Support Services | <b>RES026/20/1</b> | That Council adopt the Dementia Friendly Hawkesbury Plan 2020-2022, attached as Attachment 1 to the report   | 27/02/2020 | RES - Action – Completed noted and no further action required |   |
| 014  | Clr Conolly       | Clr Richards  | Support Services | <b>RES026/20/2</b> | That Council commission the Access and Inclusion Advisory Committee to establish a Dementia Working Group to oversee implementation of the Dementia Friendly Hawkesbury Plan 2020-2022                       | 27/02/2020 | Completed 30/06/2020  | Access and Inclusion Committee informed of the establishment of Working Group. Chairperson appointed.                   |
| 014  | Clr Conolly       | Clr Richards  | Support Services | <b>RES026/20/3</b> | That the person who made the submission in response to the exhibition of the Draft Dementia Friendly Hawkesbury Plan be advised at Council's decision in this regard and the relevant comments in the report | 27/02/2020 | Completed 28/02/2020  | Person has been advised of the Council's decision regarding the establishment of a Dementia Friendly Working Group.     |

| Meeting - 18/02/2020 Resolution - <b>RES027/20</b> |                   |                   |                  |                    |   |            |  |
|--|-------------------|-------------------|------------------|--------------------|---|------------|--|
| 015  | Clr Rasmussen     | Clr Conolly       | Support Services | <b>RES027/20/1</b> | That the minutes of the Audit Committee Meeting held on 4 December 2019 be received and noted   | 27/02/2020 | Resolution Status – Noted and no further action required   |
| Meeting - 18/02/2020 Resolution - <b>RES028/20</b> |                   |                   |                  |                    |   |            |  |
| 016  | Clr Conolly       | Clr Lyons-Buckett | City Planning    | <b>RES028/20/1</b> | That this matter be deferred to the next Floodplain Risk Management Advisory Committee Meeting  | 27/02/2020 | Resolution Status – Noted and no further action required   |
| Meeting - 18/02/2020 Resolution - <b>RES029/20</b> |                   |                   |                  |                    |   |            |  |
| 026  | Clr Lyons-Buckett | Clr Wheeler       | Support Services | <b>RES029/20/1</b> | That this matter be deferred to the next Council Meeting  | 27/02/2020 | Resolution Status – Deferred to the Council Meeting on 10 March 2020   |
| 026  | Clr Lyons-Buckett | Clr Wheeler       | Support Services | <b>RES029/20/1</b> | That this matter be deferred to the next Council Meeting  | 27/02/2020 | Completed 10 March 2020<br>This matter was reported to the Ordinary Council meeting on 10 March 2020, Item number 048.   |
| Meeting - 25/02/2020 Resolution - <b>RES031/20</b> |                   |                   |                  |                    |   |            |  |
| 037  | Clr Lyons-Buckett | Clr Rasmussen     | City Planning    | <b>RES031/20/1</b> | That Council commence flood related rubbish removal immediately in flood affected areas, particularly Colo, for those residents who have already requested assistance, as a matter of urgency, due to the health and safety risks associated with large piles of rubbish, by providing a mode of collection such as suitable vehicles being despatched to the area to collect and remove rubbish. | 27/02/2020 | Completed 26/05/2020   |
| 037  | Clr Lyons-Buckett | Clr Rasmussen     | City Planning    | <b>RES031/20/2</b> | That Council fund the program from Council's Contingency Reserve.   | 27/02/2020 | Completed 26/05/2020<br>Funding from Contingency Reserve allocated as part of the March 2020 Quarterly Budget Review and resolved by Council RES114/20/2 on 26 May 2020. |
| 037  | Clr Lyons-Buckett | Clr Rasmussen     | City Planning    | <b>RES031/20/3</b> | That Council continue with the current initiative in place of contacting residents with the aim of identifying further assistance required both for flood related rubbish collection and for property clean up of properties in fire and flood affected areas. There is the expectation that clean up from fires and floods will be done over a period of time.                                   | 27/02/2020 | Completed<br>Complete - Council arranged for specific clean up of properties in flood affected areas   |

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| 037  | Clr Lyons-Buckett | Clr Rasmussen | City Planning | <b>RES031/20/4</b> | That due to the urgency of this motion, and the delays experienced completing what is the initial Council meeting of 2020, take action immediately to assist flood affected Hawkesbury residents as soon as possible, rather than waiting for the next Council meeting on 10 March 2020. In the event this is not possible, that Council designate additional facilities to the Colo area during Clean Up Australia Day events which have been organised by community groups in flood-affected areas to try and assist in the interim. | 27/02/2020 | Completed  | Complete - Council arranged for specific clean up of properties in flood affected areas in Colo                                       |
| 037  | Clr Lyons-Buckett | Clr Rasmussen | City Planning | <b>RES031/20/5</b> | That Council authorise works and expenditure on private properties impacted by flood   | 27/02/2020 | Completed  | Complete - resolution noted and acted upon  |
| <b>Meeting - 25/02/2020 Resolution - RES032/20</b> |                   |               |               |                    |  |            |  |   |
| 027  | Clr Wheeler       | Clr Kotlash   | City Planning | <b>RES032/20/1</b> | That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020.  | 27/02/2020 | Resolution Status – Completed noted and no further action required |   |
| <b>Meeting - 25/02/2020 Resolution - RES033/20</b> |                   |               |               |                    |  |            |  |   |
| 028  | Clr Conolly       | Clr Rasmussen | City Planning | <b>RES033/20/1</b> | That Council receive and note the Six-Month Progress Update on the 2019-2020 Operational Plan.   | 27/02/2020 | Resolution Status – Completed noted and no further action required |   |
| <b>Meeting - 25/02/2020 Resolution - RES034/20</b> |                   |               |               |                    |  |            |  |   |
| 029  | Clr Rasmussen     | Clr Zamprogno | City Planning | <b>RES034/20/1</b> | That this matter be deferred and the Draft Hawkesbury Local Strategic Planning Statement 2040 be addressed by Councillors providing editorial changes to Council staff   | 27/02/2020 | Completed 26/05/2020   | Council endorsed the submission of Draft LSPS 2040 to the Greater Sydney Commission for review at the Ordinary Meeting on 26 May 2020 |
| 029  | Clr Rasmussen     | Clr Zamprogno | City Planning | <b>RES034/20/2</b> | That Councillors forward their comments and edits to Council staff and that the Director City Planning run a briefing session with Councillors to resolve any suggested amendments that relate to the broader objectives or vision of the Local Strategic Planning Statement   | 27/02/2020 | Completed 26/05/2020   | Council endorsed the submission of Draft LSPS 2040 to the Greater Sydney Commission for review at the Ordinary Meeting on 26 May 2020 |

| Meeting - 25/02/2020 Resolution - RES035/20 |             |                   |                  |             |  |            |  |  |
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| 030   | Clr Wheeler | Clr Lyons-Buckett | City Planning    | RES035/20/1 | That Council note the contents of this report including the status of actions in relation to previous resolutions regarding heritage issues in relation to the Windsor Bridge. Council rejects the Draft Heritage Interpretation Plan, noting serious concerns over inaccuracies in the document, the downplaying of Thompson Square's importance in Australia's history, and the suitability of the Draft Heritage Interpretation Plan. | 27/02/2020 | Completed, No Further Action.                                  | Recommendations of the Heritage Advisory Committee endorsed by Council at the Ordinary Meeting on 31 March 2020 in accordance with the resolution. |
| 030   | Clr Wheeler | Clr Lyons-Buckett | City Planning    | RES035/20/2 | That Council endorse in principle the acceptance and retention of significant artefacts for display in the Hawkesbury, noting concerns with lack of display space and ongoing costs to Council, and requesting that TfNSW works with Council to find and fund suitable display and storage that does justice to this important collection.   | 27/02/2020 | Completed, No Further Action.                                  | Letter sent to TfNSW 14 April 2020 in accordance with the resolution.  |
| 030   | Clr Wheeler | Clr Lyons-Buckett | City Planning    | RES035/20/3 | That Council endorse the comments received from the Heritage Advisory Committee on the Draft Heritage Interpretation Plan for the Windsor Bridge Replacement Project and note they are to be forwarded to Transport for NSW  | 27/02/2020 | Completed, No Further Action.                                  | Council endorsed the Heritage Advisory Committee comments at the Ordinary Meeting of 31 March 2020   |
| 030   | Clr Wheeler | Clr Lyons-Buckett | City Planning    | RES035/20/4 | That a formal Heritage Advisory Committee meeting be organised with Transport for NSW to work through each of the Committee's comments. The Heritage Advisory Committee meeting minutes will be sent to Council  | 27/02/2020 | Completed, No Further Action.                                  | Heritage Advisory Committee meeting with TfNSW was held on 5 March 2020 to work through the Committee comments.                                    |
| 030   | Clr Wheeler | Clr Lyons-Buckett | City Planning    | RES035/20/5 | That Council request that TfNSW amend and resubmit the Draft Heritage Interpretation Plan to Council based on Council's feedback.  | 27/02/2020 |  |  |
| Meeting - 25/02/2020 Resolution - RES036/20 |             |                   |                  |             |  |            |  |  |
| 031   | Clr Conolly | Clr Zamprogno     | Support Services | RES036/20/1 | That the information contained in the report be received   | 27/02/2020 | RES - Action – Completed noted and no further action required. |  |

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| 031  | Clr Conolly       | Clr Zamprogno | Support Services        | <b>RES036/20/2</b> | That the Quarterly Budget Review Statement – December 2019, attached as Attachment 1 to this report, be adopted. | 27/02/2020 | Completed, No Further Action.   | Adjustments to the 2019/2020 Full Year Budget, as adopted, loaded into Council's Finance System.   |
| <b>Meeting - 25/02/2020 Resolution - RES037/20</b> |                   |               |                         |                    |  |            |   |  |
| 032  | Clr Wheeler       | Clr Rasmussen | Support Services        | <b>RES037/20/1</b> | That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020         | 27/02/2020 | Completed 10/03/2020  | Item deferred to Council meeting 10/03/2020  |
| <b>Meeting - 25/02/2020 Resolution - RES038/20</b> |                   |               |                         |                    |  |            |   |  |
| 033  | Clr Wheeler       | Clr Kotlash   | Support Services        | <b>RES038/20/1</b> | That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020.        | 27/02/2020 | Resolution Status – Completed noted and no further action required        |  |
| <b>Meeting - 25/02/2020 Resolution - RES040/20</b> |                   |               |                         |                    |  |            |   |  |
| 035  | Clr Lyons-Buckett | Clr Wheeler   | Infrastructure Services | <b>RES040/20/1</b> | That the Minutes of the Local Traffic Committee meeting held on 10 February 2020 be received and noted.          | 27/02/2020 | Resolution Status – Completed noted and no further action required        |  |
| <b>Meeting - 25/02/2020 Resolution - RES041/20</b> |                   |               |                         |                    |  |            |   |  |
| 036  | Clr Wheeler       | Clr Kotlash   | Support Services        | <b>RES041/20/1</b> | That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020         | 27/02/2020 | Resolution Status – Completed noted and no further action required        |  |
| 036  | Clr Wheeler       | Clr Kotlash   | Support Services        | <b>RES041/20/1</b> | That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020         | 27/02/2020 | Completed 10 March 2020   | Matter reported to the Ordinary Council meeting on 10 March 2020, item number 049.   |
| <b>Meeting - 10/03/2020 Resolution - RES045/20</b> |                   |               |                         |                    |  |            |   |  |
| 038  | Zamprogno         | Rasmussen     | City Planning           | <b>RES045/20/1</b> | That Council support the recommendation of the Hawkesbury Local Planning Panel dated 21 November 2019.           | 12/03/2020 | Completed, No Further Action.   | Council supports the recommendation of the Hawkesbury Local Planning Panel dated 21 November 2019. Gateway determination letter received 6 August 2020.  |
| 038  | Zamprogno         | Rasmussen     | City Planning           | <b>RES045/20/1</b> | That Council support the recommendation of the Hawkesbury Local Planning Panel dated 21 November 2019.           | 12/03/2020 | Resolution Status – Correspondence forwarded to relevant party 18/03/2020 | Planning Proposal amended to reflect Council resolution and submitted to Department of Planning Industry and Environment on 18 March 2020. Gateway Determination to proceed with conditions issued by Department of Planning, Industry and Environment on 5 August 2020. |



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| 038 | Zamprogno | Rasmussen | City Planning | <b>RES045/20/2a</b> | That Council support the preparation of a Planning Proposal to: (a) With respect to 9 Industry Road and 312 Windsor Road, Vineyard (i) Reclassify Lot 9 DP 1149340, 9 Industry Road, and Lot 13 DP 815849 and Lot 6 DP 777933, 312 Windsor Road, Vineyard to 'Operational' land; (ii) Include Council's intention to protect the vegetation on the site.   | 12/03/2020 | Resolution Status – Correspondence forwarded to relevant party 18/03/2020 | Planning Proposal amended to reflect Council resolution and submitted to Department of Planning Industry and Environment on 18 March 2020. |
| 038 | Zamprogno | Rasmussen | City Planning | <b>RES045/20/2a</b> | That Council support the preparation of a Planning Proposal to: (a) With respect to 9 Industry Road and 312 Windsor Road, Vineyard (i) Reclassify Lot 9 DP 1149340, 9 Industry Road, and Lot 13 DP 815849 and Lot 6 DP 777933, 312 Windsor Road, Vineyard to 'Operational' land; (ii) Include Council's intention to protect the vegetation on the site.   | 12/03/2020 | Further Research, Councillor Briefing and/or Councillor Report required.  |  |
| 038 | Zamprogno | Rasmussen | City Planning | <b>RES045/20/2b</b> | With respect to 7 Fernadell Drive, Pitt Town (Fernadell Park) (i) Reclassify part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to 'Operational' land; (ii) Rezone part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to RE1 Public Recreation; (iii) Amend the minimum lot size for subdivision of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to part 4,000m2 and part no minimum lot size. (iv) Amend the maximum height of buildings on part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town so that there is no restriction on the height of buildings. and that the Planning Proposal be forwarded to the Department of Planning, Industry and Environment for a 'Gateway' determination. | 12/03/2020 | Resolution Status – Correspondence forwarded to relevant party 18/03/2020 | Planning Proposal amended to reflect Council resolution and submitted to Department of Planning Industry and Environment on 18 March 2020. |

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| 038 | Zamprogno | Rasmussen | City Planning | <b>RES045/20/2b</b> | With respect to 7 Fernadell Drive, Pitt Town (Fernadell Park) (i) Reclassify part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to 'Operational' land; (ii) Rezone part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to RE1 Public Recreation; (iii) Amend the minimum lot size for subdivision of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to part 4,000m2 and part no minimum lot size. (iv) Amend the maximum height of buildings on part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town so that there is no restriction on the height of buildings. and that the Planning Proposal be forwarded to the Department of Planning, Industry and Environment for a 'Gateway' determination. | 12/03/2020 | Resolution Status – Response to correspondence received 06/08/2020        | Gateway determination letter received 6 August 2020  |
| 038 | Zamprogno | Rasmussen | City Planning | <b>RES045/20/2b</b> | With respect to 7 Fernadell Drive, Pitt Town (Fernadell Park) (i) Reclassify part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to 'Operational' land; (ii) Rezone part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to RE1 Public Recreation; (iii) Amend the minimum lot size for subdivision of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to part 4,000m2 and part no minimum lot size. (iv) Amend the maximum height of buildings on part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town so that there is no restriction on the height of buildings. and that the Planning Proposal be forwarded to the Department of Planning, Industry and Environment for a 'Gateway' determination. | 12/03/2020 | Further Research, Councillor Briefing and/or Councillor Report required.  |  |
| 038 | Zamprogno | Rasmussen | City Planning | <b>RES045/20/3</b>  | The Department of Planning, Industry and Environment be advised that Council wishes to request a Written Authorisation to Exercise Delegation to make the Plan.  | 12/03/2020 | Resolution Status - Correspondence forwarded to relevant party 18/03/2020 | Planning Proposal amended to reflect Council resolution and submitted to Department of Planning Industry and Environment on 18 March 2020. |

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| 038  | Zamprogno | Rasmussen     | City Planning    | <b>RES045/20/3</b> | The Department of Planning, Industry and Environment be advised that Council wishes to request a Written Authorisation to Exercise Delegation to make the Plan.   | 12/03/2020 | Further Research, Councillor Briefing and/or Councillor Report required.            |                               |
| <b>Meeting - 10/03/2020 Resolution - RES046/20</b> |           |               |                  |                    |   |            |   |                               |
| 039  | Conolly   | Rasmussen     | City Planning    | <b>RES046/20/1</b> | That Council endorse the Hawkesbury City Council Cemeteries Strategic Conservation Management Plan January 2020 prepared by GML Heritage Pty Ltd.   | 12/03/2020 | Completed 10/03/2020  | Council endorsement received. |
| <b>Meeting - 10/03/2020 Resolution - RES047/20</b> |           |               |                  |                    |   |            |   |                               |
| 040  | Rasmussen | Lyons-Buckett | Support Services | <b>RES047/20/1</b> | That the Monthly Investments Report for January 2020 be received and noted.   | 12/03/2020 | RES - Action – Completed noted and no further action required                       |                               |
| <b>Meeting - 10/03/2020 Resolution - RES048/20</b> |           |               |                  |                    |   |            |   |                               |
| 041  | Conolly   | Rasmussen     | Support Services | <b>RES048/20/1</b> | That the information concerning the valuation of properties within the Hawkesbury City Council Local Government Area be received and noted.   | 12/03/2020 | Resolution Status – Noted and no further action required                            |                               |
| <b>Meeting - 10/03/2020 Resolution - RES049/20</b> |           |               |                  |                    |   |            |   |                               |
| 042  | Rasmussen | Lyons-Buckett | Support Services | <b>RES049/20/1</b> | That Council make representation to the local State Member, in relation to the need for a sustainable State funding model for the ongoing provision of public library services  | 12/03/2020 | Resolution Status – Correspondence forwarded to relevant to State Member 23/03/2020 |                               |
| 042  | Rasmussen | Lyons-Buckett | Support Services | <b>RES049/20/2</b> | That Council write to the Minister for the Arts and the Shadow Minister for the Arts, calling for bi-partisan support for Consumer Price Index (CPI) indexation of State funding for NSW public libraries, as well as legislation of all elements of the 2019/2020 to 2022/2023 NSW State funding model | 12/03/2020 | Resolution Status – Correspondence forwarded to Minister for the Arts 23/03/2020    |                               |

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| 042  | Rasmussen     | Lyons-Buckett | Support Services | <b>RES049/20/2</b> | That Council write to the Minister for the Arts and the Shadow Minister for the Arts, calling for bi-partisan support for Consumer Price Index (CPI) indexation of State funding for NSW public libraries, as well as legislation of all elements of the 2019/2020 to 2022/2023 NSW State funding model | 12/03/2020 | Resolution Status – Correspondence forwarded to Shadow Minister for the Arts 23/03/2020     |   |
| 042  | Rasmussen     | Lyons-Buckett | Support Services | <b>RES049/20/3</b> | That Council take a leading role in lobbying for sustainable State government funding for libraries   | 12/03/2020 | Resolution Status – Correspondence forwarded to NSW Public Libraries Association 01/04/2020 | A letter has been sent to NSW Public Libraries Association advising of Council's Resolution and action to date. ECM 6912644   |
| 042  | Rasmussen     | Lyons-Buckett | Support Services | <b>RES049/20/3</b> | That Council take a leading role in lobbying for sustainable State government funding for libraries   | 12/03/2020 | Resolution Status – Further report and/or Councillor Briefing required                      | A letter has been sent to the Local State MP. The Mayor, Councillor Barry Calvert will be meeting with her in the near future and will discuss the matter.  |
| 042  | Rasmussen     | Lyons-Buckett | Support Services | <b>RES049/20/4</b> | That Council endorse the distribution of the NSW Public Libraries Association NSW library sustainable funding advocacy information in Council's libraries, as well as involvement in any actions proposed by the Association  | 12/03/2020 | Completed 06/04/2020  | With regard to parts 3 and 4 of the resolution, Council will place the Renew our Libraries logo on the Library website.<br><a href="https://www.hawkesbury.nsw.gov.au/library">https://www.hawkesbury.nsw.gov.au/library</a><br>Due to the COVID-19 pandemic, Council is unable to do much more at this time. |
| <b>Meeting - 10/03/2020 Resolution - RES050/20</b> |               |               |                  |                    |   |            |   |   |
| 043  | Conolly       | Rasmussen     | Support Services | <b>RES050/20/1</b> | That Council adopt the Investment Policy, as amended and attached as Attachment 1 to this report  | 12/03/2020 | Completed 10/03/2020  | Investment Policy as adopted by Council placed in Council's Policy Register on Council's website.   |
| 043  | Conolly       | Rasmussen     | Support Services | <b>RES050/20/2</b> | That a further report be provided to Council on the implementation of Clause 11.4 of the Investment Policy and the divestment of funds  | 12/03/2020 | Resolution Status – Further report and/or Councillor Briefing required                      | Discussions with Council's Investment Advisor are being undertaken regarding the most effective approach to sustainable investments. It is anticipated a report will be submitted to Council by 31 December 2020.   |
| <b>Meeting - 10/03/2020 Resolution - RES051/20</b> |               |               |                  |                    |   |            |   |   |
| 044  | Rasmussen     | Richards      | Support Services | <b>RES051/20/1</b> | That the Clause 4.21(a) Pecuniary Interest Return be received and noted   | 12/03/2020 | Resolution Status – Action completed  | Receipt issued - doc 6898335  |
| <b>Meeting - 10/03/2020 Resolution - RES052/20</b> |               |               |                  |                    |   |            |   |   |
| 045  | Lyons-Buckett | Wheeler       | City Planning    | <b>RES052/20/1</b> | That the Minutes of the Floodplain Risk Management Advisory Committee held on 5 December 2019 be received and noted.  | 12/03/2020 | Resolution Status – Noted and no further action required                                    |   |

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| 045 | Lyons-Buckett | Wheeler | City Planning | <b>RES052/20/1</b> | That the Minutes of the Floodplain Risk Management Advisory Committee held on 5 December 2019 be received and noted.  | 12/03/2020 | RES - Action – Completed noted and no further action required | Noted and no further actions required.  |
| 045 | Lyons-Buckett | Wheeler | City Planning | <b>RES052/20/2</b> | That in relation to Item 2 of the Minutes, that Council: a) Thank and congratulate staff on the successful grant applications. b) Officers seek details of any current flood studies of South Creek undertaken by Blacktown and Penrith Council's. c) Engage in ongoing communication with other Councils in the Hawkesbury Nepean Valley with regard to Floodplain management.   | 12/03/2020 | RES - Action – Completed noted and no further action required | Noted and staff thanked for the work involved in securing successful grant applications.                                  |
| 045 | Lyons-Buckett | Wheeler | City Planning | <b>RES052/20/3</b> | That in relation to Item D in General Business, that: a) Infrastructure Committee members be invited to attend the next Flood Risk Management Advisory Committee in order to discuss the need for evacuation to be supported by appropriate infrastructure, and whether Council should consider recommending a higher flood immunity for the Richmond Bridge Duplication Project to ensure that the roads and access to the bridge are trafficable in a 1:100 level flood | 12/03/2020 | Completed 26/08/2020  | Infrastructure Committee members were notified and attended the Flood Management Advisory Committee meeting as requested. |
| 045 | Lyons-Buckett | Wheeler | City Planning | <b>RES052/20/3</b> | That in relation to Item D in General Business, that: a) Infrastructure Committee members be invited to attend the next Flood Risk Management Advisory Committee in order to discuss the need for evacuation to be supported by appropriate infrastructure, and whether Council should consider recommending a higher flood immunity for the Richmond Bridge Duplication Project to ensure that the roads and access to the bridge are trafficable in a 1:100 level flood | 12/03/2020 | Resolution Status – Additional research being undertaken      | Matter to be considered further when corridor options report is released  |

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| 045  | Lyons-Buckett | Wheeler | City Planning           | <b>RES052/20/4</b> | That in relation to Item F in General Business, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council send a letter to the SES seeking clarification on their communications with the community regarding evacuation west of the river in the event of flooding, including an impact statement for loss of power                     | 12/03/2020 | Resolution Status – Additional research being undertaken                  | Ongoing discussion with respect to SES communication.  |
| <b>Meeting - 10/03/2020 Resolution - RES053/20</b> |               |         |                         |                    |  |            |   |  |
| 046  | Lyons-Buckett | Conolly | Infrastructure Services | <b>RES053/20/1</b> | That Council seek clarification from the RMS regarding their established procedure for issuing community information about ferry closures and reopening  | 12/03/2020 | Resolution Status – Correspondence forwarded to RMS on 7 May 2020         | GM letter sent to Colin Langford, RMS on 7 May 2020. Refer doc set id: 6950376. Awaiting response. |
| 046  | Lyons-Buckett | Conolly | Infrastructure Services | <b>RES053/20/2</b> | That Council request the RMS; a) Provide Council with all information related to the three ferries within the Hawkesbury LGA but operated by RMS, as soon as such information is available, and b) Expand the level of detail of information issued about ferry closures to include relevant information about any repairs or clean ups required, and an approximate time of reopening | 12/03/2020 | Resolution Status – Correspondence forwarded to relevant party 07/05/2020 | GM letter sent to Colin Langford, RMS on 7 May 2020. Refer doc set id: 6950376. Awaiting response. |
| 046  | Lyons-Buckett | Conolly | Infrastructure Services | <b>RES053/20/3</b> | That Council include, in the upcoming review of emergency management plans, a component investigating the adequacy of guidelines of communication, of information from agencies (RMS, RFS, SES, Police, Council) to the public, about road, bridge and ferry closures  | 12/03/2020 | Resolution Status – Further report and/or Councillor Briefing required    | In progress  |

| Meeting - 10/03/2020 Resolution - RES054/20 |               |         |                  |             |  |            |  |   |
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| 047   | Richards      | Conolly | Support Services | RES054/20/1 | Council prepare a report for Council's consideration prior to the end of April 2020 providing further information regarding Council finances, specifically: 1. Details of all transfers to and from Council's contingency reserve for the last 6 years; 2. Number of Full Time Equivalent staff and the vacancies and cost of those employees for the last 6 years; 3. Total cost of all external consultants used for the last 6 years and itemised by matter and cost. 4. A comparison of the total cost of legal advice incurred annually for the last 6 years, and the total cost of legal advice provided for in the original budgets adopted by Council. Report to include case-by-case commentary for any variances; 5. Estimates of the total income to be generated through biodiversity offsets in the current and future financial years, an explanation of how this income will be generated, and why this SRFFD | 12/03/2020 | Further Research, Councillor Briefing and/or Councillor Report required. | Report submitted at the Council Meeting on 26 May 2020 Item 93. Further information and workshops required.                                       |
| Meeting - 10/03/2020 Resolution - RES057/20 |               |         |                  |             |  |            |  |   |
| 048   | Lyons-Buckett | Wheeler | Support Services | RES057/20/1 | Council agree to enter into new licence agreements with the existing tenants of the property known as Hawkesbury Professional Business Chambers, 1 Dight Street, Windsor, as outlined in this report, as well as any new tenants that are secured  | 12/03/2020 | Completed 10/08/2020   | Licence Agreements have been entered into with Verante Pty Ltd and Getz Pty Ltd - Execution of other agreements has been delayed due to COVID-19. |
| 048   | Lyons-Buckett | Wheeler | Support Services | RES057/20/2 | That the General Manager be authorised to approve minor amendments to the licence agreements if necessary  | 12/03/2020 | Completed 10/08/2020   | Any amendments sought will be discussed with Council's General Manager for approval.  |
| 048   | Lyons-Buckett | Wheeler | Support Services | RES057/20/3 | That authority be given for the licence agreements and any other relevant documentation in association with this matter to be executed under the Seal of Council   | 12/03/2020 | Completed 10/08/2020   | Council's seal will be affixed as licence agreements are returned to Council for execution.   |

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| 048  | Lyons-Buckett | Wheeler   | Support Services | <b>RES057/20/4</b> | That details of Council's resolution be conveyed to the proposed tenants, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties | 12/03/2020 | Completed 18 March 2020   | Council's Managing Agent, Preston Rowe Paterson were advised of Council's resolution and requested to finalise agreements in accordance with the resolution. |
| <b>Meeting - 10/03/2020 Resolution - RES058/20</b> |               |           |                  |                    |   |            |   |  |
| 049  | Rasmussen     | Wheeler   | Support Services | <b>RES058/20/1</b> | That Council agree to enter into a Deed of Settlement with Transport for New South Wales ("TfNSW") for the Windsor Bridge Replacement Project   | 12/03/2020 | Resolution Status – Completed 1 May 2020                              | Council executed the Deed of Settlement in April 2020 with Deeds exchanging on 1 May 2020  |
| 049  | Rasmussen     | Wheeler   | Support Services | <b>RES058/20/2</b> | That in conjunction with part 1 above, Council agree to discontinue the Class 3 proceedings by instructing Council's Solicitor to complete and file a Notice of Discontinuance  | 12/03/2020 | Resolution Status – Completed 1 May 2020                              | Notice of Discontinuance filed in the Land and Environment Court on 1 May 2020 by Pikes & Verekers   |
| 049  | Rasmussen     | Wheeler   | Support Services | <b>RES058/20/3</b> | That authority be given for the Deed of Settlement and any other relevant documentation in association with this matter to be executed under the Seal of Council.   | 12/03/2020 | Resolution Status – Seal affixed to Deed of Settlement in April 2020. |  |
| 049  | Rasmussen     | Wheeler   | Support Services | <b>RES058/20/4</b> | That authority be given for a copy of Council's resolution to be provided by Council's Solicitor to TfNSW, together with the advice that no binding agreement exists between the parties until the Deed of Settlement has been finalised and signed by both parties   | 12/03/2020 | Resolution Status – Completed 12 March 2020                           | Reminder correspondence forwarded to relevant party  |
| <b>Meeting - 10/03/2020 Resolution - RES059/20</b> |               |           |                  |                    |   |            |   |  |
| 050  | Wheeler       | Rasmussen | Support Services | <b>RES059/20/1</b> | That Council proceed to publicly exhibit and notify of the proposed lease to the Upper Hawkesbury Power Boat Club for the Clubhouse located at Governor Phillip Park, 1 Livingston Street, Windsor, as outlined in the report and in accordance with Sections 47 and 47A of the Local Government Act, 1993            | 12/03/2020 | Resolution Status – Complete 26-03-2020                               | Lease will be advertised in the Courier on 26 March 2020 and on Your Hawkesbury Your Say for 28 days   |



|     |         |           |                  |                     |  |            |   |  |
|-----|---------|-----------|------------------|---------------------|--|------------|---|--|
| 050 | Wheeler | Rasmussen | Support Services | <b>RES059/20/2a</b> | That at the expiration of the public notification period outlined in Part 1 above, the following action be taken:<br>a) Should any submissions be received regarding the proposed lease to Upper Hawkesbury Power Boat Club for the Clubhouse located at Governor Phillip Park, 1 Livingston Street, Windsor, a further report be submitted to Council   | 12/03/2020 | Resolution Status – Noted and no further action required              | Lease was exhibited on Council's Your Hawkesbury Your Say page and in the Courier, no submissions were received. |
| 050 | Wheeler | Rasmussen | Support Services | <b>RES059/20/2b</b> | That should no submissions be received, Council enter into a new lease with Upper Hawkesbury Power Boat Club for the Clubhouse located at Governor Phillip Park, 1 Livingston Street, Windsor, as outlined in the report.(ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties. | 12/03/2020 | Resubmit 30 April 2020 - resubmitted as exhibition period just closed |  |
| 050 | Wheeler | Rasmussen | Support Services | <b>RES059/20/2b</b> | That should no submissions be received, Council enter into a new lease with Upper Hawkesbury Power Boat Club for the Clubhouse located at Governor Phillip Park, 1 Livingston Street, Windsor, as outlined in the report.(ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties. | 12/03/2020 | Resolution Status - Resubmit Date - 30 November 2020                  | Waiting for tenant to execute Lease  |

| Meeting - 10/03/2020 Resolution - RES060/20 |               |         |                         |             |  |            |                         |  |
|---|---------------|---------|-------------------------|-------------|--|------------|-------------------------|--|
| 051   | Lyons-Buckett | Wheeler | Support Services        | RES060/20/1 | That Council agree to enter into a new lease with Blefari Holdings Pty Ltd for the property known as Shop 6, Glossodia Shopping Village, as outlined in the report   | 12/03/2020 | Completed 16 March 2020 | Letter sent to tenant on 16 March 2020, doc set ID 6892816   |
| 051   | Lyons-Buckett | Wheeler | Support Services        | RES060/20/2 | That Authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council  | 12/03/2020 | Completed               | Seal will be affixed to the lease in accordance with Council's resolution  |
| 051   | Lyons-Buckett | Wheeler | Support Services        | RES060/20/3 | That details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties | 12/03/2020 | Completed 16 March 2020 | Letter sent to Tenant advising of Council's Resolution and brief sent to Pikes & Verekers requesting lease be drafted. |
| 051   | Lyons-Buckett | Wheeler | Support Services        | RES060/20/3 | That details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties | 12/03/2020 | Completed 16 March 2020 | letter sent to the tenant on 16 March 2020, doc set ID 6892816   |
| Meeting - 10/03/2020 Resolution - RES061/20 |               |         |                         |             |  |            |                         |  |
|   | Rasmussen     | Wheeler | Infrastructure Services | RES061/20/1 | That the current contract for the "Maintenance and Repair of SCADA and PLC Communications System - Contract No T00056" between Council and ITECH Corporation and SAGE Automation be extended until midnight on 5 June, 2022 based on the existing terms and conditions of the contract.                              | 12/03/2020 | Completed 17/04/2020    | Council's Contracts and Tendering Officer sent correspondence 17/4/2020 to the GM for approval.                        |
|   | Rasmussen     | Wheeler | Infrastructure Services | RES061/20/2 | That the Seal of Council be affixed to any necessary documentation   | 12/03/2020 | Completed 17/04/2020    | Council's Contracts and Tendering Officer sent correspondence 17/4/20 to the GM for approval.                          |

| Meeting - 31/03/2020 Resolution - RES064/20 |                          |                      |                         |             |  |            |  |   |
|---|--------------------------|----------------------|-------------------------|-------------|--|------------|--|---|
| 053   | Councillor Conolly       | Councillor Rasmussen | City Planning           | RES064/20/1 | That Council endorse the proposed bushfire recovery and renewal program as outlined in the report indicating how the \$1.3 million Commonwealth grant funds will be expended.  | 03/04/2020 | Completed 31/03/2020   | Endorsed by Council at meeting held 31/3/20.  |
| 053   | Councillor Conolly       | Councillor Rasmussen | City Planning           | RES064/20/2 | That Council authorise works and expenditure on private properties impacted by the bushfires   | 03/04/2020 | Completed 31/03/2020   | Endorsed by Council at meeting 31/3/20.   |
| 053   | Councillor Conolly       | Councillor Rasmussen | City Planning           | RES064/20/3 | That Council note the General Manager's delegations and authority to waive fees, in this instance the delegation will be used in relation to matters involving the bushfire recovery and bushfire affected properties. | 03/04/2020 | RES - Action – Completed noted and no further action required            | Noted at meeting  |
| 053   | Councillor Conolly       | Councillor Rasmussen | City Planning           | RES064/20/4 | That Council note that further progress reports will be submitted to Council over coming months.   | 03/04/2020 | Further Research, Councillor Briefing and/or Councillor Report required. | Noted at meeting. Further progress reports to be submitted to Council over coming months  |
| Meeting - 31/03/2020 Resolution - RES065/20 |                          |                      |                         |             |  |            |  |   |
| 054   | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning           | RES065/20/1 | That Council adopt the On-Site Sewage Management Policy attached as Attachment 1 to the report   | 03/04/2020 | Action Complete  | SMF Policy has been actioned to Manager Regulatory and Environment Services to place on Council's website and distribute internally. Information re the policy has been developed for community education |
| Meeting - 31/03/2020 Resolution - RES066/20 |                          |                      |                         |             |  |            |  |   |
| 055   | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | RES066/20/1 | That Council note the cancellation of the Upper Hawkesbury Power Boat Club Double Dash event.  | 03/04/2020 | Resolution Status – Noted and no further action required                 |   |
| 055   | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | RES066/20/2 | That Council note the cancellation of the NSW Waterski Federation Ltd Bridge to Bridge Water Ski Classic event.  | 03/04/2020 | RES - Action – Completed noted and no further action required            |   |
| 055   | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | RES066/20/3 | That approval be granted to Upper Hawkesbury Power Boat Club for 'exclusive use' of Governor Phillip Park for the Boat Races Spectacular to be held on Saturday, 19 and Sunday, 20 November 2020.                      | 03/04/2020 | Completed, No Further Action   | Correspondence forwarded to relevant party 19/05/2020   |

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|--|--------------------------|----------------------|-------------------------|--------------------|--|------------|---|--|
| 055  | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | <b>RES066/20/4</b> | That approval be granted to Ski Racing NSW Inc for 'exclusive use' of Governor Phillip Park for the Hawkesbury 120 Ski Race Classic' to be held on a Saturday and Sunday in August/September 2020.   | 03/04/2020 | Completed, No Further Action  | Correspondence forwarded to relevant party 19/05/2020                          |
| 055  | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | <b>RES066/20/5</b> | That approval be granted to NSW Waterski Federation Ltd for 'exclusive use' of Governor Phillip Park for the Bridge to Bridge Water Ski Classic to be held on Saturday, 28 and Sunday, 29 November 2020.   | 03/04/2020 | Completed, No Further Action  | Correspondence forwarded to relevant party 19/05/2020                          |
| 055  | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | <b>RES066/20/6</b> | That approval be granted to Upper Hawkesbury Power Boat Club for 'exclusive use' of Governor Phillip Park for the USA vs America to be held on Saturday, 16 and Sunday, 17 January 2021.   | 03/04/2020 | Completed, No Further Action  | Correspondence forwarded to relevant party 19/05/2020                          |
| 055  | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | <b>RES066/20/7</b> | The approvals be subject to the following conditions/documents: a) Council's general park conditions b) Council's Fees and Charges c) The Windsor Foreshore Plan of Management d) The Governor Phillip Exclusive Use Policy e) The Governor Phillip Noise Policy | 03/04/2020 | Resolution Status – Correspondence forwarded to relevant party 19/05/2020 |  |
| 055  | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | <b>RES066/20/8</b> | A Traffic Management Plan which has been approved as part of the Special Event Application.  | 03/04/2020 | RES - Action – Completed noted and no further action required             | Applicants advised of approval and conditions. All events have been cancelled. |
| 055  | Councillor Conolly       | Councillor Garrow    | Infrastructure Services | <b>RES066/20/9</b> | As the applicants have not advised alternative dates in the event of inclement weather or other circumstances, the General Manager be given authority to negotiate exclusive use on an alternative date, if required by the applicant.                           | 03/04/2020 | RES - Action – Completed noted and no further action required             | Applicants advised of approval and conditions. All events have been cancelled. |
| <b>Meeting - 31/03/2020 Resolution - RES067/20</b> |                          |                      |                         |                    |  |            |   |  |
| 056  | Councillor Lyons-Buckett | Councillor Rasmussen | Support Services        | <b>RES067/20/1</b> | That the Monthly Investments Report for February 2020 be received and noted.   | 03/04/2020 | Resolution Status – Noted and no further action required                  |  |

| Meeting - 31/03/2020 Resolution - <b>RES068/20</b> |                      |                      |                  |                    |   |            |   |
|--|----------------------|----------------------|------------------|--------------------|---|------------|---|
| 057  | Councillor Conolly   | Councillor Rasmussen | Support Services | <b>RES068/20/1</b> | That the information concerning the valuation of properties within the Hawkesbury City Council Local Government Area, and the impact on Rates payable be received and noted.  | 03/04/2020 | Resolution Status – Noted and no further action required  |
| Meeting - 31/03/2020 Resolution - <b>RES069/20</b> |                      |                      |                  |                    |   |            |   |
| 058  | Councillor Rasmussen | Councillor Conolly   | City Planning    | <b>RES069/20/1</b> | That the Minutes of the Environmental Sustainability Advisory Committee held on 17 February 2020 be received and noted, subject to David Gregory's name being removed from apologies as he is mentioned twice.  | 03/04/2020 | Action Complete<br>Minutes amended to reflect resolution  |
| 058  | Councillor Rasmussen | Councillor Conolly   | City Planning    | <b>RES069/20/2</b> | In relation to Item 1 of the Minutes, Council receive a report for consideration regarding the establishment of a Sustainability Revolving Fund in which any income from cash flow positive sustainability initiatives over and above capital expenses can be pooled and be put towards future sustainability projects. | 03/04/2020 | Resolution Status – Further report and/or Councillor Briefing required<br>Awaiting the development of the Sustainability Strategy and the Net Zero Strategy before pursuing a Revolving Sustainability Fund with Council. |
| 058  | Councillor Rasmussen | Councillor Conolly   | City Planning    | <b>RES069/20/2</b> | In relation to Item 1 of the Minutes, Council receive a report for consideration regarding the establishment of a Sustainability Revolving Fund in which any income from cash flow positive sustainability initiatives over and above capital expenses can be pooled and be put towards future sustainability projects. | 03/04/2020 | Resolution Status – Additional research being undertaken<br>Further research being undertaken including consideration as part of Net Zero Strategy and discussions with internal stakeholders                             |
| 058  | Councillor Rasmussen | Councillor Conolly   | City Planning    | <b>RES069/20/3</b> | That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely: a) That Council continues its involvement with all projects listed by WSROC as part of the Western Sydney Energy Program.   | 03/04/2020 | Completed, No Further Action<br>Council to continue its involvement through Council's Sustainability Team   |

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|-----|----------------------|--------------------|---------------|--------------------|---|------------|------------------------------|---|
| 058 | Councillor Rasmussen | Councillor Conolly | City Planning | <b>RES069/20/3</b> | That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely: a) That Council continues its involvement with all projects listed by WSROC as part of the Western Sydney Energy Program. | 03/04/2020 | Completed, No Further Action | Council has continued ongoing active involvement in WSROC Programs focussed on energy, urban heat, sustainability and waste   |
| 058 | Councillor Rasmussen | Councillor Conolly | City Planning | <b>RES069/20/3</b> | That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely: a) That Council continues its involvement with all projects listed by WSROC as part of the Western Sydney Energy Program. | 03/04/2020 | Completed, No Further Action | Action completed as per note, and ongoing updates to be provided as WSROC Programs continue   |
| 058 | Councillor Rasmussen | Councillor Conolly | City Planning | <b>RES069/20/4</b> | That in relation to Item A in General Business, Council receives and notes the information and in particular, the importance of sharing achievements relating to Sustainability with the community on a regular basis.  | 03/04/2020 | Completed 17/02/2020         | Council is sharing its achievements through Facebook and media release.   |
| 058 | Councillor Rasmussen | Councillor Conolly | City Planning | <b>RES069/20/4</b> | That in relation to Item A in General Business, Council receives and notes the information and in particular, the importance of sharing achievements relating to Sustainability with the community on a regular basis.  | 03/04/2020 | Completed, No Further Action | All opportunities utilised to promote awareness of sustainability matters including Net Zero Emissions consultation, Hawkesbury Fest, Sustainable House Day and other opportunities through social media posts, media releases, and new pages on the website @,including sustainability and waste videos prepared for Council |
| 058 | Councillor Rasmussen | Councillor Conolly | City Planning | <b>RES069/20/4</b> | That in relation to Item A in General Business, Council receives and notes the information and in particular, the importance of sharing achievements relating to Sustainability with the community on a regular basis.  | 03/04/2020 | Completed, No Further Action | Noted and achievements are being promoted.  |
| 058 | Councillor Rasmussen | Councillor Conolly | City Planning | <b>RES069/20/4</b> | That in relation to Item A in General Business, Council receives and notes the information and in particular, the importance of sharing achievements relating to Sustainability with the community on a regular basis.  | 03/04/2020 | Action Required              | Action completed as per note and on-going promotion/awareness required  |

| Meeting - 31/03/2020 Resolution - RES070/20 |                    |                      |               |                    |   |            |   |                                       |
|---|--------------------|----------------------|---------------|--------------------|---|------------|---|---------------------------------------|
| 059   | Councillor Conolly | Councillor Rasmussen | City Planning | <b>RES070/20/1</b> | The Minutes of the Human Services Advisory Committee held on 20 February 2020 be received and noted.  | 03/04/2020 | RES - Action – Completed noted and no further action required | Noted - no further action required    |
| 059   | Councillor Conolly | Councillor Rasmussen | City Planning | <b>RES070/20/2</b> | That in relation to Item 1 of the Minutes, Council endorse the recommendation of the Human Services Advisory Committee, namely:a) That the Human Services Advisory Committee endorses the establishment of a community driven Hawkesbury collaborative group with respect to the provision of Tiny Homes with Council to play an advisory role to the Group.  | 03/04/2020 | Completed 26/08/2020  | Council endorsed the recommendation.  |
| 059   | Councillor Conolly | Councillor Rasmussen | City Planning | <b>RES070/20/2</b> | That in relation to Item 1 of the Minutes, Council endorse the recommendation of the Human Services Advisory Committee, namely:a) That the Human Services Advisory Committee endorses the establishment of a community driven Hawkesbury collaborative group with respect to the provision of Tiny Homes with Council to play an advisory role to the Group.  | 03/04/2020 | RES - Action – Completed noted and no further action required | Noted and no further action required. |
| 059   | Councillor Conolly | Councillor Rasmussen | City Planning | <b>RES070/20/3</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Human Services Advisory Committee, namely: That the Human Services Advisory Committee recommends that Council organise a formal presentation once the final report on community led resilience and the StreetConnect Project is available and that Council acts as a conduit between the Local Emergency Management Committee and community. | 03/04/2020 | Completed 26/08/2020  | Council endorsed the recommendation.  |

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|--|--------------------------|----------------------|---------------|--------------------|---|------------|---|---|
| 059  | Councillor Conolly       | Councillor Rasmussen | City Planning | <b>RES070/20/3</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Human Services Advisory Committee, namely: That the Human Services Advisory Committee recommends that Council organise a formal presentation once the final report on community led resilience and the StreetConnect Project is available and that Council acts as a conduit between the Local Emergency Management Committee and community. | 03/04/2020 | Resolution Status – Further report and/or Councillor Briefing required  | Meetings of the collaborative group occurred and were reported to the next Human Services Advisory Committee where it was reported that there were different objectives of the stakeholders and that Council should pursue its own education/awareness/advocacy role in respect of Tiny Homes. Further report to be provided to 19 November 2020 Human Services Advisory Committee Meeting. |
| 059  | Councillor Conolly       | Councillor Rasmussen | City Planning | <b>RES070/20/3</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Human Services Advisory Committee, namely: That the Human Services Advisory Committee recommends that Council organise a formal presentation once the final report on community led resilience and the StreetConnect Project is available and that Council acts as a conduit between the Local Emergency Management Committee and community. | 03/04/2020 | Further Research, Councillor Briefing and/or Councillor Report required | Garry - to include the outcome of collaborative group in report to Council on Tiny Homes at HSAC Meeting on 19 November   |
| 059  | Councillor Conolly       | Councillor Rasmussen | City Planning | <b>RES070/20/3</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Human Services Advisory Committee, namely: That the Human Services Advisory Committee recommends that Council organise a formal presentation once the final report on community led resilience and the StreetConnect Project is available and that Council acts as a conduit between the Local Emergency Management Committee and community. | 03/04/2020 | Further Research, Councillor Briefing and/or Councillor Report required | Action undertaken as per note, plus further action required with respect to report to HSAC on 19 November 2020  |
| <b>Meeting - 31/03/2020 Resolution - RES071/20</b> |                          |                      |               |                    |   |            |   |   |
| 060  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/1</b> | The Minutes of the Waste Management Advisory Committee held on 26 February 2020 be received and noted.  | 03/04/2020 | RES - Action – Completed noted and no further action required           | No further action required  |



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|-----|--------------------------|----------------------|---------------|--------------------|---|------------|---|---|
| 060 | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/2</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Waste Management Advisory Committee, namely: that an informal Working Group of interested Committee members be established to: i. discuss food waste composted locally, ii. collate relevant information including Councils current resources and iii. develop a proposal to be presented to Council for consideration regarding a proposed pilot program. | 03/04/2020 | Further Research, Councillor Briefing and/or Councillor Report required | Meetings being undertaken by the Waste Committee Working Group to address these issues. |
| 060 | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/3</b> | That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Waste Management Advisory Committee, namely: That Council receive and note this information and congratulate Council's staff for their achievements.   | 03/04/2020 | Completed   | Council endorsed the recommendation at the Ordinary Meeting on 31 March 2020.           |
| 060 | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/4</b> | In relation to the General Business item - presentation by Ms Sharon Grech titled "The Hawkesbury Remakery – One Year On", Council endorse the recommendation of the Waste Management Advisory Committee, namely: a) That Council formally congratulates the Hawkesbury Remakery for its work connecting makers, reducing landfill, enhancing creativity and helping to revitalise the Windsor Mall.  | 03/04/2020 | Completed<br>26/08/2020   | Council endorsed the recommendation in relation to this resolution.                     |
| 060 | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/4</b> | In relation to the General Business item - presentation by Ms Sharon Grech titled "The Hawkesbury Remakery – One Year On", Council endorse the recommendation of the Waste Management Advisory Committee, namely: a) That Council formally congratulates the Hawkesbury Remakery for its work connecting makers, reducing landfill, enhancing creativity and helping to revitalise the Windsor Mall.  | 03/04/2020 | Completed   | Staff congratulated   |

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| 060  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/5</b>  | That the Working Group continue the work of the Waste Management Advisory Committee.  | 03/04/2020 | Completed  | Meetings being undertaken by the Waste Committee Working Group to address these issues.   |
| 060  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/6</b>  | That another meeting of the Waste Management Advisory Committee be scheduled for early July 2020, and the Working Group be notified of the date of the meeting.   | 03/04/2020 | Completed  | Working Group members notified of the meeting date.   |
| 060  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES071/20/6</b>  | That another meeting of the Waste Management Advisory Committee be scheduled for early July 2020, and the Working Group be notified of the date of the meeting.   | 03/04/2020 | Completed  | Additional meeting organised and occurred on 15 July 2020   |
| <b>Meeting - 31/03/2020 Resolution - RES072/20</b> |                          |                      |               |                     |   |            |  |   |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES072/20/1</b>  | That the Minutes of the Floodplain Risk Management Advisory Committee held on 27 February 2020 be received and noted.   | 03/04/2020 | Resolution Status – Noted and no further action required                     |   |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES072/20/2</b>  | That in relation to Confirmation of Minutes from the meeting held on 5 December 2019, Council endorse the recommendation of the Floodplain Risk Management Advisory Committee, namely: a) That the draft minutes are distributed to the Committee and confirmed by the Chairperson before being submitted to Council. | 03/04/2020 | Completed  | Draft Minutes are now being confirmed by the Floodplain Risk Management Advisory Committee Chairperson prior to being submitted to Council. |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES072/20/3a</b> | That in relation to Item 1 of the Minutes, Council endorse the recommendation of the Floodplain Risk Management Advisory Committee, namely: a) Council write to the Member for Hawkesbury to raise the issues of power supply West of the river and processes around the closure of bridges in flood events.          | 03/04/2020 | Resolution Status – Correspondence forwarded to relevant party 14 April 2020 | Letter sent to Robyn Preston MP on 14 April 2020 regarding this matter.   |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES072/20/3a</b> | That in relation to Item 1 of the Minutes, Council endorse the recommendation of the Floodplain Risk Management Advisory Committee, namely: a) Council write to the Member for Hawkesbury to raise the issues of power supply West of the river and processes around the closure of bridges in flood events.          | 03/04/2020 | Completed  | Letter sent to Robyn Preston MP on 14 April 2020 regarding this matter.   |

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| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning    | <b>RES072/20/3b</b> | That the representatives on the Committee from the SES and Infrastructure NSW be forwarded the Draft Heritage Interpretation Plan for the Windsor Bridge Replacement Project for input and feedback on proposed flood interpretation.   | 03/04/2020 |  |  |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning    | <b>RES072/20/3c</b> | That Council advocate for the placement of a river heights gauge in South Creek within the Hawkesbury Local Government Area.  | 03/04/2020 | Completed  | Letter sent to the Regional Controller SES on 17 April 2020 advocating for the river height gauge.   |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning    | <b>RES072/20/3d</b> | That Council advises Sydney Water of the issues associated with sewerage connections in Wilberforce, Freemans Reach and Glossodia during the February 2020 flood event, and notes these are a compliance issue.   | 03/04/2020 | Completed  | Letter sent to Sydney Water on 14 April 2020 regarding this matter.  |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning    | <b>RES072/20/4a</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Floodplain Risk Management Advisory Committee, namely: a) Council proceeds with applying for grant funding for Profiling vulnerability of the Hawkesbury Local Government Area, Disaster Recovery and insurance premiums and the Grose River Study Plan. | 03/04/2020 | Resolution Status – Correspondence forwarded to relevant party | Four grant applications submitted under the Floodplain Grants Management Program Item 4 b). Policy with respect to Regional Flood Mitigation included in subsequent Floodplain Management Advisory Committee Meetings and subsequently by Council who endorsed the Flood Policy 2020 for the purposes of public exhibition |
| 061  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning    | <b>RES072/20/4b</b> | That in relation to Item 3 of the Minutes, Council receive a separate report considering the withdrawal of Policy - Regional Flood Mitigation in the Hawkesbury-Nepean Valley policy from Councils website.   | 03/04/2020 | Completed  | Committee rescinded recommendation and further report considered with respect to the matter.   |
| <b>Meeting - 31/03/2020 Resolution - RES073/20</b> |                          |                      |                  |                     |   |            |  |  |
| 062  | Councillor Lyons-Buckett | Councillor Rasmussen | Support Services | <b>RES073/20/1</b>  | That the Minutes of the Audit Committee Meeting held on 4 March 2020 be received and noted.   | 03/04/2020 | Resolution Status – Noted and no further action required       |  |
| <b>Meeting - 31/03/2020 Resolution - RES074/20</b> |                          |                      |                  |                     |   |            |  |  |
| 063  | Councillor Wheeler       | Councillor Rasmussen | City Planning    | <b>RES074/20/1</b>  | The Minutes of the Heritage Advisory Committee held on 5 March 2020 be received and noted.  | 03/04/2020 | Resolution Status – Noted and no further action required       |  |

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| 063 | Councillor Wheeler | Councillor Rasmussen | City Planning | <b>RES074/20/2a</b> | In relation to Item 1 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely: a) The Heritage Advisory Committee has extensively reviewed the Draft Heritage Interpretation Plan for the Windsor Bridge Replacement Project and has serious concerns about inconsistencies and inaccuracies and that the document is fundamentally flawed. | 03/04/2020 | Completed | Council endorsed the recommendation at the Ordinary Meeting of 31 March 2020 |
| 063 | Councillor Wheeler | Councillor Rasmussen | City Planning | <b>RES074/20/2b</b> | That Council note the extensive corrections provided by the Heritage Advisory Committee to the Draft Heritage Interpretation Plan for the Windsor Bridge Replacement Project.   | 03/04/2020 | Completed | Council endorsed the recommendation at the Ordinary Meeting of 31 March 2020 |
| 063 | Councillor Wheeler | Councillor Rasmussen | City Planning | <b>RES074/20/2c</b> | That the Heritage Advisory Committee strongly recommends that the artefacts be interpreted using documentary evidence as well as the archaeological evidence found.   | 03/04/2020 | Completed | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020   |
| 063 | Councillor Wheeler | Councillor Rasmussen | City Planning | <b>RES074/20/2d</b> | That the Heritage Advisory Committee endorses the housing and display of the artefacts in the Hawkesbury Regional Museum, but has concerns over the loss of the museum exhibition space and recommends that Transport for NSW contribute to the cost of additional display space.   | 03/04/2020 | Completed | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020   |
| 063 | Councillor Wheeler | Councillor Rasmussen | City Planning | <b>RES074/20/2e</b> | That the story of the European and pre-Macquarie settlement be included as an important part of the Draft Heritage Interpretation Plan for the Windsor Bridge Replacement Project.  | 03/04/2020 | Completed | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020   |
| 063 | Councillor Wheeler | Councillor Rasmussen | City Planning | <b>RES074/20/2f</b> | That the signage in the Draft Heritage Interpretation Plan for the Windsor Bridge Replacement Project be further reviewed in light of the Heritage Advisory Committee's comments and be referred back to the Committee.   | 03/04/2020 | Completed | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020   |

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| 063  | Councillor Wheeler | Councillor Rasmussen     | City Planning   | <b>RES074/20/3a</b> | That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely: a) Council runs the Heritage Awards as suggested by the Heritage Advisory Committee in 2020/2021 and request budget allocation for this.                                      | 03/04/2020 | Completed             | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020 |
| 063  | Councillor Wheeler | Councillor Rasmussen     | City Planning   | <b>RES074/20/3b</b> | That if the Awards proceed, that Council runs a lead in marketing campaign to promote the Heritage Awards and collect images of Heritage items via social media and to investigate a digital display at the ICOMOS General Assembly, and to liaise with the Hawkesbury Gazette for advertising.         | 03/04/2020 | Completed             | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020 |
| 063  | Councillor Wheeler | Councillor Rasmussen     | City Planning   | <b>RES074/20/3c</b> | That if the Awards proceed, that Council commence developing a branding and marketing campaign for the Heritage Awards.   | 03/04/2020 | Completed             | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020 |
| 063  | Councillor Wheeler | Councillor Rasmussen     | City Planning   | <b>RES074/20/4a</b> | That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely: a) Council investigate the replication of the missing mile marker from Roadside Reserve outside 54 Windsor Street, East Richmond, as per Council's Heritage Advisor's design. | 03/04/2020 | Completed             | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020 |
| 063  | Councillor Wheeler | Councillor Rasmussen     | City Planning   | <b>RES074/20/4b</b> | That Council considers adding the mile marker at the location 400 metres north of Crowleys Lane on Castlereagh Road, Agnes Banks, and its subsequent inclusion on Schedule 5 of the Hawkesbury LEP 2012 as an item of heritage significance.  | 03/04/2020 | Completed             | Council's endorsement was granted at the Ordinary Meeting of 31 March 2020 |
| <b>Meeting - 31/03/2020 Resolution - RES075/20</b> |                    |                          |                 |                     |   |            |                       |  |
| 066  | Councillor Wheeler | Councillor Lyons-Buckett | General Manager | <b>RES075/20/1</b>  | That Council: 1. Note that the impact of the Covid-19 virus outbreak is of ongoing concern to the community and Council, and requests an urgent report addressing the following matters: SEE RESOLUTION FOR FULL DETAILS  | 03/04/2020 | Completed (12/5/2020) | Reported to Council 12 May 2020  |

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| 066  | Councillor Wheeler       | Councillor Lyons-Buckett | General Manager  | <b>RES075/20/2</b> | That Staff compile a list of priority projects consistent with the CSP that could be used to provide local employment, ready for stimulus funding from Federal and State governments.  | 03/04/2020 | Completed (12/5/2020)   | 12/5/2020 - reported to Council at Ordinary meeting  |
| <b>Meeting - 31/03/2020 Resolution - RES079/20</b> |                          |                          |                  |                    |  |            |   |  |
| 068  | Councillor Lyons-Buckett | Councillor Kotlash       | Support Services | <b>RES079/20/1</b> | That Council agree to enter into new licence agreements with nine of the existing tenants of the property known as the Old Hawkesbury Hospital, 6 Christie Street, Windsor, as outlined in this report, as well as any new tenants that are secured.   | 03/04/2020 | Completed   | Licence Agreements entered into with: Naztek Pty Ltd Pink Finss, Jonathan Stonebraker and The Uniting Church of Australia. |
| 068  | Councillor Lyons-Buckett | Councillor Kotlash       | Support Services | <b>RES079/20/2</b> | That the General Manager be authorised to approve minor amendments to the licence agreements, if necessary.  | 03/04/2020 | Completed   | Any requests for minor amendments will be discussed with Council's General Manager for approval                            |
| 068  | Councillor Lyons-Buckett | Councillor Kotlash       | Support Services | <b>RES079/20/3</b> | That authority be given for the licence agreements and any other relevant documentation in association with this matter to be executed under the Seal of Council.  | 03/04/2020 | Completed   | Council's seal has been affixed to the Licence Agreements prior to execution, in accordance with Council's resolution      |
| 068  | Councillor Lyons-Buckett | Councillor Kotlash       | Support Services | <b>RES079/20/4</b> | That details of Council's resolution be conveyed to the proposed tenants, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties. | 03/04/2020 | Completed 9 April 2020  | Council's managing agent was advised of Council's resolution on 9 April 2020, doc set ID 6922344                           |
| <b>Meeting - 31/03/2020 Resolution - RES080/20</b> |                          |                          |                  |                    |  |            |   |  |
| 069  | Councillor Lyons-Buckett | Councillor Kotlash       | Support Services | <b>RES080/20/1</b> | That Council agree to enter into a new lease with Ashdan Partners Pty Ltd for the property known as Reverend Turner Cottage, 360 George Street, Windsor, as outlined in the report.  | 03/04/2020 | Resolution Status – Follow up correspondence to relevant party 8 April 2020 | Letter sent to Council's Solicitors on 8 April 2020 to prepare the lease, doc set ID 6920231                               |
| 069  | Councillor Lyons-Buckett | Councillor Kotlash       | Support Services | <b>RES080/20/1</b> | That Council agree to enter into a new lease with Ashdan Partners Pty Ltd for the property known as Reverend Turner Cottage, 360 George Street, Windsor, as outlined in the report.  | 03/04/2020 | Anticipated Completion Time – December 2020 - Compulsory                    | Tenant seeking further amendments to the lease. Waiting further request from the Tenants Solicitor.                        |

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| 069  | Councillor Lyons-Buckett | Councillor Kotlash   | Support Services | <b>RES080/20/2</b> | That authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.   | 03/04/2020 | Anticipated Completion Time<br>– December 2020<br>- Compulsory | Seal will be affixed after the lease has been executed by the Tenant.  |
| 069  | Councillor Lyons-Buckett | Councillor Kotlash   | Support Services | <b>RES080/20/3</b> | That details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.  | 03/04/2020 | Resolution Status<br>– Complete                                | Letter sent to Tenant advising of Council's Resolution 8/4/2020 Letter sent to Council's Solicitor to prepare lease 8/4/2020   |
| <b>Meeting - 31/03/2020 Resolution - RES081/20</b> |                          |                      |                  |                    |  |            |  |  |
| 070  | Councillor Rasmussen     | Councillor Zamprogno | Support Services | <b>RES081/20/1</b> | That Council agree to enter into a new lease with James Monaghan and Jennifer Monaghan-Perez for the property known as Shop 3, Wilberforce Shopping Centre, as outlined in the report.   | 03/04/2020 | Completed 30 June 2020   | Executed lease sent to Council's solicitors for registration, doc set ID 7106500   |
| 070  | Councillor Rasmussen     | Councillor Zamprogno | Support Services | <b>RES081/20/2</b> | That authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.   | 03/04/2020 | Completed 24 June 2020   | Seal was affixed to the lease on 24 June 2020  |
| 070  | Councillor Rasmussen     | Councillor Zamprogno | Support Services | <b>RES081/20/3</b> | That details of Council's resolution be conveyed to the proposed Lessees, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties. | 03/04/2020 | Resolution Status<br>– Complete<br>08/04/2020                  | Letter sent to Tenant advising of Council's Resolution 8/4/2020 (Doc Set ID 6919543) Letter sent to Council's Solicitor to prepare lease 8/4/2020 (Doc Set ID 6920233) |
| <b>Meeting - 31/03/2020 Resolution - RES082/20</b> |                          |                      |                  |                    |  |            |  |  |
| 071  | Councillor Wheeler       | Councillor Rasmussen | Support Services | <b>RES082/20/1</b> | That Council agree to enter into a new lease with Sai Chong Lao and Yen Sreg Tran for the property known as Shop 10, Wilberforce Shopping Centre, as outlined in the report.   | 03/04/2020 | Completed 02/07/2020   | Lease executed by both parties. The lease is not required to be registered as it is under three years in term. Doc set ID 7146194                                      |

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| 071  | Councillor Wheeler | Councillor Rasmussen | Support Services | <b>RES082/20/2</b> | That authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.   | 03/04/2020 | Completed 2 July 2020                      | Council's seal was affixed to the lease on 2 July 2020.Doc set ID 7146194, page 2.   |
| 071  | Councillor Wheeler | Councillor Rasmussen | Support Services | <b>RES082/20/3</b> | That details of Council's resolution be conveyed to the proposed Lessees, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties. | 03/04/2020 | Resolution Status – Complete<br>02/07/2020 | Letter sent to tenant advising of Council's Resolution 8/4/2020 (Doc Set ID 6919542) Letter sent to Council's Solicitor to prepare lease 8/4/2020 (Doc Set ID 6920232) |
| <b>Meeting - 28/04/2020 Resolution - RES085/20</b> |                    |                      |                  |                    |  |            |  |  |
| 072  | Rasmussen          | Lyons-Buckett        | General Manager  | <b>RES085/20/2</b> | That the Draft 2020/2021 Operational Plan attached as Attachment 1 to the report, be approved for public exhibition and that Council give public notice of the exhibition of the Draft 2020/2021 Operational Plan for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993             | 01/05/2020 | Completed                                  | The Draft Operational Plan was exhibited from 29 April 2020 to 26 May 2020 inclusive   |
| 072  | Rasmussen          | Lyons-Buckett        | General Manager  | <b>RES085/20/3</b> | That the Draft 2020/2021 Operational Plan be reported back to Council post the public exhibition period to consider any public submissions received and to consider the adoption of this document and to make and fix rates and charges for the year ended 30 June 2020  | 01/05/2020 | Completed<br>30/06/2020                    | The Draft Operational Plan was reported back to Council Meeting 30 June 2020 and adopted.  |
| <b>Meeting - 28/04/2020 Resolution - RES086/20</b> |                    |                      |                  |                    |  |            |  |  |
| 073  | Conolly            | Rasmussen            | General Manager  | <b>RES086/20/1</b> | That the Hardship and Debt Recovery Policy, attached as Attachment 1 to this report be placed on public exhibition for a period of 28 days   | 01/05/2020 | Completed                                  | Hardship and Debt Recovery Policy, as resolved by Council, was placed on public exhibition for a period of 28 days.  |
| 073  | Conolly            | Rasmussen            | General Manager  | <b>RES086/20/1</b> | That the Hardship and Debt Recovery Policy, attached as Attachment 1 to this report be placed on public exhibition for a period of 28 days   | 01/05/2020 | Completed 7 July 2020                      | Action complete - Hardship and Debt Recovery Policy placed on exhibition for a period of 28 Days. Exhibition period concluded 7 July 2020.                             |



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| 073  | Conolly       | Rasmussen | General Manager  | <b>RES086/20/2</b> | That at the expiration of the public exhibition period outlined in Part 1 above, a further report be submitted to Council.  | 01/05/2020 | Completed 28 July 2020  | Report submitted as Item 140 to the council meeting on 28 July 2020.   |
| 073  | Conolly       | Rasmussen | General Manager  | <b>RES086/20/3</b> | That Councillors have the opportunity to contact the General Manager or the Chief Financial Officer in relation to any changes to the Guidelines  | 01/05/2020 |   |  |
| 073  | Conolly       | Rasmussen | General Manager  | <b>RES086/20/4</b> | That the easy read version of the Guidelines be placed on Council's website   | 01/05/2020 | Completed 28 July 2020  | An easy to read version of Guidelines placed on website July 2020  |
| <b>Meeting - 28/04/2020 Resolution - RES087/20</b> |               |           |                  |                    |   |            |   |  |
| 074  | Rasmussen     | Reynolds  | General Manager  | <b>RES087/20/1</b> | That the information regarding various financial matters, as resolved at the Meeting on 10 March 2020, be submitted to Council in May 2020  | 01/05/2020 | Further Research, Councillor Briefing and/or Councillor Report required | Information submitted at the Council Meeting on 26 May 2020 as Item 93. Further Councillor briefing report required.   |
| <b>Meeting - 28/04/2020 Resolution - RES088/20</b> |               |           |                  |                    |   |            |   |  |
| 075  | Lyons-Buckett | Rasmussen | City Planning    | <b>RES088/20/1</b> | That Council receive and note the information   | 28/04/2020 |   |  |
| 075  | Lyons-Buckett | Rasmussen | City Planning    | <b>RES088/20/2</b> | That Council endorse the draft submission on the NSW State Government 20 Year Waste Strategy Issues Paper, and lodge the submission with the Department of Planning, Industry and Environment                         | 01/05/2020 | Completed   | Complete - Council's submission on the NSW State Government 20 Year Waste Strategy Issues Paper submitted in June 2020   |
| <b>Meeting - 28/04/2020 Resolution - RES089/20</b> |               |           |                  |                    |   |            |   |  |
| 076  | Rasmussen     | Conolly   | Support Services | <b>RES089/20/1</b> | That the Monthly Investments Report for March 2020 be received and noted  | 28/04/2020 | Resolution Status – Noted and no further action required                |  |
| 076  | Rasmussen     | Conolly   | Support Services | <b>RES089/20/2</b> | That Council undertake cash flow planning to determine what pressure any of the initiatives to support the community during the COVID-19 crisis may put on the investment portfolio and the requirement for liquidity | 01/05/2020 | Further Research, Councillor Briefing and/or Councillor Report required | Action Noted. As a routine and necessary practice Council undertakes cash flow modelling when undertaking an investment process, and when made aware of significant cash inflows or outflows. Due to the uncertainty in projected cash flow as a result of initiatives to support the community during the COVID crisis, daily cash flow analysis and planning is also being undertaken. |

| Meeting - 28/04/2020 Resolution - RES090/20 |         |           |                  |             |   |            |   |
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| 077   | Conolly | Rasmussen | Support Services | RES090/20/1 | That the Clause 4.21(a) Pecuniary Interest Return be received and noted   | 01/05/2020 | RES - Action – Completed noted and no further action required   |
| Meeting - 28/04/2020 Resolution - RES091/20 |         |           |                  |             |   |            |   |
| 078   | Conolly | Reynolds  | Support Services | RES091/20/1 | That the Uniting Church in Australia Property Trust be granted an exemption from rating from 1 March 2020 for the property known as 120 Porpoise Crescent, Bligh Park (Lot 1504, DP 805976) | 01/05/2020 | Completed 05/05/2020<br>Rating exemption from 1 March 20 processed and letter outlining approval sent to applicant 5 May 20.  |
| 078   | Conolly | Reynolds  | Support Services | RES091/20/1 | That the Uniting Church in Australia Property Trust be granted an exemption from rating from 1 March 2020 for the property known as 120 Porpoise Crescent, Bligh Park (Lot 1504, DP 805976) | 01/05/2020 | Completed 05/05/2020<br>Action Completed - Rating Exemption processed, applicable from 1 March 2020.  |
| 078   | Conolly | Reynolds  | Support Services | RES091/20/2 | That an amount of \$340.31 be abandoned in respect of rates for the period 1 March 2020 to 30 June 2020 for the property known as 120 Porpoise Crescent, Bligh Park (Lot 1504, DP 805976)   | 01/05/2020 | Completed 05/05/2020<br>Abandonment of rates due to adopted rating exemption from 1 March 20 processed, and amended Rates Notice sent to applicant 5 May 20.            |
| 078   | Conolly | Reynolds  | Support Services | RES091/20/2 | That an amount of \$340.31 be abandoned in respect of rates for the period 1 March 2020 to 30 June 2020 for the property known as 120 Porpoise Crescent, Bligh Park (Lot 1504, DP 805976)   | 01/05/2020 | Completed 05/05/2020<br>Action Complete - Amount abandoned in accordance with Council resolution.   |
| Meeting - 28/04/2020 Resolution - RES093/20 |         |           |                  |             |   |            |   |
| 079   | Conolly | Rasmussen | Support Services | RES093/20/1 | That Council agree to enter into a new lease with Ross Shaun Corporation Pty Ltd for the property known as Shop 7, Wilberforce Shopping Centre, as outlined in the report                   | 01/05/2020 | Resolution Status – Follow up correspondence to relevant party 4 May 2020<br>Letter sent to Council's Solicitors on 4 May 2020 to prepare the lease, doc set ID 6947385 |
| 079   | Conolly | Rasmussen | Support Services | RES093/20/1 | That Council agree to enter into a new lease with Ross Shaun Corporation Pty Ltd for the property known as Shop 7, Wilberforce Shopping Centre, as outlined in the report                   | 01/05/2020 | Anticipated Completion Time – November 2020 - Compulsory<br>Waiting on Tenant to execute the lease.   |

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| 079  | Conolly   | Rasmussen | Support Services | <b>RES093/20/2</b> | That authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council  | 01/05/2020 | Completed 10 August 2020   | Council's seal will be affixed to the lease prior to execution, in accordance with Council's resolution  |
| 079  | Conolly   | Rasmussen | Support Services | <b>RES093/20/2</b> | That authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council  | 01/05/2020 | Anticipated Completion Time – November 2020 - Compulsory               | Seal will be affixed to the Lease after it has been executed by the Tenant.  |
| 079  | Conolly   | Rasmussen | Support Services | <b>RES093/20/3</b> | That details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties | 01/05/2020 | Resolution Status – Complete   | Letters sent to the tenant and Council's Solicitors advising them of Council's resolution on 4 May 2020. Doc set IDs 6947391 and 6947385.      |
| <b>Meeting - 28/04/2020 Resolution - RES094/20</b> |           |           |                  |                    |  |            |  |  |
| 080  | Rasmussen | Kotlash   | Support Services | <b>RES094/20/1</b> | That consideration of this matter be deferred  | 28/04/2020 | Resolution Status – Further report and/or Councillor Briefing required | Meeting booked for internal staff to consider the issues raised at the Council meeting. Staff will meet on 28 May 2020.                        |
| 080  | Rasmussen | Kotlash   | Support Services | <b>RES094/20/1</b> | That consideration of this matter be deferred  | 28/04/2020 | Resolution Status – Further report and/or Councillor Briefing required | New proposed terms for the Licence Agreement have been sent to the Tenant for their acceptance, prior to the matter being reported to Council. |
| <b>Meeting - 28/04/2020 Resolution - RES095/20</b> |           |           |                  |                    |  |            |  |  |
| 081  | Conolly   | Rasmussen | Support Services | <b>RES095/20/1</b> | That in accordance with Clause 178(1)(b) of the Local Government (General) Regulation 2005, Council decline to accept any of the Tenders received in response to T00100 – Tender for the Management and Operation of the Oasis Aquatic and Leisure Centre  | 01/05/2020 | RES - Action – Completed noted and no further action required          |  |
| 081  | Conolly   | Rasmussen | Support Services | <b>RES095/20/2</b> | That Council advise the tenderers who tendered for the Management and Operation of the Oasis Aquatic and Leisure Centre that none of the tenders for the proposed contract were accepted   | 01/05/2020 | Completed  | Applicants advised that no tenderers for the proposed contract were accepted via letter dated 12 June 2020.                                    |

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| 081 | Conolly | Rasmussen | Support Services | <b>RES095/20/2</b> | That Council advise the tenderers who tendered for the Management and Operation of the Oasis Aquatic and Leisure Centre that none of the tenders for the proposed contract were accepted   | 01/05/2020 | Completed 12 June 2020  | Action Complete - Tenderers formally advised that Council declined to accept any of the Tenders received.   |
| 081 | Conolly | Rasmussen | Support Services | <b>RES095/20/3</b> | That in accordance with Clause 178(3)(e) of the Local Government (General) Regulation 2005, Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract which is the subject matter of the tender to manage and operate the Oasis Aquatic and Leisure Centre from 1 July 2020, for a period of up to 18 months  | 01/05/2020 | Completed 01/07/2020  | In accordance with part 3 of Council's resolution Council entered into negotiations with YMCA NSW. A further report was considered by Council at its meeting on 30/6/2020 when Council resolved to enter into an agreement with YMCA NSW to manage and operate the Oasis Centre from 1/7/2020 for 12 months |
| 081 | Conolly | Rasmussen | Support Services | <b>RES095/20/4</b> | That in accordance with Clause 178(4)(a) of the Local Government (General) Regulation 2005, Council is declining to invite fresh tenders due to the following: a) The current and ongoing, impact of COVID-19 on the operation of the Oasis Aquatic and Leisure Centre, and in particular the current Government directive that the Centre remain closed. b) The uncertainty as to when that impact will cease. c) The risk that the circumstances which now exist due to COVID-19 are substantially different from those upon which the Request for Tender, and therefore the proposed Contract, were based, resulting in significant contractual and commercial risk and uncertainty for both Council and the new contractor | 01/05/2020 | RES - Action – Completed noted and no further action required |   |

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| 081  | Conolly            | Rasmussen | Support Services        | <b>RES095/20/5</b>  | In accordance with Clause 178(4)(b) of the Local Government (General) Regulation 2005, Council has determined to enter into negotiations with any person (whether or not the person was a tenderer), due to the following: a) The current Contract for the management and operation of the Oasis Aquatic and Leisure Centre ends on 30 June 2020. b) The circumstances which now exist due to COVID-19 are substantially different from those upon which the Request for Tender, and therefore the proposed Contract, were based. c) Council therefore considers that it is appropriate to negotiate specific arrangements for the management of the Oasis Aquatic and Leisure Centre beyond 30 June 2020 to specifically address the impact of COVID-19 | 01/05/2020 | RES - Action – Completed noted and no further action required                                 |  |
| <b>Meeting - 12/05/2020 Resolution - RES098/20</b> |                    |           |                         |                     |  |            |   |  |
| 082  | Councillor Calvert |           | Infrastructure Services | <b>RES098/20/1a</b> | That Council write to the Local Member seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity in the Waste Levy Boundaries, and seeking higher levels of reinvestment of the Waste Levy for Local Government  | 14/05/2020 | Resolution Status – Completed noted and no further action required                            | Refer to Part 2 of resolution for further action concerning meeting. |
| 082  | Councillor Calvert |           | Infrastructure Services | <b>RES098/20/1a</b> | That Council write to the Local Member seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity in the Waste Levy Boundaries, and seeking higher levels of reinvestment of the Waste Levy for Local Government  | 14/05/2020 | Resolution Status – Correspondence forwarded to Member for Hawkesbury 1/6/20 ECM Ref: 7009854 |  |
| 082  | Councillor Calvert |           | Infrastructure Services | <b>RES098/20/1b</b> | That Council write to the Treasurer seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity  | 14/05/2020 | Resolution Status – Correspondence forwarded to NSW Treasurer, Mr Perrottet 10/06/2020 -      | ECM Ref: 7009866   |

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| 082  | Councillor Calvert |  | Infrastructure Services | <b>RES098/20/1b</b> | That Council write to the Treasurer seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity  | 14/05/2020 | Resolution Status – Acknowledgement Response to correspondence received 09/06/2020           |   |
| 082  | Councillor Calvert |  | Infrastructure Services | <b>RES098/20/1c</b> | That Council write to the Minister for Energy and Environment seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity  | 14/05/2020 | Resolution Status – Correspondence forwarded to Minister for Energy & Environment 01/06/2020 | ECM Ref: 7009870  |
| 082  | Councillor Calvert |  | Infrastructure Services | <b>RES098/20/1c</b> | That Council write to the Minister for Energy and Environment seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity  | 14/05/2020 | Resolution Status – Response to correspondence received 02/07/2020                           | Response from Minister for Energy & Environment received - Doc No. 7115237  |
| 082  | Councillor Calvert |  | Infrastructure Services | <b>RES098/20/1d</b> | That Council write to the NSW EPA seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity  | 14/05/2020 | Resolution Status – Correspondence forwarded to CEO of EPA 01/06/2020                        | ECM Ref: 7009875  |
| 082  | Councillor Calvert |  | Infrastructure Services | <b>RES098/20/1d</b> | That Council write to the NSW EPA seeking a review of the NSW Waste Levy in terms of the inconsistency and inequity  | 14/05/2020 | Resolution Status – Acknowledgement Response to correspondence received 09/06/2020           |   |
| 082  | Councillor Calvert |  | Infrastructure Services | <b>RES098/20/2</b>  | That Council organise a delegation to meet with the Local Member and relevant Ministers  | 14/05/2020 | Completed 13/07/2020   | Meeting with Minister for Energy and Environment convened for 13 July 2020 - see Doc No. 7115237  |
| 082  | Councillor Calvert |  | Infrastructure Services | <b>RES098/20/2</b>  | That Council organise a delegation to meet with the Local Member and relevant Ministers  | 14/05/2020 | Response from Minister for Energy & Environment received                                     | Doc No. 7115237   |
| <b>Meeting - 12/05/2020 Resolution - RES099/20</b> |                    |  |                         |                     |  |            |  |   |
| 083  | Councillor Calvert |  | General Manager         | <b>RES099/20/1</b>  | That Council staff initiate a process to obtain quotations from relevant parties to work with Council and the community to develop Strategic Transport routes in the Local Government Area | 14/05/2020 | Resolution Status – Correspondence forwarded to relevant party (13/5/2020                    | 13/5/20 - letter to Philip Brogan of Urbanhorizon Pty Ltd sent Doc No. 6958946. 13/5/20 - letter to Ken Hollyoak of TTP Transport sent Doc No. 6958950 13/5/20 - Letter to Alen Krjlic of SMEC sent Doc No. 6960003 |

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| 083  | Councillor Calvert       |                      | General Manager | <b>RES099/20/1</b> | That Council staff initiate a process to obtain quotations from relevant parties to work with Council and the community to develop Strategic Transport routes in the Local Government Area   | 14/05/2020 | Completed (May 2020)   | Philip Brogan of Urban Horizon Pty Ltd engaged as consultant.   |
| <b>Meeting - 12/05/2020 Resolution - RES100/20</b> |                          |                      |                 |                    |  |            |  |   |
| 084  | Councillor Conolly       | Councillor Zamprogno | City Planning   | <b>RES100/20/1</b> | That consideration of this matter be deferred  | 14/05/2020 | Completed  | Applicants have amended their plans to remain within the approved building envelope   |
| <b>Meeting - 12/05/2020 Resolution - RES101/20</b> |                          |                      |                 |                    |  |            |  |   |
| 085  | Councillor Conolly       | Councillor Rasmussen | General Manager | <b>RES101/20/1</b> | That the report be received and noted  | 14/05/2020 | Resolution Status – Noted and no further action required                                   |   |
| 085  | Councillor Conolly       | Councillor Rasmussen | General Manager | <b>RES101/20/2</b> | That participation of nominated Councillors and staff as considered by the General Manager, in the 2020 Digital Floodplain Management Australia National Conference at a cost of \$200 for one login (user) and \$300 for up to six logins (users) be considered | 14/05/2020 | Completed, No Further Action.  |   |
| <b>Meeting - 12/05/2020 Resolution - RES102/20</b> |                          |                      |                 |                    |  |            |  |   |
| 085  | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES102/20/1</b> | That Councillors Lyons-Buckett, Rasmussen and Wheeler participate in the 2020 Digital Floodplain Management Australia National Conference  | 14/05/2020 | Completed, No Further Action.  |   |
| 085  | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES102/20/2</b> | That Community members of the Floodplain Advisory Committee be invited to fill the balance of the total of six participants  | 14/05/2020 | Councillors and representatives of Floodplain Advisory Committee registered for Conference | 6 delegates registered for on-line conference held 20 -21 May 2020. Delegates were: Clr Mary Lyons-Buckett Clr Paul Rasmussen Clr Danielle Wheeler Mr Maurie Smith Ms Carol Edds Mr Sadeq Zaman   |
| 085  | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES102/20/2</b> | That Community members of the Floodplain Advisory Committee be invited to fill the balance of the total of six participants  | 14/05/2020 | Resolution Status – Completed noted and no further action required                         | Three Floodplain Advisory Committee Members where included in the registration for the 2020 Floodplain Management Australia Conference held on-line 20 & 21 May 2020. Members registered were: Carol Edds, Maurie Smith and Sadeq Zaman |

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| 085  | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager         | <b>RES102/20/3</b> | That Councillor Ross expressed interest in participating in the Conference if not all of the positions available to community members of the Floodplain Advisory Committee were filled | 14/05/2020 | Completed, No Further Action.                                 |   |
| <b>Meeting - 12/05/2020 Resolution - RES103/20</b> |                          |                      |                         |                    |  |            |   |   |
| 086  | Councillor Rasmussen     | Councillor Zamprogno | General Manager         | <b>RES103/20/1</b> | That the report be received and noted  | 14/05/2020 | Resolution Status – Noted and no further action required      |   |
| <b>Meeting - 12/05/2020 Resolution - RES104/20</b> |                          |                      |                         |                    |  |            |   |   |
| 087  | Councillor Rasmussen     | Councillor Wheeler   | Infrastructure Services | <b>RES104/20/1</b> | That the names Amara Drive, Angophora Place, Olearia Place, Prunina Place and Villosa Place in the suburb of Kurmond and associated with DA0332/16 be adopted for use                  | 14/05/2020 | Completed   | Road names adopted  |
| 087  | Councillor Rasmussen     | Councillor Wheeler   | Infrastructure Services | <b>RES104/20/1</b> | That the names Amara Drive, Angophora Place, Olearia Place, Prunina Place and Villosa Place in the suburb of Kurmond and associated with DA0332/16 be adopted for use                  | 14/05/2020 | RES - Action – Completed noted and no further action required | Applicant advised that road names adopted 13/7/2020.  |
| <b>Meeting - 12/05/2020 Resolution - RES105/20</b> |                          |                      |                         |                    |  |            |   |   |
| 088  | Councillor Zamprogno     | Councillor Rasmussen | Support Services        | <b>RES105/20/1</b> | That the Council Resolution Summary for 1 July 2019 to 31 December 2019, and those resolutions outstanding from previous summaries, be received and noted                              | 14/05/2020 | Resolution Status – Noted and no further action required      |   |
| <b>Meeting - 12/05/2020 Resolution - RES106/20</b> |                          |                      |                         |                    |  |            |   |   |
| 089  | Councillor Rasmussen     | Councillor Conolly   | Support Services        | <b>RES106/20/1</b> | That the Clause 4.21(a) Pecuniary Interest Return be received and noted  | 14/05/2020 | Resolution Status – Noted and no further action required      |   |
| <b>Meeting - 12/05/2020 Resolution - RES107/20</b> |                          |                      |                         |                    |  |            |   |   |
| 090  | Councillor Conolly       | Councillor Rasmussen | General Manager         | <b>RES107/20/1</b> | That consideration of this matter be deferred to the next Council Meeting to include a consolidated list of the 2020 Australia Day Award nominees                                      | 14/05/2020 | Completed (26/5/2020)   | A consolidated list of those nominated to receive 2020 Australia Day Awards was included in the report to Council on 26 May 2020. |



| Meeting - 12/05/2020 Resolution - <b>RES108/20</b> |                          |                      |                         |                    |  |            |  |  |
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| 091  | Councillor Lyons-Buckett | Councillor Rasmussen | Infrastructure Services | <b>RES108/20/1</b> | That the Minutes of the Local Traffic Committee meeting held on 20 April 2020 be received and noted  | 14/05/2020 | Resolution Status – Noted and no further action required               |  |
| Meeting - 26/05/2020 Resolution - <b>RES110/20</b> |                          |                      |                         |                    |  |            |  |  |
| 093  | Councillor Richards      | Councillor Conolly   | General Manager         | <b>RES110/20/1</b> | That consideration of this matter be deferred  | 28/05/2020 | RES - Action – Completed noted and no further action required          | deferred as per resolution   |
| 093  | Councillor Richards      | Councillor Conolly   | General Manager         | <b>RES110/20/2</b> | That all Councillors submit by email to the General Manger by Friday, 29 May 2020 any questions in relation to the report  | 28/05/2020 | Completed, No Further Action.  | Information has been submitted   |
| 093  | Councillor Richards      | Councillor Conolly   | General Manager         | <b>RES110/20/3</b> | That once the questions have been answered, the General Manager convene a Workshop before the matter is reported back to Council   | 28/05/2020 | Resolution Status – Further report and/or Councillor Briefing required | 03/06/2020 Meeting with GM and Directors to confirm extra research and timelines for completion. GM to advise the Mayor of completing time-line. |
| Meeting - 26/05/2020 Resolution - <b>RES111/20</b> |                          |                      |                         |                    |  |            |  |  |
| 094  | Councillor Kotlash       | Councillor Richards  | City Planning           | <b>RES111/20/1</b> | That Council receive and note the Draft Hawkesbury Local Housing Report and the contribution it makes to addressing Steps 1 and 2 of the State Government's Guidelines   | 28/05/2020 | Completed (20/08/2020)   | Complete - Note Council has received and noted the Draft Housing Report  |
| 094  | Councillor Kotlash       | Councillor Richards  | City Planning           | <b>RES111/20/2</b> | That Council staff arrange a workshop with Councillors to develop the next steps, in particular to: a) Confirm Council's Vision b) Confirm Council's Housing Objectives c) Consider and confirm Council's preferred options and other implementation mechanisms for increasing the range and supply of housing in Hawkesbury | 28/05/2020 | Completed  | Complete - Workshop arranged with the Councillors on 18 July 2020  |
| Meeting - 26/05/2020 Resolution - <b>RES112/20</b> |                          |                      |                         |                    |  |            |  |  |
| 095  | Councillor Ross          | Councillor Kotlash   | City Planning           | <b>RES112/20/1</b> | That Council adopt the Hawkesbury Demographics Study contained within Attachment 1 to this report  | 28/05/2020 | Completed (Date)   | Hawkesbury Demographics Study is informing all strategic studies since its adoption.   |

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| 095  | Councillor Ross      | Councillor Kotlash | City Planning    | <b>RES112/20/2</b> | That Council endorse the submission of the Amended Draft Hawkesbury Local Strategic Planning Statement 2040 contained within Attachment 2 to this report for the Greater Sydney Commission's review and assurance process prior to being considered by Council for final adoption | 28/05/2020 | Completed (Date)   | Hawkesbury Demographics Study is informing all strategic studies since its adoption  |
| 095  | Councillor Ross      | Councillor Kotlash | City Planning    | <b>RES112/20/2</b> | That Council endorse the submission of the Amended Draft Hawkesbury Local Strategic Planning Statement 2040 contained within Attachment 2 to this report for the Greater Sydney Commission's review and assurance process prior to being considered by Council for final adoption | 28/05/2020 | Completed (Date)   | Draft Local Strategic Planning Statement lodged with Greater Sydney Commission on 5 June 2020, along with requisite information to undertake the Assurance Process. Correspondence received from Greater Sydney Commission on 24 July 2020 regarding clarification of consistency with a number of identified amendments included for Council to amend the Draft LSPS prior to resubmitting for Assurance. Those identified amendments are being made to the Draft LSPS and will be presented to Council for endorsement prior to resubmitting to Greater Sydney Commission. |
| <b>Meeting - 26/05/2020 Resolution - RES113/20</b> |                      |                    |                  |                    |   |            |  |  |
| 096  | Councillor Rasmussen | Councillor Wheeler | City Planning    | <b>RES113/20/1</b> | That Council receive and note the information regarding the NSW State Government's Review of Local Infrastructure Contributions Plans   | 28/05/2020 | Resolution Status – Noted and no further action required |  |
| 096  | Councillor Rasmussen | Councillor Wheeler | City Planning    | <b>RES113/20/2</b> | That Council endorse the draft submission on the Department of Planning, Industry and Environment's review of infrastructure contributions draft plans and policies attached as Attachment 1 to this report   | 28/05/2020 | Completed 26/05/2020                                     | Council endorsed the Draft submission on the Department of Planning, Industry & Environment review of infrastructure contributions draft plans and policies at the Ordinary Meeting 26 May 2020.   |
| <b>Meeting - 26/05/2020 Resolution - RES114/20</b> |                      |                    |                  |                    |   |            |  |  |
| 097  | Councillor Rasmussen | Councillor Conolly | Support Services | <b>RES114/20/1</b> | That the information contained in the report regarding the Quarterly Budget Review Statement – March 2020, be noted, including the impacts of the bushfire, flood, prevailing economic conditions and the COVID-19 Pandemic   | 28/05/2020 | Completed  | March Quarterly Review adjustments have now been reflected in the 2019/2020 Full Year Budget.  |
| 097  | Councillor Rasmussen | Councillor Conolly | Support Services | <b>RES114/20/2</b> | That the Quarterly Budget Review Statement – March 2020, attached as Attachment 1 to this report, be adopted  | 28/05/2020 | Completed  | March Quarterly Review adjustments have now been reflected in the 2019/2020 Full Year Budget.  |

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| Meeting - 26/05/2020 Resolution - <b>RES115/20</b> |                      |                      |                  |                     |  |            |   |   |  |
| 098  | Councillor Rasmussen | Councillor Kotlash   | Support Services | <b>RES115/20/1</b>  | That the Monthly Investments Report for April 2020 be received and noted   | 28/05/2020 | Resolution Status – Noted and no further action required      |   |  |
| Meeting - 26/05/2020 Resolution - <b>RES116/20</b> |                      |                      |                  |                     |  |            |   |   |  |
| 099  | Councillor Conolly   | Councillor Rasmussen | Support Services | <b>RES116/20/1</b>  | That the Clause 4.21(a) Pecuniary Interest Returns be received and noted   | 28/05/2020 | Completed   |   |  |
| Meeting - 26/05/2020 Resolution - <b>RES117/20</b> |                      |                      |                  |                     |  |            |   |   |  |
| 100  | Councillor Conolly   | Councillor Rasmussen | General Manager  | <b>RES117/20/1</b>  | That the Minutes of the Hawkesbury Civic and Citizenship Committee Meeting held on the 26 November 2019 be received and noted  | 28/05/2020 | Resolution Status – Noted and no further action required      |   |  |
| Meeting - 26/05/2020 Resolution - <b>RES118/20</b> |                      |                      |                  |                     |  |            |   |   |  |
| 101  | Councillor Conolly   | Councillor Rasmussen | Support Services | <b>RES118/20/1</b>  | That the Minutes of the Hawkesbury Access and Inclusion Advisory Committee Meeting held on 27 February 2020 be received and noted  | 28/05/2020 | Resolution Status – Noted and no further action required      |   |  |
| Meeting - 26/05/2020 Resolution - <b>RES119/20</b> |                      |                      |                  |                     |  |            |   |   |  |
| 102  | Councillor Rasmussen | Councillor Conolly   | City Planning    | <b>RES119/20/1</b>  | That Council receive and note the Floodplain Risk Management Advisory Committee in respect to Item 1 and General Business  | 28/05/2020 | RES - Action – Completed noted and no further action required |   |  |
| 102  | Councillor Rasmussen | Councillor Conolly   | City Planning    | <b>RES119/20/2</b>  | That Council endorse the Committee Recommendations in respect of Item 2, namely: Officers prepare an update to the Regional Flood Mitigation Policy that incorporates the existing Policy for Regional Flood Mitigation in the Hawkesbury-Nepean Valley and other relevant documents | 28/05/2020 | Completed   | Updated Policy combined with Development on Flood Liable Land Policy considered by Council at its Ordinary Meeting on 11 August 2020 and placed on public exhibition. |  |
| 102  | Councillor Rasmussen | Councillor Conolly   | City Planning    | <b>RES119/20/3a</b> | That Council endorse the Committee Recommendations in respect of Item C in General Business, namely: a) Council contacts the relevant authorities to gather data regarding the Hawkesbury River hydrology levels following the February 2020 flood event                             | 28/05/2020 | Resolution Status – Additional research being undertaken      | Further contact with relevant authorities will be made as part of the Review of the Hawkesbury Floodrisk Management Study and Plan.                                   |  |

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| 102  | Councillor Rasmussen     | Councillor Conolly   | City Planning | <b>RES119/20/3b</b>   | Council investigates the responsibility and management of sediment control from the construction project in Marsden Park, which appears to be completely unregulated and is filtering into South Creek   | 28/05/2020 | Resolution Status – Additional research being undertaken | Arrangements being made to receive a presentation from the Department of Planning, Industry and Environment in this respect  |
| 102  | Councillor Rasmussen     | Councillor Conolly   | City Planning | <b>RES119/20/3c</b>   | That Council supports the applications for grant funded projects listed by Council Officers, through the Floodplain Management Grants Program  | 28/05/2020 | Completed  | Four applications for funding lodged under the 2020/2021 Floodplain Management Grants Program. Awaiting a decision on the applications.  |
| <b>Meeting - 26/05/2020 Resolution - RES120/20</b> |                          |                      |               |                       |  |            |  |  |
| 103  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES120/20/1</b>    | That Council receive and note the Environmental Sustainability Advisory Committee in respect to Items 2, 3 and General Business  | 28/05/2020 | Resolution Status – Noted and no further action required |  |
| 103  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES120/20/2abc</b> | That Council endorse the Committee Recommendations in respect of Item 1, namely:a) Receive and note the first report card under the Upper Hawkesbury River Water Quality Monitoring Program.b) Notes the completion of the Stage 1 - Scoping Study for the Hawkesbury-Nepean River Coastal Management Program.c) Endorse the findings and proposed approach of the Stage 1 - Scoping Study for the Hawkesbury-Nepean River Coastal Management Program and transition to Stage 2. | 28/05/2020 | Resolution Status – Noted and no further action required |  |
| 103  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES120/20/2d</b>   | That Council seek funding for development of the Coastal Management Plan through a grant application with partner Councils   | 28/05/2020 | Resolution Status – Additional research being undertaken | Ongoing discussion between partner Council's involved in the Combined Coastal Management Plan preparation process in terms of funding including preparation of a combined application for grant funding. |
| 103  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES120/20/2e</b>   | That Council promote the partnership approach and seeks support of local State and Federal parliamentarians within the Local Government Area.  | 28/05/2020 | Resolution Status – Additional research being undertaken | Approach to State and Federal members is occurring through a collective approach of the Council's involved in the Combined Coastal Management Plan preparation process.                                  |
| 103  | Councillor Lyons-Buckett | Councillor Rasmussen | City Planning | <b>RES120/20/2f</b>   | That Council writes to wider catchment Councils to seek their involvement in subsequent stages of the CMP planning process   | 28/05/2020 | Resolution Status – Additional research being undertaken | Approach to wider catchment Council's to seek their involvement is occurring through a collective approach of the Council's involved in the Combined Coastal Management Plan preparation process.        |

| Meeting - 26/05/2020 Resolution - RES121/20 |                          |                      |                 |             |   |            |   |   |
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| 104   | Councillor Wheeler       | Councillor Rasmussen | General Manager | RES121/20/1 | That Council Prepare a report in which the following questions are answered regarding the series of school engagements hosted in the Council Chambers by the Mayor and Councillor Richards in March 2020. SRFFD   | 28/05/2020 | Completed (30/6/2020)   | A report was prepared for Council on 30 June 2020 answering the questions on school engagement. |
| Meeting - 26/05/2020 Resolution - RES123/20 |                          |                      |                 |             |   |            |   |   |
| 105   | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | RES123/20/1 | That Council make immediate representation in person to the NSW Premier and Ministers Constance and Stokes seeking a moratorium on the demolition of the Windsor Bridge until ongoing discussions on the matter, and a report due to Council arising from Resolution 285/18/3 is received | 28/05/2020 | Resolution Status – Correspondence forwarded 1 June 2020 to NSW Premier Doc No. 6986079             |   |
| 105   | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | RES123/20/1 | That Council make immediate representation in person to the NSW Premier and Ministers Constance and Stokes seeking a moratorium on the demolition of the Windsor Bridge until ongoing discussions on the matter, and a report due to Council arising from Resolution 285/18/3 is received | 28/05/2020 | Resolution Status – Correspondence forwarded 1 June 2020 to Minister for Energy and Environment     |   |
| 105   | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | RES123/20/1 | That Council make immediate representation in person to the NSW Premier and Ministers Constance and Stokes seeking a moratorium on the demolition of the Windsor Bridge until ongoing discussions on the matter, and a report due to Council arising from Resolution 285/18/3 is received | 28/05/2020 | Resolution Status – Correspondence forwarded 1 June 2020 to Minister for Planning and Public Spaces |   |
| 105   | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | RES123/20/1 | That Council make immediate representation in person to the NSW Premier and Ministers Constance and Stokes seeking a moratorium on the demolition of the Windsor Bridge until ongoing discussions on the matter, and a report due to Council arising from Resolution 285/18/3 is received | 28/05/2020 | Resolution Status – Response to correspondence received from Premier of NSW 9/7/20 Doc No. 7119168  |   |

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| 105 | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES123/20/1</b> | That Council make immediate representation in person to the NSW Premier and Ministers Constance and Stokes seeking a moratorium on the demolition of the Windsor Bridge until ongoing discussions on the matter, and a report due to Council arising from Resolution 285/18/3 is received | 28/05/2020 | Resolution Status – Response to correspondence received 3/7/20   |  |
| 105 | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES123/20/2</b> | That such representation to be undertaken by the Mayor and General Manager, or delegates, at the earliest possible opportunity  | 28/05/2020 | Resolution Status – Response to correspondence received 24/6/20 from Minister for Energy and Environment offering to meet. Meeting set for Monday 13 July 2020 |  |
| 105 | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES123/20/2</b> | That such representation to be undertaken by the Mayor and General Manager, or delegates, at the earliest possible opportunity  | 28/05/2020 | ignore last message as this relates to a different Resolution matter   |  |
| 105 | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES123/20/2</b> | That such representation to be undertaken by the Mayor and General Manager, or delegates, at the earliest possible opportunity  | 28/05/2020 | Resolution Status – Response to correspondence received 22 June 2020 from Minister for Transport - meeting held 29 June 2020                                   | Meeting held 29/6/20 via videoconference with Mayor, GM and Deputy Mayor       |
| 105 | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES123/20/2</b> | That such representation to be undertaken by the Mayor and General Manager, or delegates, at the earliest possible opportunity  | 28/05/2020 | Completed 1/6/20 correspondence sent as per part 1 of resolution   |  |
| 105 | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES123/20/2</b> | That such representation to be undertaken by the Mayor and General Manager, or delegates, at the earliest possible opportunity  | 28/05/2020 | Completed (29/6/20)  | 29/6/20 - meeting with Minister Constance held with Mayor, Deputy Mayor and GM |
| 105 | Councillor Lyons-Buckett | Councillor Rasmussen | General Manager | <b>RES123/20/3</b> | That Council advise Robyn Preston MP, Member for Hawkesbury of this request and seek her assistance on the matter.  | 28/05/2020 | Resolution Status – Correspondence forwarded 1 June 2020 to State Member for Hawkesbury  |  |

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| 105  | Councillor Lyons-Buckett | Councillor Rasmussen     | General Manager         | <b>RES123/20/3</b> | That Council advise Robyn Preston MP, Member for Hawkesbury of this request and seek her assistance on the matter.  | 28/05/2020 | Refer: Doc No. 6986232 for letter to Member for Hawkesbury             |  |
| 105  | Councillor Lyons-Buckett | Councillor Rasmussen     | General Manager         | <b>RES123/20/3</b> | That Council advise Robyn Preston MP, Member for Hawkesbury of this request and seek her assistance on the matter.  | 28/05/2020 | Completed 1 June 2020 - refer letter Doc No. 6986232                   |  |
| 105  | Councillor Lyons-Buckett | Councillor Rasmussen     | General Manager         | <b>RES123/20/3</b> | That Council advise Robyn Preston MP, Member for Hawkesbury of this request and seek her assistance on the matter.  | 28/05/2020 | Completed 1/6/20 - letters sent as per part 1 of resolution            |  |
| <b>Meeting - 26/05/2020 Resolution - RES124/20</b> |                          |                          |                         |                    |   |            |  |  |
| 106  | Councillor Kotlash       | Councillor Lyons-Buckett | City Planning           | <b>RES124/20/1</b> | That Council include an additional action in the Draft Operational Plan to identify and investigate alternative commercially viable and environmentally sound options for our community in relation to the pump out and collection of domestic sullage, and report the results to Council | 28/05/2020 | Completed 30-06-2020   | The 2020/2021 Operational Plan includes the action to identify and investigate alternative commercially viable and environmentally sound options for our community in relation to the pump out and collection of domestic sullage, and report the results to @,Council |
| 106  | Councillor Kotlash       | Councillor Lyons-Buckett | City Planning           | <b>RES124/20/2</b> | That Council note that it is envisaged that this would involve working with the community to promote and implement any such alternative options   | 28/05/2020 | Completed 30-06-2020   | Complete - Council's resolution noted 30-06-2020   |
| <b>Meeting - 26/05/2020 Resolution - RES128/20</b> |                          |                          |                         |                    |   |            |  |  |
| 108  | Councillor Kotlash       | Councillor Rasmussen     | Infrastructure Services | <b>RES128/20/1</b> | That Council adopt the Officer's Confidential Recommendation as outlined in this report relating to the tender for the operation of the Lower Portland Ferry and the resolution be made public following acceptance of the tender by The Hills Shire Council                              | 28/05/2020 | Correspondence sent  | Advice received from The Hills Shire Council that tender has been accepted.  |
| <b>Meeting - 26/05/2020 Resolution - RES129/20</b> |                          |                          |                         |                    |   |            |  |  |
| 109  | Councillor Rasmussen     | Councillor Conolly       | Support Services        | <b>RES129/20/1</b> | That Council proceed to publicly exhibit and notify the proposed licence agreement to Flow Systems Pty Ltd for Fernadell Park located at 7 Fernadell Drive, Pitt Town, as outlined in the report and in accordance with Sections 47 and 47A of the Local Government Act, 1993.            | 28/05/2020 | Resolution Status – Further report and/or Councillor Briefing required | The Licence Agreement was publicly exhibited between 2 June 2020 and 7 July 2020   |

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| 109 | Councillor Rasmussen | Councillor Conolly | Support Services | <b>RES129/20/2</b> | <p>At 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 lease to Flow Systems Pty Ltd for Fernadell Park located at 7 Fernadell Drive, Pitt Town, a further report be submitted to Council, or b) (i) Should no submissions be received, Council enter into a Licence Agreement with Flow Systems Pty Ltd for Fernadell Park located at 7 Fernadell Drive, Pitt Town, as outlined in the report. (ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not bound by the terms of the resolution until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed</p> | 28/05/2020 | Resolution Status – Further report and/or Councillor Briefing required | Letters advising of Council's Resolution sent to the Licensee and Council's Solicitor. Doc set IDs 6977701 and 6977702. |
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| 109 | Councillor Rasmussen | Councillor Conolly | Support Services | <b>RES129/20/2</b> | <p>At 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 lease to Flow Systems Pty Ltd for Fernadell Park located at 7 Fernadell Drive, Pitt Town, a further report be submitted to Council, orb) (i) Should no submissions be received, Council enter into a Licence Agreement with Flow Systems Pty Ltd for Fernadell Park located at 7 Fernadell Drive, Pitt Town, as outlined in the report. (ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not bound by the terms of the resolution until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed</p> | 28/05/2020 | Resolution Status – Further report and/or Councillor Briefing required | Letters to adjoining owners sent on 2 June 2020. doc set ID 6980827. |
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| 109  | Councillor Rasmussen | Councillor Conolly | Support Services | <b>RES129/20/2</b> | At 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 lease to Flow Systems Pty Ltd for Fernadell Park located at 7 Fernadell Drive, Pitt Town, a further report be submitted to Council, orb) (i) Should no submissions be received, Council enter into a Licence Agreement with Flow Systems Pty Ltd for Fernadell Park located at 7 Fernadell Drive, Pitt Town, as outlined in the report.(ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council.(iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not bound by the terms of the resolution until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed | 28/05/2020 | Resolution Status – Further report and/or Councillor Briefing required     | Further action pending completion of public exhibition   |
| <b>Meeting - 26/05/2020 Resolution - RES130/20</b> |                      |                    |                  |                    |   |            |  |  |
| 110  | Councillor Rasmussen | Councillor Kotlash | Support Services | <b>RES130/20/1</b> | That Council agree to enter into a new lease with Darith Buth and Mary Leang for the property known as Shop 11, Wilberforce Shopping Centre, as outlined in the report  | 28/05/2020 | Resolution Status – Noted and no further action required                   |  |
| 110  | Councillor Rasmussen | Councillor Kotlash | Support Services | <b>RES130/20/2</b> | That authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.  | 28/05/2020 | Resolution Status – Correspondence forwarded to relevant party 1 June 2020 |  |
| 110  | Councillor Rasmussen | Councillor Kotlash | Support Services | <b>RES130/20/3</b> | That details of Council's resolution be conveyed to the proposed Lessees, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.  | 28/05/2020 | Resolution Status – Correspondence forwarded to relevant party 1 June 2020 | Letter sent to Lessee's Solicitor and Council's Solicitors on 1 June 2020 advising them of Council's resolution and the next steps. Letter to Lessee Solicitor doc set ID 6976838. Letter to Council's Solicitor doc set ID 6976839. |

| Meeting - 30/06/2020 Resolution - RES132/20 |                   |               |                 |             |   |            |  |  |
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| 111   | Clr Lyons-Buckett | Clr Rasmussen | City Planning   | RES132/20/1 | That Council receive the outcome of the public exhibition of the Draft Kurmond-Kurrajong Investigation Area Structure Plan.   | 02/07/2020 | Resolution Status – Noted and no further action required               |  |
| 111   | Clr Lyons-Buckett | Clr Rasmussen | City Planning   | RES132/20/2 | That Council defer consideration of the Draft Kurmond-Kurrajong Investigation Area Structure Plan until the following key strategy documents are completed: a) Hawkesbury Local Housing Strategy b) Hawkesbury Rural Lands Strategy c) Hawkesbury Local Strategic Planning Statement.           | 02/07/2020 | Resolution Status – Further report and/or Councillor Briefing required | Strategy documents are currently be written before being placed on public exhibition.  |
| Meeting - 30/06/2020 Resolution - RES133/20 |                   |               |                 |             |   |            |  |  |
| 112   | Clr Lyons-Buckett | Clr Rasmussen | General Manager | RES133/20/1 | That the report regarding Draft 2020/2021 Operational Plan be noted   | 02/07/2020 | Completed 02/07/2020   |  |
| 112   | Clr Lyons-Buckett | Clr Rasmussen | General Manager | RES133/20/2 | That the Draft 2020/2021 Operational Plan including the fees and charges, as placed on public exhibition, be adopted incorporating the amendments as outlined in the report including the rates in the dollar for 2020/2021 to incorporate valuation changes up to the final Rating Resolution. | 02/07/2020 |  |  |
| 112   | Clr Lyons-Buckett | Clr Rasmussen | General Manager | RES133/20/3 | That the due date for the first instalment of the 2020/2021 Rates Notice be set as 30 September 2020  | 02/07/2020 | Completed 1 July 2020  | Action Complete - due date for the first instalment of the 2020/2021 Rates Notice set as 30 September 2020 on Rates Notices for the period 1 July 2020 - 30 June 2021.   |
| 112   | Clr Lyons-Buckett | Clr Rasmussen | General Manager | RES133/20/3 | That the due date for the first instalment of the 2020/2021 Rates Notice be set as 30 September 2020  | 02/07/2020 | Action Complete  | Action Complete.   |
| 112   | Clr Lyons-Buckett | Clr Rasmussen | General Manager | RES133/20/4 | That Council Make and Levy the following Rates and Fix the following Charges for the 2020/2021 financial period in accordance with Section 535 of the Local Government Act 1993 (Land Values used for calculation of rates have a Base Date of 1 July 2019) See Resolution for full details     | 02/07/2020 | Completed 1 July 2020  | Action Complete - Rates Levied and Charges fixed for the 2020/2021 financial period in accordance with Section 535 of the Local Government Act 1993 (Land Values used for calculation of rates have a Base Date of 1 July 2019, in accordance with Council resolution. |

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| 112  | Clr Lyons-Buckett | Clr Rasmussen | General Manager | <b>RES133/20/5</b> | The persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2020/2021 Operational Plan be advised of Council's decision in this regard and the relevant comments in the report.  | 02/07/2020 | Completed  | All persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2020/2021 Operational Plan have been advised of Council's decision in this regard and the relevant comments in the report. |
| <b>Meeting - 30/06/2020 Resolution - RES134/20</b> |                   |               |                 |                    |  |            |  |  |
| 113  | Clr Wheeler       | Clr Rasmussen | General Manager | <b>RES134/20/1</b> | That the report regarding the Mayoral Morning Teas and the status of the Local Government Leadership and Awareness Program be received and noted.  | 02/07/2020 | Resolution Status – Noted and no further action required |  |
| <b>Meeting - 30/06/2020 Resolution - RES135/20</b> |                   |               |                 |                    |  |            |  |  |
| 114  | Clr Rasmussen     | Clr Ross      | City Planning   | <b>RES135/20/1</b> | That Council receive and note the information contained within this report   | 02/07/2020 | Resolution Status – Noted and no further action required |  |
| 114  | Clr Rasmussen     | Clr Ross      | City Planning   | <b>RES135/20/2</b> | That Council authorise officers to contact applicants of remaining individual Planning Proposals within the Kurmond-Kurrajong Investigation Area to advise them of the status of the Kurmond-Kurrajong Structure Plan.   | 02/07/2020 | Completed  | Applicants have been contacted in writing as required by the resolution in July 2020.  |
| <b>Meeting - 30/06/2020 Resolution - RES137/20</b> |                   |               |                 |                    |  |            |  |  |
| 115  | Clr Lyons-Buckett | Clr Wheeler   | City Planning   | <b>RES137/20/1</b> | That Council receive and note the information contained within this report; and  | 02/07/2020 | Resolution Status – Noted and no further action required |  |
| 115  | Clr Lyons-Buckett | Clr Wheeler   | City Planning   | <b>RES137/20/2</b> | That Council endorse the submission contained in Attachment 1 to this report to the Department of Planning, Industry and Environment for consideration in amending legislation and policies in relation to the management of flood risks, with the following amendment:• Rather than recommend the deletion of Clause 3(b) in the Regional Evacuation Consideration Area Section, instead recommend that the Clause be amended to enable clearer interpretation when applied in the development assessment process | 02/07/2020 | Completed  | Submission made to DPI in accordance with the resolution requirements.   |

| Meeting - 30/06/2020 Resolution - <b>RES138/20</b> |               |             |                  |                    |  |            |  |   |
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| 116  | Clr Rasmussen | Clr Conolly | Support Services | <b>RES138/20/1</b> | That the Monthly Investments Report for May 2020 be received and noted   | 02/07/2020 | Resolution Status – Noted and no further action required               |   |
| Meeting - 30/06/2020 Resolution - <b>RES139/20</b> |               |             |                  |                    |  |            |  |   |
| 117  | Clr Rasmussen | Clr Conolly | Support Services | <b>RES139/20/1</b> | That Council accept all artefacts and archaeology, including salvaged bricks and sandstone blocks, from the Windsor Bridge Replacement Project   | 02/07/2020 | Anticipated Completion Time – September 2020                           | A draft agreement is currently being assessed by Council staff. Anticipated completion by end of September.   |
| 117  | Clr Rasmussen | Clr Conolly | Support Services | <b>RES139/20/2</b> | That Transport for NSW confirm in writing that it will fund the fit out of the exhibition, photographic recording and storage of the artefacts and archaeology from the Windsor Bridge Replacement Project, within the Hawkesbury Regional Museum  | 02/07/2020 | Anticipated Completion Time – September 2020                           | Dialogue with relevant staff and contractors has occurred. A letter confirming arrangements will be completed by end of September.  |
| 117  | Clr Rasmussen | Clr Conolly | Support Services | <b>RES139/20/3</b> | That Council Staff seek written confirmation from the Minister for Transport and Roads, in relation to:<br>a) His offer of assistance concerning pedestrian issues, interpretation works and storage issues associated with the Windsor Bridge Replacement Project. b) The status of the maritime artefacts and plans for the future management of these items | 02/07/2020 | Resolution Status – Correspondence forwarded to relevant party         | Letter sent to Minister for Transport and Roads.  |
| 117  | Clr Rasmussen | Clr Conolly | Support Services | <b>RES139/20/4</b> | That an inventory of all artefacts and building materials taken to or stored at Council's Depot and any other Council installations be undertaken as soon as possible  | 02/07/2020 | RES - Action – Completed noted and no further action required          | Stocktake of sandstone currently held at Wilberforce Depot is complete; all pieces have been individually identified, labelled and entered into the inventory module in Finance 1.  |
| 117  | Clr Rasmussen | Clr Conolly | Support Services | <b>RES139/20/5</b> | That a suitable solution for the storage and long term use of the salvaged bricks and sandstone blocks be developed  | 02/07/2020 | Resolution Status – Further report and/or Councillor Briefing required | Approx. 26m3 identified in pallet crates and bulka bags. A large volume of bricks are broken or in a rubble state, some have broken down to clay. Storage options have been investigated. Final decision pending advice from Transport NSW. Long term, use to be considered upon receipt of items and completion of a condition assessment. |

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| 117  | Clr Rasmussen | Clr Conolly   | Support Services | <b>RES139/20/6</b> | That Council's Museum staff and Transport for NSW's heritage consultant and Council's Heritage Advisory Committee develop the interpretation and exhibition of artefacts and archaeology from the Windsor Bridge Replacement Project, within Hawkesbury Regional Museum | 02/07/2020 | Resolution Status – Correspondence forwarded to relevant party | The General Manager forwarded a letter to Minister Mr Andrew Constance requesting information on how the requirements of the resolution can be achieved. |
| <b>Meeting - 30/06/2020 Resolution - RES140/20</b> |               |               |                  |                    |   |            |  |  |
| 118  | Clr Rasmussen | Clr Zamprogno | Support Services | <b>RES140/20/1</b> | That Council approve payments for Section 356 Financial Assistance to the organisations and individuals listed and at the level recommended in the tables in this report  | 02/07/2020 |  |  |
| 118  | Clr Rasmussen | Clr Zamprogno | Support Services | <b>RES140/20/2</b> | That Council approve the execution of Council's standard Sponsorship Agreement for those applications where the approved funding level is over \$500  | 02/07/2020 |  |  |
| 118  | Clr Rasmussen | Clr Zamprogno | Support Services | <b>RES140/20/3</b> | That Council respond to Applicant 6 with advice that the application was not successful in accordance with the Community Sponsorship Program assessment criteria  | 02/07/2020 |  |  |
| <b>Meeting - 30/06/2020 Resolution - RES141/20</b> |               |               |                  |                    |   |            |  |  |
| 119  | Clr Conolly   | Clr Richards  | Support Services | <b>RES141/20/1</b> | That Council enter into a management agreement with PCYC NSW for the management of the Hawkesbury Indoor Stadium from 1 July 2020 as outlined in the report   | 02/07/2020 | Completed 03/07/2020   | Agreement dated 1 July 2020 executed by PCYC NSW and by Council.   |
| 119  | Clr Conolly   | Clr Richards  | Support Services | <b>RES141/20/2</b> | That the term of the agreement be for 12 months with two options in favour of Council of three months' each   | 02/07/2020 | Completed 03/07/2020   | Agreement dated 1 July 2020 executed by PCYC and Council. The Agreement is for 12 months with two options in favour of Council of three months each.     |
| 119  | Clr Conolly   | Clr Richards  | Support Services | <b>RES141/20/3</b> | That the General Manager be given delegated authority to execute any documentation associated with the management agreement with PCYC NSW   | 02/07/2020 | Completed 03/07/2020   | Management Agreement between PCYC NSW and Council executed by the General Manager.   |

| Meeting - 30/06/2020 Resolution - RES143/20 |               |               |                         |                    |   |            |   |
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| 120   | Clr Conolly   | Clr Rasmussen | Support Services        | <b>RES143/20/1</b> | That Council approve the execution of three year leases with the Golden Valley Children's Centre, Greenhills Child Care Centre, Hobartville Long Day Pre-School, McGraths Hill Children's Centre, Elizabeth St Extended Hours Pre-School, Richmond Preschool Kindergarten, Wilberforce Early Learning Centre, Windsor Pre-School, and Wilberforce Pre-School, in accordance with the proposed lease conditions outlined within this report including amendment of the commencement date of the leases with the nine childcare centres and the associated financial contributions to 1 July 2020 | 02/07/2020 |   |
| 120   | Clr Conolly   | Clr Rasmussen | Support Services        | <b>RES143/20/2</b> | That authority be given for the leases and any other documentation in association with the matter to be executed under the Seal of Council  | 02/07/2020 |   |
| 120   | Clr Conolly   | Clr Rasmussen | Support Services        | <b>RES143/20/3</b> | That details of Council's resolution be conveyed to the proposed Lessees, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties   | 02/07/2020 |   |
| 120   | Clr Conolly   | Clr Rasmussen | Support Services        | <b>RES143/20/4</b> | Request staff to work with any childcare centres operating from Council owned buildings that are experiencing financial hardship to assess their status in relation to Council's (draft) Hardship Policy  | 02/07/2020 |   |
| Meeting - 30/06/2020 Resolution - RES144/20 |               |               |                         |                    |   |            |   |
| 121   | Clr Rasmussen | Clr Wheeler   | Infrastructure Services | <b>RES144/20/1</b> | That in relation to the Minutes of the Infrastructure Committee Meeting held on 22 April 2020: 1. In relation to Items 1, 2 and General Business, as they have no policy or financial implications for Council, they are presented for information only   | 02/07/2020 | RES - Action – Completed noted and no further action required |

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| 121 | Clr Rasmussen | Clr Wheeler | Infrastructure Services | <b>RES144/20/2(1)</b> | That Council endorse the Committee Recommendations in respect of Item 3 (Bushfire Related Infrastructure Topics), namely "That Council: 1. Write to the Transport NSW requesting that investigations be carried out for the feasibility of constructing a bridge at Webb Creek and sealing of Settlers Road to assist with access to remote communities in the Macdonald Valley during fire and flood events. | 02/07/2020 | Resolution Status – Correspondence forwarded to relevant party 09/07/2020                 | No response received  |
| 121 | Clr Rasmussen | Clr Wheeler | Infrastructure Services | <b>RES144/20/2(1)</b> | That Council endorse the Committee Recommendations in respect of Item 3 (Bushfire Related Infrastructure Topics), namely "That Council: 1. Write to the Transport NSW requesting that investigations be carried out for the feasibility of constructing a bridge at Webb Creek and sealing of Settlers Road to assist with access to remote communities in the Macdonald Valley during fire and flood events. | 02/07/2020 | Resolution Status – Follow up correspondence to relevant party (22/9/2020)                | Follow up correspondence sent to Transport for NSW 22/9/2020            |
| 121 | Clr Rasmussen | Clr Wheeler | Infrastructure Services | <b>RES144/20/2(2)</b> | That Council undertake further discussion with NSW RFS and NPWS in relation to provision of additional water storage facilities preferably underground tanks  | 02/07/2020 | Resolution Status – Correspondence forwarded to relevant party 07/07/2020                 |   |
| 121 | Clr Rasmussen | Clr Wheeler | Infrastructure Services | <b>RES144/20/2(2)</b> | That Council undertake further discussion with NSW RFS and NPWS in relation to provision of additional water storage facilities preferably underground tanks  | 02/07/2020 | Resolution Status – Follow up correspondence required to be forwarded to additional party | Follow up correspondence sent to NSW RFS and NPWA 22/9/2020             |
| 121 | Clr Rasmussen | Clr Wheeler | Infrastructure Services | <b>RES144/20/2(3)</b> | That Council lobby the Federal Communications Minister for more Communications Towers in the Hawkesbury LGA to improve our telecommunications and internet which is critical in the event of Natural disasters."  | 02/07/2020 | Resolution Status – Correspondence forwarded to relevant party 07/07/2020                 |   |
| 121 | Clr Rasmussen | Clr Wheeler | Infrastructure Services | <b>RES144/20/2(3)</b> | That Council lobby the Federal Communications Minister for more Communications Towers in the Hawkesbury LGA to improve our telecommunications and internet which is critical in the event of Natural disasters."  | 02/07/2020 | Resolution Status – Follow up correspondence to relevant party (22/9/2020)                | Follow up correspondence sent to Minister for Communications 22/9/2020. |



| Meeting - 30/06/2020 Resolution - RES145/20 |               |             |               |                     |   |            |   |  |
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| 122   | Clr Rasmussen | Clr Wheeler | City Planning | <b>RES145/20/1</b>  | That in relation to the Minutes of the Heritage Advisory Committee Meeting held on 21 May 2020: 1. Council receive and note the Heritage Advisory Committee Minutes in respect to General Business Items A, B, D, E, F, G and I   | 02/07/2020 | RES - Action – Completed noted and no further action required |  |
| 122   | Clr Rasmussen | Clr Wheeler | City Planning | <b>RES145/20/2</b>  | That Council receive the Committee Recommendation in respect of Item 1 (Richmond Bridge Duplication Project), namely: "That: Council does not endorse any option that significantly impacts on Heritage properties and the cultural landscapes and notes that the yellow option will have a significant adverse impact on Durham Bowes, an extremely rare State Listed Heritage item and the green option has a significant adverse impact on Bronte, a locally listed Heritage property." And consider this as part of work associated with investigating Strategic Transport routes in the Local Government Area. | 02/07/2020 | Resolution Status – Additional research being undertaken      | Council to consider the matter further when the Corridor Options Report is released for comment.   |
| 122   | Clr Rasmussen | Clr Wheeler | City Planning | <b>RES145/20/3a</b> | That Council endorse the Committee Recommendations in respect of Item 2 (Local Heritage Assistance Fund 2019/2020 Outcomes), namely: "That: a. Recommend the report on this matter be received by Council including the attached images highlighting the various works undertaken   | 02/07/2020 | Completed 30/06/2020  | Report details included in Report of Committee to Council's Ordinary Meeting on 30/06/2020.  |
| 122   | Clr Rasmussen | Clr Wheeler | City Planning | <b>RES145/20/3b</b> | Recommend Council publicise via social media the outcomes of the Local Heritage Assistance Fund 2019/2020 Program and use this as an outlet to advertise next year's program.   | 02/07/2020 | Completed 21/09/2020  | Feedback noted and included as part of advertising/promotion of the 2020/2021 Local Heritage Assistance Fund which closed for applications on 21 September 2020. |
| 122   | Clr Rasmussen | Clr Wheeler | City Planning | <b>RES145/20/3c</b> | That Council notes that the use of site signage was a success and generated a positive sentiment towards Heritage items within the community, and prompted meaningful conversations of positive interest and awareness."  | 02/07/2020 | Resolution Status – Additional research being undertaken      | Feedback noted and included in material associated with the 2020/2021 Local Heritage Assistance Fund which closed for applications on 21 September 2020.         |

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| 122  | Clr Rasmussen | Clr Wheeler   | City Planning           | <b>RES145/20/4a</b> | That Council endorse the Committee Recommendations in respect of Item C in General Business (Windsor Bridge Replacement Project), namely: "That: a. The use of hard surfaces are minimised and the natural and cultural landscape is maintained and that any and all works consider the heritage and archaeological significance of the fact that the site was the former Government Domain and Andrew Thompson's lease   | 02/07/2020 | Completed  | Feedback in terms of expressed concerns included in ongoing discussions with Transport for NSW as part of the design process.  |
| 122  | Clr Rasmussen | Clr Wheeler   | City Planning           | <b>RES145/20/4b</b> | That Council expresses concerns in relation to the disabled parking being located at the bottom of a significant slope and whilst this does allow access to the Wharf, it does not allow access to Thompson Square  | 02/07/2020 | Completed  | Feedback in terms of expressed concerns included in ongoing discussions with Transport for NSW as part of the design process.  |
| 122  | Clr Rasmussen | Clr Wheeler   | City Planning           | <b>RES145/20/5</b>  | That Council endorse the Committee Recommendations in respect of General Business Item H (Existing Windsor Bridge) namely: "That based on the structural engineer's report provided by the Defenders of Thompson Square, the Windsor Bridge is structurally stable and can be conserved quite easily and Council should contact Transport for NSW as there is no justification for the bridge's removal based on structural failure, and there is a lot of justification to retain the bridge on heritage grounds | 02/07/2020 | Completed<br>27/08/2020                                  | Council endorsed the Committee recommendations and the Mayor sent a letter to the Minister - Mr Constance MP on 1 June 2020 with regard to this resolution.  |
| <b>Meeting - 30/06/2020 Resolution - RES146/20</b> |               |               |                         |                     |   |            |  |  |
| 123  | Clr Rasmussen | Clr Wheeler   | Infrastructure Services | <b>RES146/20/1</b>  | That the Minutes of the Local Traffic Committee meeting held on 15 June 2020 be received and noted  | 02/07/2020 | Resolution Status – Noted and no further action required |  |
| <b>Meeting - 30/06/2020 Resolution - RES149/20</b> |               |               |                         |                     |   |            |  |  |
| 124  | Clr Conolly   | Clr Rasmussen | Support Services        | <b>RES149/20/1</b>  | That Council enter into an agreement with YMCA NSW for the management and operation of the Oasis Aquatic and Leisure Centre from 1 July 2020 as outlined in the report  | 02/07/2020 | Anticipated Completion Time – 31/10/2020                 | Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements - ECM 7108935. Councils solicitors Marsdens Law Group requested to formal agreement 01/07/2020 - ECM 7108922. Expected to be executed by Council and YMCA 31/10/2020 |

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| 124  | Clr Conolly   | Clr Rasmussen | Support Services | <b>RES149/20/2</b> | The term of the agreement be for 12 months, with two options in favour of Council of three months each  | 02/07/2020 | Anticipated Completion Time – 31/10/2020 | Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements - ECM 7108935. Councils solicitors Marsdens Law Group requested to formal agreement 01/07/2020 - ECM 7108922 Expected to be executed by Council, and YMCA 31/10/2020   |
| 124  | Clr Conolly   | Clr Rasmussen | Support Services | <b>RES149/20/3</b> | That the General Manager be given delegated authority to execute any documentation associated with the final agreement between Council and YMCA NSW   | 02/07/2020 | Anticipated Completion Time – 31/10/2020 | Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements - ECM 7108935. Councils solicitors Marsdens Law Group requested to formal agreement 01/07/2020 - ECM 7108922 Expected to be executed by Council, and YMCA 31/10/2020   |
| 124  | Clr Conolly   | Clr Rasmussen | Support Services | <b>RES149/20/4</b> | That Council authorise the affixing of the Seal of Council to any documentation in regard to this matter, if necessary.   | 02/07/2020 | Anticipated Completion Time – 31/10/2020 | Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements - ECM 7108935. Councils solicitors Marsdens Law Group requested to formal agreement 01/07/2020 - ECM 7108922 Expected to be executed by Council, and YMCA 31/10/2020   |
| 124  | Clr Conolly   | Clr Rasmussen | Support Services | <b>RES149/20/5</b> | That YMCA NSW be granted flexibility in the first three months of the contract regarding the application of the adopted Fees and Charges from 1 July 2020   | 02/07/2020 | Completed 01/07/2020                     | Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements - ECM 7108935.   |
| <b>Meeting - 30/06/2020 Resolution - RES150/20</b> |               |               |                  |                    |   |            |  |  |
| 125  | Clr Rasmussen | Clr Wheeler   | Support Services | <b>RES150/20/1</b> | That Council exercise the option of a one year extension, commencing on 1 July 2020, of the current contract with the Centium Group Pty Ltd based on the schedule of rates detailed in this report, for the provision of internal audit services to Hawkesbury and Blue Mountains City Councils                   | 02/07/2020 | Completed 30 June 2020                   | Action Complete - Council exercised the option of a one year extension, commencing on 1 July 2020, of the current contract with the Centium Group Pty Ltd based on the schedule of rates detailed in the Council report, for the provision of internal audit services to Hawkesbury and Blue Mountains City Councils.        |
| 125  | Clr Rasmussen | Clr Wheeler   | Support Services | <b>RES150/20/2</b> | That Council delegate to the General Manager the authority to sign any documentation regarding the exercise of the option to extend the contract for the provision of Joint Internal Audit Services to Hawkesbury City Council and Blue Mountains City Council for a period of one year commencing on 1 July 2020 | 02/07/2020 | Completed 30 June 2020                   | Action Complete - Council delegated authority to the General Manager to sign any documentation regarding the exercise of the option to extend the contract for the provision of Joint Internal Audit Services to Hawkesbury City Council and Blue Mountains City Council for a period of one year commencing on 1 July 2020. |

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| 125 | Clr Rasmussen | Clr Wheeler | Support Services | <b>RES150/20/3</b> | That Council authorise the affixing of the Seal of Council to any documentation in regard to this matter, if necessary | 02/07/2020 | RES - Action – Completed noted and no further action required |  |
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